

and worked by the proper authorities of the said town of Madison.

FREDERICK W. HORN,
Speaker of the Assembly.
DUNCAN C. REED,
President pro tempore of the Senate.

Approved, March 15th, 1851.

NELSON DEWEY.

An Act to incorporate the Wilmot Academy.

Chap. 336

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

SECTION 1. That Archibald McIntyre, Ephraim Wilcox, E. F. Barker, Simeon Lovett, S. P. Ladow, J. M. Wilber, H. Deedmick, A. W. Benham, George U. Carpenter, J. Bacon and R. S. Moth and their associates, together with such persons as may hereafter be associated with them, be and they are hereby created a body politic and corporate, with perpetual succession, by the name and title of the Wilmot Academy, by which name they and their successors shall be forever known, and shall have power to sue and be sued, contract and be contracted with, plead and be impleaded, defend and be defended, in all courts of law and equity. Said corporation may have a common seal, and shall have power to acquire, purchase, receive, possess, hold and enjoy property real and personal, and the same to sell and convey, rent or otherwise lawfully dispose of at pleasure.

Name of corporation.

Corporate powers.

SEC. 2. The stock of said company shall be divided into shares of ten dollars each, which shall be deemed personal property, and shall be transferable on the books of said corporation in such manner as shall be directed by the laws of said corporation.

Shares of stock transferable.

SEC. 3. Any five of the above named persons shall have power to call a meeting of said association, by giving ten days' notice thereof by posting up notices in at least three of the most public places in the village of Wilmot in the county of Kenosha, State of Wisconsin, and by serving a written notice upon all the members of said corporation not resident in said village of Wilmot, or leaving said notice at their usual place of residence.

Who may call meetings on notice.

SEC. 4. At such first legally notified meeting, the stockholders shall have power to elect by ballot fifteen trustees, five of whom shall be elected for one year, five for two years, and five for three years; and after the first election five trustees may be elected annually: Provided, that all trustees shall hold their office until others are elected in their place.

Trustees how elected.

Proviso.

Stock to vote.

SEC. 5. At all elections and meetings of the company each stockholder shall be entitled to one vote for each share of stock owned by him.

Stockholders may pass orders

SEC. 6. The stockholders may, at any annual or special meeting, pass such orders in relation to the concerns of said corporation, not inconsistent with the constitution and laws of this State, as they may deem proper.

General and specific powers of trustees.

SEC. 7. The trustees shall have power—first, to elect from their number a President, Secretary and Treasurer, who shall hold their offices for one year and until their successors are chosen; also, to elect all other officers of the corporation. Secondly, to call special meetings of the stockholders to fill vacancies in the board of trustees. Thirdly, to sell, lease, mortgage or otherwise dispose of any real or personal property of said corporation in such manner as shall be directed by the stockholders; also, to erect and keep in repair all necessary buildings for the use of said corporation. Fourthly, to employ suitable teachers and prescribe and direct the course of study and discipline to be observed in said academy. Fifthly, to prescribe the duties and fix the salaries of all the officers of said corporation, and remove or suspend them from office for incapacity, immoral conduct or misbehavior in office, and to appoint others in their places. Sixthly, to make all rules, regulations and by-laws necessary or proper to carry into effect the powers herein granted, and not inconsistent with the constitution and laws of this State.

Religious tests not to be required.

SEC. 8. No religious test or qualification shall be required of any trustee or officer of said corporation, nor of any student of said institution.

SEC. 9. This act may be altered or amended by any future legislature.

FREDERICK W. HORN,

Speaker of the Assembly.

DUNCAN C. REED,

President pro tempore of the Senate.

Approved March 15th, 1851.

NELSON DEWEY.

Chap. 337

AN Act to provide for laying out a State road from Prairie du Lac in Sauk county to Prairie du Chien in Crawford county.

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

Commissioners appointed to lay out road.

SECTION 1. That Cyrus Leland, Oliver Crane and James Cass be, and are hereby appointed commissioners to lay out a State road from Prairie du Lac in the county of Sauk, on the best and most practicable route on the north side of Wisconsin river, to intersect the Prairie du Chien road, on section

Route.