

register of the deeds of the county, in event an office for the county surveyor is maintained in the court house *then such records shall be kept in the office of the county surveyor.*

Approved April 17, 1953.

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CHAPTER 417—S. F. No. 1207

[Not Coded]

*An act authorizing the commissioner of administration to sell certain property in the County of Nicollet, State of Minnesota, and authorizing the governor and secretary of state to execute the necessary instruments of conveyance.*

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

**Section 1. Commissioner of Administration to sell certain property.** The Commissioner of Administration is hereby authorized to sell the following described property situated in the County of Nicollet and State of Minnesota, to-wit:

Commencing at a point thirty (30) chains south of the West Quarter ( $W\frac{1}{4}$ ) corner of Section Twenty (20), Township One hundred ten (110) North, Range Twenty-six (26) West of the 5th Principal Meridian; thence East Four hundred thirty-eight and six-tenths (438.6) feet; thence south parallel to the west line of said Section 20 a distance of Five hundred sixty-two and fifty-five hundredths (562.55) feet more or less to the North side of the right-of-way for Trunk Highway No. 99; thence along the North side of right-of-way to an intersection with the west line of said Section 20; thence North Four hundred seventy (470) feet more or less to the point of beginning, all and the same being in Section 20-110-26 in Nicollet County, Minnesota.

for a sum of \$100.00 per acre.

**Section 2.** The Governor and Secretary of State are hereby authorized to execute in behalf of the State of Minnesota the necessary instruments so as to transfer the above described properties to the purchasers.

Approved April 17, 1953.

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CHAPTER 418—S. F. No. 1304

[Not Coded]

*An act relating to tax levies for road and bridge purposes in certain counties.*

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

**Section 1. Sibley county, levy for road and bridge purposes.** In any county in this state now or hereafter having a taxable valuation of over \$12,000,000 and having a population of not less than 15,000 nor more than 16,000 inhabitants, according to the 1950 federal census and containing not less than 18 nor more than 20 full and fractional congressional townships, and having a land area of less than 600 square miles, the board of county commissioners may levy an amount of taxes for road and bridge purposes, in the years 1953 and 1954, which shall not exceed 25 mills on the dollar of the taxable valuation of the county.

Approved April 17, 1953.

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CHAPTER 419—S. F. No. 1338

*An act relating to action taken by the board of directors or an executive committee thereof, without a meeting; amending Minnesota Statutes 1949, Section 301.28, Subdivision 4.*

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

**Section 1.** Minnesota Statutes 1949, Section 301.28, subdivision 4, is amended to read :

**Subd. 4. General provisions.** Except as otherwise prescribed in the articles or by-laws :

- (1) A director shall be elected for a term of one year ;
- (2) Vacancies in the board of directors shall be filled by the remaining members of the board, though less than a quorum, and each person so elected shall be a director until his successor is elected by the shareholders who may make such election at their next annual meeting or at any special meeting duly called for that purpose ;
- (3) Meetings of the board of directors may be held at such place, whether in this state or elsewhere, as a majority of the members of the board may from time to time appoint ;
- (4) Notice shall be given to each director of the time and place of each meeting of the board, but any director may, in writing, either before or after the meeting waive notice thereof ; and, without notice, any director, by his attendance at and participation in the action taken at any meeting, shall be deemed to have waived notice ;
- (5) Until provision has been made by by-law for calling