

MANUFACTURES.

CHAPTER II.

AN ACT TO INCORPORATE THE DAKOTA MANUFACTURING AND MINING COMPANY.

- Section 1.** Names of corporators. Style of company.
2. What company may manufacture and mine. May lease land.
3. Amount of capital stock. Shares and transfers of stock.
4. Board directors. Officers and term of office. When may commence business. Vacancies. By laws. Corporate powers.
5. Act to be void unless ten thousand shall be paid in within three years.
6. When act to take effect.

*Be it enacted by the Legislative Assembly of the Territory of
Dakota:*

Section 1. That Ephriam M. Hutchings, John M. Baker, John D. Wisely, Jessie Druke, W. L. Westbrook, Edmund Bartlett, Kilburn Knox, Joel F. Wisely, J. W. Turner, Jas. McHenry, A. G. Fuller, J. B. S. Todd, D. T. Bramble, W. N. Collamer, Wm. Searles, I. T. Gore, Eli B. Wixson, Nelson Miner, F. Riendeau, Chas. McCarthy, Wm. Stevens, Kerwin Wilson, R. M. Johnson, Hiram Dryer, F. J. Dewitt, C. E. Hedges, W. A. Rurleigh, Wm. Tripp, J. A. Potter, M. K. Armstrong, G. W. Kingsbury, J. A. Lewis, P. H. Conger, Dr. Thomas, Austin Cole, Charles La Breeche, D. M. Mills, D. V. Ross, O. F. Stevens, John J. Thompson, A. Van Osdel, Canute Weeks, G. W. Kellogg, Geo. H. Hand, J. R. Hanson, J. M. Stone, W. P. Lyman, and others, and their successors

Names of corporators.

style of company be, and they are hereby constituted a body politic and corporate, by the name of the Dakota Manufacturing and Mining Company, with all the powers and authority for the purposes hereinafter mentioned.

What company may manufacture and mine. May lease land.

Sec. 2. The corporation is hereby authorized and empowered to engage in the manufacture of wheat and other grains, and of woolen and cotton fabrics, lumber, iron, lead or any other metals or minerals, and in mining for coal or coal oil, and for this purpose may purchase in fee simple, or lease [lease] as much real estate as may be deemed necessary by the board of directors.

Amount capital stock. shares and transfers of stock.

Sec. 3. The capital stock of said company shall be one million of dollars, and be divided into shares of one hundred dollars each, and shall have the power to issue and transfer said stock in such manner as the board of directors of said corporation shall direct.

Board of directors.

Sec. 4. The affairs of said company shall be managed by five directors, one of whom shall be president, all chosen by the stockholders in said company; but the first board of directors shall be composed of the corporators above named, who shall continue in office until their successors are elected by a majority in interest of the stockholders, of said corporation; and the board of directors elected by the stockholders shall continue in office for one year, or until their successors are elected.—

Officers and terms of office.

The stockholders may elect any other officers which may be deemed necessary, or empower the board of directors to appoint such officers. In all elections each stockholder shall have one vote for each share; and the said company may commence business as soon as the sum of five thousand dollars is subscribed; and if any of the above named corporators shall decline or refuse to act, a majority of the others shall fill the vacancies by appointment. They may adopt such by-laws, rules and regulations for the government of the corporation and management of its affairs and business as they deem proper, not inconsistent with the organic act and laws of this Territory, and the laws of the United States. The said corporators, or any of them, may open books for the subscription to the capital stock of said company, at such time and place as they

When may commence business.

Vacancies. By-laws.

may direct. The said company shall have full and complete corporate powers in the premises to regulate the business and affairs of the same; they shall have the right to make and use a common seal and alter the same at pleasure, and sue and be sued, plead and be impleaded in all the courts of this Territory; contract and be contracted with, and do all other things that may be necessary to perfect and carry on the business of said corporation.

Sec. 5. This act shall be void and of no effect unless the said corporation shall have at least ten thousand dollars for the purposes and objects specified by the provisions of this act, within three years from and after its approval.

Sec. 6. This act shall take effect and be in force from and after its passage and approval.

Approved, January 11th, 1867.

MILL DAM AND MILL.

CHAPTER III.

AN ACT GRANTING TO PRESTON H. HOTCHKISS AND AMOS DEXTER THE RIGHT TO ERECT AND MAINTAIN A MILL DAM AND MILL ON THE BIG SIOUX RIVER.

- Section 1. P. H. Hotchkiss and Amos Dexter, authorized to erect a mill dam in Union county. Proviso.
2. To be erected within one year.
 3. Chapter 51, laws 1862-3 made applicable to this act.
 4. When act to take effect.

Be it enacted by the Legislative Assembly of the Territory of Dakota:

[Section 1.] That a charter be and the same is hereby grant-