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Report of moneys received and expended and work done by the Madison Park and Pleasure Drive Association for the year ending April 10, 1899 together with a copy of chapter 55, laws of 1899, and article...

Madison, Wisconsin: [s.n.], [s.d.]

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1899
Report of Moneys Received and Expended
and Work Done by the

Madison Park and Pleasure Drive Association

For the year ending April 10, 1899.

Together with a copy of Chapter 55, Laws of 1899, and
Articles of Incorporation and By-Laws of the Association.

Pursuant to a resolution passed at the annual meeting of the Madison Park and Pleasure Drive Association the reports of the president and treasurer have been printed, together with chapter 55 of the laws of 1899, under which the new corporation was, on April 10th last, organized, and its articles of incorporation and by-laws. A copy will be sent by mail to each person who subscribed to the work of the association during the past year.

BY ORDER OF THE ASSOCIATION

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917.758

M265

1899-1905

PRESIDENT'S REPORT.

Made on behalf of the Board of Directors of the Madison Park and
Pleasure Drive Association.

To the Members of the Madison Park and Pleasure Drive Association:

The by-laws of this association require that its board of directors shall make a report to the annual meeting. It has been customary for the President to make such report, on behalf of the board. This association was organized July 10, 1894. Since it is now proposed to dissolve the association and organize under chapter 55 of the Laws of 1899, it seems proper to call brief attention to the work that preceded the organization of the present corporation, the work that it has accomplished, and the reasons for its proposed dissolution and reorganization.

The plan of securing parks and pleasure drives outside the city limits may be said to have originated in the early part of 1892 through certain suggestions made by Edward T. Owen, though the use by the public for a number of years before this of the roads that had been generously opened by Mr. Raymer through his farm did much to prepare the public mind.

The road around university bay and the rustic bridge were constructed by private subscriptions in the summer of 1892. During the same year the right of way was donated and a dirt road constructed from the end of what is known as the bay road through to Mr. Merrill's land, at the expense of the owners of the land through which the road extends; and in the same summer Mr. Owen purchased lands for a drive and for park purposes extending from the northeast corner of the Catholic cemetery west to and through the William Larkin farm to the Mineral Point road, and met the expense of constructing the dirt road, the total cost of the drive and grounds being \$3,000, all of which was paid by Mr. Owen. There are in this tract about fourteen acres, of which ten are covered with timber.

All moneys raised by subscription prior to the organization of this association passed through the hands of J. J. Suhr, as treasurer of the finance committee for the construction of the bay road. The total amount collected by him was \$6,888.86. This sum of money constructed that road, repaired the damage done to the same by a severe storm in the spring of 1893, and constructed the rustic bridge.

The above work was done, in the rough it may be said, prior to the organization of this association on July 10, 1894. Since then the above drives have been kept in repair and a portion of them permanently improved through the agency of this association. Two years ago the Farwell drive was secured. Last summer the right of way was obtained and a dirt road built through the Harwood and Boyd farm and a portion of the William Larkin farm, in the town of Madison, for a distance of nearly a mile, thus connecting, at the western end, the north and south parts of the lake Mendota drive. There was also secured last summer, a right of way three rods in width, and a dirt road constructed, through the farm of John P. Woodard, in the town of Westport. This road forms a branch of the Farwell drive, and will be especially valuable as a connecting link, when a drive is constructed around lake Monona.

Since the organization of this association there has been subscribed by its members and others, in 1894, \$655; in 1895, \$995; in 1896, \$1,580; in 1897, \$10,160.23; in 1898, \$2,171.32, making for the five years \$15,567.55, and for the seven years, \$22,456.46. Of this amount there remains unpaid at this time less than \$100, and at least \$50 of this amount will undoubtedly be paid. When one considers the amount subscribed, the time covered, and the large number of individual subscriptions, the foregoing is rather a remarkable showing. The faithfulness and efficiency of our treasurer has done much to produce this result. It has been the policy of the directors to collect every subscription made, though no suit has yet been brought to enforce collection in any case. No person to whom the association was indebted has ever had to wait for his pay, and each annual meeting has shown a small balance in the hands of the treasurer.

There were in 1894, 26 individual subscriptions; in 1895, 65; in 1896, 132; in 1897, 402; in 1898, 205; making a total of 830 indi-

vidual subscriptions for the five years, ranging in amount from \$500 down to \$1 each. The membership of the association, that is, the number of persons who have subscribed \$25 or over each year, since its organization, are as follows: In 1894, 26; in 1895, 29; in 1896, 30; in 1897, 118; in 1898, 42. Omitting the year 1897, when a special effort was made and the Farwell drive was constructed, it is seen that the growth of the association in its membership, and especially in the amount subscribed by those who are not members, has been steady and very marked. Especially is this so for the present year, the membership for this year being now 56, and the amount subscribed for this year's work being \$3,077.50.

There have been made, up to the present time, for this year's work, subscriptions as follows:

56 subscriptions of \$25.00 each.....	\$1,400.00
1 subscription of \$20.00.....	20.00
1 subscription of \$15.00.....	15.00
75 subscriptions of \$10.00 each.....	750.00
166 subscriptions of \$5.00 each.....	830.00
28 subscriptions under \$5.00 each.....	67.50
<hr/>	<hr/>
326	\$3,077.50

By reason of absence from the city or other cause, certain persons have not yet been seen who will undoubtedly contribute.

The treasurer's report, which has been laid before you, contains an itemized statement of all receipts and disbursements during the past year. At the request of the board of directors, it has been examined by Hon. Halle Steensland, and the results of this examination have been stated to this meeting. I would suggest that this report be printed in full, and a copy mailed to each subscriber. This plan was pursued one year ago, and I am sure it was a good investment. Nothing gives better satisfaction to people who have paid money for public work, than to furnish them with a detailed account of how the money was expended. All of these expenses were authorized and the accounts audited and allowed by the board of directors.

As shown by the treasurer's report, the total amount expended last year was \$2,127.22. Farwell drive was completed from a point opposite Mr. Wayne Ramsay's cottage through to a point opposite the asylum buildings, and a branch of this drive, referred to

above, was constructed through Mr. Woodard's land. A right of way three rods in width was secured, and a new dirt road constructed from a point about thirty rods west of David Stephens' house, in the town of Madison, south through the Harwood and Boyd farm and the William Larkin farm, for a distance of nearly a mile. This connects the north with the south part of the lake Mendota drive system. Considerable work was done in cutting down the grades and preparing other parts of the lake Mendota drive for the reception of broken stone or macadam. Quite a large number of trees were planted, among them a row of elms on each side of Sherman avenue, the latter work being paid for by the adjoining owners.

It is now nearly seven years since the people of Madison commenced constructing pleasure drive outside the city limits. The lands through which these drives extend are all owned by private parties. This association has had no legal authority over them. No one other than the individual owners has had any power to protect this property or anything growing on it. The towns through which the drives pass have not desired to assume any control over them, nor is it wished they should. Such a condition of things has not been satisfactory.

