

[No. 55, A.]

[Published March 4, 1889.]

CHAPTER 34.

AN ACT to amend the articles of association, organizing the Chicago, Milwaukee and St. Paul railway company, and the several acts amendatory thereof.

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

Amending articles of C., M. & St. P. Ry. Co. relating to annual meeting of stockholders.

SECTION 1. Paragraph numbered 12, of said original articles of association, is hereby amended so as to read as follows: The annual meeting of the stockholders for the choice of directors and other purposes, for the year 1889, shall be held at the office of the company in the city of Milwaukee and state of Wisconsin, in the month of June, at which thirteen directors shall be elected to hold office until the next annual meeting of the company, which shall be held at the same place in September, 1890; and thereafter the annual meetings of the stockholders of the company shall be held in the month of September of each year. Said meetings shall be called by the board of directors of said company, who shall specify the time for holding the same, and give thirty days' notice thereof in at least one newspaper published in each of the cities of New York and Milwaukee.

Fiscal year, when to end, annual report to be submitted.

SECTION 2. The fiscal year of the company shall end on the 30th day of June of each year, and the annual report of the company to the stockholders shall be submitted at their annual meeting in September, and at least ten days prior thereto a printed copy of said report shall be sent by mail to each stockholder to the address as shown by the company's books, and such report for the year 1888, shall include the business of the company up to the 30th day of June, 1889.

Amending paragraph 6, relating to issuing bonds, etc.

SECTION 3. Paragraph numbered 6, of said original articles of association, as amended, is hereby amended so as to read as follows: For the purpose of retiring and refunding the present indebtedness of the company, and for providing funds for the extension of its railway, for second track

purposes, for additional equipment, real estate, and such other additions and improvements as may be ordered by the board of directors, the company is authorized to make and issue bonds in such sums and amounts, and at such time or times, as the board of directors may determine. Said bonds shall be in the usual form of railroad bonds bearing interest payable annually, semi-annually or quarterly, and the principal payable at such time or times as the board may direct. And to secure the payment of such bonds the company may make and execute a mortgage or mortgages on any or all of its franchises, railway property, real and personal, and all its estate of every name, kind and description; and may provide therein that such mortgage or mortgages shall cover and include any and all after acquired railways and property of said company.

SECTION 4. This act shall take effect and be in force from and after its passage and publication.
Approved February 28, 1889.

[No. 348, A.]

[Published March 2, 1889.]

CHAPTER 35.

AN ACT to amend the charter of the city of Milwaukee.

(See Vol. 2.)

[No. 596, A.]

[Published March 4, 1889.]

CHAPTER 36.

AN ACT to amend the charter of the city of Milwaukee.

(See Vol. 2.)