

or proper for the establishment, equipment, maintenance and development of said fish hatchery and grounds, and for the purpose of receiving and conducting to and from said hatchery waters necessary or desirable for the use of said hatchery in such manner as the board of game and fish commissioners may deem fit.

Sec. 4. **To erect buildings for pike-perch hatchery, etc.**—The said board of game and fish commissioners are hereby authorized, empowered and directed as soon as practicable after the passage of this act, to erect upon the premises so acquired, a pike-perch hatchery, such buildings and equipments as in its judgment it may deem necessary for the purposes of this act.

Sec. 5. This act shall take effect and be in force from and after its passage.

Approved April 11, 1913.

CHAPTER 247—S. F. No. 352.

An Act to amend Section 2871 of the Revised Laws of 1905, relating to the amendment of certificates of incorporation of corporations.

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

Section 1. **How certificate of incorporation may be amended.**
—That Section 2871 of the Revised Laws of the State of Minnesota for the year 1905 be and the same hereby is, amended so as to read as follows:

“Section 2871. The certificate of incorporation of any corporation now or hereafter organized and existing under the laws of this state may be amended so as to change its corporate name, or so as to increase its capital stock, or so as to change the *number and par value* of the shares of its capital stock, or in respect of any other matter which an original certificate of a corporation of the same kind might lawfully have contained, by the adoption of a resolution specifying the proposed amendment, at a regular meeting or at a special meeting called for that expressly stated purpose, in either of the following ways: (1) by majority vote of all its shares, if a stock corporation; or if not, (2) by majority vote of its members; or, in either case (3) by majority vote of its entire board of directors, trustees, or other managers, within one year after having been thereto duly authorized by specific resolution duly adopted at such a meeting of stockholders or members, and by causing such resolution to be embraced in a certificate duly executed by its president and secretary, or other presiding and recording officers, under

its corporate seal, and approved, filed, recorded, and published in the manner prescribed for the execution, approval, filing, recording, and publishing of a like original certificate."

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

Approved April 11, 1913.

CHAPTER 248—S. F. No. 415.

An Act to amend Section 1539 of the Revised Laws 1905 as amended by Chapter 433 of the General Laws of Minnesota for the year 1907 as further amended by Chapter 450 of the General Laws of Minnesota for 1909 relating to the distribution of liquor license money.

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

Section 1. Ten per cent to road and bridge fund and 90 per cent to general fund.—That Section 1539 of the Revised Laws 1905 as amended by Chapter 433 of the General Laws of Minnesota for the year 1907, and as further amended by Chapter 450 of the General Laws of Minnesota for 1909, be and the same hereby is further amended so that said section shall read as follows:

"Section 1539. All money paid into the county treasury for liquor licenses shall be credited one-half to the county road and bridge fund and one-half to the road and bridge fund of the town in which the drinking place is situated, except that in counties having a population of 275,000 or more inhabitants, the entire amount of such liquor license money shall be credited to the road and bridge fund of the town in which the drinking place from which such money came is situated. All money paid into any municipal treasury except cities of the first, second and third class, shall be distributed as follows:

Ten per cent thereof shall be paid into a fund to be designated as a "road improvement fund," and shall be expended under the direction of the common council or governing body of such municipality in the repair and improvements of roads outside of but leading into such municipality. The remaining ninety per cent shall be credited to the general fund of the municipality issuing such license. Provided, that nothing herein contained shall be construed to repeal Chapter 443 of the Special Laws of the State of Minnesota for the year 1899."

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