

CHAPTER XCIII.

An Act to amend an act to incorporate the Caledonia Academy at Caledonia. March 7, 1870.

- SECTION 1. Amendment to Section One (1) of the act to incorporate the Caledonia Academy, Special Laws of 1856. Board of Trustees of said Academy—corporate rights.
2. Amendment to Section Five (5) of said act. Duties of Board of Trustees—to be divided into classes—term of office—vacancies, how filled.
3. Amendment to Section Thirteen (13) of said act. How first meeting of Board may be called.
4. When act to take effect.

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

SECTION 1. That section one of an act to incorporate the Caledonia Academy, at Caledonia, approved March first, one thousand eight hundred and fifty-six, be amended so as to read as follows:

Section 1. That there be established at or near the village of Caledonia, in this state, an institution by the name of Caledonia Academy, and that James J. Belden, Ara D. Sprague, William McGuinness, Thomas W. Burns, Wm. F. Dunbar, D. L. Buell, John Craig, Anthony Huyck, James H. Williams, and their successors in office be a body corporate to be known by the name and style of the trustees of the Caledonia Academy, with the rights as such of suing and being sued, of contracting and being contracted with, of making and using a common seal and altering the same at pleasure.

Board of trustees
—corporate
rights.

SEC. 2. That section five of said act be amended so as to read as follows:

Sec. 5. At the first meeting regularly called and holden the trustees shall designate the time of their first and future annual meetings, which shall in no case be altered except by a vote of two-thirds of the trustees. They may also choose all necessary officers, whose term of office shall expire at the first annual meeting. The trustees shall at said first annual meeting be divided by lot into three

Duties of trustees
—term of office
—vacancies, how
filled.

classes of three each, to wit: class number one, two and three. Class number one shall hold their office one year, class number two shall hold their office two years, and class number three shall hold their office three years from the first annual meeting. After the first annual meeting there shall be elected annually three trustees to supply the vacancies occasioned by the provisions of this section, who shall hold their office for the term of three years. All vacancies occasioned by death, resignation, removal from the state or otherwise, as well as the vacancies occasioned by the expiration of the term of office, may be supplied by any meeting of the trustees, called for the purpose.

SEC. 3. That section thirteen of said act be amended so as to read as follows:

How first meeting of board may be called.

Sec. 13. The corporators in this act named shall constitute the full board of trustees, and any three of them may call the first meeting of the trustees, by giving two weeks' notice in writing to the other corporators named herein, of the time and place of such meeting.

When act to take effect.

SEC. 4. This act shall take effect and be in force from and after its passage.

Approved March 7, 1870.