VENTES A L'ENCAN | VENTES A L'ENCAN

Spear, Escoffier & Spear.

ANNONCE JUDICIAIRE.

SEPT CARRES DE TERRE DANS LA VILLE DE MILNEBURG.

Claude F. Belle et als vs Louis N. Rolle et als.

No 83,580—Cour Civile de District pour la paroisse d'Orléans—Division B.

PAR SPEAR, ESCOFFIER & SPEAR—LOUIS C. SPEAR, Encanteur — Bureau No 802 rue Perdido—MERCREDI, le 30 octobre 1907, à midi, il sera vendu à l'enchère publique, à la Bourse des Propriétés Foncières, 311 rue Baronne, entre Gravier et Union, en vertu de et conformément à un jugement lu et rendu en cour ouverte le 19 août 1907 et signé le 23 août 1907, dans l'affaire de la Inter State Land Co., Ltd. vs Joseph et Willie Doyle, mineurs, à savoir:—

1° Une portion de terre avec toutes les bâtisses et améliorations qui s'y trouvent située dans le Premier District de la Nlle-Orléans, dans l'îlet 333 borné par les rues Perdido, Franklin, Liberté et Gravier, désignée par la lettre A, formant l'encoignure des deux rues Perdido et Franklin, et mesurant d'après ledit plan annexé de Geo. De Armas, voyer soixante deux pieds, cinq pouces et cinq lignes de face à la rue Perdido, cent douze pieds, onze pouces et quatre lignes de profondeur et façade à la rue Franklin, cent onze pieds, sept pouces et sept lignes de profondeur sur l'autre ligne de côté, et quarante sept pieds, trois pouces et une ligne de largeur sur la ligne du fond, le tout en mesure américaine, ladite portion de terre étant composée du tout des lots originaux Nos 1 et 2 et de la moitié en devant du lot original No onze (Les améliorations sont connues comme 1201-3-5 et 7 rue Perdido.

2° Une autre portion de terre avec les bâtisses et améliorations qui s'y trouvent, située dans le même district et îlet comme la propriété ci-dessus décrite et consignée, désignée par la lettre B sur un devis dressé par Geo De Armas, voyer, et mesurant soixante cinq pieds quatre pouces de face à la rue Perdido, cent onze pieds sept pouces sept lignes de profondeur sur la ligne de côté le divisant du lot A ci-dessus décrit: sur l'autre ligne de côté le plus près de la rue Liberté il a une première profondeur de quatre vingt quatre pieds onze pouces quatre lignes, de là à un angle droit sur une ligne courant vers la rue Liberté de parallèle à la rue Perdido, une autre largeur de onze pieds, cinq pouces et six lignes de là une autre profondeur de vingt sept pieds sur une ligne oblique courant vers la rue Gravier, et de là sur une ligne de fond une largeur courant jusqu'à la ligne de côté séparant du lot A de quatre vingt cinq pieds cinq pouces, composé du tout des lots 3 et 4 et du fond du lot ci-dessus mentionné. Les améliorations sont connues comme Nos 1209-11 13 et 15 rue Perdido.

Conditions—Comptant, les actes de vente aux frais des acquéreurs prévoyant — notaire, et de payer une moitié des taxes de ville et d'Etat 1907, un dépôt de 10 0/0 exigé au moment de l'adjudication avec

E. RANDOLPH GURLEY, Encanteur.

F. Rivers Richardson, avocat pour la demanderesse.

1 sept—1 8 15 22 29—oct 1 3

J. L. Onorato

ANNONCE JUDICIAIRE.

No 81,027—Division B—Cour Civile de District pour la paroisse d'Orléans—SUCCESSION DE NIELS ANDERSON SCHONBECK.

JOLI COTTAGE ELEVE DE TERRE, 2515 RUE JOSEPH,

Carré rues Octavia, Freret et S. Robertson, sur deux terrains.

A L'ENCAN, JEUDI, 17 OCTOBRE.

