

Davy, and declared to be the heir at law of Peter B. Davy and Alzina M. Davy.

Change of names.

That the name of Andrew Carlson, of the town of Marine, in the county of Washington, be and the same is hereby changed to that of Andrew Stury.

That the name of Henry S. Allen, of the county of Houston, be and the same is hereby changed to that of Helge E. Salberg.

That the name of Erik Monson, of the county of Goodhue, be and the same is hereby changed to that of Erik M. Erikson.

When act to take effect.

SEC. 2. This act shall take effect and be in force from and after its passage.

Approved March 6, 1869.

CHAPTER CXXXVI.

Feb'y 24, 1869.

An Act to amend the Act entitled "A bill to incorporate the Western Land Association," approved May twenty-third, one thousand eight hundred and fifty-seven.

- SECTION 1. Amendment to Section three (3) of the act approved May 23d, 1857. Where principal office of said Company located—how questions at meetings of stockholders to be determined.
2. Amendment to Section five (5) of said act. Where Board of Directors may meet—to elect or appoint agents for the transaction of the business of said Association—when agents may sell and convey real estate—such power of attorney shall be conclusive evidence of the authority of such agent.
3. All acts of said Association heretofore done not inconsistent are declared valid.
4. When act to take effect.

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

SECTION 1. That section three of the act entitled "A

bill to incorporate the Western Land Association;" approved May twenty-third, one thousand eight hundred and fifty-seven, be and the same is hereby amended so as to read as follows, to wit: The principal office of said association shall be at St. Paul, Minnesota, or such other place as shall be determined by the by-laws of the company; and at all meetings of the stockholders of said association which may be held in or out of this state, all questions requiring the votes thereof shall be determined by a majority of the votes cast, every stockholder having the right, either in person or by proxy, to cast one vote for every share of stock standing in his name on the books of the company.

Where office located—how questions determined.

SEC. 2. That section five (5) of said act be so altered and amended as to read as follows: The board of directors may meet and transact business at any place in or out of this state, and may at their annual or any regular meeting elect the officers of said association, and may also at any regular meeting, or at any special meeting, elect or appoint for any term an agent or agents for the transaction of the business of said association, and determine and prescribe the powers and duties of such agent or agents. But no agent shall have any power or authority to contract, to sell or convey, lease or encumber any of the real estate of said association until such agent shall have been duly empowered by a letter of attorney, executed by the president and attested by the secretary of the association under its corporate seal, and acknowledged by the president before some officer authorized to take acknowledgments of deeds and other instruments of writing to be recorded in this state, which letter of attorney shall clearly and specifically set forth and define the character and extent of the powers thereby conferred upon such agent, and shall be recorded in every county in this state wherein the said association shall hold real estate concerning which the said agent is by said letter of attorney authorized to act; and all conveyances or instruments executed by said agent under such power of attorney shall be made in the name of such association by such agent or attorney, and shall be signed and acknowledged by him as such agent or attorney. Such power of attorney shall be conclusive evidence of the authority of such agent or attorney to act in the premises, and the record thereof or a certified copy of such record shall be received in evidence with the same effect as the original.

Where directors to meet—to elect agents—when agents may sell real estate, etc.

Former acts de-
clared valid.

SEC. 3. That all the acts and proceedings of the said association, or of the board of directors thereof, heretofore had or done, not inconsistent with the provisions of this act, nor in violation of the constitution or laws of the United States or of this state, are hereby made valid and effectual to all intents and purposes.

When act to
take effect.

SEC. 4. This act shall take effect and be in force from and after its passage.

Approved February 24, 1869.

CHAPTER CXXXVII.

An Act supplemental to an act entitled "An Act to incorporate St. Paul Lodge Number Two of the Independent Order of Odd Fellows of the town of St. Paul," approved February thirteenth, one thousand eight hundred and fifty-one.

Feb'y 16, 1869.

- SECTION 1. Said incorporation invested with full power to purchase, acquire and hold real estate—to what amount—by what rules and by-laws to be governed.
2. When act to take effect.

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

SECTION 1. That the said incorporation incorporated under the said act entitled "An act to incorporate St. Paul Lodge Number Two of the Independent Order of Odd Fellows of the town of St. Paul," approved February thirteenth, one thousand eight hundred and fifty-one, be and the same is hereby invested with full power and authority to purchase, acquire, hold, possess, use, occupy and enjoy real and personal estate to the amount of fifty thousand dollars, and to sell and convey or otherwise dispose of the same in such manner as may be prescribed by the constitution, by-laws and regulations of said lodge.

May hold real
estate—to what
amount—how
governed.