

of one dollar and fifty cents; and for those that are not full grown the sum of seventy-five cents for each and every scalp so produced, as aforesaid, and it shall be the duty of such treasurer, and he is hereby directed to pay the amount of said order.

Duties of Co.  
Treasurer.

WM. HOPKINS,  
*Speaker of the House of Representatives.*  
W. T. ROGERS,  
*Speaker of the Senate.*

APPROVED—The twentieth day of March, eighteen hundred and forty.

DAVID R. PORTER.

[No. 80.]

## A N A C T

To incorporate the Citizens' Mutual Insurance Company, of Pennsylvania.

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 Robert A. Parrish, Robert E. Jones, Mark Richards, Jacob Broom, of Dauphin, James P. Park, William S. Torr, Benjamin Crispin, of Philadelphia county, James Twaddell, Charles Dull, Daniel Clark, Jonathan Shoemaker and such other persons as are or may be associated with them under the authority of this act, being citizens of the United States, their successors or assigns are hereby made a corporation, by the name of the Citizens Mutual Insurance Company of Pennsylvania, and they and their successors are hereby made a body politic and corporate in law, with all legal incidents of a corporation, aggregate; *Provided*, That they shall not have the power to hold a greater amount of real estate than is necessary for the use of the corporation, in the transaction of the business thereof, or such as shall be taken in security for or in the payment of debts, nor shall the yearly income thereof exceed five thousand dollars, nor shall any by-law be repugnant to the constitution of this State or of the Union.

Corporators.

Proviso.

Income lim'd

**SECTION 2.** The power of this association shall be vested in eleven managers, to be chosen by ballot, annually, on the third Monday in January, at an annual meeting of the company to be held, and each permanent insurer being entitled to one vote.

**SECTION 3.** Each permanent insurer in or with said company shall be a member thereof during the term of his or her policy, and no longer.

**SECTION 4.** That general meetings of the company shall be held annually on the third Monday of January at their office in Philadelphia, and also whenever called by the board of managers, or whenever requested by twenty members; and the members shall at such general meeting pass all by-laws, rules and regulations necessary for the well government of the affairs of the corporation, or vest the power so to do in the board of managers, and all elections shall be by ballot, each member being entitled to one vote: said election to be conducted by three judges, chosen by the existing board of managers for that purpose, who shall certify under their hands the result of said election, and the same be filed with the papers of the corporation: the managers for the time being shall choose from among their own members one to be president, and shall also from time to time, as it may be necessary, choose a treasurer; also appoint a secretary, and one or more surveyors, agents and officers, and fix their respective fees and salaries, and require such bonds for the faithful discharge of the duties assigned them as may be deemed necessary or the interests of the company may require, and shall have full power to suspend, remove or displace any such officer or agent of the company, and supply any vacancy which may happen by death, removal, or resignation of, among their own members until the next election, and they shall at the annual meeting of the members present to the company a general statement of its affairs.

**SECTION 5.** The president and managers shall have full power on behalf of the said corporation to make permanent or temporary insurance against losses by fire on any house, tenement, manufactory, or other buildings, and on goods, wares, merchandize, and effects and household furniture therein, and on hay, grain, and on other agricultural products in barns, stacks or otherwise, and generally on all kinds of goods, wares and merchandize and effects upon the land; to make, execute and perfect such and so many contracts, bargains, agreements, policies and other instruments as shall or may be necessary, and as the nature of the case shall or may require, and every such contract, agreement and policy to be made by the said corporation shall be in writing or in print and be under the seal of the said corporation, signed by the president and attested and signed by the secretary or other

officer who may be appointed by the president and managers for that purpose, and also shall be signed by the party insured, and the president and managers are hereby empowered to have made, and to procure a seal, with such device as they may deem proper to be used by them, as the common official seal of the company. Seal.

SECTION 6. It may be lawful for the said company to employ and improve all moneys received by them and the profits thereof, in the funded debts of the United States, or any of the United States, or of any city, or incorporated district or borough of this state, or in the stock of any chartered or incorporated bank, or in the stock or loan of any incorporated canal, navigation, bridge, rail road, or other chartered company, that is now or may be hereafter incorporated by the United States, or any of the States of the Union, or in the purchase of any ground-rents or mortgages, or in any loans on good and sufficient security; and no money shall be drawn from the funds of the company for the purpose of making dividends or dividing profits, nor for other purposes than first to defray the current or incidental charges of the corporation, and then for the purpose of paying such damages as any member or insurer in said company may be justly entitled to, and when the just demand of any insurer in said company or member thereof, shall exceed the amount of its funds, such sum as shall be necessary to pay the same, shall without unnecessary delay be assessed by the board of managers on the members and insurances in proportion to their premiums and deposits. Investment. Dividends. ]

SECTION 7. All and every of the members of this company, and other person or persons who shall sustain any loss or damage by fire, shall give immediate notice to the president and managers of the company. at their office, to the end that the managers, their officers or agents may examine and inquire into the same; and the board of managers with all convenient expedition shall inquire into the same, and after ascertaining the sum which said parties shall be lawfully entitled to, make provision and payment as herein is specified. Losses. Inquired into.

SECTION 8. The president and managers shall fix such rates of insurance and incidental charges and fees as may be deemed by them equitable and proper; nothing in this charter to be so construed as to allow any of the funds of the association to be used for banking or manufacturing purposes. Rates. Banking, &c. prohibited.

SECTION 9. If at any time it shall appear that the chartered privileges hereby granted are injurious to the public welfare, the power thereof to repeal shall not effect any engagements to which said company may have become a party previously thereto, and that the said company shall have a reasonable time to bring their accounts to a final settlement. Repealing clause.

SECTION 10. The first eleven named persons in this bill to

Managers,  
powers and  
officers.

constitute the first board of managers, with power to organize the corporation and appoint a president and other officers and agents agreeable to the spirit of this act, and to hold their power and authority until the next election, as is herein provided, with all the powers contemplated to be vested in the board of managers, elected by the company, under the authority of this act.

No policy is-  
sued till \$50,-  
000 insured. SECTION 11. No policy shall be issued by the company until application be made for insurance to the amount of fifty thousand dollars.

WM. HOPKINS,  
*Speaker of the House of Representatives.*  
W. T. ROGERS,  
*Speaker of the Senate.*

APPROVED—The twentieth day of March, eighteen hundred and forty.

DAVID R. PORTER.

[No. 81.]

## A N A C T

To incorporate the Lycoming county Mutual Insurance Company.

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 Jacob Haines, Benjamin Jones, Robert Wilson, Edward Lyon, Gershom Biddle, Peter Shoemaker, Samuel Rogers, James Ranken, John J. Crause, Joshua Bowman, William A. Petriken, Cowden S. Wallis, Jacob Davison, and Jacob Pott; and all other persons who may hereafter associate with them in the manner herein prescribed, shall be a corporation by the name of the Lycoming county Mutual Insurance Company, for the purpose of insuring their respective dwelling houses, manufactories, mills, merchandize, stores, shops and other buildings, household furniture and other property, against loss or damage by fire.

Corporators.

Name.

Purposes

First directors  
Business

SECTION 2. The persons named in the first section of the act, shall be the first directors of the said corporation. The business of the said corporation shall be carried on and con-