To meet the difficulty, a law was passed two years ago authorizing cities of the class to which Madison belongs to create by ordinance park commissions, of five members each, appointed by the mayor, and to take title to property outside the city limits for park and pleasure drive purposes, and the common council to enforce police regulations for the protection of such property. Though an ordinance was passed by the common council of the city of Madison, under this law, soon after its passage, and a park commission was appointed, it was not found practical to work under this law. On the one hand the city hesitated to take title to, and become in any way responsible for controlling, lands outside the city limits; on the other, certain individuals, through whose lands the present drives extend, preferred to convey title to an organization not directly connected with the city government, provided such organization could have such powers as were essential to properly control and protect this property.

The recent law, chapter 55, laws of 1889, authorizes the incorporation of such an association without capital stock. It is under

this law that it is proposed to organize a new corporation, having the same name as the present. The bill, before it was introduced by Senator Welton, was drawn with great care, and had the benefit of the criticism of some fifteen of our citizens, nearly one-half of whom were lawyers or judges. A corporation organized under this law is authorized to take and hold property, both real and personal, in trust for parks, boulevards and pleasure drives anywhere within the county in which the city is located in connection with which the corporation is organized, and to construct and maintain such parks and drives. Like power to take and hold property for like purposes is given to the city; and the city may, by a majority vote of its council, turn the management and control of any such property, or of its present parks, over to the corporation, and by a like vote can at any time withdraw such management and control. Any person desiring to give lands for parks or pleasure drives, or personal property for their maintenance, can convey either to the corporation or to the city, or to other trustees named by him, the gift in each case to be held in trust for the people; and the law declares that all such gifts, "whether made to trustees for or directly to any such corporation or city, shall be legal and valid, including all provisions and directions . . . for accumulation of the income of any fund or rents or profits of any real estate, and shall be executed and enforced and exclusively devoted to the specific objects for which they shall have been designed according to the provisions of the instrument making the same, without being subject to the limitations and restrictions provided by law in other cases; but no such accumulation shall be allowed to produce a fund more than twenty times as great as that originally given."

The law makes certain specified acts a misdemeanor punishable by fine, and gives to the officers of the corporation and to any superintendent the power of a policeman to summarily arrest any one violating any of the provisions of the law, or of the rules of the corporation that have been duly posted. Such power is very much needed in our work.

It would seem that this law has been so framed as to meet the views of all parties. If one prefers to convey his property to the city rather than to the corporation, he can do so, and the city can turn its management and control, if it so chooses, over to the corporation. There is every reason to believe that during the present

season a proper transfer will be made, either to the corporation or to the city, of all the rights of way and parks that have thus far been secured. Mr. Raymer stands ready to convey to the new corporation a right of way through his farm. The Mendota Heights association has already passed a resolution directing a conveyance of a right of way through its property along the lake as far as the west line of the Merrill farm; and also a right of way from the lake drive, commencing at a point beyond the rustic bridge at the foot of what is known as the Sumac drive, and thence up Sumac drive south and west to what is known as Summit drive, and thence east along the road to the west line of the David Stephens farm, and thence south to David Stephens' house on the Sauk road. The present owners of the Harwood and Boyd farm and the William Larkin farm will convey a similar right of way across these lands to the west end of the south half of the lake Mendota drive. From this point east through the Larkin farm to the northeast corner of the Catholic cemetery, Mr. Owen, who owns something like fourteen acres, spoken of above, including the driveway and parks adjoining, will convey all of the same to the new corporation. These conveyances will very nearly complete the transfer of the lake Mendota drive system and the parks adjoining. We trust that similar conveyances will be made with reference to the Farwell drive system.

For some time there has been a feeling that a drive should be constructed around the shores of Lake Monona. Such a drive is needed to complete the system. The sentiment seems to be unanimous in favor of its construction. The only question was whether the work should be undertaken this season or in 1900. Those most interested decided, upon reflection, that it would be too much of an undertaking to secure the right of way, raise the necessary funds, and construct this drive the present season. Hence it has been determined to secure the right of way this year and build the road in 1900. If a proper right of way can be secured, the necessary money can be raised. It is necessary that such a drive should be separate and distinct from the public road. That I might know the situation, I have recently walked around the whole lake shore near the water's edge. The building of such a drive is entirely feasible, both as to route and cost of construction. It would in many respects be the most beautiful of any of the

drives, about twelve miles in length, and would have the advantage of being practically level, and circular in form. Judge E. W. Keyes, through whose land such a drive would have to pass, in an article some two years ago, said that he wanted to bespeak the services of this association, "in obtaining a drive along the northeast and eastern shores of lake Monona, crossing the Catfish at its mouth, through Elmside, passing Knickerbockers, along the lake shore to Bay View, Shell Beach, Allisville, Spring Haven, Tonyawatha, and on to the hills and fields of ancient Winnequah, where once the old chief planted his corn, etc. . . . The people on the shore of Monona will not be content that the great Mendota shall have a monopoly of this pleasure drive business. It is too good a thing to be enjoyed alone by the Mendotans. The tribe of Monona want to share in all this." We can assure the Judge that the "Mendotans" stand ready to contribute just as liberally toward the construction of a drive that shall encircle Monona as they have toward either of the other drives. The only real difficulty will be in securing a proper right of way. The drive when finished should be a complete thing. Its construction will cost from \$8,000 to \$10,000. Nothing can be paid for the right of way. We raised \$10,000 to build Farwell drive. We can raise a like amount to construct the Monona drive. But such a drive should be what its name indicates, a "pleasure drive." It need not necessarily run on the water's edge, but it should not be so far removed as to afford no view of the lake. Compromises as to the precise location of the drive will have to be made, but these should not all be on the side of the public. The talk thus far as to the donating of the right of way is very encouraging, and I believe that with a little patience and a good deal of work it can be secured the present season, substantially where it should be, considering the interests both of the land owner and the public.

It is hoped that in addition to the right of way there may be dedicated small tracts of land along the shore at different points for park purposes. Such gifts will stand, for all time, as living monuments to the generosity of the giver. Elmside and Tonyawatha have already been platted so as to furnish all that this association could desire. Throughout the length of the former there is nothing to obstruct the view between the boulevard next the lake and the lake, and in addition there are two quite large-sized parks.

Mr. Hudson, who owns the tract between Elmside and Schuetzen Park, proposes to lay the drive across the same in harmony with the Elmside plat.

In the Tonyawatha plat, the street next the lake is at no point more than 160 feet back from the water, and much of it is nearer, and there is over 1,000 feet of lake frontage dedicated as a public park.

Thus far all of our money has been expended outside the city limits, except a portion of the macadam work on the Westport road north of the Yahara river. There is nothing in our articles or by-laws that requires this. But it has seemed the part of wisdom to secure these lands for parks and drives now while they could be had. Later, it may be wise to spend part of our funds in improvements within the city limits, especially at the street ends. But the influence of this association can be exercised at once upon certain matters within the city.

