February first, one thousand eight hundred and sixty-four. to be known and numbered as section ten, are hereby adopted and enacted as part of this charter.

SEC. 6. Section sixteen of said act is hereby repealed. Repeal of for-

SEO. 7. This act shall take effect and be in force from When act to and after its passage.

Approved March 9, 1869.

CHAPTER LIX.

An Act relating to the Stock of the Southern Minnesota Railroad Company.

Feb'y 26, 1869.

SECTION 1. Stock of said company to be divided into shares-denomination of shares, and for what purpose.

- 2. Board of Directors may adopt such by-laws as deemed necessary to carry out the provisions of this act.
- 8. When act to take effect.

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

That the capital stock of "The Southern Section 1. Minnesota Railroad Company," shall be divided into and represented by shares of one hundred dollars each, instead of fifty dollars each, as heretofore provided by law. That the shares now issued, upon being surrendered to into shares—for the secretary of said company, may be cancelled, and for want purposeeach two of such shares of fifty dollars each so surren-shares. dered and cancelled, one share of one hundred dollars shall be issued and delivered to the party entitled. That each one hundred dollars of said capital stock for which certificates are now or may be hereafter issued, and upon which unpaid assessment shall not be due, at the time of voting the same, shall be entitled to one vote in matters pertaining to the government and affairs of said company, as now authorized by law, or now or hereafter provided by the by-laws of said corporation.

Directors to adopt by-lawsfor what purpose. SEC. 2. That the board of directors of said company shall have power to adopt such by-laws as such board may deem necessary for the purpose of properly carrying out the objects and purposes of this act.

When act to

SEC. 3. This act shall take effect and be in force from and after its passage.

Approved February 26, 1869.

CHAPTER LX.

| March 4, 1869.

An Act to amend an act entitled "An Act to amend an act entitled an act to incorporate the Minnesota and North Western Railroad Company," approved May twenty-third, A. D. one thousand eight hundred and fifty-seven, approved March ninth, A. D. one thousand eight hundred and sixty-seven.

SECTION 1. Amendment to Section two (2) of the act approved March 9, 1967. Company anthorized to maintain and construct a callroad—where to be located.

- Authorized to contract for right of way upon the line of any other road or branch.
- 8. When set to take effect.

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

SECTION 1. That section two of an act of the legislature of the state of Minnesota, approved March ninth, A. D. one thousand eight hundred and sixty-seven, entitled "an act to amend an act entitled an act to incorporate the Minnesota and North Western Railroad Company," approved May twenty-third, A. D. one thousand eight hundred and fifty-seven, be and the same is hereby amended so as to read as follows, to wit:

Authorized to construct a railroad—where to be located,

Sec. 2. That said company is hereby authorized and empowered to survey, locate, construct, complete, main-