making election returns as traveling fees, and the same for copying the instruments named in section one, as is allowed under the law for recording the same.

SEC. 3. The costs of such copying and traveling fees shall Payment there be paid out of the Treasury of the county of Isanti; the County Commissioners first approving of the same shall so order it paid.

SEC. 4. This Act to take effect from and after its passage. GEORGE BRADLEY.

> Speaker pro tem. of the House of Representatives. RICHARD G. MURPHY.

> > President pro tem. of the Senate.

APPROVED-February twenty-seven, one thousand eight hundred and fifty-eight.

CHAS. L. CHASE, Acting Governor. SECRETARY'S OFFICE, Minnesota,)

February 27, 1858.

I hereby certify the foregoing to be a true copy of the original on file in this office.

CHAS. L. CHASE, Secretary.

CHAPTER XXXVII.

An Act to amend an Act of the Incorporation of the Nininger, Saint Peter and Western Railroad Company.

SECTION 1. Amendment to Section 2, authorize Books of Subscription to the Stock to be opened.
Amendment to Section 5, authorizing a survey and construction of road, with branch to Glencoc.

Be it enacted by the Legislature of the State of Minnesota;

SECTION. 1. That Section two (2) of "An Act to Incorpo-rate the Nininger, St. Peter and Western Railroad Com-Books forstock pany," approved March 4, 1857, be and the same is hereby subscription w amended so as to read as follows, viz : That the corporators may be opened specifically named in the preceding section or a majority of -public notice specifically named in the preceding section, or a majority of them, shall on or before the first Monday of September, 1858, meet and open such books as may be necessary, at some proper or convenient place in the city of St. Paul, or at such

other point or points in the State of Minnesota as they agree upon, for subscription to so much of the capital stock of the said company as they may deem proper, first having given ten days notice thereof in one or more public newspapers printed in the city of St. Paul aforesaid, of the time and place of such meeting, and of the opening of the books of the said company for subscription to the stock thereof, and after a sum of not less than ten thousand dollars of the capital stock of said company shall have been subscribed, and an Election of a instalment of not less than five per cent paid upon each Board of Direcshare thereof, then the subscribers shall become corporators tors of said company, and shall within thirty days thereafter, proceed to elect a Board of Directors from the corporators and stockholders of the said company, consisting of not less than six, nor more than twelve, and the Directors so elected shall, within ten days thereafter proceed to organize by the election of a President and such other officers as they may see fit to appoint, and until such organization, the corporate powers of said company shall remain in and be exercised by the corporators heretofore specified.

SEC. 2. That all of Section 5 of the said Act, be and the same is hereby amended so as to read as follows: The said corporation is hereby authorized and empowered to survey, locate, construct, complete, alter, maintain and operate, as a Railroad, with one or more tracks or lines of rails, from a point on the Mississippi River, within the city of Nininger, to the city of St. Peter, on the Minnesota River, by way of the town of Louisville, on the said Minnesota River, together Branch to Glen with a branch road from the said town of Louisville, on the some Minnesota River, with one or more tracks or lines of rails, to the town of Glencoe, the County Seat of McLeod county, upon as direct a line as practicable, which shall be determined by the Board of Directors with reference to the best route therefor.

GEORGE BRADLEY,

Speaker pro tcm. of the House of Representatives. RICHARD G. MURPHY, President pro tem. of the Senate.

APPROVED-March third, one thousand eight hundred and fifty-eight.

CHAS. L. CHASE, Acting Governor. SECRETARY'S OFFICE, Minnesota, {

March 3, 1858.

I hereby certify the foregoing to be a true copy of the original on file in this office.

CHAS. L. CHASE, Secretary.