SECTION 1. That Cushman K. Davis, E. F. Drake and George P. Wilson are hereby constituted a board of location, whose duty it shall be to select a site that may seem proper to said board for a second state prison, and to cause a certificate the selection of to be filed with the secretary of state on or before the first day a site—board of of July, A. D. eighteen hundred and seventy-five. Provided, lecation. That the citizens of the town or city where such location may be made shall procure and cause to be delivered to such board a deed to the state of Minnesota of a quantity of land so located, not less than twenty acres, as a site for said state prison.

The said second state prison shall be erected and Prison to be SEC. 2. located upon the site designated and determined as hereinbe-creeted on site fore mentioned and provided for, and shall be known by the selected. name of the second state prison of the state of Minnesota.

SEC. 3. This act shall take effect and be in force from and take effect.

after its passage.

Approved March 9, 1875.

CHAPTER CI.

AN ACT TO AMEND CHAPTER FIFTEEN, SESSION LAWS OF ONE THOUSAND EIGHT HUNDRED AND FIFTY-SIX, IN RE-LATION TO THE HISTORICAL SOCIETY.

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

Section 1. That chapter fifteen of the session laws of one thousand eight hundred and fifty-six, entitled "An act to amend Increase of an act entitled 'An act to incorporate the Historical Society of members of Minnesota,'" be and is hereby amended so as to increase the cil. number of members composing the executive council to thirty.

Sec. 2. The governor, lieutenant governor, secretary, audi- Ex-officio memtor, and treasurer of state, and the attorney general, shall be bers.

ex-officio members of the executive council.

Sec. 3. This act shall take effect and be in force from and When act to after its passage.

Approved February 19, 1875.