

CHAPTER 44.

[Published February 21, 1865.]

AN ACT to incorporate the Lemonwier copper-mining, smelting and manufacturing company.

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

Corporators.

SECTION 1. James S. Ritchie, D. Geo. Morrison, John T. Morgan, A. A. Hood and W. C. Horrenstein, and their associates and successors, are hereby constituted a body corporate and politic, by the name and style of the "Lemonwier copper-mining, smelting and manufacturing company," and by that name may sue and be sued, plead and be impleaded, answer and be answered unto, in all courts of law and equity; may have a common seal, and alter and renew the same at pleasure, and may enjoy all the privileges incident to corporations of this character, created by the laws of this state; and the said corporation shall have the power to purchase, lease, hold and convey personal and real estate, as may be necessary and convenient for the purposes of the corporation in mining, manufacturing, smelting, exhibiting, vending and shipping copper ores and products thereof, and also mining offices and stores for the sale of merchandise.

Name and powers.

Board of directors.

SECTION 2. The affairs of the corporation shall be managed by a board of directors, the number of which, the time and mode of election, to be prescribed by the by-laws of the company, or resolution of its board of directors; and the coporators hereinbefore named, shall be the first board of directors, and shall hold their offices until others are elected; and they may choose one of their number president, and likewise shall have power to define the number and duties of the officers of the company; and the said corporation shall have power, by its board of directors, to make by-laws, not repugnant to the laws and constitution of this state or of the United States, and may alter and change the same at pleasure. The coporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree upon.

By-laws, &c.

SECTION 3. The capital stock of this corporation shall consist of twenty thousand shares, of fifty dollars each; and the said corporators, acting as a board of directors, or their successors, may prescribe the mode and manner of receiving subscriptions to the said capital stock, likewise the mode and manner for the payments made thereupon, and for the issue of certificates of stock therefor, and the transfer thereof, from time to time, as shall be deemed expedient. Capital stock.

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

Approved February 18, 1865.

CHAPTER 50.

[Published March 2, 1865.]

AN ACT to incorporate the Young men's association in the city of Fond du Lac.

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

SECTION 1. Andrew M. Blair, William D. Conklin, James B. Perry, C. S. Hamilton, B. F. Moore, S. B. Amory, E. L. Griffin, James Coleman and H. P. Brown, their associates and successors, are hereby created a body corporate and politic, by the name of the Young men's association of the city of Fond du Lac; and by that name to remain in perpetual succession, for the purpose of establishing a library and reading room, instituting literary and scientific lectures, and providing other means of moral and intellectual improvement, with power for such purpose to take by purchase, gift, devise or otherwise, and to hold, transfer and convey, any and all kinds of real and personal property to the amount of seventy thousand dollars. Corporators.
Name and powers.

SECTION 2. The control and (and) disposal of the funds, property and estate, and the direction and management of all the concerns of the said corporation, under such directions and restrictions as may be imposed by the rules and regulations thereof, shall be vested in the board of directors, to consist of the pres- Board of directors.