

SENATE....No. 120.

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Commonwealth of Massachusetts.

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IN SENATE, March 15, 1859.

The Committee on Education, to whom was committed the Petition of the Congregational Library Association, praying that a Resolve may be passed confirming the records and doings of the officers of said society, have considered the same, and report the accompanying Resolve.

For the Committee,

WM. D. PECK.

## Commonwealth of Massachusetts.

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In the Year One Thousand Eight Hundred and Fifty-Nine.

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### RESOLVE

Confirming the Records and Doings of the Congregational Library Association.

*Resolved*, That all the acts and proceedings of the Congregational Library Association, as the same now constitute the records of said association in possession of its recording secretary, be and the same are hereby fully ratified, established and confirmed, and the said records be held valid and complete to all intents and purposes, as the acts, proceedings and records of a corporation duly organized and constituted agreeably to the laws of the Commonwealth of Massachusetts, notwithstanding any defects, informalities, or omissions whatsoever in any of said acts, proceedings, or records; and furthermore, that the persons now acting as the officers of said association according to said records, be hereby fully established in their respective offices as the legally constituted officers of such corporation and fully authorized to perform all their respective duties until their successors be chosen in conformity with the constitution and by-laws of said association as the same have from time to time been altered or amended.