

"3656. Every company shall choose of their members not less than five and not more than nine directors, to manage the affairs of the company, who shall hold their office for such period as may be fixed by the by-laws of the company, not exceeding three years, and until their successors are elected and qualified, such directors shall choose one of their number as president, one as vice president, and one as secretary; they shall also choose a treasurer who may or may not be a member of said board, but must be a member of the company; *provided, however, that the offices of secretary and treasurer may be held by the same person.* The certificate or articles of incorporation of such company may provide that the president, vice president, secretary and treasurer may be chosen by the direct vote of the members of the company at the annual meeting.

In such case the election of such persons as president, vice president and secretary shall constitute the members of said board of directors, and the remaining members of said board shall be elected as above provided.

Every woman being a member of any such insurance company may be represented at any regular or special meeting of the members thereof by any person duly appointed in writing as her proxy, and such proxy so appointed shall have full power to represent such member as fully as if she were personally present at such meeting.

Approved April 13, 1939.

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#### CHAPTER 236—H. F. No. 1529

*An act to permit refundment where taxes have been erroneously required to be paid after forfeiture.*

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

**Section 1. Refundment of taxes erroneously paid.**—Whenever as a condition to permitting the recording of a deed or other instrument affecting the title of real estate previously forfeited to the state under the provisions of Laws 1935, Chapter 278, county officials, after such real estate has been purchased or repurchased, have required the payment of taxes erroneously assumed to have accrued against such real estate after forfeiture and before the date of purchase or repurchase, the sum required to be so paid shall be refunded to

the persons entitled thereto out of money in the funds in which the sum so paid was placed.

Approved April 13, 1939.

~~CHAPTER 237—H. F. No. 1585~~

~~An act legalizing certain proceedings for the acquisition of title to land under the laws relating to taxation and validating the titles acquired thereby as against certain claimed defects in the posting of the notice of expiration of time for redemption.~~

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

~~Section 1.~~ **Proceedings validated.**—Any proceedings heretofore taken for the acquisition of title to real property by the State of Minnesota under the laws of this State relating to taxation are hereby legalized and the title acquired thereby validated when such proceedings were in all respects properly taken and conducted except that in complying with the requirements for posted notice by the Auditor, as provided by Laws 1935, Chapter 278, Section 8, instead of a single posted notice for all parcels, the Auditor made up separate posted notices, and there being so large a number of such notices that it would have been impractical to affix them to a wall, post, or bulletin board, the Auditor posted the ~~said~~ notices in his office by placing them in loose leaf binders, and by keeping and maintaining the ~~said~~ loose leaf binders on a counter in his office, subject to public inspection, and to which all who desired had access.

~~Section 2.~~ <sup>Section</sup> ~~Not to affect pending actions.~~—The provisions of this Act shall not apply to any action now pending in any of the Courts of this State.

~~Approved April 13, 1939.~~

CHAPTER 238—H. F. No. 1565

*An act appropriating money for old age assistance and aid to dependent children, providing for a tax levy and the issuance and sale of certificates of indebtedness in anticipation of the collection of such taxes.*