

SECTION 2. 182.01 (9) of the statutes is created to read:

182.01 (9) To indemnify any and all of its directors or officers or former directors or officers or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties, or a party, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled, under any by-law, agreement, vote of stockholders, or otherwise.

SECTION 3. 182.19 (4) of the statutes is created to read:

182.19 (4) A director of any corporation organized under the laws of this state, or a member of any committee designated by the board of directors pursuant to authority conferred by its articles or by-laws or resolution of its board of directors, shall in the performance of his duties be fully protected in relying in good faith upon the books of account, or other records of the corporation, or upon reports made to the corporation by any of its officials or by an independent certified public accountant or by an appraiser selected with reasonable care by the board of directors or by any such committee.

Approved August 17, 1945.

No. 366; S.]

[Published August 20, 1945.

### CHAPTER 540.

AN ACT to amend 255.03 (1) of the statutes, relating to jury commissioners.

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

255.03 (1) of the statutes is amended to read:

255.03 (1) Petit jurors for all circuit courts, the municipal courts of Milwaukee and Racine counties, *the district court of*

*the city and county of Milwaukee*, the superior court of Douglas county, and for all other courts of exclusive civil jurisdiction, except county courts, shall be drawn and obtained as prescribed in this and sections 255.04 to 255.07 by 3 commissioners appointed in each county by the circuit judge, except that in counties where there is more than one court within this section such commissioners shall be appointed by the joint action of all the judges of such courts. The persons so appointed shall be freeholders of the county and possess all of the qualifications required by section 255.01, and shall be known as jury commissioners. Their duties shall be as hereinafter prescribed. Their terms shall be 3 years; but the judge or judges shall, in the first instance, appoint one commissioner for one year, one for two, and one for three years; and thereafter shall appoint one for each year for three years from the first day of July. Vacancies shall be filled for the unexpired term. Each commissioner shall take and file an official oath. Two commissioners shall constitute a quorum.

Approved August 17, 1945.

No. 388, S.]

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### CHAPTER 541.

AN ACT to create 61.10 (3) and (4) of the statutes, relating to the power of villages.

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

61.10 (3) and (4) of the statutes are created to read:

61.10 (3) VILLAGE POWERS. Every village incorporated under this chapter shall be a body corporate and politic, with the powers and privileges of a municipal corporation at common law and conferred by this chapter, these statutes and the constitution of the state of Wisconsin.

(4) EXISTING ORDINANCES. Ordinances in force in the territory comprising the village or any part thereof, so far as not inconsistent with the provisions of chapter 61, shall continue in force until altered or repealed.

Approved August 17, 1945.