

§ 11. It shall be the duty of the Governor at least thirty days Governor to issue proclamation. next preceding the annual election to be held in September next, to issue a proclamation declaring the apportionment made under this act, and to transmit to the sheriffs of the several counties of the Territory, a copy of the said proclamation; whereupon, the said sheriff shall post up notices of the election of members of the Council and House of Representatives, according to the apportionment made as aforesaid; which notices shall be in form as prescribed by the act to provide for and regulate general elections, any thing in said act requiring longer notice to the contrary notwithstanding.

APPROVED, February 18, 1842.

AN ACT to incorporate the trustees of the Delavan school.

Be it enacted by the Council and House of Representatives of the Territory of Wisconsin :

§ 1. That there be and hereby is established in the town of Where located Delavan, Walworth county, a seminary of learning, for the instruction of persons of either sex in science and literature, by the name and style of the Delavan School; and Edward C. Delavan, Names of persons incorporated. Reuben Hyde Walworth, Henry Topping, Philip W. Lake, Thos. Topping, Salmon Thomas, Peter M. Keeler, John Topping, Henderson Hunt, Marcellus B. Goffs, Chauncey Parsons, and their successors in office, are hereby created a body politic and corporate, by the name and style of the Trustees of the Delavan School, by which name they and their successors shall forever after [be] known and declared [described;] and shall have perpetual succession, and power to acquire, purchase, receive, possess, hold, retain and enjoy, in deed and in law, to themselves and their successors, property, real, personal and mixed, and the same to sell, grant and convey, rent, or otherwise lawfully dispose of at pleasure, for purpose of education and no other. And they shall have power, under said corporate name, to contract and be contracted with, defend [and be defended,] plead and be impleaded, in all courts and places, in all actions, suits, complaints and causes what-

soever; and they shall have a common seal, and alter the same at pleasure.

Stock deemed personal property.

§ 2. The stock of said school shall consist of shares of twenty dollars each, which shall be deemed personal property, and shall be transferable on the books of said corporation, in such manner as may be directed by the board of trustees of said school: *Provided*, that the annual income of said corporation shall never exceed the sum of five thousand dollars, and that its funds, privileges and immunities shall be used exclusively for the purposes of education.

Yearly income lim.ted.

Trustees, their number.

§ 3. The corporate concerns of said school shall be managed by a board of trustees, consisting of eleven members, a majority of whom shall constitute a quorum for the transaction of business.

How elected, when, and for what term.

They shall be elected annually, on the first Monday of September, by the stockholders of said school, and shall hold their office for the term of one year, and until their successors are elected. The election of trustees shall be by ballot, and each stockholder shall be entitled to one vote for every share by him owned to the amount of five shares, and then to one vote for every five shares over and above that amount. Any stockholder may vote in person or by proxy. The said board of trustees shall elect one of their number to be president of said board, and they shall have power to fill all vacancies in their own body. If any election shall not be made on the day fixed upon by this act, such election may be held on any other day: *Provided*, that a notice of the time and place of holding such election, signed by at least three of the stockholders, be first published, for two successive weeks, in some newspaper printed in said county, or an adjoining county.

Their powers.

§ 4. The trustees of said school shall have power—

1st. To elect by ballot their president annually.

2d. Upon the death, removal out of the Territory, or other vacancy in the said office of president, or trustees, to elect others in their places, by a majority of the trustees present at any regular meeting of said board.

3d. To take and hold by gift, grant or devise, any real or personal property, the yearly income of which shall not exceed five thousand dollars.

4th. To sell, mortgage, lease, or otherwise use and dispose of such property, in such manner as they shall deem most conducive to the interest of said school.

5th. To direct and prescribe the course of study and discipline to be observed in said school. Same subject.

6th. To appoint a treasurer, clerk, principal, trustees, and such other officers of said school as they shall deem necessary, who shall hold their offices during the pleasure of the trustees.

7th. To ascertain and fix the salaries of all the officers of the school, and to remove or suspend from office any officer employed under special contract, for incapacity, immoral conduct or misbehavior in office, and to appoint another in place of such person or officer so removed or suspended.

8th. To make all ordinances and bye-laws necessary to carry into effect the preceding powers, not inconsistent with the Constitution of the United States and the laws of this Territory.

§ 5. No religious qualification or test shall be required from any trustee, principal, or other officer of said institution, as a condition for admission to any privilege in the same: and no principal of said school, who shall be a trustee, shall have a vote in any case relating to his own salary or emolument, No religious test allowed.

§ 6. This act may be amended or repealed by the Legislative Assembly. This act may be repealed.

APPROVED, February 17, 1842.

AN ACT to incorporate the Beloit and Rock River Bridge Company.

Be it enacted by the Council and House of Representatives of the Territory of Wisconsin:

§ 1. That Silvy Kidder, A. L. Field, C. F. H. Goodhue, Horace White and D. J. Bundy, and such other persons as shall associate with them, be and they are hereby incorporated by the name and style of the Beloit Bridge Company; and by such name may sue and be sued, plead and be impleaded, in any court in this Territory, and may have a common seal, and change the same at pleasure. Names of persons in the act incorporating Beloit bridge company.