EN VERTU d'un ordre de l'Honorable Cour Civile de District, pour la Paroisse d'Orléans Division B, dans l'affaire de la Succession de Niels Anderson Schonbeck No 81,027, ledit ordre daté et signé le 5 septembre 1907, et adressé à JOSEPH L. ONORATO, encanteur, j'offrirai de vendre à l'enchère publique à midi, à la Bourse des Propriétés Foncières 311 rue Baronne, JEUDI, le 17 octobre 1907, la propriété foncière ci-après décrite:

Deux certains morceaux de terre ensemble avec un cottage simple élevé de terre, No 2515 rue Joseph, avec tous les droits, passages, privilèges et tout ce qui y appartient, situés dans le Sixième District de cette ville dans le carré borné par les rues Joseph, Freret, Octavia et Sud Robertson, désignés comme terrains numéros trois et quatre dudit carré, et mesurant chacun trente pieds trois pouces de façade rue Joseph sur cent vingt pieds de profondeur entre lignes parallèles; le terrain No 3 étant situé à une distance de soixante pieds sept pouces du coin des rues Joseph et Freret. La propriété ci-dessus décrite est maintenant occupée sous un bail expirant le 30 sept. 1907, lequel bail donne au locataire le privilège de renouvellement pour une année à $35 par mois.

Conditions—Un tiers en plus comptant; le reste, s'il y en a, en un crédit de 1 et 2 ans, à l'option de l'acquéreur. La partie à crédit de ladite vente devant être attestée par un ou des billets de l'acquéreur souscrits par lui à son propre ordre et par lui endossés portant 8 0/0 d'intérêt par an à partir de la date de l'adjudication jusqu'à paiement complet, garantis par hypothèque spéciale et lien et privilège du vendeur sur la propriété vendue, et toutes les clauses de sûreté usuelles; l'acquéreur payant les frais de l'acte de vente passé pardevant E. Vidrine, notaire. Un dépôt de dix pour cent sera requis au moment de l'adjudication entre les mains de

J. L. ONORATO,
Encanteur et Agent de Propriétés Foncières, 318 rue Baronne.

Richard et Vidrine, avocats. 15 sept—15 22 29—oct 6 13 17

AUX BOULANGERS.

LA BONNE FARINE FAIT LE BON PAIN.

Les meilleures qualités de farine dans le Sud aujourd'hui sont offertes par

BROWDER FRERES,

Phone 4236 Main. 314 rue Magazin.

J. E. BAILEY, Commis-voyageur. J. T. BUDDECKE Vendeur en ville.

Agents pour la vente de Hubbard's Superlative Minnesota Farine du Kansas. Patente de la Louisiane. "Oven Lifter," Sweet Orumb & Big K. White Satin, House Keeper's Delight. 30mars—

LE LIEU DE PLAISANCE LE PLUS POPULAIRE ET LE MIEUX FREQUENTE.

"LE BEAU PAYS SAPPHIRE,"

SAPPHIRE, CAROLINE DU NORD.

5 Hôtels de Premier Ordre; 3 Beaux Lacs. Altitude de 3,000 à 5,000 pieds pas de Moustiques, pas de Malaria. Les Tuberculeux ne sont pas reçus à l'Hôtel.

Ecrire pour plus amples renseignements à

THE TOX AWAY CO. HOTELS, BREVARD.

CHERCHEZ LE CONFORT ET LES PLAISIR

Dans les Montagne de la Virginie et sur les Bords de la Mer.

CHESAPEAKE and OHIO R'Y

PAYS IDEAL, ENDROIT CHARMANT,

Où les eaux sont renommées pour leurs vertus curatives, où les scènes, les paysages sont magnifiques et où le climat n'a pas de semblable.

SOURCES CHAUDES DE LA VIRGINIE,

Sources de Soufre Blanc, Sources Chaudes, Sources d'Alun Hockbridge, etc.

W. A. WILGUS, Hopkinsville, Ky

VENTES A L'ENCAN.

W. R. Metzler.

L'installation complète

De la Laiterie de LUQUET

Rues Flood et Marais.

(Prenez les chars de Rempart et Dauphine).

Jeudi, 3 oct. à 11 heures a.m.

26 vaches, 2 taureaux, 2 chevaux, 1 charrette à lait bidons, harnais, machine pour couper le foin, sujet c'est ce qui appartient à une laiterie de première classe.

Positivement pas de limite. Conditions—Montant jusqu'à $100 00 comptant, au dessus de ce montant en un crédit de 90 jours sur billets garantis à la satisfaction du vendeur.

W. R. METZLER
22 sept—22 29—oct 3 Encanteur.

ANNONCE JUDICIAIRE

Banque Centrale Nationale Whitney vs Newsomaline Reed and Ott Co.

No 83,421—Cour Civile de District pour la Paroisse d'Orléans, Division D.

