MAINE STATE LEGISLATURE

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Seventy-first Legislature.

HOUSE.

No. 209

STATE OF MAINE.

IN THE YEAR OF OUR LORD, ONE THOUSAND NINE HUNDRED AND THREE.

AN ACT to amend the charter of the President and Trustees of Colby College.

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

Section I. That section three of the act entitled "An Act 2 to establish a Literary Institution in the District of Maine, 3 within this Commonwealth," passed by the General Court 4 of Massachusetts and approved February 27, 1813, and from 5 time to time amended, be further amended by inserting after 6 the word "trustees" in the eleventh line thereof the following 7 words: 'except as hereinafter provided,' and by adding to 8 the end of said section the following words: 'And provided 9 also that nine of the trustees shall be elected by the Alumni 10 Association of Colby College, to be known as "Alumni

II Trustees" and to be elected, three each year, for terms of three years, in such manner as said association may provide.'
So that said section three as amended shall read as follows:

'Sect. 3. Be it further enacted, that for the more orderly 15 conducting the business of the said corporation, the president 16 and trustees shall have full power and authority, from time 17 to time as they shall determine, to elect a vice president, 18 treasurer and secretary of said corporation, and to declare 19 the tenure and duties of their respective offices, and also to 20 remove any trustee from the said corporation, when in their 21 judgment he shall be rendered incapable by age or other 22 ways, of discharging the duties of his office, and to fill up all 23 vacancies in the said corporation, by electing such persons 24 for trustees, except as hereinafter provided, as they shall 25 judge best. Provided, nevertheless, that the number of the 26 said corporation, including the president of the said institu-27 tion, and the treasurer for the time being, shall never be 28 greater than thirty-one, nor less than twenty-one. And pro-29 vided also, that nine of the trustees shall be elected by the 30 Alumni Association of Colby College, to be known as 31 "Alumni Trustees" and to be elected, three each year, for 32 terms of three years, in such manner as said association may 33 provide.'

- Sect. 2. The first three of the trustees herein provided for 2 shall, for their first term, be elected during the year 1904, 3 the second three during the year 1905 and the third three 4 during the year 1906.
 - Sect. 3. This act shall take effect when approved.



STATE OF MAINE.

In House of Representatives, Augusta, February 27, 1903.

Reported by Mr. DREW of Portland, from Committee on the Judiciary, and ordered printed under joint rules.

W. S. COTTON, Clerk.