We are all familiar with that part of Spaight street, on the lake side, in the sixth ward, about which there has been considerable litigation. Whether private parties have any legal interests in this land, I do not know. I do know, however, that Mr. Aylward, our city attorney, who successfully conducted that litigation on behalf of the city, has had under consideration for some time some action on the part of the city looking to the securing by the city of the whole title to that portion of the lake shore, that the city may make of the same a public park. I trust that every one who is interested in the work of this association will use his influence toward securing this land for the city. The time will come when it will be of very great value. It is the only spot in our city where there is an open place between the street and the water, excepting, of course, the street ends. It affords one of the finest views of lake Monona, and together with Orton park, will furnish fair park privileges to that portion of the city.

There is another matter in which the Association is much interested. Recently Joseph Hausmann has offered to donate to the city for park purposes about 235 feet of lake frontage between Sherman avenue and lake Mendota, extending south from the 90 feet already owned by the city, lying between the Hausmann tract and the Yahara river, and the Willow Park association has offered to donate, for the same purpose, an additional 135 feet adjoining on

the south, making in all 460 feet of lake frontage. The estate of Col. C. C. G. Thornton proposes to donate, for the same purpose, a strip of land on the opposite side of Sherman avenue, extending south from the south line of Water street 400 feet, and east along Water street and the Yahara 600 feet, not to exceed, however, in all, five acres, on the following conditions: The city is to acquire for the same purpose a strip of land of the same width extending east from the five acres above described to a line projected from the east side of Johnson street north to the Yahara. The last described piece comprises about eight acres. Of this the Thornton estate owns a little over six acres, and J. A. Steinle owns the eastern portion, a little less than two acres. The Thornton estate proposes to sell to the city for park purposes these six acres at \$250 per acre. The Steinle tract can be acquired for \$300. There is also a further condition imposed by the Thornton estate that there shall be expended in improvements, within five years, on the above lands, not less than \$2,500. It is proposed to secure the Steinle tract through private aid. Hence the only land the city will be asked to purchase are the six acres, or a little over, described above, at a cost in round numbers of \$1,500. The condition that \$2,500 shall be expended within five years in improvements upon the park can be easily met. It is hoped that at least \$1,500 can be secured for this purpose the present season. Of course this association cannot use any of its present funds for this purpose because not subscribed on this condition. It should be stated that the proposition from the Thornton estate is merely tentative, and is yet to be approved by Mrs. Thornton, but we have every reason to believe that she will favor the same.

The land described above would make a park, exclusive of streets, of about 14 acres, and including streets, Sherman avenue, Water street and Johnson street, of about 16 acres. It will be bounded on the west by Lake Mendota, on the north by Water street and the Yahara, and on the east by an extension of Johnson street through from Dickinson to Water street. It would be 24 rods in width, exclusive of streets, and about 94 rods in length. It would be some larger than the Capitol park and four times as large as Orton park. The city is here offered property easily worth at the present time, just as it is, \$8,000, at a cost of \$1,500. Such an opportunity as this should not be lost. Such a park is very much

needed in this portion of the city, and this is the last opportunity for securing it. No other land is available. It can be made, and that too, without great expense, exceedingly beautiful. It will furnish a place of rest and recreation, especially to the laboring portion of our city, for it lies near the manufacturing center. I do not believe that any citizen would object to paying his portion of the city tax of \$1,500 to secure for all time this land for the use and enjoyment of the public. It would be a trifle less than twenty cents on each \$1,000 of the assessed valuation. Hence, one who is assessed \$5,000, and whose taxes are \$100, would pay towards such a park less than \$1. Private citizens having contributed for this line of work, during the past seven years, including subscriptions for the present year, about \$30,000, is it asking too much of the city to aid at this time to the extent of \$1,500? I believe it a good policy for the city to meet half way, or at least part way, such a generous offer on the part of public-spirited citizens, especially when the result accomplished would be of such permanent benefit to the whole city. The increase in taxes resulting from increase in value of surrounding property from such an improvement would soon return to the city all that it cost.

This association ends its existence to-day, but its successor is to bear the same name and is to carry on the same work. With the increased powers we shall have under the new law, there is every reason to believe that that the work of the next five years will be even more successful than that of the five years which closes to-day.

Respectfully submitted,

JOHN M. OLIN,

President.

Dated April 10, 1899.

TREASURER'S REPORT.

To the Members of the Madison Park and Pleasure Drive Ass'n:

GENTLEMEN — The financial transactions of the Association for the past year have been as follows:

RECEIPTS.

1898.		
April 5, To balance on hand from annual report.....	\$269	86
DUES FOR 1897.		
V. E. Peck	\$5	00
B. B. Clarke.....	25	00
	<hr style="width: 50px; margin-left: auto; margin-right: 0;"/>	30 00
To Treasurer.....		39 52
To Labor		42 25
To amount received on subscriptions for 1898.....		2,045 55
		<hr style="width: 50px; margin-left: auto; margin-right: 0;"/>
Total receipts.....		\$2,427 18

SUBSCRIPTIONS FOR 1898.

L. S. Hanks	\$25	00	Alford Bros.....	\$25	00
Frank G. Brown	25	00	R. M. Bashford.....	25	00
John M. Olin.....	25	00	Hausmann Brewing Co....	25	00
Chas. N. Brown	25	00	H. A. Taylor	25	00
Frank M. Wootton.....	25	00	D. K. Tenney.....	25	00
Frank W. Hoyt.....	25	00	John C. Spooner.....	25	00
Edward T. Owen.....	25	00	Philip Fox.....	25	00
A. L. Sanborn.....	25	00	Madison Gas and Elect. Co.	25	00
E. G. Updike	25	00	John A. Johnson.....	25	00
N. B. Van Slyke	25	00	N. Fredrickson & Sons....	25	00
G. L. Storer.....	25	00	T. C. Richmond.....	15	00
Geo. B. Burrows.....	25	00	Wagner & Bollenbeck....	15	00
A. E. and F. F. Proudfit....	25	00	John L. Erdall.....	10	00
Edward M. Fuller	25	00	W. A. P. Morris.....	10	00
A. H. Hollister	25	00	C. E. Brown	10	00
Wayne Ramsay	25	00	Jonas Bros.....	10	00
C. F. Cooley	25	00	A. O. Fox	10	00
Edward Scofield.....	25	00	Burr W. Jones.....	10	00
Geo. Raymer.....	25	00	Pickarts & Nicodemus....	10	00
Bird, Rogers & Bird.....	25	00	Olson & Veerhusen.....	10	00
B. J. Stevens.....	25	00	Sumner & Morris.....	10	00
M. J. Cantwell	25	00	Dr. W. C. Abaly.....	10	00
S. H. Marshall.....	25	00	John S. Hawks.....	10	00
Wm. F. Vilas.....	25	00	Keeley, Neckerman & Kes-		
R. Bunn.....	25	00	senich	10	00
Halle Steensland.....	25	00	W. T. McConnell & Son....	10	00
Warren & Brown	25	00	Dr. G. C. Kollock	10	00
Teckemeyer & Menges....	25	00	F. W. Oakley.....	10	00
D. Stephens.....	25	00	W. R. Bagley	10	00
Philip R. Fox.....	25	00	W. A. Henry	10	00
Kaiser Bros.....	25	00	James Conklin.....	10	00

