An Act to Incorporate the Cincinnati College.

Section 1. Be it enacted by the General Assembly of the State of Ohio, That Jacob Burnet, Francis Dunlay, Samuel Johnston, William Lytle, Zaccheus Biggs, Joshua L. Wilson, O. M. Spencer, John Thompson, W. H. Harrison, Joseph H. Crane, Joshua Collett, Samuel W. Davis, Daniel Drake, William Cory, Jesse Hunt, Samuel Burr, John Reynolds, James Galloway, Martin Baum and Levi James, and their associates be, and they are hereby created and made a body corporate and politic, with perpetual succession, who shall be known and distinguished by the name and style of "The President, Trustees and Faculty of the Cincinnati College," and by that name and style, they and their successors shall be a body in law, capable of contracting and being contracted with, suing and being sued, pleading and being impleaded, answering and being answered unto, defending and being defended, as natural persons are, or may be, in all courts and places, and in all manner of suits, complaints, bills, causes and matters whatsoever. They shall have and use a common seal; they shall be capable of purchasing, receiving, holding and enjoying, and of granting, selling and conveying any estate or property, real or personal, necessary for promoting the object of this act of incorporation, which object is hereby declared to be the erection and maintenance of a college: Provided, That the annual income, rents or receipts arising therefrom, shall not exceed eleven thousand dollars.

Section 2. Be it further enacted, That the funds or stock of said College, shall consist of five thousand shares, of twenty-five dollars each, which fund or stock shall be subscribed for, in such manner, and paid in at such times, in such proportions, and under such regulations as may be prescribed by the by-laws and rules of said company.

Section 3. Be it further enacted, That the affairs of said Cincinnati College, shall be under the management of a Board of Trustees, which board shall consist of not less than thirteen, nor more than twenty members, to be elected by the share-holders, on the last Friday of March annually, between two and six o'clock in the afternoon, at the college edifice; and it shall be lawful for the Trustees to continue in office, and to discharge the duties appertaining thereunto, until their successors are elected and qualified.

Section 4. Be it further enacted, That all elections shall be by ballot; at every election each shareholder shall be entitled to one vote for every share of twenty-five dollars, until the number of shares shall amount to five, and one vote for every five shares above five he or she may hold at the time of the election; but no Trustee of the Miami University shall discharge the duties of Trustee of the Cincinnati College.

Section 5. Be it further enacted, That the Board of Trustees shall, at their first meeting after their election, elect a president and secretary of the Board from their own body; they shall have the power of filling vacancies that may happen in the Board during the period of their own appointment; they shall appoint a treasurer, who shall give bond and security for the faithful performance of his duty; they may elect a president and vice-president of the College, and may appoint such professors and tutors as they shall think necessary, which president, vice-president, professors and tutors may be removed at the pleasure of the Board; they may from time to time make and enforce such rules, regulations and by-laws for the government and well being of the College as may seem to them proper: Provided, They be consistent with the laws of the United States, and of this State; they may appoint a faculty to consist of the president, vice-president, professors and such other persons as they may judge necessary, and may vest in the faculty so appointed, such powers as they may think expedient for the preservation of good order, and for enforcing obedience to the rules, regulations and by-laws of the institution; they may cause the principles of morality and of the Christian religion to be included, but the religious tenets that may be peculiar to any particular sect or denomination shall never be taught or enforced in the College; they may hold their meetings at such times and places as they may designate and appoint; the president of the Board may call a meeting at any time, when in his opinion, it may be expedient; at any stated or special meeting of the Board, seven members shall constitute a quorum for transacting business; the property and funds of the College shall be under the management and