

Sixty-Seventh Legislature.

No. 162.

STATE OF MAINE.

IN THE YEAR OF OUR LORD ONE THOUSAND EIGHT HUNDRED AND NINETY-FIVE.

AN ACT to incorporate the Meduxnekeag Hospital.

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

SECTION 1. Thomas J. Fitzmaurice, Chas. E. Williams, 2 George Carey, John C. Seeley, Willis I. Shaw, Henry C. 3 Sharp, James S. White, A. B. Libbey, Robert Boyd, 4 Wendell Boyd, F. W. Mann, Charles P. Church, F. W. 5 Titcomb, H. L. Putnam, Charles P. Tenney, F. F. Big-6 low, George W. Upton, F. C. Robinson, R. B. Ketchum, 7 P. W. Cody, B. C. Woodbury, R. W. Shaw and John B. 8 Madegan, their associates and successors, are hereby incor-9 porated and made a body politic by the name of the Medux-10 nekeag hospital and by that name may sue and be sued, 11 have a common seal, and have all the privileges and immu-12 nities of like corporations. Said corporators and their

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13 associates shall have power to vote in as associate corpo-14 rators any persons who may desire to be a member of said 15 corporation on such terms as said corporation may deter-16 mine, but the number of corporators shall not exceed 17 thirty-five. No personal liability shall attach to said cor-18 porators by reason of any acts of said corporation.

SECT. 2. Said corporation may take, receive, purchase, 2 hold, own and possess property, lands and tenements and 3 dispose of and sell the same and may receive of and from 4 all persons and corporations any grants and devises of real 5 estate and any donations, subscriptions and bequests of 6 money and other property to the amount of one hundred 7 thousand dollars to be used for the erection, support and 8 maintenance of a general hospital for the sick and disabled 9 or such other benevolent purposes as the incorporators may 10 decide to be erected within the town of Houlton.

SECT. 3 Said hospital shall be under the direction of 2 five trustees who shall be chosen at the first meeting of 3 the corporation, one for the term of one year, one for the 4 term of two years, one for the term of three years, one 5 for the term of four years, and one for the term of five 6 years; and at each subsequent annual meeting of the cor-7 poration one trustee shall be chosen for the full term of 8 five years. Any vacancy in the board occurring between 9 said annual meetings shall be filled temporarily by the 10 board, and the trustees so elected shall hold office till the 11 next annual meeting or until others are elected and quali-12 fied in their stead.

SECT. 4. Ten of said corporators shall constitute a 2 quorum for the transaction of business. Said corporation 3 shall have power to make and establish such regulations 4 and by-laws as may be necessary for the choice of all proper 5 officers; to prescribe their duties and powers and to pro-6 vide generally for the internal government and economy of 7 the hospital, such by-laws not being repugnant to the laws 8 of the state.

SECT. 5. The first meeting of said corporation shall be 2 called by any five of said corporators by publication of the 3 time and place of such meeting, in one of the newspapers 4 published in said Houlton, said publication to be at least 5 seven days before the time of said meeting.

SECT. 6. The said corporation is authorized to estab-2 lish a training school for nurses and to issue diplomas to 3 such persons as are deemed to be entitled to the same.

SECT. 7. This act shall take effect when approved.

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IN SENATE, February 27, 1895.

Reported by Mr. SHAW, from Committee on Legal Affairs, and laid on table to be printed under joint rules.

KENDALL M. DUNBAR, Secretary.