

error is hereby authorized to settle with said architect, but the compensation shall not exceed two thousand dollars.

Payment—
how made.

SEC. 2. Whenever said contract shall have been entered into and completed as aforesaid, the Governor is hereby authorized to pay for said services, at the price agreed upon, by certifying the amount due to said architect to the Secretary of State, who shall give a certificate or warrant therefor upon the State Treasurer, and after the passage of this act and payments shall be made quarterly to said architect upon certificates or warrants drawn as aforesaid.

Appropriated.

SEC. 3. There is hereby appropriated from the State Treasury, out of any money not otherwise appropriated, a sum sufficient to pay said architect for all services by him rendered and ascertained as provided by sections one and two of this act.

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

Approved May 17th, 1858.

Chapter 126.

Published May 28th, 1858.

AN ACT to authorize the incorporation of Law Schools and Law Library Associations.

The People of the State of Wisconsin, represented in Senate and Assembly, do enact as follows :

May form a
corporation
with powers
and privileges
herein granted

SECTION 1. Any number of persons not less than nine, may form themselves into a corporation under such corporate name as they may adopt, for the purpose of organizing a law library and law school, or either, or both, and whenever any such organization shall have been had and perfected according to the provisions of this act, such incorporation shall have perpetual succession, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation, and shall be capable in law of suing and being sued, pleading and being impleaded, answering and being answered unto, defending and being defended

in all courts and places, in any and all manner of actions, suits, complaints, matters and causes whatsoever. They may make, have and use a common seal, and alter, break, amend and renew the same at pleasure, and by their corporate name they shall be capable of purchasing, holding, using, selling, leasing, and conveying estates, either real, personal or mixed, and may take and hold such estates either by gift, grant, purchase, devise or lease; *Provided*, That the real estate to be held and enjoyed by any such corporation, shall not at any one time exceed in value the sum of one hundred thousand dollars. Proviso.

SEC. 2. Such organization shall and may be effected by a meeting of the incorporators and the adoption of a written testimonial, declaring their intention to be to form and organize themselves into a corporation, under and in pursuance of the objects and provisions of this act, and specifying the purpose and name of such corporation, which said testimonial shall be signed by the said incorporators to the number of nine, and by them severally acknowledged, and recorded in the office of the register of deeds of the county wherein such organization shall be had, and when so signed, acknowledged and recorded, such corporation shall be deemed to exist. Organization;
How to be effected.

SEC. 3. The capital stock of any such corporation shall not exceed in value the sum of one hundred thousand dollars, and shall be divided into shares of twenty five dollars each, which shall be deemed personal property, and may be transferred in such manner as may be prescribed in and by the by-laws of the corporation, and the directors shall cause books to be opened at such times and places as they or a majority of them may designate, to receive subscriptions to the capital stock, under the direction of some one or more of their number, or under the direction of such person or persons as they may designate, giving at least one week's notice of such times and places by advertisement in some local newspaper of general circulation, and shall require such sum not less than five per cent. of the amount of stock subscribed, to be actually paid in at the time of subscribing. Capital stock.

SEC. 4. The affairs of such corporation shall be managed by a board of nine directors, who shall be stockholders, and the board of directors is hereby invested with all the powers of such corporation. The incorpo- Directors

rators herein provided for, shall be the first directors of such corporation, and shall hold their offices until other directors are elected by the stockholders; and as soon as ten thousand dollars of the capital stock of the said corporation shall be subscribed and five per cent. thereof actually paid in, the said directors may close the books of subscription and receive no more subscriptions until after the election of directors by the stockholders, and the directors hereby created shall, immediately after the closing of such books as aforesaid, give not less than one week's notice in some local newspaper of general circulation of an election of nine directors by the stockholders, at some time and place to be designated by them, and the directors thus elected shall hold their offices until the next annual meeting, and until other directors are elected in their places as hereinafter provided.

Directors to divide themselves into classes—term of each class.

