

## CHAPTER 425.

[Published May 27, 1865.]

AN ACT amending the charter of Evansville seminary, by increasing the number of trustees, and changing the time of the annual meeting of stockholders.

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

SECTION 1. The former part of section three of the act to which this is amendatory, is hereby amended, by striking out the word "thirteen," and inserting "twenty-five;" also, the word "majority," and inserting "ten," and by inserting the words "elected by the stockholders," before the words "shall be divided," so that it shall read: "The property and affairs of said corporation shall be managed by a board of twenty-five trustees, ten of whom shall constitute a quorum for the transaction of business, but a less number may adjourn from time to time. The trustees elected by the stockholders, shall be divided into three classes," etc., etc. The following shall be added to said third section: "The stockholders at their annual meeting is 1865, shall, electing by ballot, add two trustees to each of the above three classes; and the five visitors provided for by section five of said act, also the principal of said Evansville seminary, shall be trustees *ex officio*."

SECTION 2. The fourth section of said act is hereby amended, by striking out the words "third Thursday in July," and inserting in their stead, "last Wednesday preceding the close of each academic year of said seminary."

SECTION 3. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.