

appropriated, the sum of two hundred and twenty-eight dollars and eighty-nine cents in full payment and satisfaction for maintenance and support of state prisoners, to wit: Elias Downing, David Heath, Michael Dunbary, and David Morgan, from December 2d, 1851, to January 12th, 1852, and for the removal of the same to the state prison, including clothing, pay, and board of assistants, and all other items chargeable for such maintenance, removal, and guarding of said prisoners.

J. McM. SHAFER,
Speaker of the Assembly.

E. B. DEAN, JR.,
President pro tem. of the Senate.

Approved, April 14, 1852.

LEONARD J. FARWELL.

Chap 292

An Act to incorporate the Potosi Academy.

The people of the State of Wisconsin represented in Senate and Assembly, do enact as follows:

Created a body corporate.

SECTION 1. That Samuel Wilson, Thomas Paliser, Robert Templeton, Samuel Vance, Wm. Lightfoot, Orsamus Cole, Donald A. Mackenzie, Benj. F. Woods, and Cyrus K. Lord, and their associates, together with such persons as may hereafter be associated with them, be and are created a body corporate and politic, with perpetual succession, to be styled and known by the name and title of "The Potosi Academy," by which name they and their successors shall be ever known, and shall have power to sue and be sued, to contract and be contracted with, plead and be impleaded, defend and be defended, in all courts of law and equity; said corporation shall have a common seal, and shall have power to acquire, purchase, receive, possess, hold, and enjoy property, real and personal, and to sell and convey the same, rent, or otherwise lawfully dispose of at pleasure.

Stock.

SEC. 2. The stock of said company shall be divided into shares of ten dollars each, which shall be deemed personal property, and shall be transferable on the books of said corporation in such manner as shall be directed by the by-laws of said corporation.

How meetings called.

SEC. 3. Any five of the above named persons shall have power to call a meeting of said association by giving ten days' notice thereof, by posting up notices in at least three public places in said town of Potosi, where said corporation is hereby located.

SEC. 4. At the first legally notified meeting the stockholders shall have power to elect by ballot nine trustees, who shall hold their offices for the term of one year: *Provided always*, That said trustees so elected shall hold their offices until their successors shall have been chosen and qualified. Trustees to be elected.

SEC. 5. At all elections and meetings of the company each stockholder shall be entitled to one vote for each share of stock owned by him. Each share of stock entitled to one vote.

SEC. 6. The trustees shall have power, first, to elect from one of their number a president, secretary, and treasurer, also to elect all other officers of the corporation; second, to call special meetings of the stockholders to fill vacancies in the board of trustees, or such other purposes as may in their opinion be necessary; third, to sell, lease, mortgage, or otherwise dispose of any real or personal property of said corporation in such manner as shall be directed by the stockholders, also to erect and keep in repair all necessary buildings for use of said corporation; fourth, to employ suitable teachers and prescribe and direct the course of study and discipline to be observed in said academy; fifth, to prescribe the duties and fix the salaries of all the officers of said corporation, and to remove and suspend them from office for incapacity, immoral conduct, or misbehavior in office, and to appoint others in their places; sixth, to make all rules, regulations, and by-laws, necessary and proper to carry into effect the powers herein granted, and not inconsistent with the constitution and laws of this state. Powers of trustees.

SEC. 7. No religious test or qualification shall be required of any trustee or other officer of said corporation, nor of any student of said institution. No religious test required.

SEC. 8. This act may be amended or altered by any future legislature of this state.

J. McM. SHAFTER,
Speaker of the Assembly.

E. B. DEAN, JR.
President pro tem. of the Senate.

Approved, April 14, 1852.

LEONARD J. FARWELL.

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