

and procure the opinion of such geologist as to the probabilities of a deposit of salt being found in paying quantities in that neighborhood, and as to its definite location, if any. Such opinion shall be in writing and filed with the governor. If in the opinion of such geologist there is a deposit of salt at the point where said company are now boring for the same, or in that vicinity, which is accessible to mining in quantities that may be profitably worked, and that such deposit can be located with reasonable certainty. If such opinion shall not be procured, or be adverse, then, and in such case, that part of this act preceeding this proviso shall have no force or effect.

When act to take effect.

SEC. 2. This act shall take effect and be in force from and after its passage.

Approved March 6, 1871.

CHAPTER CXXX.

An Act to authorize the Saint Anthony Falls Water Power Company, to change its corporate name and for other purposes.

March 6, 1871.

SECTION 1. Authorized to change its corporate name—may consolidate with any other corporation.

2. Powers of said consolidated company.
3. Election of officers.
4. Duty of Board of Directors.
5. Repeal of inconsistent acts.
6. When act to take effect.

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

Authorized to change its name—may consolidate with any other corporation

SECTION 1. That the Saint Anthony Falls Water Power Company, be and hereby is authorized to change its corporate name and adopt such other as may be agreed upon, at a special meeting of the stockholders thereof, to

be called for the transaction of general business, of which meeting thirty days notice shall be given by publication once a week for three weeks in two newspapers published in Hennepin county, and the said corporation is hereby further authorized to unite and consolidate all property, corporate rights, privileges, immunities and franchises, now held and enjoyed by or conferred upon said company by its charter and the several supplements thereto, with those of any other corporation or corporations, organized by or under any law of this state, subject to the approval of the stockholders thereof respectively, to be given in like manner and form.

SEC. 2. That a certificate of the proceedings of the stockholders sanctioning such consolidation, and of the consequent action of the respective board of directors, filed in the office of the secretary of state, signed by the president of each company with its corporate seal affixed thereto, and attested by the secretary or treasurer thereof, shall be deemed and taken to be a complete merger of the property, rights and privileges of the corporation, so consolidated, homologated and continued, and every corporate right, franchise, privilege and right of property of every kind or character whatsoever, heretofore possessed by or granted or intended to be granted, to all or any one of the corporations so amalgamated, is hereby expressly extended, continued and confirmed to and in the united company by its corporate style and title, adopted as hereinbefore provided as fully and effectually as if each of the original corporations had been created under that corporate name, and so designated in their several charters and the respective supplements thereto, upon the express condition hereby made part of this contract between the state of Minnesota and said corporation, that the required certificate shall be recorded in the office of the register of deeds in every county in which said company shall hold any real estate, before the officers or agents of said corporation shall be permitted to open offices or transact business, within the limits of said counties respectively.

SEC. 3. That when the provisions of the foregoing sections shall have been fully complied with, it shall be the duty of the president or in his absence of the next officer in rank of the Saint Anthony Falls Water Power Company, to give notice by advertizing twice in two newspapers published in Hennepin county, of an election

Power of consolidated company.

Election of officers.

for a president and twelve directors, to serve for one year, or until their successors shall be duly chosen in such manner as may be prescribed by the by-laws, adopted by the board of directors and approved by the stockholders at a general or special meeting.

Duty of Board
of Directors.

SEC. 4. That it shall be lawful for the board of directors, to appoint such officers and agents as to them may seem requisite, for the successful management of the company's affairs, and to do all things necessary to accomplish the objects of the corporation, and protect the interests of the stockholders.

Repeal of inconsis-
tent acts.

SEC. 5. All laws and parts of laws inconsistent with this act are hereby repealed.

When act to take
effect.

SEC. 6. This act to be in force from and after its passage.

Approved March 6, 1871.

CHAPTER CXXXI.

An Act authorizing the Lake Superior and Puget Sound Company of the State of Maine to transact business in this State.

March 6, 1871.

SECTION 1. Authorized to transact business in this State.

2. When to file with Secretary of State authenticated copy of act of incorporation, etc.
3. To appoint a resident agent in this State—for what purpose.
4. When act to take effect.

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

Authorized to
transact business
in this State.

SECTION 1. That the Lake Superior and Puget Sound Company, organized under an act of the Legislature of the state of Maine, approved January twenty-ninth, one