

course of study pursued in the same, to regulate the conditions upon which such students may be admitted to or be expelled from the same, as they may deem right and proper: *Provided*, that the bye-laws and regulations of said institution as herein provided, be consistent with the constitution and laws of this state and of the United States.

SEC. 7. The secretary shall keep a full and complete record of all ordinances, bye-laws, rules and regulations made by said corporation; also keep a record of all notices, elections, and a full list of all persons belonging to said corporation, and the names of all officers elected as aforesaid; also, to keep a true record of all meetings of the board of trustees, their ordinances, bye-laws and decrees, which said record shall be always open to the inspection and examination of the members of said association; and said record shall be received in all courts as competent evidence of all facts therein stated.

Secretary to
keep record.

SEC. 8. The treasurer shall safely keep and disburse all funds of said corporation according to the direction of the building committee, until the building is completed as aforesaid; after which the funds shall be paid on the order of the trustees, signed by the president; he shall also make a report annually of all moneys received into the treasury, the source from whence received, and the manner in which it has been expended.

Treasurer to
keep funds.

SEC. 9. No religious test or qualification shall be required from any trustee or other officer of said corporation for admission to any privileges in the same.

SEC. 10. This act may be amended or repealed by any future legislature, and this act shall take effect from and after its passage.

HARRISON C. HOBART,
Speaker of the Assembly.

JOHN E. HOLMES,

Lt. Governor, and President of the Senate.

Approved, March 14, 1849.

NELSON DEWEY.

An act to consolidate and amend an act entitled "an act to incorporate Carroll College," approved January 31, 1846, and an act amendatory thereto, approved January 25, 1847.

Chap 97.

THE people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. S. Cummings, W. P. Sloan, W. A. Barstow, C. R. Dakin, E. D. Clinton, C. Burchard, N. Walton, and J. Y. Watson, the present trustees of Carroll college, and their successors, are hereby continued and declared a body corporate and politic to be styled the board of trustees of "Carroll College," and shall be trustees of the said corporation for the purpose of further establishing, maintaining, and conducting said institution of learning, and by the aforesaid corporate name to remain in perpetual succession, with full power to sue and be sued,

Trustees, &c.

to plead and be impleaded, to have and use a common seal, to alter and renew the same at pleasure, to acquire, hold and convey property real and personal, to be applied only to the objects herein proposed, not exceeding in value the amount hereinafter provided.

May elect additional trustees.

SEC. 2. The present board of trustees of said college shall have power to elect twelve other trustees additional to their present number, making their whole number twenty-one; one third of whom shall be a quorum for the transaction of business: and the said trustees shall have power to elect their successors.

To prescribe course of study, &c.

SEC. 3. The trustees of said college and their successors shall forever hereafter have power and authority to direct and prescribe the course of study and the discipline in said college; also, to select and appoint, by ballot or otherwise, a president and such professors and tutors to assist the president in the government and education of the students belonging to such college, and such other officers as the said trustees shall deem proper; all of whom shall hold their offices during the pleasure of the trustees.

May grant diplomas.

SEC. 4. The said trustees and their successors in office shall have power and authority to grant such literary honors and degrees as are usually granted by universities, colleges or seminaries of learning in the United States, and in testimony of such grants to give suitable diplomas under their seal, which diplomas shall entitle the possessors respectively to the immunities and privileges, which by usage or statute are allowed to the possessors of similar diplomas granted by universities, colleges, and seminaries of learning.

May make by-laws.

SEC. 5. Said trustees and their successors in office shall have power and authority to make such rules and by-laws as may be deemed necessary for carrying into effect the designs of said college: *Provided* such rules and by-laws are not inconsistent with the laws of the United States or of this state.

SEC. 6. Said corporation may at any time hold real estate not to exceed in value fifty thousand dollars.

SEC. 7. All gifts and grants to said trustees shall be held by them, for the exclusive benefit of said college, and for no other purpose whatever.

SEC. 8. Every person who shall pay to said trustees the sum of four hundred dollars, shall be entitled to the free tuition of one scholar forever in said college.

SEC. 9. The president of the college shall be *ex officio* a member and president of the board of trustees.

SEC. 10. Any thing in the act of January thirty-first, one thousand eight hundred and forty-six, incorporating said college, or in the act amendatory thereto, approved January twenty-fifth, one thousand eight hundred and forty-seven, inconsistent with this act, is hereby repealed.

HARRISON C. HOBART,
Speaker of the Assembly.

JOHN E. HOLMES,

Lt. Governor and President of the Senate.

Approved, March 14, 1849.

NELSON DEWEY.