EN VERTU d'un ordre de la Cour Civile de District pour la Paroisse d'Orléans, daté le 17 septembre 1907, et signé par l'Hon. John St Paul, juge de la Division C, agissant pour l'Hon W. E. Sommerville, juge de la Division D, maintenant absent en congé et à moi adressé, je vendrai

MARDI, le 1er Octobre 1907 à 11 heures A. M.,

Au No 313 DE LA RUE CARONDELET

Un lot de meubles de bureau et effets, consistant en partie de Filières machine à écrire Underwood, machine à écrire Smith Premier, tables pour machine à écrire, chaises pour machine à écrire, chaises pour bureau, pupitres, tables, "Noostyle", impression typographique, etc. Pas de limite.

W. R. METZLER, Encanteur.

19 sept—19 22 29—oct 1

Peter Gallagher.

ANNONCE JUDICIAIRE.

JEUDI, 10 OCTOBRE 1907.

Dans l'affaire Lionel E. Dupart et als vs Louis Olivier Gregoire et als.

No 83,355—Cour Civile de District, Division A.

MAGASIN ET RESIDENCE

Bâtisse simple à un etage avec deux étages dans le fond.

No 1561 rue N. Claiborne, (entre Lapeyrouse et Laharpe.)

AUSSI

La bâtisse en bois à un étage, Nos 1563-65 rue N. Claiborne.

Dans une localité désirable du Troisième District, vis-à-vis du Marché St Bernard

Devant être vendus à la Bourse des Propriétés Foncières, No 311 rue Baronne, à midi.

PAR PETER GALLAGHER, Encanteur, — En vertu d'un ordre de l'Hon. John St. Paul, juge, de la Cour Civile de District pour la paroisse d'Orléans, Div. C, agissant pour l'Hon. T. C. W. Ellis, juge de la Div. A, maintenant absent en congé, rendu et lu en Cour ouverte le 28 août 1907, et signé le Cour ouverte le 30 août 1907, et à moi adressé l'effet de vendre JEUDI, le 10 octobre 1907, à la Bourse des Propriétés Foncières, No 311 rue Baronne, la propriété ci-après décrite, à savoir:

1° Un certain lot de terre avec les bâtisses et améliorations qui s'y trouvent, situé dans le Troisième District de cette ville, désigné par la lettre C dans l'îlet No 757, borné par les rues Claiborne, Laharpe, Derbigny et Lapeyrouse, sur un devis annexé à un acte de vente par les héritiers de E. P. R. de la Ferriera à L. N. Degueryc, passé pardevant F. J. Dreyfous, notaire, en cette ville le 23 mai 1885, d'après lequel devis ledit lot mesure dix sept pieds deux pouces six lignes de face à la rue Claiborne sur une profondeur de cent vingt sept pieds dix pouces cinq lignes sur la ligne de côté contiguë à la rue Laharpe et de cent quarante pieds quatre pouces sur une ligne oblique contiguë à la rue Lapeyrouse, soixante quatorze pieds trois pouces de largeur sur la ligne du fond. Lequel lot formant partie des lots Nos cinq et six sur un plan de Bouegerol, daté 10 avril 1839, déposé en l'étude de L. Herman, ancien notaire en cette ville.

2° Un certain lot de terre avec les bâtisses et améliorations qui s'y trouvent, situé dans le même District et îlet, comme celui ci-dessus décrite, étant d'une forme irrégulière et mesurant quarante-trois pieds, cinq pouces et sept lignes de face à la rue Claiborne sur une profondeur de cent six pieds six pouces sur un côté et cent seize pieds dix pouces et cinq lignes sur l'autre côté; ledit lot n'a pas de largeur dans le fond.

Termes et Conditions — Comptant. l'acquéreur devant assumer les taxes de 1907 et les actes de ventes, lesquelles seront passées pardevant Jules F. Meunier, notaire, aux frais des acquéreurs. L'acquéreur n'aura le droit des loyers qu'à partir du passage des actes de vente et devant faire un dépôt de 10 0/0 du prix d'achat au moment de l'adjudication

PETER GALLAGHER, Encanteur.
Bureau No 846 rue Commune.

Charles Butler, avocat.

8 sept—8 15 22 29—oct 6 10

ANNONCES JUDICIAIRES

VENTES PAR LE SHERIF.

