

SENATE....No. 304.

Commonwealth of Massachusetts.

In the Year One Thousand Eight Hundred and Sixty-Six.

R E S O L V E

In relation to the New England Female Medical College.

Whereas, It appears that the trustees of the New England Female Medical College have not been legally elected, and that the office of trustees of said college is now vacant, and that the said corporation has misapplied the trust funds in its hands; therefore,

Resolved, That Edward N. Kirk, Charles Demond, William Cumston, Jonas Fitch, Franklin Snow, Paul Adams, Osborn Howes, Henry D. Hyde, Samuel Cabot, junior, and J. K. Palmer, shall be trustees of said college till others are chosen in their stead. The first four of said persons shall hold office for the term of five years, and the second four for the term of four years, and the remaining two for the term of three years; and it shall be their duty forthwith to meet and choose ten other trustees—two for the term of three years, four for the term of two years, and four for the term of one year. They shall have power to fill any vacancy in their own number, and after the

board of trustees is made complete they shall proceed to elect officers, and do all other acts which the board of trustees may perform under the act in relation to said college, approved the twenty-eighth day of May, in the year eighteen hundred and fifty-six, and any other law relating thereto.

Said trustees shall forthwith proceed to take into their possession all the property of every kind belonging to said corporation, and its books, records and papers; and if objection is made by any person now acting, or claiming to act as an officer of said corporation, it shall be the duty of said trustees to call upon the attorney-general of the Commonwealth, who shall forthwith file an information, or other process, against the said person in the supreme judicial court for the county of Suffolk, to show by what warrant he resists the demand of said trustees, and also an information or other process against the said corporation, to compel the said corporation to perform faithfully the trusts upon which it holds any property, or receives any income.

HOUSE OF REPRESENTATIVES, May 22, 1866.

Passed to be engrossed.

Sent up for concurrence.

W. S. ROBINSON, *Clerk.*