

CHAPTER 331.

[Published April 23, 1864.]

AN ACT to incorporate the Green Bay seminary.

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

Corporators.

SECTION 1. That C. D. Robinson, T. C. Dousman, D. M. Whitney, A. J. Furber, Edward Hicks, Thomas Bennett, William Field, Jr., William Fisk, Werden Reynolds and W. J. Abrams, and their associates, together with such persons as may hereafter be associated with them, be and are hereby created a body corporate and politic, with perpetual succession, under the name and style of the "Green Bay seminary."

Name.

Powers of corporation.

SECTION 2. Said corporation shall have power to contract and be contracted with, sue and be sued, plead and be impleaded, defend and be defended, in all courts of law and equity. It shall have a common seal, and may alter or revise the same at pleasure. It shall have power to acquire, purchase, receive by gift, possess, hold and enjoy property, real and personal, and to mortgage, sell, convey, rent, or otherwise lawfully dispose of the same at pleasure: *provided*, the real estate to be held by this corporation at any one time, shall not exceed in value the sum of fifty thousand dollars.

Limit to real estate.

Stock deemed personal property.

SECTION 3. The stock of said corporation shall be divided into shares of twenty dollars each, which shall be personal property, and shall be transferable on the books of the corporation in such manner as shall be prescribed by its by-laws.

Board of trustees.

SECTION 4. The business of said corporation shall be managed by a board of ten trustees, who shall be elected by ballot annually by the stockholders from their number, and who shall hold their offices until their successors are duly elected. A majority of said trustees shall constitute a quorum.

Powers of trustees.

SECTION 5. The trustees shall have power to elect from their number a president, secretary and treasurer, also, to elect all other officers of the corporation, to call special meetings of the stockholders, to fill vacancies in the board of trustees, to sell, lease and mortgage or otherwise dispose of any real or personal property of said corporation, in such manner as shall be directed by the

stockholders; to direct and keep in repair all necessary buildings for the use of said corporation, to employ suitable teachers and give direction as to the course of study and discipline to be observed in the seminary, and, generally, to manage the funds of said corporation and to make all rules, regulations and by-laws necessary to carry into effect the power herein granted, and not inconsistent with the constitution and laws of this state.

SECTION 6. Any four of the above named persons shall have power to call a meeting of said association for the purpose of electing the first board of trustees, by giving notice thereof six days prior to the meeting, in some newspaper printed in the county of Brown. Meeting for first election of trustees.

SECTION 7. At all elections and meetings of said association, each stockholder shall be entitled to one vote for each share of stock owned by him: *provided*, at meetings of the board of trustees, each trustee shall cast but one vote. One vote to each share.

SECTION 8. All lands occupied and used by said corporation, not exceeding five acres, the buildings, library, cabinet, apparatus and books employed in the conducting of said seminary, shall be exempt from taxation. Exemption.

SECTION 9. This act shall take effect and be in force from and after its passage.

Approved April 2, 1864.

CHAPTER 382.

[*Published April 26, 1864.*]

AN ACT to incorporate the Wisconsin immigration company.

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

SECTION 1. Alex. Mitchell, Philetus Sawyer, B. Hinckley, Adolph Sorenson, Wm. Vaughan, B. Ferguson, John P. McGregor, W. D. McIndoe, Wm. Wilson, Edward O'Neil, J. A. Bingham, John Toay, W. W. Field, B. W. Brisbois, Angus Cameron, W. C. Webb, David Atwood, G. Van Steenwyck, Emil Rothe, J. C. Hopkins, John A. Johnson, Orin Guernsey, and their Corporators.