

passage of this act, and annually thereafter, elect by ballot five directors, who shall be stockholders, and when elected shall constitute the board of directors of said company, by whom the affairs of said company shall be managed. At all elections held for the election of directors, every share of the capital stock of said company shall entitle the owner thereof to one vote, the votes to be given in person or by proxy duly authorized, and the five stockholders receiving the largest number of votes at any such election, shall be declared duly elected directors: *provided*, that if at any such election a sufficient number of votes shall be cast to represent a majority of all the shares of the stock of said company, declaring in favor of a board of directors composed of three instead of five directors, then and in such case the three stockholders receiving the largest number of votes cast at such election, shall be declared duly elected directors, and shall constitute such board of directors. The directors shall appoint one of their number president, and shall serve until others are elected in their stead. They shall make and establish such by-laws, rules, orders and regulations, not inconsistent with the constitution and laws of the United States and the state of Wisconsin, as may be necessary for the well ordering and conducting the affairs of said company.

Each share entitled to vote.

May determine number of directors.

Shall appoint president and make by-laws.

SECTION 3. This act shall take effect and be in force from and after its passage and publication, and all acts and parts of acts contravening the provisions of this act are hereby repealed.

Approved March 17, 1878.

CHAPTER 188.

[*Published March 25, 1878.*]

AN ACT to amend chapter one hundred and thirty-seven of the general laws of 1867, in relation to the election of county superintendents of the poor.

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

SECTION 1. Section one of chapter one hundred and thirty-seven of the general laws of 1867 is hereby amended so as to read as follows: No member of any

Amended—
not eligible for
superintendent
of poor.

county board of supervisors in any county in which county superintendents of the poor are elected or chosen by the board supervisors, shall be eligible to or hold the office of superintendent of the county poor, during the term for which he shall have been elected supervisor; but this act shall not be construed to prevent the county board of supervisors from acting as such superintendents in any county where they are expressly authorized or required by law to act as such superintendents.

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

Approved March 17, 1873.

CHAPTER 189.

[*Published March 24, 1873.*]

AN ACT relating to practice in civil actions.

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

Shall serve copy
of findings.

SECTION 1. In all actions tried by the court or by a referee, and wherein the findings of fact and conclusions of law of such court or referee shall be filed, it shall be the duty of the prevailing party to serve upon the attorney for the losing party a correct copy of such findings of fact and conclusions of law, and a notice of the time and place of such filing, and the losing party shall have ten days after service of such copy and notice in which to file exceptions to such findings of fact and conclusions of law.

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

Approved March 17, 1873.