ANNONCE JUDICIAIRE

Vente du fameux étalon ambleur de valeur, Ed. Patch.

George W. Long vs James E. Tracy.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 83,656—En vertu d'un d'un writ de fieri facias à moi adressé par l'Honorable Cour Civile de District pour la paroisse d'Orléans, dans l'affaire ci-dessus intitulée, je vendrai à l'encan, sur les lieux ci après désignés, LUNDI, 30 septembre 1907, à 10 heures et demie A. M., la propriété ci-après décrite, à savoir:

Un étalon ambleur nommé Ed. Patch, à l'écurie de Samuel D. Norwood, 621 et 625 avenue des Champs Elysées.

Saisi dans susdite affaire.

Conditions—Comptant sur les lieux.

H. B. McMURRAY,
Shérif Civil de la Paroisse d'Orléans.

A. A. Calegne, avocat du demandeur.

19 sept—19 26 30

ANNONCE JUDICIAIRE.

Vente de Propriété de Valeur améliorée du Troisième District,

Portant le No municipal 1513 rue Nord Roman, entre Colombus et Laharpe.

New Orleans City Protective Association of New Orleans vs Lottie Schmerberg et Philip C. Schmerberg.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 82,991—En vertu d'un writ de saisie et vente à moi adressé par l'Honorable Cour Civile de District pour la Paroisse d'Orléans, dans l'affaire ci-dessus intitulée, je procéderai à la vente à l'enchère publique, à la Bourse des Propriétés Foncières, No 311 rue Baronne, entre les rues Union et Gravier, dans le Premier District de cette ville, le JEUDI, 10 octobre 1907, à midi, de la propriété ci-après décrite, à savoir—

Un certain lot de terre, ensemble avec les bâtisses et améliorations qui s'y trouvent (portant le numéro municipal 1513 rue N. Roman) et tous les droits, voies, servitudes, privilèges et avantages qui y appartiennent ou en quelque sorte y appartenant incluant l'usufruit alloué par la loi à Mme Lottie Brunet, veuve de Jean Schmerberg ou Schmerberg sur la part de son fils Philip C. Schmerberg en ladite propriété, située dans le Troisième District de cette ville dans l'îlet borné par les rues Roman, Prieur, Colombus et Laharpe, et mesurant (ledit îlet) environ quinze pieds neuf pouces et six lignes de face à la rue Roman sur environ cent pieds de profondeur.

Saisi dans l'affaire ci-dessus.

Conditions, comptant sur les lieux.

H. B. McMURRAY,
Shérif Civil de la paroisse d'Orléans.

Ryan, Gauthreaux & Stine, avocats pour la demanderesse.

6 sept—6 13 20 27—oct 4 10

AVIS DE SUCCESSIONS.

Succession Mme Sophie Wise.

COUR CIVILE DISTRICT pour la Paroisse d'Orléans—No 82,596 — Division B—Avis est par présent donné aux créanciers de cette succession et à toutes autres personnes intéressées pour y déduire dans les dix jours qui suivent la présente notification les raisons (s'il en sont en pouvoir en avoir) pour lesquelles compte final présenté par Henry L. Frant exécuteur testamentaire de cette succession ne serait pas approuvé et homologué et les fonds distribués conformément au compte. Par ordre de la Cour. — THOMAS CONNELL, Greffier. — Dinkelspiel, Bar Davey, avocats.

17 sept—17 29

Succession de Edward David Twohig

COUR CIVILE DISTRICT pour la paroisse d'Orléans — No 83,695—Division B—Attendu qu'une Kate Twohig, veuve de Edward Ky, a présenté une pétition à la Cour, effet d'obtenir des lettres d'administration sur la succession du feu Edward David Twhig, décédé intestat; avis est par ici présent donné à tous ceux que ce peut concerner d'avoir à déduire, dans les dix jours, les raisons pour lesquelles il ne fait pas fait droit à ladite pétition. Par ordre de la Cour. THOMAS CONNELL, Greffier. L. Robert Rivards, avocat. 27 sept—27—oct 1 6

Succession de Henry Parlangue.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 83,369—Division E — Avis est par le présent donné aux créanciers de cette succession et à toutes autres personnes intéressées d'avoir à déduire dans les dix jours qui suivront la présente notification les raisons (s'il en ont en pouvoir en avoir) pour lesquelles le compte final présenté par Paul Camors, exécuteur testamentaire de cette succession, ne serait pas approuvé et homologué et les fonds distribués conformément audit compte. Par ordre de la cour, THOMAS CONNELL, Greffier. Chas. Claiborne, avocat.

