

stockholders; to direct and keep in repair all necessary buildings for the use of said corporation, to employ suitable teachers and give direction as to the course of study and discipline to be observed in the seminary, and, generally, to manage the funds of said corporation and to make all rules, regulations and by-laws necessary to carry into effect the power herein granted, and not inconsistent with the constitution and laws of this state.

SECTION 6. Any four of the above named persons shall have power to call a meeting of said association for the purpose of electing the first board of trustees, by giving notice thereof six days prior to the meeting, in some newspaper printed in the county of Brown.

Meeting for first election of trustees.

SECTION 7. At all elections and meetings of said association, each stockholder shall be entitled to one vote for each share of stock owned by him: *provided*, at meetings of the board of trustees, each trustee shall cast but one vote.

One vote to each share.

SECTION 8. All lands occupied and used by said corporation, not exceeding five acres, the buildings, library, cabinet, apparatus and books employed in the conducting of said seminary, shall be exempt from taxation.

Exemption.

SECTION 9. This act shall take effect and be in force from and after its passage.

Approved April 2, 1864.

CHAPTER 382.

[Published April 26, 1864.]

AN ACT to incorporate the Wisconsin immigration company.

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

SECTION 1. Alex. Mitchell, Philetus Sawyer, B. Hinckley, Adolph Sorenson, Wm. Vaughan, B. Ferguson, John P. McGregor, W. D. McIndoe, Wm. Wilson, Edward O'Neil, J. A. Bingham, John Toay, W. W. Field, B. W. Brisbois, Angus Cameron, W. C. Webb, David Atwood, G. Van Steenwyck, Emil Rothe, J. C. Hopkins, John A. Johnson, Orin Guernsey, and their

Corporators.

- Name and purpose.** associates, are hereby constituted a body politic and corporate, by the name and style of the Wisconsin immigration company, with perpetual succession, for the purpose of promoting, aiding and facilitating the immigration of laborers from foreign countries to this state, for providing employment and situations for immigrants arriving here, and for furnishing money or passage for persons desiring to immigrate to this state.
- Powers of corporation.** SECTION 2. Said corporation shall have power to contract and be contracted with, sue and be sued, defend and be defended, in all courts of law and equity. It shall have a common seal, and may alter and renew the same at pleasure, shall have power to lease, purchase and hold property, real and personal, and to sell, rent, convey or otherwise lawfully dispose of the same, at pleasure.
- Capital stock.** SECTION 3. The capital stock of said company shall be fifty thousand dollars, and shall be divided into shares of twenty five dollars each, which shall be deemed personal property, and shall be transferable upon the books of the company in such manner as shall be prescribed by its by-laws.
- Board of directors.** SECTION 4. The business and affairs of said corporation shall be managed and conducted by a board of thirteen directors, a majority of whom shall constitute a quorum. Said directors shall be elected annually, and shall hold their offices for one year, and until their successors are elected. Each stockholder shall be entitled to one vote, either in person or by proxy, for each share of stock by him owned. The meeting of the stockholders for the election of directors, shall be notified in two newspapers, one in Madison and the other in Milwaukee, for at least two weeks, stating the time and place of such meeting, as fixed by the board of directors.
- First board.** SECTION 5. Alex. Mitchell, Edward O'Neil, P. Sawyer, B. Hinckley, Adolph Sorenson, Emil Rothe, Angus Cameron, W. W. Field, John Toay, David Atwood, G. Van Steenwyck, J. A. Bingham and J. C. Hopkins are hereby constituted and declared the first board of directors, and shall hold their offices for one year, and until others are elected by the stockholders, as provided for by this act.
- Opening of books of subscription.** SECTION 6. The directors hereby named, or a majority of them, shall have power to open books of sub-

scription to the capital stock of said company, and shall prescribe the form of such subscriptions, and make all necessary regulations in relation thereto.

SECTION 7. The directors shall have power to elect ^{Officers, by-laws, &c.} a president, secretary and treasurer from their number, to appoint all such agents and attorneys as they may deem necessary to act for them, to fill vacancies in the board of directors, and to make such by-laws, rules and regulations as they shall deem most conducive to the interest of said corporation and necessary to carry into effect the powers hereby granted, and not inconsistent with the constitution and laws of this state.

SECTION 8. This act shall take effect and be in force from and after its passage and publication.

Approved April 2, 1864.

CHAPTER 388.

[Published April 25, 1864.]

AN ACT to authorize W. F. Prindle to keep and maintain a ferry across the Chippewa river, in this state.

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

SECTION 1. W. F. Prindle, his associates, assigns ^{Authority to keep ferry.} and legal representatives, shall have the exclusive right and privilege, for the term of ten years from and after the passage and publication of this act, of keeping and maintaining a ferry across the Chippewa river, on sections numbers twenty-eight and twenty-nine, in township number twenty-five north, of range number thirteen, of the county of Pepin, in the state of Wisconsin.

SECTION 2. Such ferry shall be subject to such ^{Rates of toll.} regulations as other ferries are or may be by law, and the owner and proprietor thereof shall be entitled to receive for crossing any vehicle drawn by two horses or yoke of oxen, the sum of twenty-five cents, and for each additional horse or ox, five cents; for any vehicle drawn by a single horse, twenty cents; for every single horse and rider, fifteen cents; for every single ox, cow or mule, five cents each; for every foot passenger, five