

INCORPORATIONS.

[A. D.

Additional trustees appointed.

man, John Kellogg, William Baker, William W. Whipple, Elisha Allen, Christopher Snyder, Isaac W. Thompson, John Hall, Rossus A. Kennedy and Daniel Worthington, be associated with the present board of trustees for the transaction of the business of said corporation, who shall meet at the first regular meeting of the board after the passing of this act, and class themselves as provided in the fourth section of the act hereby amended.

Approved, October 26, 1838.

11.—An Act, to incorporate the Vermont Historical and Antiquarian Society.

It is hereby enacted by the General Assembly of the State of Vermont, as follows:

Corporators.

1. Henry Stevens of Barnet, in the county of Caledonia, and Oramel H. Smith, Daniel P. Thompson and George B. Manser of Montpelier in the county of Washington, and such other persons as have associated, and may hereafter associate themselves with them, for the purpose of collecting and preserving materials for the civil and natural history of the State of Vermont, are hereby made a body corporate and politic, by the name of *The Vermont Historical and Antiquarian Society*; and by that name they, and their successors may sue and be sued; and shall be capable in law to take and hold in fee simple, or otherwise, lands, and tenements, and rents, and hereditaments, not exceeding in the whole, the yearly value of two thousand dollars, exclusive of the building or buildings, which may be actually occupied for the purposes of the said corporation; and they shall also be capable in law, to take, receive and hold, personal estate, to an amount, the yearly value of which, shall not exceed the sum of two thousand dollars, exclusive of the books, papers, memorials and other articles composing the library and cabinet of the said corporation; and shall also have power to sell, demise, exchange or otherwise dispose of all, or part of their lands, tenements, hereditaments and other property, for the benefit of said corporation, and shall also have a common seal, which they may alter at their pleasure, and shall also have power to make by-laws, with suitable penalties, not repugnant to the laws of this state.

Foreign.

12.—An Act, extending the time and continuing in force for a limited period, "An act to incorporate the President, Directors and company of the Bank of Montpelier."

1838.]

INCORPORATIONS.

2. The said corporation shall have power from time to time, as they may think fit, to elect a president and such other officers as they shall judge necessary; and at their first meeting, they may agree upon the manner of calling future meetings, and proceed to execute all, or any of the powers vested in them by this act.

Library, &c. where to be kept.

3. The library and cabinet of the said corporation shall be kept in the town of Barnet, in the county of Caledonia.

First meeting.

4. The said Henry Stevens is authorized to notify the first meeting of the said corporation by an advertisement hereof, under his hand, for three weeks before such meeting, in any newspaper printed in this state.

Approved, Nov. 5, 1838.

13.—An Act, extending the time and continuing in force for a limited period, "An act to incorporate the President, Directors and company of the Bank of Montpelier."

It is hereby enacted by the General Assembly of the State of Vermont, as follows:

1. The act entitled an act to incorporate the President, Directors and company of the Bank of Montpelier, passed on the twenty-eighth day of October, one thousand eight hundred and twenty-five, shall be and hereby is extended and continued in force until the first day of January, one thousand eight hundred and fifty-seven.

Act of 1825 extended to 1857.

2. There shall be and there hereby is added to the capital stock of said bank the sum of fifty thousand dollars, which shall be divided into one thousand shares of fifty dollars each.

\$50,000 added to capital stock; 1000 additional shares.

3. Books for receiving subscriptions for the additional shares in said bank, shall be opened at said Montpelier, on the first Monday of December, in the year of our Lord, one thousand eight hundred and thirty-nine, under the direction of Charles Paine of Northfield, Paul Dillingham jr. of Waterbury, Rawsel R. Keith and Center Lamb of Montpelier, Israel Goodwin of Plainfield, Abel Spalding of Montpelier, and Artemis Cushman of Warren, or a majority of them, who are hereby appointed commissioners for that purpose, and who shall be sworn to a faithful discharge of their duty, and shall continue open from ten o'clock forenoon to four o'clock

Books of subscription, when to be opened.

Commissioners.

continue open from ten o'clock forenoon to four o'clock