

vided, that no such purchase or other acquirement of shares of stock by the Menomonee River Manufacturing Company shall be lawful without the assent previously given of holders of at least three-fourths of the capital stock of said last named corporation: *and provided*, that no consolidation or other union with any corporation with which consolidation or other union is hereby authorized shall be lawful without the assent previously given of holders of at least three-fourths of the capital stock of Menomonee River Manufacturing Company, and also the assent previously given of holders of at least three-fourths of the capital stock of the corporation with which such consolidation or other union is proposed to be made.

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

Approved March 16, 1878.

[No. 44.A.]

[Published March 28, 1878.]

CHAPTER 245.

To provide for the preservation of fish in Coon river and its tributaries.

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

Unlawful to
take fish.

SECTION 1. Hereafter it shall be unlawful for any person or persons to take, catch, kill, or in any way or manner whatsoever, to destroy any kind of fish in that part of the river known as Coon river and its tributaries, which lie within the boundary lines of the towns of Christiana and Coon in the county of Vernon, except during the months of June, July and August, and then they shall not be taken with any other kind of tools or implements than with hook and line.

Penalty.

SECTION 2. Any person or persons violating the provisions of this act, or any of them, shall upon the conviction thereof, be subject to a fine of not less than five dollars nor more than twenty-five dollars, together with the costs of prosecution, for each and every such violation, and shall be committed to the county jail until such fine and costs are paid, or the offender or offenders are discharged by law.

SECTION 3. Justices of the peace shall have jurisdiction to hear, try and determine all cases and actions arising under the provisions of this act, and upon the collection of any fine imposed by virtue of the provisions of this act, one-half of the amount of such fine shall be paid to the complainant in the case and the remainder shall be applied to the credit of the school fund of the county of Vernon. Jurisdiction.

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

Approved March 16, 1878.

[No. 73, A.]

[Published April 10, 1878.]

CHAPTER 246.

AN ACT to enable secret societies and other charitable and benevolent institutions, including mutual insurance companies organized by said societies and incorporated under the laws of this state, to amend their charters.

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

SECTION 1. The board of directors or trustees having the control of the affairs of any insurance company organized by any secret society or other benevolent society, which has been heretofore incorporated by the laws of this state, said board having been previously elected by the members or stockholders of said company, shall be authorized to make such alterations and amendments to the constitution and by-laws of any such company as a majority of such board may determine to be for the best interest of said company, which said amendments shall be in full force and effect from and after their adoption by said board: *provided, however,* the annual meeting of the stockholders or members of any such society may by a majority of all such members or stockholders present, or represented by proxy thereat, rescind any such resolution. Amendments to charter authorized.

SECTION 2. If it is proposed to make any alteration or amendment described in section one of this act, at any special meeting of said board, it shall be the duty of the secretary of said society to send a written notice to each member of said board of the time and place of such meeting, and shall also state the object of such meeting. Special meeting.