

## CHAPTER 152.

[Published March 13, 1868.]

AN ACT to amend chapter 22 of the general laws of 1866, entitled "an act relating to the organization of manufacturing companies in this state, and chapter 42 of the general laws of 1867, amendatory thereof."

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

SECTION 1. Section one of chapter 22 of the general laws of 1866, is hereby amended by adding at the end thereof the words following: "and the managing agent, or other officers who shall have charge of the general business of such corporation, shall reside in this state. All process, papers and proceedings may be served upon such corporation by leaving the same at such office with the person in charge, or by serving the same upon such agent, or the president, secretary or treasurer of such corporation." Section one amended.

SECTION 2. Section two of said chapter 22 is hereby amended so as to read as follows: The by-laws and all resolutions and proceedings of the stockholders and board of directors of such corporation, shall be entered in a book kept for that purpose at such office, and shall be at all times open for the inspection of any stockholder of such corporation, and of all committees of the legislature authorized to examine into its affairs, and shall be kept subject to the call and inspection of the courts when the same shall be required in judicial proceedings, and no such resolution or proceeding shall be of any force or effect until the same shall be recorded in such book. All of the business transactions of any such corporation shall be entered upon books of account, and all of the general and principal books of account of any such corporation shall be kept at such office, and annually in the month of January in each year, a balance sheet and exhibit of the transactions of such corporation shall be made out and filed in such office, to which shall be affixed the affidavit of the president, secretary or treasurer of such corporation, to the effect that the same is a true and correct exhibit and balance sheet of the transactions of said company Section two amended.

for such year, that the purpose and account of the disbursements therein set down and the amount of such disbursements are truly and faithfully stated therein, and that such disbursements were necessarily made in the business of such corporation and that the whole amount of the receipts of said company and the source and amounts of each, are therein truly set down.

Section three amended.

SECTION 3. Section three of said chapter 22 is hereby amended by striking out the words "and of the board of directors," where they occur in the first and second lines of said section, so that said section will read as follows: "All meetings of the stockholders for the purpose of holding election or the transaction of other business, shall be held at its said office, or at some other place within this state which shall first be specially designated by resolution of the board of directors of which the same notice shall be given as may be required by law to be given of the holding of general or special meetings of said corporation."

Repealed.

SECTION 4. Section two of chapter 42 of the general laws of 1867, is hereby repealed.

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

Approved March 6, 1868.

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## CHAPTER 153.

[Published March 13, 1868.]

AN ACT prescribing the manner in which the accounts of witnesses jurors and interpreters for fees in certain cases shall be rendered and paid.

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

Accounts to be certified and filed with the clerk of the board.

SECTION 1. Whenever any action shall come before a justice of the peace or court commissioner in which the state of Wisconsin is a party, and where the county shall be liable for the fees of jurors, interpreters and witnesses, the fees of said jurors, interpreters and witnesses shall be certified to and paid in the following manner: At least ten days before the annual meeting