

of the members elected to each of the two houses, amendments to the constitution in the following language :

Resolved by the assembly, the senate concurring, That section five of article five of the constitution of the state of Wisconsin is amended to read as follows: Section 5. The governor shall receive during his continuance in office, an annual compensation of five thousand dollars, which shall be in full for all traveling or other expenses incident to his duties; and

Be it further resolved by the assembly, the senate concurring, That section nine of article five of the constitution of the state Wisconsin is amended to read as follows: Section 9. The lieutenant governor shall receive during his continuance in office, an annual compensation of one thousand dollars; therefore,

Resolved by the assembly, the senate concurring, That the foregoing amendments to the constitution be and the same are hereby agreed to by this legislature.

Approved February 20, 1869.

NUMBER 3.

JOINT RESOLUTION, tendering thanks to the Milwaukee and St. Paul railway company and to S. S. Merrill, Esq., the superintendent thereof.

Resolved by the assembly, the senate concurring, That the thanks of this legislature are due to the Milwaukee and St. Paul railway company for their generous liberality and kindness in providing special trains to convey our distinguished guests, the members of the Minnesota legislature and state officers to and from this capitol. And we wish to express our great obligation to the careful and experienced superintendent, S. S. Merrill, Esq., whose politeness and courtesy rendered the excursion one of pleasure and enjoyment to all.

Resolved, That the speaker of this assembly be requested to send an engrossed copy of these resolutions, signed by himself and the president of the senate, to Mr. Merrill.

Approved March 3, 1869.