L. E. Stevens.....	\$10 00	Ernest N. Warner.....	\$5 00
Harry L. Butler.....	10 00	Claude & Starck.....	5 00
H. B. McGowan.....	10 00	E. R. Stevens.....	5 00
J. H. Carpenter.....	10 00	J. C. Harper.....	5 00
Dr. D. B. Collins.....	10 00	John Ollis.....	5 00
O. D. Brandenburg.....	10 00	Willett M. Spooner.....	5 00
E. H. Farrington.....	10 00	A. Donovan.....	5 00
E. S. Goff.....	10 00	C. F. Moulton.....	5 00
F. H. King.....	10 00	M. S. Rowley.....	5 00
J. H. Palmer.....	10 00	W. E. Main.....	5 00
C. M. Dow.....	10 00	F. W. Hall.....	5 00
Dr. J. W. Vance.....	10 00	Chas. Hoebel.....	5 00
Dr. A. A. Dye.....	10 00	W. A. Oppel.....	5 00
S. U. Pinney.....	10 00	P. L. Hinrichs.....	5 00
Chas. V. Bardeen.....	10 00	Louis Sumner.....	5 00
King & Walker Co.....	10 00	J. B. Parkinson.....	5 00
S. Higham.....	10 00	H. L. Russell.....	5 00
Fauerbach Brewing Co.....	10 00	Stephenson & Studeman....	5 00
A. L. Averill.....	10 00	P. F. Harloff.....	5 00
Thos. Morgan.....	10 00	Geo. Anderson.....	5 00
Chas. H. Haskins.....	10 00	P. C. Scherer.....	5 00
Wm. L. Drew.....	10 00	Mautz Bros.....	5 00
D. B. Frankenburger.....	10 00	H. C. Geiger.....	5 00
R. C. Vernon.....	10 00	Christian Dick.....	5 00
L. R. Head.....	10 00	John Corscot.....	5 00
F. D. Reed.....	5 00	H. & L. Nolden.....	5 00
H. E. Briggs.....	5 00	M. C. Clark.....	5 00
S. P. Rundell.....	5 00	Wm. J. Anderson.....	5 00
C. E. Whelan.....	5 00	Henry Casson.....	5 00
O. S. Norsman.....	5 00	I. S. Bradley.....	5 00
John B. Heim.....	5 00	R. G. Thwaites.....	5 00
John Hayes.....	5 00	L. C. Helm.....	5 00
John A. Aylward.....	5 00	W. H. Williams.....	5 00
Sam T. Swanson.....	5 00	Dr. J. A. Mack.....	5 00
Saml. A. Nielson.....	5 00	W. H. Huppeler.....	5 00
Chas. E. Bross.....	5 00	Electric Supply Co.....	5 00
Taylor & Gleason.....	5 00	Edwin F. Gibbs.....	5 00
H. B. Hobbins.....	5 00	Jas. Gibson.....	5 00
Frank Hinrichs.....	5 00	Storm Bull.....	5 00
Larson Jewelry Store.....	5 00	Walter M. Smith.....	5 00
J. S. Meng.....	5 00	J. Montgomery.....	5 00
H. S. Moseley.....	5 00	J. R. Berryman.....	5 00
Wm. Swensen.....	5 00	F. J. Lamb.....	5 00
Haswell & Scholl.....	5 00	Julius E. Olson.....	5 00
J. W. Curran.....	5 00	Geo. Burdick.....	5 00
C. F. Cronk.....	5 00	W. D. Fitch.....	5 00
H. S. Ott.....	5 00	Saml. Oakey.....	5 00
Purcell Bros.....	5 00	Wm. Conklin.....	5 00
Schlingens & Son.....	5 00	W. W. Daniels.....	5 00
G. E. & A. J. Gill.....	5 00	F. A. Parker.....	5 00
A. A. Pardee.....	5 00	S. M. Babcock.....	5 00
John T. Gething.....	5 00	F. E. Turneure.....	5 00
Leslie Adams.....	5 00	F. J. Turner.....	5 00
G. E. Gernon.....	5 00	M. V. O'Shea.....	5 00
Smith & Gamm.....	5 00	F. G. Hubbard.....	5 00
Thuringer Bros.....	5 00	C. F. Jreeman.....	5 00
Jacob Cook.....	5 00	E. E. Bryant.....	5 00
Chittenden & Mueller.....	5 00	J. W. Stearns.....	5 00
W. W. Warner.....	5 00	M. S. Slaughter.....	5 00
DeWitt Ramsay.....	5 00	Wm. A. Scott.....	5 00
C. F. Lamb.....	5 00	Chas. N. Gregory.....	5 00
James Casserly.....	5 00	Wm. H. Hobbs.....	5 00
Murphy & Kroncke.....	5 00	Forrest R. Jones.....	5 00

C. R. Van Hise.....	\$5 00	D. Stephens.....	\$3 60
E. H. Heath.....	5 00	Victor Coffin.....	3 00
Wiedenbeck, Dobelin & Co.	5 00	Henry Lewis.....	2 00
H. Schulkamp.....	5 00	M. J. Gay.....	2 00
C. R. Barnes.....	5 00	Thos. Faber.....	2 00
L. W. Gay.....	5 00	Ben W. Park.....	1 00
Edward Williams.....	5 00	F. R. Eastman.....	1 00
J. P. Woodard.....	4 95	W. A. Taylor.....	1 00

DISBURSEMENTS.

