

CHAPTER 277—S. F. No. 407.

An act to amend Section 3081, Revised Laws 1905, as amended by Chapter 381, Laws of 1911; relating to the management of the affairs of the state agricultural society, the time and place of holding its annual meeting and the election of officers of said society.

Be it enacted by the Legislature of the State of Minnesota:

Section 1. **Annual meeting of state agricultural society to be held on second Wednesday in January.**—That section 3081, Revised Laws 1905, as amended by section 2 of chapter 381, Laws 1911, be and the same is hereby amended so as to read as follows:

3081. The management and control of its affairs shall be vested in its president, two vice-presidents, and six other managers, to be known as its governing board, all of whom shall be citizens of this state, and any five thereof shall constitute a quorum. The annual meeting of such society shall be held at such place in St. Paul or Minneapolis or upon the state fair grounds as the governing board may select beginning the second *Wednesday* in January. It shall continue until the following Friday on which day a president shall be elected for the term of one year, one vice-president for a term of two years, and two managers for terms of three years each. The present members of governing board and the secretary and treasurer shall serve until the expiration of the terms for which they have been elected. Vacancies shall be filled by the governing board. Any person appointed to fill a vacancy shall hold office until the next annual meeting of the society which shall select a successor to serve out the unexpired term.

Sec. 2. This act shall take effect and be in force from and after its passage.

Approved April 17, 1917.

CHAPTER 278—S. F. No. 585.

An act authorizing the board of control of state institutions to insure state property at the state prison, at Stillwater, Minnesota.

WHEREAS, the value of the stock of hemp, sisal, twine and materials at the state prison at Stillwater which might be damaged by fire, averages the sum of one million five hundred thousand dollars, (\$1,500,000.00), and the value of like materials for the manufacture of farm machinery and stock thereon on hand averages the sum of two hundred and fifty thousand dollars, (\$250,000.00) and the value of all materials and stock on