

MAINE STATE LEGISLATURE

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PRIVATE AND SPECIAL

ACTS

OF THE

STATE OF MAINE,

PASSED BY THE

TWELFTH LEGISLATURE,

AT ITS SESSION COMMENCING JANUARY 4, 1832.

PUBLISHED AGREEABLY TO THE RESOLVE OF JUNE 28, 1820.

AUGUSTA:

I. BERRY & CO., PRINTERS TO THE STATE.

1832.

Stockholders by a major vote, by ballot, one vote being allowed to each share, and absent stockholders may vote by proxy, authorized in writing, under such restrictions as the by-laws may prescribe. Said election shall be had under the inspection of three stockholders not being directors, but no stockholder to be entitled to more than ten votes.

Election to be by ballot.

Absent members may vote by proxy.

SECT. 4. *Be it further enacted,* That the Directors shall choose one of their own number to be President, who shall be sworn to the faithful discharge of the duties of his office, and shall preside at the Board. All vacancies in the Board of Directors may be filled by a special election, held and conducted in the same manner as above mentioned. But no person, being a Director of any other Company, carrying on the business of insurance, shall be eligible as a Director of this corporation.

President.

Vacancies in Board of Directors how to be filled.

Persons ineligible.

SECT. 5. *Be it further enacted,* That a majority of the whole number of Directors shall constitute a quorum for the transaction 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.

Majority of Directors shall constitute a quorum.

Corporation may make by-laws.

SECT. 6. *Be it further enacted,* That any two of the three persons first above named may call the first meeting of said Company by publishing the time and place thereof in two public newspapers printed in Portland fourteen days previously, at which meeting any officers may be chosen and any corporation business transacted.

First meeting how to be called.

CHAPTER 273.

AN ACT to incorporate the Ossipee Agricultural Society.

Approved March 8, 1832.

SECT. 1. *Be it enacted by the Senate and House of Representatives, in Legislature assembled,* That Daniel Perry, John Bailey, Edmund Trafton, Nathan Clifford, Simeon Strout Jr., with their associates and successors be, and they hereby are created a corporation by the name of the Ossipee Agricultural Society, with power by that name to prosecute and defend suits at law ; use a common seal ; make

Names of persons incorporated.

Powers and Privileges. by-laws, not repugnant to the laws of the State, for the management of their concerns; and have and enjoy all the rights and powers of similar corporations.

Where established. **SECT. 2.** *Be it further enacted,* That said society be and the same hereby is established in the County of York, and may have and hold any estate, real or personal, the annual income of which shall not exceed three thousand dollars, to be applied exclusively for the advancement of Agriculture and the mechanic arts connected therewith, and may lease or sell the same at pleasure.

May hold Real or Personal Estate. **SECT. 3.** *Be it further enacted,* That any two of the three persons, first above named may call the first meeting of said corporation, on giving such previous notice as they may think proper.

First meeting. **SECT. 4.** *Be it further enacted,* That the powers, granted by this act may be enlarged, restricted or annulled at the pleasure of the Legislature.

Powers granted may be changed.

CHAPTER 274.

AN ACT additional to an Act to establish the Oldtown Canal.

Approved March 8, 1832.

Be it enacted by the Senate and House of Representatives, in Legislature assembled, That there be and hereby is granted to the Proprietors of the Old Town Canal a further extension of time, in which to make and complete said Canal, of two years from and after the time limited for that purpose in the charter of incorporation.

Time extended.

CHAPTER 275.

AN ACT to incorporate the town of Burlington.

Approved March 8, 1832.

Be it enacted by the Senate and House of Representatives, in Legislature assembled, That the township numbered two in the first range of townships North of the Bingham Par-

Town described.