1898.			
April 19,	John Kelly, extra pay for work for year ending April 4, 1898, voucher No. 296.....		\$25 00
May 7,	Edward Lally, planting trees, Lake Mendota Drive, voucher No. 297.....		2 78
"	George Young, repairing drives and planting trees, Lake Mendota Drive, voucher No. 298.....		17 33
"	John F. Johnson, repairing drives and planting trees, Lake Mendota Drive, voucher No. 299.....		84 30
"	John Kelly, repairing drives and planting trees, Lake Mendota Drive, voucher No. 300.....		37 30
"	David Stephens, 6 cu. yds. screenings at 60c per yd., Lake Mendota Drive, voucher No. 30.....		3 60
"	Andrew Kinnear, 37 loads of slag at 20c per load, \$7.40, 46½ cu. yds. screenings at 50c per yd., \$23.25, voucher No. 302.....		30 65
"	Geo. Young, 1 day Farwell Drive, voucher No. 303....		1 50
"	John T. Johnson, Farwell Drive, voucher No. 304.....		7 50
"	John Kelly, Farwell Drive, voucher No. 305.....		8 00
"	John T. Johnson, Westport road, voucher No. 306.....		3 00
"	John Kelly, Westport road, voucher No. 307.....		2 00
"	W. H. Dennison, Westport road, voucher No. 308.....		12 75
"	Edward Osterhus, Westport road, voucher No. 309....		2 25
May 9,	M. F. Morrison, 1 day with team, voucher No. 310.....		3 00
May 31,	J. D. Ryan, 8 days' work, Farwell Drive, voucher 311..		12 00
"	John Shine, 4 days' work, Farwell Drive, voucher No. 312.....		6 00
March 31,	Henry Brophy, 8 days' work, Farwell Drive, voucher No. 313.....		12 00
June 1,	Edward Lally, 9 days' work, Farwell Drive, voucher No. 314.....		13 50
"	Frank Lemmon, 8 days' work, man and team, Farwell Drive, voucher No. 315.....		24 00
June 4,	Ed. McCann, 8 days' work, Farwell Drive, voucher No. 316.....		12 00
June 9,	William Crumey, 13 loads mulching at \$1.50 per load, voucher No. 317.....		19 50
"	John P. Woodard, part payment for dirt for road, voucher No. 318.....		50 00
"	John Kelly, work on Farwell Drive up to June 9, 1898, voucher No. 319.....		60 20
June 10,	Geo. Young, work on Farwell Drive up to June 9, 1898, voucher No. 320.....		42 15
"	Joseph De Santo, 1 day, Farwell Drive, voucher No. 321		1 50
"	Geo. Morrison, 2 days' work, Farwell Drive, up to June 9, 1898, voucher No. 322.....		3 00
"	Edward Osterhus, work, Farwell Drive, to June 9, 1898, voucher No. 323.....		11 25
"	John T. Johnson, work, Farwell Drive, time up to June 9, 1898, voucher No. 324.....		180 60

June 10,	August Hesse, work, Farwell Drive, up to June 9, 1898, voucher No. 325.....	24 00
"	J. Maloney, work, Farwell Drive, up to June 9, 1898, voucher No. 326.....	3 00
"	N. Brophy, work, Farwell Drive, to June 9, 1898, voucher No. 327.....	3 27
"	John McDonald, work to June 9, 1898, Farwell Drive, voucher No. 328.....	3 00
"	Joseph Maw, sharpening grub hoes, voucher No. 329	20
"	M. J. Cantwell, printing 300 circulars and 500 copies Report, voucher No. 330.....	25 75
"	King & Walker, labor and material for shafting for roller, voucher No. 331.....	6 60
"	Sumner & Morris, pruning saw and shears, voucher No. 332.....	1 25
"	N. Fredrickson & Sons, lumber for culverts and signs, voucher No. 333.....	16 21
"	David Stephens, quarry screenings and slag, voucher No. 334.....	110 52
"	Mautz Bros., paint, voucher No. 335.....	1 52
"	Stephenson & Studeman, nails, spade, etc., voucher No. 336.....	3 26
"	P. L. Hinrichs, agent C., M. & St. P. Ry. Co., freight on 16 car loads screenings and slag, voucher No. 337...	48 00
"	P. L. Hinrichs, agent C., M. & St. P. Ry. Co., freight on 5 car loads gravel, Westport road, voucher No. 338..	37 50
"	Andrew Kinnear, screenings and slag, voucher No. 339	68 40
"	John M. Olin, postage and telegram as per bill rendered, voucher 340.....	7 53
June 17,	Chas. N. Brown, sundries paid out for trees 1898, voucher No. 341.....	107 10
July 19,	John Shine, for labor, voucher No. 342.....	10 00
July 20,	Martin Brophy, work on road, voucher No. 343.....	3 00
"	George Young, work on road, voucher No. 344.....	10 00
July 27,	Secretary, for John Shine, balance work to July 9, 1898, voucher No. 345.....	18 50
"	N. Fredrickson & Sons, lumber, voucher No. 346.....	12 94
"	C. F. Cooley, pipe for culverts, voucher No. 347.....	6 07
"	Mautz Bros., signs, voucher No. 348.....	36 00
"	Petrie, Elliott & Herrington, wire, voucher No. 349....	46 15
"	Sumner & Morris, dynamite, voucher No. 350.....	1 05
"	John Kelly, labor, voucher No. 351.....	48 00
"	Geo. Young, balance due for labor, voucher No. 352...	20 36
"	Joseph De Santo, labor, voucher No. 353.....	1 50
"	Louis Angelo, labor, voucher No. 354.....	1 50
"	John T. Johnson, labor, voucher No. 355.....	75 00
July 28,	John Shine, 4½ days' labor, voucher No. 356.....	6 75
Aug. 27,	Chas. N. Brown, for Kelly, on account work, voucher No. 357.....	20 00
"	Chas. N. Brown, for Bach, on account work, voucher No. 358.....	10 00
"	John Kelly, balance bill to August 27, 1898, voucher No. 359.....	21 00
"	Chas. Bach, balance bill to August 27, 1898, voucher No. 360.....	14 50
"	John T. Johnson, bill allowed, Aug. 27, 1898, voucher No. 361.....	52 50
"	Geo. Young, bill allowed, Aug. 27, 1898, voucher No. 362.....	12 75
Oct. 4,	C. F. Cooley, 114 ft. 6 in. tiling, voucher No. 363.....	11 40
"	Brittingham & Hixon, fence posts and planks for bridge, voucher No. 364.....	95 36