SEC. 5. At the first meeting of the first board of directors elected as provided in and by the foregoing section, the said directors shall divide themselves by lot into three classes, so that there shall be three directors in each class. The term of office of the directors in the first class shall expire in one year, that of the second class in two years, and that of the third class in three years from the date of their election; and from and after the said first election of directors, three shall be elected annually at the time which may be prescribed by the by-laws of said corporation, three directors thereof, who shall hold their offices for three years from the time of their election, and any and all the directors elected at any time under the provisions of this act may hold their offices until their successors shall have been duly elected. A majority of the board of directors shall constitute a quorum for the transaction of any business, and the directors may meet at such times and places as they shall determine; they shall appoint one of their number president, and may also appoint such other officers, agents and servants as may be deemed necessary to transact the business and conduct the affairs of such corporation, fix their compensation and duties, and demand adequate securities for the performance of their respective duties; and they may fill any vacancy which may occur in their own board. The said directors shall have power to re-open the books of subscription to the capital stock of such corporation or

Quorum.

May re-open books.

open new books under their own direction or under the direction of such other person or persons as they may designate, to determine the amount of installments to be paid from time to time on such subscriptions, and forfeit to the use of the corporation the share or shares of any person failing to pay any installments as well as all previous payments thereon. They shall have power to acquire by purchase, gift, devise or otherwise, and to hold, use and enjoy suitable grounds in any convenient locality, and thereon to erect such building or buildings as the said directors shall deem suitable and proper for the purposes of such corporation and to establish and maintain a law and miscellaneous library, with or without a law school therewith connected, as they shall deem expedient, and to purchase or acquire by gift, bequest or otherwise, and hold and enjoy all such law and miscellaneous books, works and publications as the said directors shall deem for the best interests of such corporation. They may, whenever they shall deem it expedient, establish and maintain a law school, and shall have power to appoint from time to time, such professors and tutors as may be deemed necessary to attain the full objects thereof, to prescribe and regulate the course of instruction therein, and to confer such degrees and grant such diplomas as are usually conferred and granted by other institutions of a similar character. They shall have power to remove any officer, professor or tutor of said corporation or law school, whenever in their judgment the interests intrusted to their keeping as the agents, and officers thereof, shall require it. They may lease from time to time, and in such manner, and upon such terms as the board of directors may determine, such parts and so much of the lands and buildings of such corporation as may not be immediately necessary for its use, and receive the rents therefor: and the directors are hereby authorized and empowered to make any and all needful and proper rules, regulations and by-laws for the government of such corporation, and all such other agreements, obligations, contracts and loans as they may deem expedient, and generally to do and perform any and all acts, offices and duties as they shall deem proper and necessary to successfully carry out the declared objects of this act; *Provided*, That the entire rents, profits and income of any such lands or buildings of such corpora-

Power.

May establish
a law school.Power to re-
move officers
and professors.May lease
lands and
buildings.

Proviso.

tion shall be used, expended and employed in the support and maintenance of the legitimate purposes of such corporation, as expressed in this act.

Special meet-
ings.

SEC. 6. Special meetings of the stockholders may be called by order of the board of directors, or by any number of stockholders representing one-fourth of the capital stock, on like notice as that required for annual meetings of stockholders, specifying the object of such meeting.

SEC. 7. This act shall take effect and be in force from and after its passage.

Approved May 17th, 1858.

Chapter 127.

Published May 28th, 1858.

AN ACT to define certain duties of the Circuit Judge of 4th Judicial Circuit.

The People of the State of Wisconsin, represented in Senate and Assembly, do enact as follows :

Defining cer-
tain duties of
the judge of
the 4th district

SECTION 1. The circuit judge of the 4th judicial circuit of this State is hereby authorized and required to settle a bill of exceptions in the case of the State against Frederick Franz and Ferdinand Paglow, who were tried and convicted of the crime of murder at the October term of the circuit court for the county of Manitowoc, in this State, for the year A. D. 1857, at any time before the close of the term of said court for October, 1858, any law or rule of court to the contrary notwithstanding; *Provided*, That due notice for the settlement of said bill before the said judge be first given to the district attorney for the said county of Manitowoc.

Proviso.

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

Approved May 17th, 1858.