

Appropriations—
To whom appro-
priated.

Representatives of eighteen hundred and fifty-two, as per bill rendered to the Secretary of the Territory, twelve hundred and forty-one dollars and forty-four cents.

To Jno. Farrington, additional on clock, fifteen dollars.

To Le Duc & Rohrer, for stationery furnished members and officers of the Council, twenty-five dollars for Secretary of the Council.

DAVID DAY,
Speaker of the House of Representatives.
MARTIN McLEOD,
President of the Council.

APPROVED—March fifth, one thousand eight hundred and fifty-three.
ALEX. RAMSEY.

SECRETARY'S OFFICE, }
St. Paul, March 30, 1853. }

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

ALEX. WILKIN,

Secretary of the Territory of Minnesota.

Feb. 26, 1853.

CHAPTER XIV—AN ACT to incorporate the Baldwin School, in the City of St. Paul.

Corporators.

Be it enacted by the Legislative Assembly of the Territory of Minnesota, That there be established at St. Paul, in this Territory, an institution by the name of the BALDWIN SCHOOL, and that Edward D. Neill, J. C. Whitney, J. G. Reihldaffer, Gideon H. Pond, Alexander Ramsey, Wm. R. Marshall, Henry L. Moss, Henry F. Masterson and Alpheus G. Fuller, and their associates and successors in office be a body corporate, to be known by the name and style of the Trustees of the Baldwin School, with the right as such and by such name of suing and being sued, of contracting and being contracted with, of purchasing and holding land, and of making and using a common seal and altering the same at pleasure.

Object.

SEC. 2. The object of this institution shall be to promote the education of youth.

Donations, &c.

SEC. 3. The proceeds of all donations of whatever nature and from whatever source, shall be and remain a perpetual fund (except as hereinafter provided) and called the Baldwin School Fund, the interest of which shall be appropriated for the support of said School: *Provided, however,* that when a donor at the time of making his donation to said School shall designate the particular object for which he makes said donation, it shall be appropriated and expended accordingly.

Trustees to erect buildings, &c.

SEC. 4. The said trustees are authorized and empowered to expend such portions of the funds as may come under their control in the erection of suitable buildings and in purchasing a site for the same, and for the purchase of a library, mathematical, philosophical and chemical apparatus, such as they may deem expedient

for the object of said institution, and the control of all funds and property of whatever nature given or granted to said school or corporation, is hereby vested in said trustees and their successors in office.

SEC. 5. At the first meeting legally 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 classes of three each, numbered one, two and three; class numbered one shall hold their office one year; class numbered two shall hold their office two years; class numbered three shall hold their office three years from the said first annual meeting, and until their successors are elected. After the first annual meeting, there shall be elected annually at the regular annual meetings, three trustees to supply the vacancies occasioned by the provisions of this section, who shall hold their office for the term of three years and until their successors are elected. All vacancies occasioned by death, resignation, removal from the Territory or in any other manner, as well as the vacancies occasioned by the expiration of the term of office, shall be filled by the board of trustees, and all vacancies except those occasioned by the expiration of the term of office may be supplied at any meeting called for the purpose.

SEC. 6. The said trustees shall have power to purchase, hold, and sell real or personal estate, to enact by-laws for the government and regulation of said school, to appoint and employ teachers, to appoint such officers and committees as the management of the school and its funds may require, to define their duties, and to determine the amount of their respective salaries.

SEC. 7. Meetings of the trustees may be called by the Secretary, on application of three members, at such time and place as they may deem expedient, and a majority of the board shall at all times constitute a quorum to transact business, but a less number may adjourn from time to time.

SEC. 8. The officers of the board of trustees shall consist of a President, Secretary, and Treasurer, and such other officers and committees as the trustees may deem expedient. The President, Secretary, and Treasurer, shall hold their offices for one year, or from the time of their election to the next annual meeting, and until their successors shall be elected. All other officers and all committees shall hold their offices for such term as the board may deem proper.

SEC. 9. It shall be the duty of the President to preside at all meetings of the board; but in his absence the board may elect a President *pro tem*.

SEC. 10. It shall be the duty of the Secretary to keep a fair record of all the votes and proceedings of the meetings of the trustees, and also to keep on file and preserve all papers belonging to said board of trustees, and said institution, and to discharge such other duties pertaining to his office as said board of trustees shall direct.

SEC. 11. It shall be the duty of the Treasurer to collect and receive all moneys due to said Baldwin School, or which may be given or granted to the same, and to pay out such moneys as the

Annual meetings.

Elections.

Vacancies, how filled.

Duties of trustees.

Meeting of trustees

Officers.

President.

Secretary.

Treasurer.

trustees shall by vote direct, and in such manner as they shall direct, and to discharge such other duties pertaining to his office as said trustees shall direct.

Treasurer to give bond.

SEC. 12. The Treasurer before entering upon the duties of his office shall give bonds in the sum of two thousand dollars with such sureties as the board of trustees shall by vote approve, conditioned for the faithful performance of his duties, and the delivery to his successor, at the expiration of his office, all funds and other property and papers in his possession belonging to said School.

First Board.

SEC. 13. The corporators in this act named, shall constitute the first board of trustees, and any three of them may call the first meeting of the trustees by giving one week's notice of the time and place in some newspaper printed in this Territory.

SEC. 14. The Legislature may at any time modify or amend this act.

SEC. 15. This act shall take effect from and after its passage.

DAVID DAY,
Speaker of the House of Representatives.
L. A. BABCOCK,
President pro tem. of the Council.

APPROVED—February twenty-sixth, one thousand eight hundred and fifty-three.

ALEX. RAMSEY.

SECRETARY'S OFFICE, }
St. Paul, March 30, 1853. }

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

ALEX. WILKIN,

Secretary of the Territory of Minnesota.

March 5, 1853.

CHAPTER XV.—AN ACT to incorporate the Mississippi and Lake Superior Railroad Company.

Corporators.

Be it enacted by the Legislative Assembly of the Territory of Minnesota, That Alexander Ramsey, H. M. Rice, Franklin Steele, Charles H. Oakes, Alexander Wilkin, Lyman Dayton, H. H. Sibley, J. R. Irvine, W. G. LeDuc, C. D. Fillmore, John G. Lennon, W. R. Marshall, R. R. Nelson, C. W. Borup, W. L. Ames, W. H. C. Folsom, Orange Walker, Christopher Carli, John McKusick, Elias McKain, J. W. North, Emanuel Case, R. P. Russell, D. B. Loomis, and their associates, are hereby constituted a body politic and corporate to all intents and purposes, by the name of the Mississippi and Lake Superior Railroad Company, with the power of perpetual succession, and by that name shall be, and are hereby made capable in law to purchase, hold, enjoy, and retain to them and their successors, lands, tenements and hereditaments, so far as may be necessary for the purpose of said Railroad; and the same to sell, grant, rent, or in any manner dispose of; to contract and be contracted with, to sue and be sued, to implead and be impleaded, answer and be answered, defend and be defended, and also to make, have and use a common seal; the same to alter, break, or renew

Name.

Powers and privileges.