

Sec 1 Be it enacted by the People of the State of Illinois represented in the General Assembly That John Atchison, Henry S. Morrison, R. I. Taylor, R. W. Brush and T. B. Farnsworth, be and they are hereby appointed Commissioners for superintending subscriptions to the Capital Stock of said Company, and the said Commissioners shall open one or more subscription books for said stock at such time and place in the town of Galena as they shall direct within twelve months from and after the passage of this act.

Sec 2 That notice shall be given in one of the papers published in the town of Galena setting forth the time and place, and at least thirty days previous to the opening of ^{the} said books of subscription.

Sec 3 The election of Directors of said Company shall be conducted as heretofore provided, and shall hold their offices until the first Monday in June 1842, and until others are elected in their stead; and the Directors for every subsequent year shall be elected on the first Monday in June.

Sec 4 The Charter of the said Company hereby amended, shall be void and of no effect unless the stock shall be subscribed and the Company commence operation, within two years from and after the passage of this act, and the twenty second section of this act to which it is amendatory as well as every other part of said.

act conflicting herewith, and the amendatory act
passed February 19th 1839 is hereby repealed.
The corporate powers and existence of said
shall expire at the termination of twenty years
from the passage of this act -

Passed the Senat Dec 28/40
M. L. Home Secy

Senate.

"A bill for an act to amend
an act entitled an act, to
Incorporate the do Davies
Marine and Fire Insurance
Company."

Wm Enroller
Mr. Moore

Brady & Co.

Engrossed.

Dec 3

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passed 11