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RESOLVES
AND
PRIVATE LAWS
OF THE
STATE OF CONNECTICUT,

FROM THE YEAR 1789 TO THE YEAR 1836.

PUBLISHED BY AUTHORITY OF RESOLUTIONS OF THE GENERAL
ASSEMBLY, PASSED MAY 1835 AND 1836, UNDER THE
SUPERVISION OF A SPECIAL COMMITTEE.

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VOLUMES I-II.

Pages 809 - 1590

HARTFORD, CONNECTICUT 06106



HARTFORD:
JOHN B. ELDRIDGE, PRINTER.
1887.

For all debts which may at any time be due from said company the stockholders thereof shall be responsible in their private capacity, provided said corporation shall become insolvent, or the property and estate of said corporation cannot be found, and not otherwise.

Provided, that nothing contained in this grant shall be construed to authorize or empower the said corporation to use their funds for any banking transactions.

And also provided, this grant shall be subject to be altered, amended, or repealed at the pleasure of the general assembly.

IN ADDITION — PASSED OCTOBER, 1818.

Resolved by this Assembly, That if the said "Mystic Manufacturing Company" shall, on or before the first day of December next, lodge a certificate with the town clerk of the town of Stonington, containing the amount of the capital stock of said company, said Mystic Manufacturing Company shall be entitled to all the benefits of said acts, in as full a manner, to all intents and purposes, as though such certificate had been lodged by the 4th day of July last.

RESOLVE INCORPORATING THE NEW HARTFORD MANUFACTURING COMPANY —
PASSED MAY, 1832.

Upon petition of Isaac Kellogg, and others.

Resolved by this Assembly, That Isaac Kellogg, George C. Kellogg, Sanford Brown, Jr., Thomas Dyer, and Harvey B. Elmore, Decius Humphrey, and Harvey Case, with all others who are or shall hereafter become associated with them, be, and they hereby are, with their successors and assigns, made and established a body politic and corporate, by the name of "The New Hartford Manufacturing Company," for the purpose of manufacturing woolen and cotton goods, and other articles, in a most advantageous manner; and by that name they and their assigns and successors shall be, and hereby are, authorized and empowered to purchase, take, hold, occupy, possess, and enjoy to them and their successors any goods, chattels, and effects of whatever kind they may be, the better to enable them to carry on such business to advantage; also to purchase, take, hold, occupy, possess, and enjoy any such lands, tenements, or hereditaments in the county of Litchfield as shall be necessary for the views and purposes of said corporation, not exceeding in the whole one hundred acres, unless the same be taken in payment of or as security for debts due the corporation, and the same to sell and dispose of at pleasure, or to take a lease or leases thereof for a term of years; also to sue and be sued, plead and be impleaded, defend and be defended, answer and be answered unto, in any court of record or elsewhere. And said corporation may have and use a common seal, and may alter the same at their pleasure.

The capital stock of said corporation shall not exceed forty thousand dollars, and a share of said stock shall be one hundred dollars, and shall be deemed and considered personal estate, and be transferable only on the books of the company, in such form as the directors of said company shall prescribe. And said company shall at all times have a lien upon all the stock or property of the members of said corporation invested therein for all debts due from them to said company. And said company shall or may go into operation when ten thousand dollars of the capital stock shall have been paid in.

The stock, property, and affairs of the corporation shall be managed by not less than three nor more than seven directors, one of whom they shall appoint their president, who shall hold their offices for one year, which directors shall be stockholders and citizens of the United States, and shall be annually elected at such time and place as the regulations of said corporation shall prescribe. A majority of the directors shall on all occasions when met in said town of New Hartford constitute a board for the transaction of business, and a majority of the stockholders present at any legal meeting shall be capable of transacting the business of such meeting, each share entitling the owner thereof to one vote. And Isaac Kellogg, George C. Kellogg, Sanford Brown, Jr., Thomas Dyer, Harvey B. Elmore, Decius Humphrey, and Harvey Case, shall be the first directors of said corporation.

The said president and directors for the time being, or a major part of them, shall have power to fill any vacancy which may happen in their board, by death, resignation, or otherwise, for the then current year, and to appoint and employ from time to time a secretary, treasurer, and such other officers, mechanics, and laborers as they may think proper for the transaction of the business and concerns of the said company; and also to make and establish such by-laws, rules, and regulations as they shall think expedient for the better management of the concerns of the said corporation, and the same to alter and repeal; provided always, that such by-laws, rules, and regulations be not inconsistent with the laws of this state or the United States. And said directors shall and may, as often as the interest of the stockholders shall require and the affairs of said company will permit, declare a dividend or dividends of profit on each share, which shall be paid by the treasurer of said company.

If it shall so happen that an election of directors should not take place in any year at the annual meeting of the corporation, the said corporation shall not for that reason be dissolved; but such election may be held thereafter on any convenient day within one year, to be fixed on by the directors, they previously giving public notice thereof.

The books of said company containing their accounts shall at all reasonable times be open for the inspection of any of the stockholders of said company; and as often as once in each year a statement of the accounts of said company shall be made by order of the directors.

The directors may call in the subscriptions to the capital stock by instalments, in such proportions and at such times and places as they shall think proper, giving such notice thereof as the by-laws and regulations of said company shall prescribe; and in case any stockholder shall neglect or refuse payment of such instalment or instalments, for the term of sixty days after the same shall become due and payable, and after he, she, or they have been notified thereof, such negligent stockholder or stockholders shall forfeit

to said company all his, her, or their previous instalments, together with all his, her, or their rights and interest whatever in said stock.

For the debts which may at any time be due from said company the stockholders thereof shall not be responsible in their private capacity, but the property and estate of said corporation.

Provided, that nothing contained in this act shall be construed to authorize or empower the said corporation to use their funds for any banking transactions.

And also provided, that this grant shall be subject to be altered, amended, or repealed at the pleasure of the general assembly.

Provided further, that said company, within three months from the passing of this act, shall lodge a certificate with the town clerk of said town of New Hartford containing the amount of capital stock actually paid in and belonging to said company; and the amount of capital stock thus certified shall not be withdrawn so as to reduce the same below the sum of ten thousand dollars.

Provided also, that if any part of the capital paid in and certified shall be withdrawn without the consent of this assembly, the directors ordering, causing, or allowing such withdrawal or reduction of capital shall be liable jointly and severally, as traders in company, in case of the insolvency of said corporation at the time of or subsequently to the reduction or diminution of the capital aforesaid.

RESOLVE INCORPORATING NIANTIC MANUFACTURING COMPANY —

PASSED MAY, 1831.

Upon petition of Joel Loomis and others.

Resolved by this Assembly, That Joel Loomis, Ephriam R. Otis, and Oliver Coats, with all others who are or shall hereafter become associated with them, be, and they hereby are, with their successors and assigns, made and established a body politic and corporate, by the name of "The Niantic Manufacturing Company," for the purpose of manufacturing cotton goods in the most advantageous manner; and by that name they and their assigns and successors shall be, and hereby are, authorized and empowered to purchase, take, hold, occupy, possess, and enjoy, to them and their successors, any goods, chattels, and effects of whatever kind they may be, the better to enable them to carry on such business to advantage; also to purchase, take, hold, occupy, possess, and enjoy any such lands, tenements, or hereditaments in the county of New London as shall be necessary for the views and purposes of said corporation, not exceeding in the whole two hundred acres, unless the same be taken in payment of or as security for debts due the corporation, and the same to sell and dispose of at pleasure or to take a lease or leases thereof for a term of years; also to sue and be sued, plead and be impleaded, defend and be defended, answer and be answered unto,