Oct. 4,	N. Fredrickson & Sons, lumber, voucher No. 365.....	\$ 48
"	King & Walker, for iron and blacksmith work, voucher No. 366.....	3 55
"	John T. Johnson, 22 days' and 4 hours' work with man and team, voucher No. 367.....	67 20
"	Theodore Thompson, 7 days' work, voucher No. 368...	10 50
"	John Kelly, 32 days' and 9 hours' work, voucher No. 369	75 80
"	David Stephens, 33 cu. yds. screenings, and 4 loads quarry stone, voucher No. 370.....	20 60
"	Stephenson & Studeman, nails, spikes, etc., for Lake Mendota Drive, voucher No. 371.....	8 65
Oct. 10,	Chas. N. Brown (Kelly account), bal. allowed Aug. 27, 1898, voucher No. 372.....	10 00
"	F. W. Hoyt, postage and type writer, voucher No. 373	5 74
Oct. 14,	Edward Osterhus, himself and helper taking down trees, Farwell Drive, voucher No. 374.....	2 00
Oct. 22,	P. and M. Lyons, sharpening plows, etc., voucher No. 375.....	2 25
Nov. 23,	Theodore Thompson, (?) voucher No. 376.....	9 75
Dec. 23,	Frank M. Wootton for collecting, etc., 1897, subscriptions, voucher No. 377.....	3 00
Dec. 31,	Stephenson & Studeman, 4 lbs. marlin, trees, Bay road, voucher No. 378.....	80
"	C. F. Cooley, 68 ft. 6 in. tiling, voucher No. 379.....	6 80
"	Mautz Bros., painting two signs, voucher No. 380.....	90
"	J. G. Vetter, piece, 10 x 10 x 8 ft., voucher No. 381.....	1 00
"	Sumner & Morris, 1/2 lb. dynamite and 10 ft. fuse, voucher No. 382.....	23
"	Brittingham & Hixon Lumber Co., 3 rolls tarred felt, trees, Bay road, voucher No. 383.....	4 50
"	King & Walker, sharpening knives, road machine, voucher No. 384.....	3 95
"	E. P. Paunack, 69 cu. yds. quarry screenings at 45c per cu. yd., voucher No. 385.....	31 05
"	David Stephens, 49 loads quarry slag at 20c per load, voucher No. 386.....	9 80
"	John Kelly, 20 days and 5 hours, voucher No. 387.....	41 00
"	John T. Johnson, 35 days and 3 hours, man and team, voucher No. 388.....	105 90
1899.		
Feb. 23,	A. K. Reindahl, Register of Deeds, voucher No. 389..	5 50
Feb. 24,	Benjamin Black, removing carcass of mule illegally deposited on drive, voucher No. 390.....	3 50
March 6,	Ed. Osterhaus, voucher No. 391.....	1 00
March 27,	Stanley Boyd, securing signatures to New Corporation, voucher No. 392.....	2 00
	Balance.....	299 96
		\$2,427 18
April 6,	To balance on hand.....	\$299 96

Respectfully submitted,

FRANK W. HOYT, *Treasurer.*

Prior to the annual meeting, Hon. Halle Steensland was requested by the president of the association, acting on behalf of the board of directors, to examine the treasurer's report and make a statement to the annual meeting of the results of such examination. In pursuance of such request, Mr. Steensland made such examination and reported to the annual meeting as follows:

"I have examined the accounts of your treasurer, Mr. Frank W. Hoyt, and find that the receipts for the past year, including \$269.86 balance from said year, have been \$2,427.18, and the disbursements \$2,127.22; balance on hand in bank, \$299.96. Vouchers were found for every disbursement and the accounts have been kept in good form."

Respectfully,

HALLE STEENSLAND.

At the annual meeting, a resolution was unanimously adopted dissolving the old corporation and transferring all of its property to the new corporation, of the same name, organized under chapter 55, Laws of 1899, the latter assuming all of the obligations of the former. The new corporation, on the same day, completed its organization by electing officers and adopting by-laws. There follows a copy of the park law, of the articles of association, and of the by-laws.

PARK AND PLEASURE DRIVE LAW.

CHAPTER 55.

AN ACT for the organization of corporations to create and maintain parks, drives and boulevards, and hold the same in trust for certain classes of cities, and to receive gifts and grants therefor, and to enable such cities to take, hold and manage property for parks, drives and boulevards.

The people of the state of Wisconsin, represented in Senate and Assembly, do enact as follows:

SECTION 1. Any number of adult persons, not less than five, residing in any city except cities of the first class, whether incorporated by general law or special act, may organize a public corporation for the purposes mentioned in this act. Such persons shall make, sign and acknowledge articles of incorporation in substantially the form provided by section 1772 of the statutes of 1898. Such corporation shall be without capital stock and shall have the general powers conferred by section 1748 of the statutes of 1898, not inconsistent, however, with the powers and privileges conferred by this act. Such corporation shall have its residence and location and principal office and place of business in the city in which it is organized, and in connection with which the parks, boulevards or pleasure drives herein mentioned are maintained and carried on.

SECTION 2. Any person may become an annual member of any such corporation by subscribing for, and agreeing to pay, such minimum sum of money per annum as the by-laws shall prescribe for and during the fiscal year of such corporation, which shall end on the second Tuesday of April in each year; and members shall cease to be such on failure to renew their subscription for any subsequent year. Any person may become a life member of such corporation, with all the privileges conferred by law or the by-laws, upon the payment to the corporation of such sum as the by-laws shall prescribe. The by-laws may also provide for the election of honorary life members of the corporation.

SECTION 3. Corporations authorized by this act shall have full power to govern, manage, control and improve parks, boulevards and pleasure drives over which their powers and jurisdiction extend under the provisions of this act, and to lay out the same, and shall have power to take and hold by gift or bequest for such purposes, personal property, and to take and hold by purchase, gift, grant, dedication or devise, real property for such purposes, located within the limits as fixed by section 4 of this act, but shall take and hold such property and exercise said powers in trust for the city in connection with which said parks, boulevards or pleasure drives shall be laid out and maintained.

SECTION 4. Any city of the class mentioned in section 1 of this act shall have power to take by gift or bequest any personal property for the purpose of securing, constructing or maintaining parks, boulevards or pleasure drives, and may also take and hold by grant, devise or dedication, or by purchase, any real property within the county in which said city is located for like purposes, and cities situated in two or more counties shall have like power to acquire real estate for such purposes in any or either of said counties. Any such city located upon or within one mile of the county boundary line may take real property by grant, devise or dedication for the purposes aforesaid, either in the county in which it is located or in such other county or counties.

SECTION 5. All gifts, grants, bequests, devises or dedications for the benefit or advantage of any such corporation in its trust capacity as aforesaid, or for the benefit or advantage of any such city for the purposes aforesaid, whether made to trustees for or directly to any such corporation or city, shall be legal and valid, including all provisions and directions in any such instrument for accumulation of the income of any fund or rents or profits of any real estate, and shall be executed and enforced and exclusively devoted to the specific objects for which they shall have been designed according to the provisions of the instrument making the same, without being subject to the limitations and restrictions provided by law in other cases; but no such accumulation shall be allowed to produce a fund more than twenty times as great as that originally given.

SECTION 6. Any such city may, by a vote of the common council, vest in and transfer to any such corporation, but in trust, as hereinbefore provided, the management and control of any real property held by it for the purpose of laying out, maintaining or carrying on parks, boulevards or pleasure drives, whether the same was received by said city by gift, grant, devise, bequest or dedication as aforesaid or obtained from any other source, or held by said city at the time of the organization of any such corporation. But any such city may, by a like vote, revoke the said transfer to said corporation, and revert the management and control of said property in its own officers at any time it may deem it for the public interests so to do.

SECTION 7. It shall be lawful for any such city to appropriate, by a vote of its common council, to any such corporation, moneys for the uses and purposes of such corporation, but such city shall not be bound by any contract or obligation made or incurred by any such corporation, unless expressly authorized by a two-thirds vote of the common council and approved by the mayor.

