

printed in the city of Chicago, Illinois, and in such other places as the board of directors shall think proper and most likely to give notice thereof to the stockholders, for at least one month and at least once in each week prior to such meeting.

SECTION 7. The board of directors shall have power Officers. to appoint a secretary and treasurer, and such other officers and agents as they may think proper, and to prescribe their powers and fix their compensation, and to make by-laws for the government of said company, its officers and agents, and to do and perform all and every act and thing which they may deem necessary, proper or expedient for the purpose of carrying out the objects of the said corporation, and to promote its business operations and well-being. This act may be altered, amended or repealed by the legislature, and shall be in force immediately after its passage.

Approved April 10, 1865.

CHAPTER 440.

[Published May 29, 1865.]

AN ACT to incorporate the Milwaukee white lead manufacturing company.

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

SECTION 1. G. D. Norris, F. B. Miles, Benjamin K. Corporators. Miller, John Nazro and H. M. Finch, and such other persons as may associate with them, are hereby constituted a body corporate and politic, with perpetual succession, under the name of the Milwaukee white lead Name and purposes. manufacturing company, for the purpose of manufacturing and vending white and red lead, sheet lead, bar lead, lead pipe, shot, linseed oil, and oil cake.

SECTION 2. The capital stock of said corporation Capital stock. shall be one hundred thousand dollars, divided into shares of one hundred dollars each, which capital may be increased to five hundred thousand dollars; and said Corporative powers. corporation may contract and be contracted with, sue and be sued, plead and be impleaded, defend and be

defended, in all courts of law and equity, may adopt a common seal, and alter and renew the same at pleasure, and shall have power and authority to acquire, hold, possess and enjoy both real and personal property, and may sell, rent, devise, convey and dispose of the same at pleasure: *provided, however*, that they shall only hold so much real estate as shall be necessary for the conducting of their business, or such as shall be acquired by them in securing or collecting their debts.

Board of directors.

The affairs of the corporation shall be conducted by a board of directors, and the said corporation shall have power to establish by-laws, rules and regulations for the management of its affairs, defining the number of its directors and other officers, and their respective duties, the time when and mode and manner of their election and term of office, and shall possess all other necessary powers incident to like corporations.

First directors.

SECTION 3. The incorporators named in the first section of this bill [act] shall constitute the first board of directors, and shall act as such until others are elected, and they shall have power to fill any vacancies that may occur in the board by resignation or otherwise.

SECTION 4. This act shall take effect and be in force from and after its passage and publication.

Approved April 10, 1865.

CHAPTER 441.

[Published May 30, 1865.]

AN ACT to incorporate the Young men's association of the city of Janesville.

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

Corporators.

SECTION 1. E. F. Welch, E. D. Coe, H. Williston, W. Smith, Jr., P. T. Enright, A. Skelly, J. C. Spencer, W. H. Wilson, I. A. Foster, L. J. Nash, R. Carey, D. J. Armstrong, and their associates and successors, are

Name, purposes and powers.

hereby created a body corporate, by the name of the "Young men's association of the city of Janesville," and by that name to remain in perpetual succession, for