

# SPECIAL ACTS AND RESOLUTIONS

OF THE

**State of Connecticut**

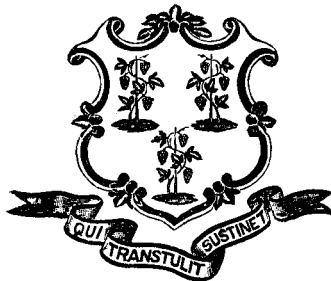
WITH

**APPENDIXES.**

CONTAINING

A LIST OF JOINT STOCK CORPORATIONS ORGANIZED UNDER  
GENERAL LAW FROM MAY 1, 1901, TO APRIL 30, 1903,  
FROM MAY 1, 1903, TO APRIL 30, 1905, AND OF OTHER  
CORPORATIONS ORGANIZED UNDER GENERAL  
LAW FROM JULY 1, 1901, TO JUNE 30, 1905.

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THE CASE, LOCKWOOD & BRAINARD COMPANY.

1905.

dent shall be a member, who shall hold office for one year and until others are elected in their places. The management of the affairs of said corporation shall be vested in such board of directors, who may employ such necessary agents as they may deem best in the care, superintendence, and management of said hospital.

SEC. 3. Said corporation shall at no time consist of more than twenty members. In case of the death or resignation of any member, the vacancy so made shall be filled by the remaining members of said corporation by a two-thirds vote of such members at the annual meeting held next after such vacancy shall occur. Five members of said corporation shall constitute a quorum for the transaction of business.

SEC. 4. A. Foster Higgins, Edward Brush, and George Lauder, Jr., or any two of them, may call the first meeting of the corporation, by giving written notice of the time and place of such meeting to each of the members named in the first section hereof.

Approved, June 15, 1903.

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[Senate Joint Resolution No. 240.]

[400.]

AMENDING THE CHARTER OF THE GREENWICH WATER COMPANY.

*Resolved by this Assembly:* That section fifteen of the charter of the Greenwich Water Company, approved March 24, 1880, is hereby amended to read as follows: Said company shall have power and authority to issue its bonds to an amount not exceeding seventy-five per centum of its capital stock, for the purchase of real estate and machinery, the erection of buildings, and in the operations incident to the construction and completion of its works for the purposes herein specified; said bonds to bear a rate of interest not exceeding six per centum per annum, payable semi-annually, and in no case to be issued for less than one hundred dollars; said bonds to be countersigned by the president and secretary of the company, and to be by them certified on the face to be for an amount not exceeding seventy-five per centum of the capital stock; and said president and secretary shall annually make return to the office of the town clerk of said town of Greenwich, stating the amount of bonds so issued by said company.

Approved, June 15, 1903.

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[Senate Joint Resolution No. 234.]

[401.]

EXTENDING THE TIME FOR ORGANIZING THE FAIRMONT LAND COMPANY.

*Resolved by this Assembly:* That the time for organizing the Fairmont Land Company, a corporation chartered by the general assembly at its January session, 1901, is hereby extended for the term of two years from the third day of May, 1903.

Approved, June 15, 1903.