

MAINE STATE LEGISLATURE

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ACTS AND RESOLVES

OF THE

FIFTY-FOURTH LEGISLATURE

OF THE

STATE OF MAINE.

1875.

Published by the Secretary of State, agreeably to Resolves of June 28, 1820,
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1875.

PRIVATE AND SPECIAL LAWS

OF THE

STATE OF MAINE.

1875.

CHAP. 53.

Powers, privileges and liabilities.

Authorized to manufacture cheese.

Capital stock.

Shares.

May hold real and personal estate.

First meeting, where held.

the duties and liabilities provided by the laws of this state concerning manufacturing corporations.

SECT. 2. Said corporation is authorized to manufacture cheese, and to transact any other business usually carried on by cheese factories or corporations for the purpose of associated dairying.

SECT. 3. The capital stock of said corporation shall not exceed the sum of three thousand dollars, to be divided into such number of shares as the company may determine; and said corporation may hold real and personal estate to the amount of said capital stock, with full power to manage and dispose of the same.

SECT. 4. The first meeting of said corporation shall be held in the town of Prospect or Stockton, and shall be called by a notice thereof, seven days prior to said meeting, signed by one or more of the persons named in the first section of this act, a copy of which shall be given to each of the other incorporators.

SECT. 5. This act shall take effect when approved.

Approved February 8, 1875.

Chapter 53.

An act to incorporate the Menhaden Mutual Fire and Marine Insurance Company.

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

Incorporators.

SECT. 1. Luther Maddocks, Benjamin F. Brightman, Joshua G. Nickerson, B. F. Gallup, Isaac Brown, A. H. Kenniston, Fred Gallup, Judson Tarr, their associates and successors, are hereby

Corporate name.

made a corporation by the name of the Menhaden Mutual Fire and Marine Insurance Company, to be established in the town of

Purpose of.

Boothbay, county of Lincoln, for the purpose of making insurance against maritime losses on steamboats and sailing vessels and their fillings employed in the menhaden fishery, and on the oil and guano arising from the manufacture of said fishery, and against losses by fire on buildings, fixtures and machinery occupied or used for the manufacture of menhaden oil and guano; and for this purpose shall have all the powers and privileges and be subject to all the duties, restrictions and liabilities set forth in all laws relating to insurance in this state.

Powers, privileges and liabilities.

Term of insurance.

SECT. 2. Said company may make such insurance against maritime losses for a term not exceeding one year, and against such losses by fire for a term not exceeding five years.

SECT. 3. No policy shall be issued by said company until application shall be made for at least fifty thousand dollars to be insured.

CHAP. 54.

SECT. 4. There shall be a meeting of said company at Boothbay, in the county of Lincoln, on the first Tuesday of May, each year, beginning with eighteen hundred and seventy-five, and annually thereafter on the same day, or on such other day or days as said company may hereafter determine, at which meeting there shall be chosen, by a majority of the members present, a board of directors, consisting of not less than three nor more than five members, who shall continue in office until others are chosen and have accepted the trust in their stead; all vacancies in said board may be filled by the remaining members of the board, to hold their office until the next annual meeting; and a majority of all the members shall constitute a quorum for the transaction of business. All meetings of the board may be called by the president or clerk of the corporation. A less number than a quorum may adjourn from time to time, until a quorum shall be present.

Meetings, when held.

Directors.

—vacancies in board, how filled.

Quorum.

SECT. 5. Any two of the corporators above named are authorized to call the first meeting of the company, by publishing a notice thereof in any paper printed in Lincoln county, at least one week before said meeting.

First meeting, how called.

SECT. 6. This act shall take effect when approved.

Approved February 8, 1875.

Chapter 54.

An act to incorporate the Carmel, Hermon, Hampden and North Newburgh Cheese Factory.

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

SECT. 1. Calvin H. Whitney, John Patten, John Sawyer, Solon L. Patten, J. J. Hill, their associates, successors and assigns, are hereby created a body politic and corporate, by the name of the Carmel, Hermon, Hampden and North Newburgh Cheese Factory, with all the powers and privileges, and subject to all the duties provided by the laws of this state concerning manufacturing corporations.

Corporators.

Corporate name.

SECT. 2. Said corporation is authorized to manufacture cheese and transact any other business usually carried on by cheese manufacturing corporations. The capital stock of said corporation shall not exceed four thousand dollars, to be divided into shares of twenty-five dollars each; and said corporation may hold real and personal estate with full power to manage and dispose of the same.

Authorized to manufacture cheese.

Capital stock.

Shares.

May hold real and personal estate.