

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

Approved March 12, 1874.

CHAPTER 306.

[Published March 24, 1874.]

AN ACT to authorize Hiram Russell to construct a dam across the Wisconsin river.

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

SECTION 1. Hiram Russell, his associates, successors and assigns, are hereby authorized and empowered to build and maintain a wing dam in the Wisconsin river, in the town of Rome, county of Adams. Said dam shall not exceed three feet in height and shall not in any way interfere with the passage of rafts of lumber, logs, boats and other crafts navigating said river without damage, delay or hindrance.

Names of
incorporators.
Authorized to
build and main-
tain a dam.
Height of dam
limited.

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

Approved March 12, 1874.

CHAPTER 307.

[Published March 14, 1874.]

AN ACT relating to incorporated companies, and to authorize the increase or decrease of directors and trustees.

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

SECTION 1. Any incorporated company or society organized or created by general or special law of this state, is hereby authorized, by a vote of a majority of all the stockholders at a meeting specially called for that purpose, to increase or decrease the number of directors or trustees of such company: *provided*, the number shall not be less than three, and to change the time and manner of their elections from time to time, as may be deemed proper.

Companies
may increase
or decrease
number of di-
rectors.

Proviso.

May change its corporate name

Shall file certificate with secretary of state.

Acts repealed:

SECTION 2. Any such company or society may also, by a majority vote of all its stockholders, change its corporate name, and adopt such other corporate name as the stockholders shall designate in the vote or resolution; in the event of any such company changing its name as above authorized, the secretary shall file in the office of the secretary of state a copy of such resolution, certified under his hand and the seal of the company, changing the name as aforesaid, and shall publish the same for at least one week in the official state paper, and such change shall take effect from the time when such resolution is filed with the secretary of state.

SECTION 3. All acts and parts of acts which authorize or allow the directors of any company created or organized under the laws of this state, to increase or decrease the amount of capital stock or number of shares, are hereby repealed, and no such change in the capital stock shall hereafter be made unless by and with the concurrence of at least two-thirds of the owners of all the stock then outstanding, at a meeting of the stockholders specially called for that purpose.

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

Approved March 12, 1874.

CHAPTER 308.

[Published March 24, 1874.]

AN ACT to provide for laying out a state road between Rice Lake and Lake Chetek, in the county of Barron, to a point in Polk county.

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

Names of commissioners.

To lay out a state road.
Location of road.

SECTION 1. Varnum M. Babcock, John Rusk and J. G. Johnson, are hereby appointed commissioners to lay out and establish a state road from some point between Rice Lake and Lake Chetek, in the county of Barron, thence running in a westerly direction, by way of Barron, in said county, to some point intersecting a highway in either townships thirty-two (32), thirty-three (33), thirty-four (34) or thirty-five (35) of range fifteen (15) west.