27 sept—27 oct 1 6

CHARTER

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

BE IT KNOWN, That on this Thirteenth day of the month of February, in the year of Our Lord One thousand nine hundred and six, and of the Independence of the United States of America, the one hundred and twenty-ninth, before me, ERNEST TOURO FLORANCE, a notary public in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who severally declared that availing themselves of the provisions of the laws of the State of Louisiana relative to the organization of corporations and especially of Act No 36 of the Session of the General Assembly of said State for 1888, they have formed and organized, and do by these presents form themselves, their successors and assigns, into and constitute a corporation for the objects and purposes and under the stipulations and agreements hereinafter set forth, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name and title of the corporation hereby formed is declared to be the H. W. SLOAN COMPANY, LIMITED, under which name it shall have and enjoy corporate succession for the period of twenty-nine years, and shall have and exercise for the purposes of the business to be carried on by it, all the powers conferred by law upon corporations.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, Louisiana. All citations or other legal process shall be served on the President of the Company, or in his absence, on the Secretary and Treasurer.

ARTICLE III.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be the conducting of the business of purchasing and selling, or either, on orders and the exporting of cotton and other commodities to lean or advance money on cotton and other commodities; to act as agent or attorney in fact for any individual, firm or corporation for the purpose of purchasing or selling or exporting cotton and other commodities; to buy, sell, receive, and dispose of by assignment, transfer, donation, or own all kind of property corporeal or incorporeal, choses in action, notes, bills of exchange, or otherwise; to borrow money, and to pledge, mortgage, or hypothecate any property belonging to it: to sue and be sued in its own name, or its own account, or for the benefit of others.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at ten thousand dollars ($10,000.00) divided into one hundred shares (100) of the par value of one hundred dollars ($100.00) each, which said shares shall be paid for in cash or its equivalent in real estate, merchandise or property at the time that the same is issued. All transfers of stock shall be made on the books of said Company on the surrender of the outstanding certificates, pursuant to such rules as shall be prescribed by the directors. This Company shall have the right to commence business when the total capital stock of the said corporation, ten thousand dollars ($10,000.00) shall have been paid in.

ARTICLE V.

All the corporate powers and authority of this corporation shall be vested in a President, a Secretary and Treasurer, and one Director, who shall constitute a Board of Directors, and shall be elected at an annual meeting of the stockholders to be held on the Second Monday in January of each year.

ARTICLE VI.

All elections shall be by ballot, and held at the office of said corporation, under the superintendence of two commissioners to be appointed for that purpose by the Board of Directors. Each share of Stock shall be entitled to one vote, to be cast by its owner, either in person or by proxy, and a majority of the votes cast shall elect. This corporation shall not be dissolved by failure to hold an annual meeting and to elect directors thereat, but in case of such failure the said annual meeting shall be held as soon thereafter as possible. Until the said first annual meeting the Board of Directors of this Company shall be composed of the following persons, to-wit:

H. W. Sloan, A. Franklin Pugh and N. P. Sloan, with the said H. W. Sloan as President, the said A. Franklin Pugh as Secretary and Treasurer.

All the directors above named and all thereafter elected shall continue in office until their successors shall have been duly elected and qualified.

ARTICLE VII

No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due to the corporation on the shares owned by him, nor shall any mere informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the amount of his stock.

ARTICLE VIII

At the termination of this charter by limitation or otherwise, the business and affairs of this corporation shall be liquidated by two commissioners to be appointed from among the stockholders at a meeting convened after ten days' prior notice in writing shall have been given by the Secretary and Treasurer to each stockholder or his fully authorised agent; said notice to be delivered in person or sent by mail. Said commissioners shall be elected, and their duties defined, and their compensation fixed by a majority of the shares of stock of the corporation or Company. Said Commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated; and in case of the death of any one or more of said commissioners, the survivor or survivors shall continue to act.

This act of incorporation may be changed, modified or amended or the corporation may be dissolved, by a vote of three fourths of the capital stock represented at a general meeting of the stockholders convened for such purpose after ten days' notice shall have been given in the manner as set forth in the first paragraph of this article.

