

CHAPTER 16.

[Published February 7, 1865.]

AN ACT to incorporate the Wisconsin soldiers' home.

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

Corporators.

SECTION 1. Mrs. G. P. Hewitt, Jr., Mrs. E. L. Buttrick, Mrs. J. H. Rogers, Mrs. J. J. Tallmadge, Mrs. S. S. Merrill, Mrs. A. J. Aikins, Mrs. D. A. Olin, Mrs. S. T. Hooker, Mrs. Charles Bigelow, Mrs. G. P. Gifford, Mrs. James Holton, Mrs. A. Veeder, Mrs. Byron Kilbourne, Mrs. Walter Burke, Mrs. Charles Bradley, Mrs. John Ogden, Mrs. Wm. Allen, Mrs. Edwin Townsend, Mrs. Fred. Wardner, Mrs. Charles Moody, Mrs. H. O. Greene, Mrs. Riley Smith, Mrs. A. Maxfield, Mrs. Chas. H. Larkin, Mrs. M. A. Wolf, Mrs. G. G. Dousman, Mrs. Levi H. Kellogg, Mrs. John S. Ricker, Mrs. E. O'Neil, Mrs. R. M. Forshee, Mrs. O. H. Waldo, Mrs. Charles Andrews, Mrs. J. M. Durand, Mrs. B. B. Jones, Mrs. E. Terry, Mrs. Robert McCarter, Mrs. A. Greene, Mrs. J. M. Kimball, Mrs. S. B. Scott, Mrs. Samuel Vose, Mrs. H. C. Crocker, Mrs. A. J. Langworthy, Mrs. G. C. White, Mrs. E. J. Hill, Mrs. H. Ely, Mrs. Elizabeth Goodwin, Mrs. D. W. Richardson, Mrs. W. G. Fitch, Mrs. John Plankinton, Mrs. J. M. Northrop, Mrs. L. A. Henry, and their associates and successors, are hereby constituted a body corporate, by the name and style of "Wisconsin soldiers' home," to be permanently located at Milwaukee, for the purpose of providing and caring for the sick, wounded and disabled soldiers temporarily sojourning in the state of Wisconsin, and to do and perform such other acts of charity and kindness as they in their judgment may deem right and proper.

Name and objects.;

Powers.

SECTION 2. The said corporation hereby created, may have a common seal, and change the same at pleasure; may by their corporate name sue and be sued; may contract and be contracted with; may be capable of acquiring by purchase or otherwise, such real estate as may be necessary for the purposes aforesaid, not exceeding in value fifty thousand dollars; may improve the same or any part thereof at their pleasure; may acquire, hold and dispose of such personal estate

as the president and directors of said corporation may deem necessary and proper, and may in their corporate name do any and every other act not inconsistent with the constitution and laws of this state, which in the opinion of the officers and directors of said corporation, will contribute to advance the objects of the same.

SECTION 3. The officers of said corporation shall Officers. consist of a president, four vice-presidents, secretary and treasurer, and such other officers as may be found necessary to carry out the purposes of this corporation, all of whom shall be chosen by the board of directors, in such manner, at such time and place, and for such term as said board shall provide; and they may require any of the officers to give bonds with good security, for the faithful discharge of the duties of their respective offices.

SECTION 4. The officers and directors aforesaid, and Further powers. their successors in office, shall have the control and management of the official and other concerns of said corporation, together with all its estate of every kind. They shall have power to form such constitution and and make such regulations and by-laws (not inconsistent with the constitution and laws of this state or of the United States) as may in their opinion contribute to the good order and management of said corporation, and such constitution and by-laws shall have the force and effect of law, and they may, from time to time, modify and repeal the same at their pleasure; and they may by any by-law passed by a majority of the board of directors, determine the number of directors that shall constitute said board, and may determine what number of said board shall constitute a quorum for the transaction of business.

SECTION 5. The persons named in the first section First board of directors. of this act, shall constitute the first board of directors of said corporation, and shall hold their offices until their successors are elected and qualified, as may be provided by said board.

SECTION 6. All the estate, real and personal, belong- Exemption from taxation. ing to said corporation, actually required and used for carrying out the purposes of this corporation, and not exceeding in value the sum of fifty thousand dollars, shall be exempt from taxation by virtue of any law of this state.

SECTION 7. It shall be the duty of the president and Annual report.

secretary to report to the legislature of the state, on the first Monday of February, in each year, the condition of the institution, the number of soldiers entertained and cared for, and such other information as they may deem proper to transmit.

SECTION 8. This act shall take effect and be in force from and after its passage.

Approved February 2, 1865.

CHAPTER 21.

[Published February 9, 1865.]

AN ACT to amend chapter 131 of the private and local [general] acts of 1864, entitled "an act to incorporate the Yellow river log-driving association," approved March 11th, 1864.

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

Amendment.

SECTION 1. Chapter one hundred and thirty-one of the private and local [general] acts of 1864, entitled "an act to incorporate the Yellow river log-driving association," is hereby amended, by adding to section 5 of said act as follows: "*And provided, further, that the directors shall at each annual meeting fix and determine upon certain points on said Yellow river, not less than three in number, to be designated as points of grade, from which shall be computed the costs and expenses of driving the several lots of logs or timber contained in such drive, according as said logs may be above or below said points so fixed upon.*" Also, amend section eight of said act, by inserting after the word "thereof," in the 25th line of said section, as follows: "*or the person or persons having the same in charge.*"

Points of grade.

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

Approved February 8, 1865.