

## CHAPTER 69.

[Published March 2, 1865.]

AN ACT to amend the charter of the Rock river insurance company.

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

Property that  
may be insured.

SECTION 1. The Rock river insurance company is hereby authorized and empowered to insure any property which it is now authorized by law to insure against loss or damage by fire, against any loss or damage from any other cause which said company may deem proper: *provided, however,* that said company shall not insure against or be liable for any loss or damage which may occur by reason of any invasion, insurrection, civil commotion, riot or military power.

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

Approved February 25, 1865.

## CHAPTER 82.

[Published March 8, 1865.]

AN ACT to incorporate the Northwestern mining, smelting and manufacturing company.

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

Corporators.

SECTION 1. Montgomery M. Cothren, G. W. Bliss, William T. Henry, J. C. Hopkins, M. Young and S. U. Pinney, their associates and successors, are hereby constituted a body corporate and politic, by the name and style of the Northwestern mining, smelting and manufacturing company, and by that name may sue and be sued, plead and be impleaded, answer and be answered unto, in all courts of law and equity; may have a common seal, and the same alter at pleasure, and may enjoy all the privileges incident to corpora-

Name and pow-  
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tions for the purpose of mining, smelting and manufacturing, in the state of Wisconsin.

SECTION 2. Said corporation shall have power to purchase, hold and convey real estate: *provided*, that the cost of the real estate held by said company shall not exceed one hundred thousand dollars. May hold and convey real estate.

SECTION 3. The first meeting of said corporation may be called by the persons named in this act, or by a majority of them, at such time and place as they shall designate, and at such meetings and at all other meetings duly notified, said corporation may make and alter such by-laws, rules and regulations for the management of the business of said corporation as a majority may direct, not repugnant to the laws of this state or of the United States. First meeting, by-laws, &c.

SECTION 4. The affairs of said corporation shall be managed by a board of five directors, to be elected annually, a majority of whom shall constitute a quorum. The board of directors shall have power to elect a president, secretary and treasurer, to hold their offices for one year, and until their successors shall be elected. Board of directors.

SECTION 5. Said corporation may divide their stock into as many shares, and provide for the sale and transfer thereof in such manner as such corporation shall from time to time deem expedient. But the capital stock shall not exceed five hundred thousand dollars. Capital stock.

SECTION 6. This act is hereby declared to be a public act, and the same shall be construed favorably in all courts and places whatever, and the same shall take effect and be in force from and after its passage.

Approved March 1, 1865.