SECTION 8. All lands acquired by any corporation organized under this act or subject to its control and management shall be held in trust as aforesaid for public parks, boulevards and pleasure drives for the recreation, health, welfare and benefit of the public, and shall be free to all persons, subject to such necessary and reasonable rules and regulations as shall, from time to time, be adopted under the provisions of this act, for the well-order-

ing and government thereof. And all such lands and personal property so held in trust for such purposes shall be exempt from taxation. Provided, however, that such lands only as are used for parks, boulevards and pleasure drives shall be exempt from taxation.

SECTION 9. Such corporations shall have power to make rules and regulations for the government, management and control of such parks, boulevards and pleasure drives and for the preservation of order therein, to restrict traffic and prohibit heavy teaming thereon, to employ such persons and purchase such machinery and tools as may be necessary for the proper improvement, management and care thereof, and prescribe the respective duties and authority of their employees and fix the amount of their compensation. Copies of said rules and regulations shall be posted up in convenient places in and upon such parks, boulevards and drives, and the officers of said corporation or any superintendent thereof shall have power to summarily enforce all such such regulations, and for that purpose shall have the powers of police officers. Any such officer or superintendent may also summarily arrest any person engaged in the violation of any provision of section 12 of this act, and for that purpose shall have the same powers as a policeman within the city in connection with which any such park, boulevard or drive shall be maintained, and the municipal or police courts of any such city shall have jurisdiction of any such offense and also of any offense committed under section 13 of this act, in the same manner and to the same extent as they have jurisdiction of misdemeanors.

SECTION 10. No city in connection with which any such park, boulevard or pleasure drive shall be maintained under the provisions of this act shall be liable for any damage resulting from any want of repair or insufficiency in construction or maintenance of any parks, boulevards or pleasure drives, nor shall any such corporation so holding the same in trust, or its officers, agents or servants, be liable for any damage resulting from any want of repair or insufficiency therein. There shall be placed at conspicuous points along such drives, outside the city limits, at intervals of not exceeding one mile, a notice in large plain letters as follows: "Any person using this drive does so at his own risk as to defects therein."

SECTION 11. Any such corporation may procure by agreement with the supervisors of any town, the right to take and use any part of any public highway in said town, to be used in connection with any drive or boulevard under the management and control of said corporation, and may agree with said supervisors upon the amount of compensation and damages to be paid by such corporation to the town therefor; every such agreement with the supervisors shall be in writing and be filed in the town clerk's office; and said compensation and damages, when paid to the supervisors, shall be expended by them in improving the highways of the town.

SECTION 12. Any person who shall injure, remove, break, burn, cut down, root up, sever or carry away any tree, shrub, plant, root, vine or flower, standing or growing in or upon any such park, boulevard or pleasure drive,

or who shall tear down, mutilate, deface, destroy or injure, any sign board mile-stone, post, guide board, bridge, fence, walk, or railing or any part thereof, or any printed or written copy of the rules or regulations of said corporation, or of any statute relating to parks, boulevards or pleasure drives posted up or being in or upon such parks, boulevards or pleasure drives, shall be guilty of a misdemeanor, and upon conviction thereof shall be punished by a fine not exceeding ten dollars, but upon proof that any such act was maliciously done, he shall, upon conviction thereof, be punished by a fine not exceeding fifty dollars.

SECTION 13. Any person who shall violate any of the rules or regulations of such corporation mentioned in section 9 of this act, which shall be posted up as required by said section, shall be guilty of a misdemeanor, and on conviction thereof shall be punished by a fine not exceeding ten dollars.

SECTION 14. If any corporation hereafter organized under the provisions of this act shall at any time fail, through neglect or from any other cause, to perform the duties of a trustee as provided in this act, and by reason of such failure injury may result to any of the drives, parks, boulevards or other property held by such corporation as trustee, then upon petition to the circuit court of the county in which said corporation shall be located of any five citizens and freeholders residing within said county, said court may, upon notice given to such corporation, appoint a day for hearing said petition, and if upon such hearing it shall appear that damage has resulted to, or is likely to result to, any of the property held by such corporation, said circuit court may appoint such number of trustees *ad interim* as shall be deemed necessary to protect the interests of the public in said trust, until such time as the disability of said corporation as trustee shall have been removed.

SECTION 15. All acts and parts of acts inconsistent with the provisions of this act are hereby repealed, but sections 959-9 to 959-17 of the statutes of 1898 shall continue in force.

SECTION 16. This act shall take effect and be in force from and after its passage and publication.

Approved March 24, 1899.

ARTICLES OF ASSOCIATION.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, adult residents of the state of Wisconsin, all residing in the city of Madison, Dane county, in said state, do hereby make, sign and agree to the following

ARTICLES OF ORGANIZATION, TO-WIT.:

ARTICLE 1. The undersigned have associated, and do hereby associate, themselves together for the purpose of forming a corporation under chapter 55 of the laws of the state of Wisconsin for the year 1899, entitled An Act for the organization of corporations to create and maintain parks, drives and boulevards, and hold the same in trust for certain classes of cities, and to receive gifts and grants therefor, and to enable such cities to take, hold and manage property for parks, drives and boulevards.

ARTICLE 2. The name of such corporation shall be the Madison Park and Pleasure Drive Association, and its location shall be in the city of Madison, Dane county, Wisconsin, the city in connection with which said corporation is organized.

ARTICLE 3. The business and purposes of this corporation shall be to acquire, open, extend, maintain and improve parks, boulevards and pleasure drives in and about the city of Madison, and with the limits of said Dane county, according to the authority conferred by said chapter 55 of the laws of 1899; and said corporation shall have all of the powers in said chapter conferred, and shall have the power generally to do and perform any and all things whatsoever convenient or necessary, in or out of this state, in carrying on the business aforesaid, or any part thereof.

ARTICLE 4. This corporation shall be formed without capital stock; and no dividend or pecuniary profit shall be declared to the members thereof.

ARTICLE 5. The general officers of this corporation shall be a president, vice-president, secretary and treasurer, and the number of directors shall be seven.

ARTICLE 6. It shall be the duty of the president, and, in his absence, of the vice-president, to preside over all meetings of the corporation and of the directors of the corporation; and sign all deeds and instruments for the transfer, conveyance or assignment of any of the property of the corporation which may be directed to be sold by the corporation, and all other instruments, contracts and papers necessary or convenient in the transaction of the business of the corporation, except where some other officer, committee or person may be duly authorized thereto by the corporation, or by the board of directors.

ARTICLE 7. The duty of the secretary shall be to be present at all meetings of the members and directors of said corporation; to keep a true and correct record of the proceedings of such meetings; he shall also sign all checks, drafts, or orders for the payment of money, drawn by the corporation on its treasurer, and all deeds and instruments for the sale, conveyance or transfer of any of the property of the corporation which it may sell or dispose of; and also to sign all other instruments, contracts and papers necessary or convenient in the transaction of the business of the corporation, ordered to be made by the corporation or the board of directors; and generally to perform all duties incident to the office of secretary.

