

No 134.

AN ACT

To incorporate the Myerstown Academy.

Incorporated	SECTION 1. <i>Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same,</i> That the association, formed at Myerstown, in the county of Lebanon, under the articles hereinafter set forth, by the name and style of the Myerstown Academy, shall be, and hereby is enacted into a body corporate, by the same name and style, and under the same articles; and by said name and style shall have perpetual succession, and be capable in law and equity, to sue and be sued, and to take and hold the stock heretofore subscribed, or
Privileges and powers	which may hereafter be subscribed, and all property, real and personal, which may be granted, and in any wise transferred to the said academy, for the purposes of education, and the same to alien and dispose of, or to hold and use for the purpose aforesaid; and may have a common seal, and the same alter, break, or renew at pleasure: <i>Provided,</i> That said academy shall not be entitled to the annual appropriation to
Proviso	academies, provided for in the fourth section of the act of the twelfth of April, eighteen hundred and thirty-eight, entitled "A supplement to an act to consolidate and amend the several acts relative to a general system of education by common schools, passed the thirteenth day of June, one thousand
Academy not entitled to annual appropriation	eight hundred and thirty-six." And the following articles of association, shall regulate said corporation; the legislature reserving the right to alter or modify the same at pleasure.
Articles of association	First—The institution shall be called "The Myerstown Academy."
Name	Second—It shall be governed by seven trustees, who shall be elected from among the stockholders annually on the last Monday in March, four of whom shall constitute a quorum to transact business.
Trustees	Third—Three of the stockholders shall be appointed trustees, to whom the title of the lands and buildings shall be made, with authority to sell or convey at the desire of the holders of two-thirds of the stock.
Title of lands &c. to whom made	Fourth—The officers of the institution shall consist, (in addition to the trustees above named.) of a treasurer and secretary, who may be chosen from among the trustees.
Treasurer and secretary	

Fifth—It shall be the duty of the treasurer to collect and disburse all moneys belonging to the institution; keep a regular account of receipts and payments, and receive donations; but pay no moneys except to the order of the president of the board of trustees. Duty of Treasurer

Sixth—It shall be the duty of the secretary to keep minutes of the proceedings of the board of trustees; notify the stockholders of special and stated meetings, and keep the books and accounts of the institution. Of secretary

Seventh—Each stockholder shall be entitled to one vote for every share he may hold either in person or by proxy. Ratio of votes

Eighth—In elections of trustees, those candidates who shall receive the greatest number of votes, shall be considered duly chosen. Of election of trustees

Ninth—The stock shall be transferable only on the books of the institution. Transfer of stock

Tenth—A superintendant shall be selected from among the trustees, whose duty it shall be to examine into the progress of the scholars, and enjoin more distinctly the necessary regulation of the institution, by which the teacher is to be governed. Superintendant duty of

Eleventh—The secretary shall issue certificates to the stockholders, for as many shares as they may possess, (on payment of all arrearages,) signed by himself, and the president of the board of trustees. Of certificates

Twelfth—It shall be the duty of the trustees to engage the teacher, lease the room, attend examinations, and do all things necessary for the welfare of the institution. Teacher

Thirteenth—It shall require the consent of a majority of the trustees to discharge a teacher. A majority to discharge

Fourteenth—The trustees may sell a sufficient quantity of stock, at the original cost per share, to finish the buildings, and pay the debts of the institution; and may also effect an insurance of the premises against fire, either temporary or perpetual, out of the funds of the institution. Sale of stock and disposition of proceeds

Fifteenth—A majority of the trustees may loan or let the buildings, for the accommodation of the Sunday schools, or for other purposes. Trustees may let building

Sixteenth—The trustees may enact their own by-laws. By-laws.

Seventeenth—In all business relative to the affairs of the academy, it shall require a majority of the trustees to act, with the exception of the provisos before made; and a majority of the quorum present, shall be considered a majority of the trustees. Majority of trustees to act in certain cases.

Eighteenth—It shall require the consent of two-thirds of the stock, to alter or amend this constitution. Consent of stockholder to amend

When and
how act to
take effect

SECTION 2. This act shall not take effect till the board of trustees of the said association shall signify to the governor in writing their acceptance thereof.

WM. HOPKINS,

Speaker of the House of Representatives.

CHARLES B. PENROSE,

Speaker of the Senate.

APPROVED—The seventeenth day of June, eighteen hundred and thirty-nine.

DAVID R. PORTER.

No. 135.

AN ACT

To incorporate the New Castle Female Seminary, in the county of Mercer.

Incorporated

Name

Trustees

Provisions
and restric-
tions

SECTION 1. *Be it enacted, by the Senate and House of Representatives of the Commonwealth of Pennsylvania, in General Assembly met, and it is hereby enacted by the authority of the same,* That there shall be, and is hereby established, for the education of female youth, in the arts and sciences, and useful literature, a female seminary, in the borough of New Castle, in the county of Mercer, to be entitled "The New Castle Female Seminary," of which Amzi C. Sample, Joseph T. Boyd, Charles T. Whippo, James Banks and Henry Pearson, of Mercer county, and Enoch Marvin, Joseph Pollock, James D. White and John Clarke, of Beaver county, are hereby appointed trustees, for the term of one year from the date of this act.

SECTION 2. That the said female seminary so established, shall be subject to all the provisions and restrictions of the seventh, eighth, ninth, tenth, eleventh, twelfth and thirteenth sections of an act, passed the sixteenth day of April, Anno Domini, one thousand eight hundred and thirty-eight, entitled An act to authorize the president judge of the district court of Allegheny county, to hold special courts in Fayette county, in certain cases, and for other purposes.

WM. HOPKINS,

Speaker of the House of Representatives.

CHARLES B. PENROSE,

Speaker of the Senate.