

CHAPTER 508.

[Published May 6, 1885.]

AN ACT to incorporate the Appleton city hotel company.

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

SECTION 1. H. L. Blood, C. J. Pettibone, Anson Ballard, P. B. Allen, G. W. Spaulding, George M. Robinson, George McDonald, Byron Douglas and C. Pfenning, with such other persons as shall hereafter become subscribers to the capital stock of the Appleton city hotel company, their successors and assigns, shall be and are hereby declared and created a body corporate and politic, by the name and style of the Appleton city hotel company, with perpetual succession, and by that name shall have all the privileges, franchises and immunities incident to a corporation. They shall be capable in law of contracting and being contracted with, suing and being sued, defending and being defended, in all courts and places. They shall be capable of purchasing, holding, selling, leasing and conveying estate, real, personal and mixed, so far as may be proper and necessary for the construction, management and usefulness of a first-class hotel in the city of Appleton, with the usual and necessary outbuildings and appurtenances. They may have a common seal, which they may alter and renew at pleasure, and, generally, may do all and singular the matters which to them shall lawfully appertain to do for the well-being of the corporation.

Name and powers.**Capital stock, and when company may organize.****Board of directors.****First directors.**

SECTION 2. The capital stock of said company shall be \$50,000, divided into shares of \$25 each. Whenever \$10,000 shall have been subscribed, and twenty per cent. paid in, the said committee [company] may proceed to organize and commence operations. The affairs of said company shall be managed by a board of three directors, who shall be chosen by ballot, each share of stock to be entitled to one vote, the votes being delivered in person or by proxy duly authorized, which directors shall appoint one of their number president. The persons above named shall be the directors until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board

of directors elected by the stockholders, as hereinafter provided. The stock of said company shall be assignable and transferable under such rules and regulations as the by-laws may prescribe. The directors hereafter shall be elected annually, on the third Monday in May, in each year, at such place in the city of Appleton as a majority of the directors may appoint, and at such hours in the day as a majority of said directors may designate. Notice of such annual meeting shall be given in some public newspaper, published in the city of Appleton, at least two weeks previously to such election.

Transfer of stock

Annual election.

SECTION 3. A majority of said directors shall constitute a quorum for the transaction of business. Said directors may cause books to be opened at such time and place as a majority of such directors shall direct, for the purpose of receiving subscriptions to the capital stock of said company. They shall have power to make and establish such by-laws, rules, orders and regulations, and appoint such officers or agents as may be necessary for the government of said corporation, to make such covenants, contracts, leases and agreements with any person or persons, copartnership or body politic whatever, as they may deem expedient and for the interests of the company.

Opening of books of subscription.

By-laws, contracts, &c.

SECTION 4. If from any cause an election of directors shall not be held at the time specified therefor, the same may be held at any other time upon ten days' notice being published as aforesaid, and until such election, the directors of the preceding year shall continue to act, and their franchises and immunities shall not be affected by reason of the irregularity or want of such election; and in case of vacancy from the death or resignation of any director, his place may be filled by the board of directors.

Failure to elect, not a loss of franchises.

Vacancies.

SECTION 5. The said company are hereby authorized, in their corporate capacity, to borrow any sum or sums of money from any person or persons, corporation or body politic, and make and execute in their corporate name any and all necessary writings, notes, bonds, mortgages or other papers, and make, execute and deliver such securities, in amount and kind as may be deemed expedient by said corporation, for all purposes necessary in carrying out the objects of said company; and the official acts of said corporation are declared to

May borrow money, execute mortgages, &c.

be binding in law and equity upon said corporation, and upon all other parties to such contracts.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

CHAPTER 514.

[Published June 5, 1865.]

AN ACT to incorporate the Union stock yard and transit company, of Milwaukee.

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

Corporators.

SECTION 1. That J. A. Nunnemacher, W. K. Wilson, E. H. Goodrich, E. M. Hunter, L. C. Anderson, J. C. Spencer, Norman J. Emmons, George Gorden and Sidney Myers, and such other persons as may associate with them for that purpose, be and the same are hereby made a body politic and corporate, by the name and style of the Union stock yard and transit company, of Milwaukee, with perpetual succession, and by that name and style may contract and be contracted with, sue and be sued, have a common seal, which they may alter and revise at pleasure, and may have and exercise all the rights, privileges and immunities which are or may be necessary to carry into effect the purposes and objects of this act, as the same are herein set forth.

Name and powers.

May build yards, structures, rail-ways, hotels, &c.

SECTION 2. That said company shall have power to locate, construct and maintain upon the land purchased for such purpose, within or in convenient proximity to the southerly limits of the city of Milwaukee, all the necessary yards, inclosures, buildings, structures, and railway lines, tracks, switches and turnouts, aqueducts for the reception, safe-keeping, feeding and watering, and for the weighing, delivery and transfer of cattle and live stock of every description, and also dead and undressed animals, that may be at or passing through or near the city of Milwaukee, and for the accommodation of the business of a general union stock yard for cattle and live stock, including the erection and estab-