

CHAPTER 74.

An Act to incorporate the Baldwin School in the City of St. Paul.

Feb. 26, 1858.

SECTION.

1. Corporators, name of.
2. Object of institution.
3. Proceeds of donations to remain a perpetual fund, &c.
4. Trustees authorized to erect buildings, purchase library, &c.; to control all funds.
5. Proceedings at annual meetings; elections; vacancies how to be filled.
6. Powers of trustees.
7. Secretary to call meetings of trustees; majority to constitute a quorum.

SECTION.

8. Who are to be officers; officers to hold office for one year, &c.
9. President, duty of.
10. Secretary, duties of.
11. Treasurer, duties of.
12. Treasurer to give bonds.
13. Corporators to constitute first board; manner of calling first meeting.
14. Legislature may amend.
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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. Reihaldaffer, 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.

Corporators.

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

Object of corporation.

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.

Donations.

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.

Trustees to erect buildings.

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-

Annual meetings.

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.

Elections.

Vacancies, how filled.

Duty of trustees.

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.

Meeting of trustees.

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.

Officers.

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.

President.

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*.

Secretary.

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.

Treasurer.

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 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.

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.

First board.

Sec. 14. The legislature may at any time modify or amend this act.

Legislature may alter or amend.

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

Approved Feb. 26, 1853.

CHAPTER 75.

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An Act to incorporate the Lake Superior, Puget's Sound and Pacific Railroad Company.

March 5, 1853.

SECTION.

1. Corporators; object and name of corporation.
2. How road may be located.
3. Capital stock; amount of; capital stock may be increased.
4. Commissioners, names of; books to be opened; notice of meeting to choose directors.
5. Directors, how to be elected; commissioners to appoint time and place of first meeting of directors.
6. Directors, powers of; may serve one year; may call meetings of stockholders, etc.

SECTION.

7. Directors to appoint officers, etc.
8. Directors may receive subscriptions to capital stock, etc.
9. Directors to make rule and by-laws; audit and settle accounts; make dividends; etc.
10. Right of way.
11. Highways, &c., how crossed.
12. Road, damage for obstructing.
13. Company may purchase lands, etc.
14. Company, powers of.
15. Company to organize within one year and road to be finished within ten years.
16. Legislature may alter or amend.

Be it enacted by the Legislative Assembly of the Territory of Minnesota, That Abbott Lawrence, M. H. Grinnell, J. R. King, R. J. Walker, C. B. Curtis, C. G. Trowbridge, L. B. May, L. B. McKinnon, S. Draper, Geo. Reed, James D. Doty, J. L. Schoolcraft, S. Blossom, W. W. Snow, J. White, J. B. Martin, J. Striker, S. Dyer, H. H. Sibley, Alex. Ramsey, Alex. Wilkin, Chas. W. Borup, Franklin Steele, Geo. W. Farrington, C. H. Oakes, H. M. Rice, and N. W. Kittson, D. B. Loomis and L. A. Babcock, together with such persons as may hereafter become associated with them in the manner hereinafter prescribed, their successors and assigns, be, and they are hereby created a body corporate, by the name of the "Lake Superior, Puget Sound and Pacific Railroad Company," and by that name shall be and hereby are made capable in law to purchase, hold and enjoy, sell and convey lands, tenements and hereditaments, so far as may be necessary for the purpose of said railroad, to grant, lease, or in any manner dispose of the same; to contract and be contracted with, to sue and be sued, and to make, have and use a common seal.

Corporators.

Corporate name and powers

SEC. 2. The said corporation are hereby authorized to cause such examination and survey to be made as shall be necessary to

Location of road.