

renewal of the same, and which company or association is still doing business as such, may renew the period of its corporate existence not exceeding the term originally limited therefor at any time within ninety (90) days after the passage of this act by adopting a resolution expressing such proposed renewal by a two-thirds vote of all of its members present and voting at any regular meeting of such corporation or association or at any special meeting called for that purpose and clearly specifying such purpose.

**Meetings; how called.**—Sec. 2. Such special meeting may be called by written notice specifying the time, place and purpose of the meeting, signed by the secretary and mailed to the members at least ten (10) days before the meeting, according to the postoffice address as it appears upon the books of the company.

**Duties of officers.**—Sec. 3. When any such resolution for a renewal shall be so adopted pursuant hereto, the same shall not take effect until a copy of such resolution duly certified by the president and secretary of such corporation, under its corporate seal, if it has one, shall have been filed, published and recorded in the same manner as is provided for the filing, publication and recording of original articles of incorporation.

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

Approved January 28, 1909.

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#### CHAPTER 4—H. F. No. 52.

*An Act to appropriate money for the repair of partitions and walls in the Winona State Normal School.*

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

**\$1,000 appropriated for repairs at Winona Normal school.**—

Section 1. There is hereby appropriated from any moneys in the treasury not otherwise appropriated, the sum of one thousand dollars to be used for and in the repair of certain walls and partitions situated in the west portion of the Winona State Normal School building, recently discovered to be in a dangerous condition, and which walls and partitions have been condemned by the state architect, and that the said appropriation is hereby made available upon the passage and approval of this act.

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

Approved January 28, 1909.