

CHAPTER LVII.

An Act to amend an act entitled "An act to incorporate the St. Anthony Boom Company," approved February twenty-seven, eighteen hundred and fifty-two."

- SECTION 1. An act to incorporate the St. Anthony Boom Company amended.
 7 Amended so as to extend the power of Directors.
 9. This section so amended as to enable the stockholders to elect a pro-tem secretary in certain cases.
 14 So amended as to give the company a lien upon logs.

Be it enacted by the Legislative Assembly of Minnesota Territory:

SECTION. 1. That the act approved February 27th, 1852, entitled "An act to incorporate the St. Anthony Boom Company," be, and the same is hereby amended as follows : Act amendatory.

SECTION 6. Of said act is amended by adding at the close of said section the words following, to wit: *Provided, further,* That this charter shall not be avoided by any irregularity of proceeding in the choice of officers thereunder, or by any neglect to choose officers as above provided, and that in all cases, the officers of said company elected under the provisions of this act, shall hold office until their successors shall have been duly chosen and qualified to enter upon the duties of their office. Power of directors extended.

Section seventh of said act is amended so as to read as follows:

SEC. 7. The President of said company shall have the power to call a meeting of the stockholders at any time, by giving five days' notice of the time and place of such meeting, in any newspaper published in this Territory, and any three of the board directors, or a majority in value of the stockholders, shall have the like power to call such meetings of the stockholders in like manner; and in case the annual meeting of said company shall not be held as provided in the sixth section of this act, or directors shall not be chosen thereat, as provided in said section, such directors may be chosen at any special meeting of the stockholders called and held as herein prescribed: *Provided,* That the duties and powers of the President and other officers of said company, not in this act specifically set forth, shall be specified and prescribed in the by-laws adopted by the board of directors, according to the provisions of the fifth section of this act. Power to call meetings of the stockholders.

SEC. 9. Of said act is hereby amended by adding at the close thereof, the words following, to-wit: And whenever the Secretary shall fail to be Power to elect a secretary pro-tem.

present at any meeting of the directors, or stockholders, a secretary pro tem, shall be chosen, who shall perform the duties of secretary at such meeting.

Lien on logs.

Sec. 14th, Of said act is amended by adding at the close thereof, the words following, to-wit: And said company shall have a lien upon all logs which may remain in, or have been turned out of said boom for all charges thereupon due them, and the boom-master may at any time take possession of logs of any mark, the charges upon which the said company have not been paid, and sell enough of such logs to pay all such charges, first giving ten days public notice thereof.

CHAPTER LVIII.

A Bill to amend an act entitled "An act to incorporate the Minnesota and North-Western Railroad Company."

- SECTION 1. Amendment to the eighth section of the charter of the Minnesota and North-Western Railroad Company.
2. Power granted the Governor of the Territory or State to examine the books of the company.
 3. The sixteenth section of the act to incorporate the Minnesota and North-Western Railroad Company repealed, and a report in writing required to be made to the Governor verifying the amount expended annually.
 4. Forfeiture in case of a failure to construct the road within three years.
 5. Contracts, obligations, &c., against the company binding upon it.
 6. Consequences of a failure to comply with the provisions of this Act.
 7. Enactment of the original charter subject to the within amendments.
 8. This act declared a public act.
 9. The Legislature may amend, repeal or modify upon the expiration of twenty years.

Be it enacted by the Legislative Assembly of the Territory of Minnesota:

Amendments to
section eight.

SECTION. 1. That the eighth section of the act entitled "an act to incorporate the Minnesota and North Western Rail Road Company," be, and