

CHAPTER 28.

AN ACT TO AMEND AN ACT ENTITLED AN ACT RELATING TO MANUFACTURING CORPORATIONS, APPROVED MARCH SEVENTH, (7,) ONE THOUSAND EIGHT HUNDRED AND SEVENTY-THREE (1873.)

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

SECTION 1. Section four, (4) of an act approved March seventh, (7) one thousand eight hundred and seventy-three, (1873) entitled an act relating to manufacturing corporations, is hereby amended so as to read as follows:

SEC. 4. When any number of persons shall have associated according to the provisions of this act, any two of them may call the first meeting of the corporation at such time and place as they may appoint by giving notice thereof in a newspaper published in the county in which such corporation is to be established, or if no newspaper is published in such county, in a newspaper published in an adjoining county, at least fifteen days before the time appointed for such meeting.

Subsequent meetings of any such corporation may be called in such manner as its by-laws shall prescribe; provided, that if the by-laws of any such corporation do not prescribe the manner of calling meetings thereof, its directors may call such meetings by giving the notice provided in this section for the first meeting of such corporation. But said notice may be waived by a writing signed by all the subscribers to the capital stock of said corporation, specifying the time and place for said first meeting, which writing shall be entered at full length upon the records of the corporation, and the first meeting of any such corporation which has been held pursuant to such written waiver or notice, shall be valid.

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

Approved March 7, 1878.

General laws of
1873 amended.

Relating to or-
ganization of
manufacturing
corporations.