MAINE STATE LEGISLATURE

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Seventy-first Legislature.

HOUSE.

No. 296

STATE OF MAINE.

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

AN ACT to amend the charter of "Dead River Log Driving Company."

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

- Section 1. Section 7 of chapter 279 of Private and Special
- 2 Laws of 1880 is hereby amended as follows, viz., by striking
- 3 out the word "Wednesday" in the fourth line thereof and
- 4 inserting in its place the words "Tuesday," so that said sec-
- 5 tion, as amended, shall read as follows:
- 'Sect. 7. The first meeting of said company may be called
- 7 by any one of the corporators named in this act, by written
- 8 notice to each member. Annual meetings shall be called by
- 9 the clerk, on the third 'Tuesday of February in each year, or
- 10 at such times as the company may vote, by giving fourteen

- 11 days' notice in some newspaper published in Kennebec or 12 Somerset counties; special meetings may be called by order 13 of the directors, with like notice.'
 - Sect. 2. Section 2 of said chapter 279 of Private and 2 Special Laws of 1880 is hereby amended by striking out the 3 word "five" in second line of said section and inserting in its 4 place the word 'seven,' so that said section shall read as 5 follows:
- 'Sect. 2. The officers of said company shall be a clerk, 7 treasurer and board of seven directors, all of whom shall be 8 chosen by ballot and sworn, and a master driver and such 9 other officers and agents as may be deemed necessary, may be 10 appointed by the directors unless chosen at the annual meeting. The directors shall, at the first meeting, elect one of 12 their number, who shall be president of the company. A 13 majority of the board of directors shall constitute a quorum 14 for doing business. The treasurer shall give bonds to the 15 acceptance of the directors.'

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STATE OF MAINE.

In House of Representatives,

Augusta, March 11, 1903.

Reported by Mr. ROSS of Bangor, from Committee on Interior Waters, and ordered printed under joint rules.

W. S. COTTON, Clerk.