Thus done and passed at my office at New Orleans, Louisiana, aforesaid the day, month and year first above written, in the presence of Hiddleston Kenner and D. Wright Wilcox, competent witnesses of lawful age, domiciled in this City, who hereunto sign their names with the parties and me, said notary, after so reading of these presents.

Signed H. W. SLOAN.
Signed A. FRANKLIN PUGH,
Signed N. P. SLOAN,
p.p. H. W. Sloan.)

Witnesses:
H. KENNER,
D. W. WILCOX,
Signed ERNEST T. FLORANCE,
Not. Pub.

Recorded in Mortgage Office, Parish of Orleans in Book 843, February 14th, 1906

CHARTER

STATE OF LOUISIANA PARISH OF ORLEANS, CITY OF NEW ORLEANS.

BE IT KNOWN, That on this Fifth day of October, in the year of our Lord, One thousand nine hundred and six, and of the Independence of the United States of America, the one hundred and thirty first.

Before me, JOHN G. EUSTIS, a notary public, duly sworn, commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, aforesaid, and in presence of the witnesses hereinafter named, and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who severally declared that availing themselves of the law of the State of Louisiana, in such cases made and provided and particularly of the provisions of act 78 of the acts of the Legislature of the State of Louisiana, for the year 1904, approved July the 6th, 1904, they have covenanted and agreed and do by these presents covenant and agree and bind themselves, as well as all such persons as may hereafter become associated with them to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I

The name of this corporation shall be the CONSUMERS LUMBER MANUFACTURING AND EXPORT COMPANY, and under its said corporate name it shall have power and authority to have and enjoy corporate existence for the full term and period of ninety-nine years, from and after the date hereof; contract, sue and be sued, to make and use a corporate seal and the same to alter and break at pleasure; to hold and receive, lease, purchase, and convey, as well as mortgage and hypothecate property real and personal, and mixed, corporeal and incorporeal; to name and appoint such managers, directors, agents and officers as its business interest may require, and to make and establish as well as alter and amend from time to time such by-laws, rules and regulations for proper government of said corporation as may be necessary and proper.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans and the State of Louisiana, all citation or other legal process shall be served on the President of said Corporation; or in the event of his absence upon the Vice President, or in the absence of both President and Vice-President, upon the Secretary-treasurer of said corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized and established and the nature of the business to be carried on by it are hereby declared to be to buy, build, maintain and operate, a saw mill or saw mills, planing mill and factories for the manufacture of all kinds of lumber, shingles, laths, and other kindred products; to purchase, own and sell timber lands and timber rights of all kinds, and to work said timber into every kind and character of products and by products, and to cultivate said land for any purpose whatsoever, build, own and operate steamboats, sailing vessels, pull boats, logging railroads, canal and every character of apparatus necessary or convenient for the handling, conveying and transporting the raw materials to and the finished products from said mill or mills; to sell and market the products of manufacture and the timber and lumber in all its stages; to own and operate and conduct stores and commissaries for sale of every character of merchandise necessary, or convenient for the objects and purposes of this corporation.

ARTICLE IV.

The capital stock of said corporation is hereby fixed at the sum of Fifty thousand dollars ($50,000.00) divided into and represented by (500) shares of stock of the sum of One hundred ($100) dollars each; said stock may be paid for in cash at the time of subscription or the same may be issued at not less than par in payment for property actually received or purchased by said corporation; this corporation shall become a going concern, and be authorized to do business as soon as ten per cent of the capital stock shall be subscribed and paid for.

ARTICLE V.

