

SENATE . . . . No. 56.

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Commonwealth of Massachusetts.

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IN SENATE, February 7, 1872.

The Committee on Education, to whom was committed the Bill to provide for the election of certain trustees of Amherst College by the graduates thereof, report the Bill in a new draft.

Per order,

A. J. BARTHOLOMEW, *Chairman.*

## Commonwealth of Massachusetts.

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In the Year One Thousand Eight Hundred and Seventy-  
Two.

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### AN ACT

To provide for the Election of certain Trustees of Am-  
herst College by the Graduates thereof.

*Be it enacted by the Senate and House of Representa-  
tives, in General Court assembled, and by the authority of  
the same, as follows :—*

1    SECT. 1. The five trustees of Amherst College  
2 heretofore chosen by the legislature of this Common-  
3 wealth, shall hereafter be chosen by the graduates of  
4 said college.

1    SECT. 2. Whenever a vacancy shall occur among  
2 the said five trustees, the board of trustees of said  
3 college shall give notice thereof to the society of the  
4 alumni of said college, which at its next annual com-  
5 mencement meeting thereafter shall proceed to choose  
6 by ballot a trustee to fill such vacancy, in such man-  
7 ner and under such regulations as may be deter-

8 mined by said society, and shall return notice of such  
9 choice under the attestation of the secretary thereof  
10 to the board of trustees, whereupon said trustees shall  
11 declare such person so chosen a member of said board,  
12 and enter the same upon their records: *provided*,  
13 *however*, that said society shall be open to all the  
14 graduates of said college: and *provided, further*, that  
15 no member thereof who is not also a graduate of said  
16 college, shall be entitled to vote under the provisions  
17 of this act, nor shall any graduate be entitled so to  
18 vote prior to the fourth annual commencement after  
19 his graduation.

1     SECT. 3. The qualifications, tenure and forfeit-  
2 ures of office for the trustees of said college, may be  
3 fixed by such rules as may be adopted by the board  
4 of trustees in concurrence with the society aforesaid,  
5 and such rules, when once adopted, shall not be  
6 changed except by two-thirds votes of both said board  
7 and said society at annual meetings thereof.

1     SECT. 4. All acts and parts of acts inconsistent  
2 herewith are hereby repealed.

