ernor shall thereupon forthwith, if this law is adopted, make proclamation to that effect, in such manner as he may deem advisable.

SEC. 6. This act shall take effect and be in force after its submission to the electors of said county at the next general election after the passage hereof and its adoption by a majority of the electors voting upon the same; and in case the same is adopted, all officers who are required to hold their offices at the county seat shall, within ninety days after the proclamation of the governor is issued, as provided in section five of this act, move and hold their offices at said adopted county seat.

Approved March 2, 1875.

CHAPTER LXVII.

AN ACT TO ESTABLISH THE COUNTY SEAT OF MEEKER COUNTY.

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

Section 1. That the county seat of the county of Meeker, is hereby established at the village of Litchfield, in said county, as the boundaries of said village are determined and defined in an act of the legislature of the state of Minnesota, approved February twenty-ninth, A. D. one thousand eight hundred and seventy-two, entitled "An act to incorporate the village of Litchfield." Provided, however, That the legal voters of said county of Meeker shall, at the next general election after the passage of this act, vote for the establishment of the county seat at the above named village of Litchfield.

SEC. 2. At the time of giving notice of the next general election, it shall be the duty of the county auditor of said county, to, and he shall, give notice in like manner that at said election a vote will be taken as to whether this law shall take effect, and the county seat of said county shall be established at the village of Litchfield. The ballots east at said election shall have printed or written, or partly written and partly printed thereon the words: "For establishing the county seat at the village of Litchfield," or "against establishing the county seat at the village of Litchfield." The votes upon said question shall be canvassed in the same manner and returned to the same office, by the judges of election of the several townships in said county, as votes for county officers.

SEC. 3. The officers to whom said returns are made, and the proper canvassing board of said election, shall within ten days after said election, canvass the votes for or against the establishment of the county seat as above mentioned and provided, and if it shall appear that a majority of the votes have been cast in favor of the establishment of the county seat at said village of Litchfield, then the county seat shall be established at said village of Litchfield, until changed

or removed in accordance with the statute in such case made and provided, but if it shall appear that a majority of the votes cast are against the establishment of the county seat at the village of Litchfield, then and in that case said county seat shall not be so established, and nothing in this act shall be construed to effect or change said county seat from its present location.

Sec. 4. This act shall take effect and be in force from and after

its passage.

Approved March 2, 1875.

CHAPTER LXVIII.

AN ACT TO AMEND AN ACT ENTITLED "AN ACT TO INCORPORATE THE SAINT ANTHONY FALLS WATER POWER COMPANY," APPROVED FEBRUARY TWENTY-SIXTH, EIGHTEEN HUNDRED AND FIFTY-SIX.

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

Section 1. That section two of chapter one hundred and thirty-seven, being an act entitled "An act to incorporate the Saint Anthony Falls water power company," approved February twenty-sixth, eighteen hundred and fifty-six, be and the same is hereby amended so as to read as follows:

Sec. 2. The officers of said company shall be a president, treasurer, secretary and six directors, whose duties shall be prescribed by the by-laws of said company, but the said company may increase or diminish the number of directors at any time or times, by a majority vote of the stock of said company.

SEC. 2. That section eight of said act shall be amended so it

shall read as follows:

Sec. 8 The Saint Anthony Falls water power company shall have power to create and issue, in such manner and on such terms as it may deem expedient, one or more classes of preferred stock, and to make such agreements as it may deem proper with the respective holders thereof as to the dividends thereon, and the securities for such dividends, and to make such agreements as it may deem proper with the holders of any such special stock for the appropriation of the net earnings of any portion of its property, which it has now or may acquire, to the payment of dividends on such special stock as may be issued in respect thereto, which appropriation as made by such agreement, shall be effectual to secure to the said and future holders of such stock the application of such net earnings as in the said agreement provided, against any future act of the company, or any of its general liabilities. And the said company may make