

MAINE STATE LEGISLATURE

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ACTS AND RESOLVES

PASSED BY THE

FORTY-SECOND LEGISLATURE

OF THE

STATE OF MAINE.

1863.

Published by the Secretary of State, agreeably to Resolves of June 28, 1820,
February 26, 1840, and March 16, 1842.

AUGUSTA:
STEVENS & SAYWARD, PRINTERS TO THE STATE.
1863.

PRIVATE AND SPECIAL LAWS

OF THE

STATE OF MAINE.

1863.

CHAP. 233.

—majority to
constitute a
quorum.

By-laws.

First meeting,
how called.

Act when to be
in force.

mentioned. But no person being a director of any other similar company shall be eligible as a director of this corporation.

SECT. 5. *Be it further enacted,* That a majority of the whole number of directors shall constitute a quorum for the transacting of business. And said corporation shall have power to make by-laws for managing the affairs of said company not repugnant to the laws of the state.

SECT. 6. *Be it further enacted,* That any three of the persons named in this act, may call the first meeting of said company, by publishing the time and place thereof in any public newspaper printed in Knox county, fourteen days previously, at which meeting any officers may be chosen and any corporation business transacted.

SECT. 7. This act shall be in force from and after the seventh day of February, in the year of our Lord one thousand eight hundred and sixty-four.

Approved February 28, 1863.

Chapter 233.

An act to incorporate the Maine Mills.

Be it enacted by the Senate and House of Representatives in Legislature assembled, as follows :

Corporators.

Corporate
name, powers,
privileges, &c.

May hold real
and personal
estate.

—make rules
and regula-
tions.

First meeting,
how called.

SECT. 1. Lyman Nichols, Benjamin E. Bates and Josiah Bardwell, their associates, successors and assigns, are constituted and made a body politic and corporate by the name of the Maine Mills, with all the powers and privileges and subject to all the duties and liabilities provided by the laws of this state concerning manufacturing corporations.

SECT. 2. Said corporation is authorized to manufacture cotton, wool and flax in the city of Lewiston, to purchase and hold real and personal estate not exceeding in value two millions of dollars ; to build and erect such buildings and machinery as their convenience may require and make all necessary rules and regulations for the prosecution of the same consistent with the laws of this state.

SECT. 3. Benjamin E. Bates is hereby authorized to call the first meeting of these corporators by giving to each of the others a written notice of the same seven days before such meeting.

SECT. 4. This act shall take effect on its approval by the governor.

Approved February 28, 1863.