and secretary of said company, is filed in the office of the secretary of state.

Where meetings of stockholders may be held. SECTION 7. Special meetings of the stockholders and special meetings of the board of directors of the Milwaukee and Prairie du Chien railway company, may be held either in the city of New York or the city of Milwaukee, as the directors may appoint.

Repeal.

SECTION 8. All acts or parts of acts in any way conflicting with this act, are hereby repealed, and this act is hereby declared to be a general act, and to go into force and effect from and after its passage and publication.

Approved March 31, 1864.

## CHAPTER 242.

[Published April 15, 1864.]

AN ACT to legalize the proceedings of a special town meeting held in the town of Mount Morris, Waushara county.

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

Special town mosting logal had. SECTION 1. The proceedings of a special town meeting held in the town of Mount Morris, in the county of Waushara, on the third day of March, A. D. 1864, for the purpose of appropriating money to pay bounties to volunteers, and the tax levied thereby, are hereby made and declared to be legal and valid to all intents and purposes, notwithstanding any errors or omissions in calling or conducting said meeting, or in levying said tax.

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

Approved March 81, 1864.