

ed to and accompany such notice any proposed amendment or amendments to the articles of association or by-laws of such association and a statement of any officers to be elected at such meeting, and any member of any such association, entitled to vote at any such meeting, may vote in person or by proxy; but no person shall be appointed such proxy who shall not reside in the same county where the stockholder so appointing resides at the time of such appointment, except that stockholders residing outside the state may appoint proxies in any county in this state. And no person shall be appointed proxy in any case who is at the time an officer, agent or employee of any such association, and no person shall hold proxies to exceed five hundred (500) votes for any such meeting.

Proxies.

When act to take effect.

SEC. 40. This act shall take effect and be in force from and after its passage.

Approved April 22, 1889.

CHAPTER 237.

[S. F. No. 564]

AN ACT TO AMEND SECTION FIVE (5), OF TITLE ONE (1), OF CHAPTER THIRTY-FOUR (34), OF THE GENERAL STATUTES, RELATING TO THE CONTINUANCE AND RENEWAL OF CORPORATIONS.

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

Corporations, renewal of.

SECTION 1. Section five (5), of title one (1), of chapter thirty-four (34), of the general statutes, is amended to read as follows:

"No such corporation shall be formed for more than fifty (50) years in the first instance, but any such corporation heretofore or hereafter formed or organized, under any general or special act, may be renewed from time to time for the period of not longer than fifty (50) years each, provided three-fourths ($\frac{3}{4}$) of the votes cast at any regular election held for that purpose, are in favor of such renewal, and those desiring such renewal purchase the stock of those opposed thereto at its value; and *provided, further*, that railroad corporations formed pursuant to the provisions of this chapter may continue and be formed for any time the incorporators may designate or provide in the articles of association.

Proviso.

"*Provided*, That the provisions hereof shall cease and lapse and all rights under its charter shall be void as to the St. Croix boom corporation after a period of three (3)

years from the passage of this act, unless a good substantial dam, for the holding of logs and the improvement of navigation, shall be constructed and in operation across the St. Croix river at or near the head of Dabney's rapids.

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

When act to
take effect.

Approved April 22, 1889.

CHAPTER 238.

[S. F. No. 222.]

AN ACT TO AMEND CHAPTER ONE HUNDRED AND THIRTY-EIGHT (138) OF THE GENERAL LAWS OF EIGHTEEN HUNDRED AND EIGHTY-ONE (1881), ENTITLED "AN ACT TO INCORPORATE CAMP OR GROVE MEETING ASSOCIATIONS, SUNDAY SCHOOL ASSEMBLIES, OR ANY SOCIETY FOR RELIGIOUS INSTRUCTION OR WORSHIP, OR MUTUAL IMPROVEMENT IN MORAL, LITERARY OR SOCIAL CULTURE."

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

SECTION 1. That chapter one hundred and thirty-eight (138) of the general laws of eighteen hundred and eighty-one (1881) be amended by adding thereto two (2) new sections, to be numbered respectively, sections eleven (11) and twelve (12), and reading as follows:

Articles of
incorporation
may be
amended.

Section 11. The stockholders in any corporation, which has been or hereinafter may be, incorporated pursuant to the provisions of this chapter, may amend the articles of association of such body corporate, in any respect which might have been lawfully made a part of such original articles, by adopting articles, specifying such amendment, by a majority vote of the stockholders present and voting, at any meeting of such stockholders. The body corporate, upon adopting such amendment, shall cause a certificate to be prepared in duplicate, stating the time when, and the articles of amendment, which certificate shall be subscribed and sworn to by the president or chief executive officer, and also by the secretary of such body corporate, and deposited for record, in the manner provided by this act for depositing for record the original articles, and thereupon such amendment shall be and become a part of the articles of such body corporate, with the same force and effect as if