

tions, and elect such officers as the Constitution or by-laws may prescribe, provided such Constitution, by-laws, rules and regulations be not inconsistent with this act or the law or Constitution of this State or of the United States.

4. Said Society may receive, hold, purchase and enjoy books, papers and other articles forming its library and collections to any extent and may acquire and hold, and at pleasure alienate any other personal and real estate and may acquire the same by devise or bequeath or otherwise, not exceeding ten thousand dollars in value, but all its funds shall ever be faithfully appropriated to promote the objects of this formation.

5. The incorporation or a majority of them with their associates, shall meet upon the notice of the present recording Secretary of the Society, within thirty days after the passage of their Acts, and upon accepting the same may if they or a majority of them deem proper reorganize their present association in accordance with the provisions of this Chapter.

TIMOTHY BURNS, Pres. of the Senate.

HENRY L. PALMER, Speaker of the Assembly.

Approved, March 4th, 1853.

LEONARD J. FARWELL.

State of Wisconsin      }  
Secretaries Office, S. S. }

I Charles D. Robinson Secretary of State of said State do hereby certify that I have compared the foregoing with the original act deposited in this office and that it is a correct transcript therefrom and of the whole of said original.

In witness whereof I have herewith set my hand and affixed the great seal of said State at the Capitol, in Madison, this 6th day of April, A. D. 1853.

L. S.

CHARLES D. ROBINSON, Secretary of State.  
By CHAS. G. MAYERS, Deputy.

Mr. Smith also read the draft of a Constitution and on motion of Mr. Conover the same was referred to a Committee of five for examination.

The Committee consisted of O. M. Conover, W. R. Smith, W. A. Watson, L. C. Draper, and C. Lord.

After a recess the said Committee reported the Constitution submitted to them back to the Society with Amendments.

Some discussion springing up, it was motioned by J. P. Hunt