

CHAPTER 165.

[Published May 1, 1865.]

AN ACT to authorize and empower Asa Thorp to build and maintain a dock and pier extending into Green Bay.

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

SECTION 1. Asa Thorp, his associates, successors, executors, heirs and assigns, are hereby authorized and empowered to build and maintain a dock and pier extending into Green Bay, from land owned by the said Asa Thorp, described as lot number five, in section number twenty-nine, in township number thirty-one, of range number twenty-seven, in the town of Gibraltar, county of Door.

Authority to build dock and pier.

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

Approved March 16, 1865.

CHAPTER 170.

[Published May 2, 1865.]

AN ACT to incorporate the Master coopers' association, of Milwaukee.

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

SECTION 1. The following named persons, viz. : Joseph Perth, Mathias Hermann, Hermann Ehlhard, John Wiesner, Peter Schmitz, of Milwaukee county, and their successors, are hereby made, constituted and declared to be a body politic and corporate, by the name and style of the Coopers' association of Milwaukee. The purpose of the association is for the protection of coopers, and their success, promotion and elevation in that line of business.

Corporators.

Name and purposes.

SECTION 2. They shall be capable in law of purchasing, holding, selling all kinds of cooperage, holding and selling, leasing and conveying estate, real and personal,

Powers.

by purchase or lease. They may have a common seal, and alter, break or renew the same at pleasure; and by that name sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, contract and be contracted with, and, generally, perform and do all the acts and things which to any corporation it shall appertain to do and perform: *providing*, the capital stock shall not exceed twenty-five thousand dollars.

Board of directors.

SECTION 3. All the affairs of said association shall be managed by a board of five directors, who shall be members of the association, who shall be vested with all the powers of the association. They shall be chosen annually or semi-annually by ballot, by the members of the association, at the annual or semi-annual meeting of the association, as the rules and by-laws shall prescribe, which time and place (*as*) the directors shall from time to time prescribe; and at such election each member of the association shall be entitled to one vote, and the directors receiving the greatest number of votes shall be deemed duly elected; and no person shall be entitled to vote who is not a member of said association, conformatory to the constitution and by-laws of said association, and said election shall be conducted according to the by-laws of said association.

When and how chosen.

Meetings.

SECTION 4. A majority of the board of directors shall constitute a quorum for the transaction of business. They shall meet at such time and place and be convened in such manner as they shall decide upon. They shall appoint one of their number to be president, who shall serve one year or six months, as they shall decide, or until the other directors are elected. The president, when present, shall preside at all meetings of directors and all meetings of the association. In case of his absence, the directors present may appoint a president out of their number, *pro tem*. The board shall appoint a secretary, treasurer and such other officers as they may find necessary, fix their compensation, duties, and demand adequate security for the discharge of their respective duties and trust, and fill any vacancy which may occur.

President and other officers.

Further powers of board.

SECTION 5. The board of directors shall have power to collect losses, to declare dividends, and they shall have power to collect losses, if necessary, by law; and the board of directors shall have power to impose a tax

on its members, collect the same for the maintenance of the association, and to impose a fine on any member violating any rule or regulation of said association. The directors shall have discretionary power to levy and collect said tax monthly or otherwise, as they may decide.

SECTION 6. Any member may resign or cease to be a member of said association, by giving two weeks' notice, in writing, to the president or any one of the directors, and said notice shall be read by the secretary or any one of the directors, and be placed on file, and on and after the expiration of said notice, such person shall not be held by said association as a member: *provided*, said person shall in all cases be obliged to pay all dues or liabilities which were pertaining to him as a member, and they shall be collected as provided in section five. Resignations.

SECTION 7. This act shall take effect and be in force from and after its passage.

Approved March 20, 1865.

CHAPTER 171.

[Published May 3, 1865.]

AN ACT to incorporate the Galena lead company.

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

SECTION 1. James H. Earnest, Perry H. Smith and Andrew E. Elmore, their associates and successors, are hereby constituted a body politic and corporate, by the name and style of the "Galena lead 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 alter and renew the same at pleasure, and may enjoy all the rights and privileges incident to corporations of this character, created by the laws of this state; and the said corporation shall have the power to purchase, lease, hold and convey personal and real estate, as may be necessary and convenient for the purposes of the cor- Corporators.
Name and powers.