ARTICLE 8. The treasurer shall have charge of all moneys and securities of the corporation; he shall keep a full and complete account of the moneys received and paid out by him, and of all other property of the corporation which shall come into his possession, or to his knowledge, and shall make to the board of directors, annually, and as often as required by said board, full and complete reports thereof, accompanied with proper vouchers, and generally to perform all duties incident to the office of treasurer.

ARTICLE 9. The said officers shall perform such additional or different duties as shall, from time to time, be imposed or required by the board of directors, or as may be prescribed from time to time by the by-laws; and the board of directors may provide for the appointment of such additional officers as they may deem for the best interests of the corporation.

ARTICLE 10. The president of the corporation shall be *ex officio* president of the board of directors and a member thereof; and the secretary shall be *ex officio* the secretary of the board of directors

and a member thereof; the other five members of the board of directors shall be chosen by the members of the corporation at their first meeting, and thereafter at the annual meeting; said directors shall continue in office until their successors shall be elected. Four of said directors shall be a quorum.

ARTICLE 11. In case of the absence, sickness or disability of any of the general officers of the corporation, the board of directors may supply his place by appointing a temporary officer, and any vacancy in a board of directors shall be filled by said board. The president may call special meetings of the corporation at any time he may see fit by notifying each member thereof. He may also, upon the request of any five members of the corporation, call such a meeting, and if he shall neglect or refuse so to do, such meeting, upon such request, may be called by any member of the corporation. Either the president or secretary may call special meetings of the board of directors by giving notice to each member of the board of the time and place of such meeting.

ARTICLE 12. Persons may become members of said corporation by subscribing a sum of money for the objects and purposes of the corporation, and the by-laws shall fix the minimum annual sum that shall entitle one to membership, and such by-laws may provide for life membership and also for honorary membership. The members of said corporation, other than life members, shall lose their right to vote as such, upon their failing to renew or continue an annual subscription not less in amount than the minimum sum fixed by the constitution and by-laws of the association; and any member may be discharged or expelled as provided by law.

ARTICLE 13. The first meeting of the corporation for the election of officers and directors shall be held on the 10th day of April, 1899, at half past three o'clock in the afternoon thereof, at the Municipal Court room, in the Dane county court house, in the city of Madison, Dane county, Wisconsin.

IN WITNESS WHEREOF we have hereunto set our hands this 25th day of March, A. D. 1899.

Signed in presence of

F. C. ELLIS.

MINNIE FITZGERALD.

FRANK W. HOYT.
FRANK G. BROWN.
FRANK M. WOOTTON.
CHARLES N. BROWN.
JOHN M. OLIN.

[The articles were duly acknowledged and verified.]

BY-LAWS.

ARTICLE I.

SECTION 1. Any person who shall agree to contribute to the purposes of the Association a sum not less than \$25 per annum shall become a member thereof, but shall lose his right to vote if he shall fail, on notice from the secretary, to renew his subscription on or before the second Tuesday of April, next succeeding the calendar year for which his subscription is made. Said subscription shall be paid one-half on or before April 15th, and the other one-half on or before August first of the year in which the same is made.

SECTION 2. Any person who shall agree to contribute to the purposes of the association the sum of \$5 or over, but less than \$25 per annum, shall become an associate member of the association, with all the rights and privileges of a full member, except the right to vote, but shall lose his membership if he shall fail, on notice from the secretary, to renew his subscription on or before the second Tuesday of April, next succeeding the calendar year for which the subscription is made.

SECTION 3. Any person who shall have contributed in the aggregate in money to the purposes of the association the sum of \$500 shall become a life member.

SECTION 4. Any person may become an honorary member of such association on election thereto by a two-thirds vote of all the members of the association present at any regular or special meeting of said association, but such honorary member shall not be entitled to any vote.

SECTION 5. Each member of the association, other than an associate or honorary member, shall be entitled to one vote.

ARTICLE II.

SECTION 1. The annual meeting of the association for the election of officers and the transaction of such other business as may come before such meeting shall be held on the second Tuesday of

April in each year. Each officer shall hold office until the next succeeding annual meeting of said association or until his successor shall be elected.

ARTICLE III.

SECTION 1. At the annual meeting of the association the board of directors, immediately after their election, shall select one of their number as a member of the executive committee, which person so elected, together with the president and secretary, shall constitute the executive committee of said association, and the members of such committee shall hold their office until the next annual meeting of the association or until their successors are chosen. Any vacancy in such executive committee may be filled by the board of directors. Any two of such executive committee shall constitute a quorum.

SECTION 2. If, for any reason, the officers of the association shall not be elected at its regular annual meeting, then they may be elected at any special meeting called for that purpose. At any meeting of the members of the association, twenty members shall constitute a quorum for the transaction of business.

SECTION 3. The association or board of directors, at any meeting, may determine how the money of the association shall be expended, but in case such determination is not made by the board of directors or the association, the executive committee shall make such appropriation of the funds of the association to the purposes of the association as to it shall seem proper, but subject at all times to the control of the board of directors or of the association.

SECTION 4. The executive committee shall have charge of the work done by the association, and shall employ such labor, and purchase such tools, machinery and materials as shall be necessary and proper for carrying out the purposes of the association, and shall have power at any time to discharge any person in the employment of the association. But in case the board of directors so decides by resolution, the work of the association may be carried on directly by the board instead of by the executive committee.

ARTICLE IV.

SECTION 1. No money shall be paid out except on warrants on

the treasurer, signed by the secretary, and countersigned by the president of the association.

SECTION 2. It shall be the duty of the treasurer of the association to make, one week before the annual meeting, a detailed report in writing to the board of directors showing all receipts and expenditures of the money of the association during the year.

SECTION 3. It shall be the duty of the board of directors to examine such report and lay the same before the members of the Association at its annual meeting. Such board shall also cause such report, together with the vouchers accompanying the same, to be examined by some disinterested person, not an officer of the association, prior to the annual meeting and shall lay the report of such person so examining such report before the members of the association at such annual meeting. It shall be the duty of the board of directors to make a report at the annual meeting of the work done by the association during the preceding year, and to make such recommendations as to the future work of the association as may seem best to said board. Such report may be made by the president of the association, for and in behalf of the board of directors.

ARTICLE V.

SECTION 1. Any by-law, or any part of any by-law, may be suspended for any meeting of the members of the association, by a vote of two-thirds of the members present.

SECTION 2. These by-laws may be amended at the annual meeting of the association, or at any special meeting of the association called for that purpose.

The officers for the ensuing year are as follows: President, John M. Olin; vice-president, Andrew Kentzler, Jr., secretary, Charles N. Brown; treasurer, Frank W. Hoyt; directors, Frank G. Brown, C. F. Cooley, L. S. Hanks, Willet S. Main and Frank M. Wootton. The president and secretary are directors *ex-officio*, the number of directors being seven.