All the corporate powers of said corporation shall be vested in and exercised by Board of Directors to be composed of three stockholders to be elected annually on the 5th, day of October of each year, except the first Board named and appointed in this charter, who shall hold their offices until the fifth day of October 1907, or until their successors are elected and qualified. All such elections shall be held by ballot and conducted at the office of said corporation under the supervision of two commissioners, to be appointed by the Board of Directors; at all such elections and corporate meetings, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast in person or by its written proxy, and the majority votes cast shall elect. A failure to elect directors on the date above specified shall not dissolve the corporation nor impair its corporate management, but the directors then in office shall remain in office until their successors are elected and qualified; any vacancy occurring among officers or directors by death or resignation or otherwise shall be filled by election for the remainder of the term by the entire vote of the remaining directors. Every Board of Directors, except the board appointed by this charter, shall elect from their number, a President, Vice-President, a Secretary-treasurer, who shall be one officer, the Board of Directors, may from time to time name and appoint all such officers and agents as the business of the corporation may require. It shall have the power to fix and define duties and salaries of every officer and employee, and all officers and employes shall hold office and employment at the pleasure of the board; the salary of any officer when fixed by the board can be increased or diminished upon the vote of at least two directors. The Board may make and establish, as well as alter and amend any and all by-laws, rules and regulations necessary and proper in its management of the business and affairs of said corporation. The Board shall have full power and authority to buy and sell property, to borrow money, to execute mortgages and create liens; to issue notes, bonds and other obligations and generally to do all things reasonable, convenient and necessary for the proper carrying on of the business of the corporation; the Board may issue full paid shares of stock at not less than par for cash or property actually transferred to the corporation; every member of the Board of Directors in the case of his absence from the City of New Orleans, State of Louisiana at any time, shall have the right to name and appoint in writing, a proxy to represent him and sit and vote in his place and name at all meetings of the Board of Directors which may take place during his absence from the State of Louisiana or City of New Orleans.

The Board of Directors shall have power or authority to exercise any of the powers conferred on it or bind the corporation by any of its acts unless the Board be authorized by an affirmative vote of at least two directors. Two directors shall constitute a quorum for the transaction of any business, and there must be at least two concurring votes to authorize the Board to act. All contracts and obligations of the corporation must be signed by the President and Secretary before they shall become binding on the company.

ARTICLE VI.

Whenever this corporation may be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by two commissioners to be appointed amongst the stockholders at a general meeting of the stockholders convened for such purpose, of which meeting notice shall be given in the manner and time provided for the stockholders meeting by Article Seven of this charter and majority in amount the capital stock of said company represented at such meeting, shall be requisite to elect said commissioners, who shall remain in office until the affairs of said corporation shall be fully liquidated; in case of the death of one or more of said commissioners, the vacancy shall be filled by election of the surviving commissioners.

ARTICLE VII.

This act of incorporation may be modified, changed or altered, or said corporation may be dissolved with the consent of three-fourths of the capital stock represented at the general meeting of the stockholders convened for such purpose, and after notice shall have been given in one or more newspapers published in the City of New Orleans, once a week for four weeks preceding the meeting, and by written notice to each stockholder mailed thirty days prior to the date of meeting at the Post-office address designated by him in writing. Any change proposed or made in reference to the capital stock shall be made in accordance with the laws of the State of Louisiana on the subject of altering the capital stock of corporations.

ARTICLE VIII.

No stockholder shall ever be held liable for the contracts or faults of said corporation in any further sum than the unpaid balance due the corporation on the shares of stock owned by him, nor shall any mere informality in organization have the effect of rendering this charter null, or of exposing any stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE IX

D. A. Hackney, R. H. Hackney, and William J. Young have been chosen and selected as the first Board of Directors of this corporation with R. H. Hackney, as President; D. A. Hackney, as secretary-treasurer, to serve as such until the fifth day of October 1907, or until their successors shall have been elected and qualified. The subscribers here to have respectively written opposite their names the amount of stock in this corporation subscribed by each of them, so that this act of incorporation may also serve as the original subscription list of said corporation.

Thus done and passed at my office in the City of New Orleans, in the presence of Louis P. Bryant, George W. Kendall, competent witnesses of lawful age of this City, who hereunto signed their names, with the said appearers and me notary, on the day and date aforesaid after due reading of the whole.

(Signed)
D. A. HACKNEY, R. H. HACKNEY
W. J. YOUNG, LOUIS P. BRYANT,
GEORGE W. KENDALL.
J. G. EUSTIS, Not. Pub.

I, the undersigned Recorder of Mortgages, in and for the parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Incorporation, of the Consumers Lumber Manufacturing and Export Co., was this day duly recorded in my office, in Book 849 Folio 722.

New Orleans October 10th, 1906.

(Sd. ned) EMILE LEONARD, D. R.

I hereby certify the above and foregoing articles of incorporation of the Consumers Lumber Manufacturing and Export Company together with the certificate of the Recorder of Mortgages for the parish of Orleans to be a true and correct copy of the original extant and on file in my office.

New Orleans October 15th, 1906.

J. G. EUSTIS, Not. Pub.

CHARTER.

STATE OF LOUISIANA, PARISH OF ORLEANS.

Be it known, That on this fourth day of September in the year of Our Lord, one thousand nine hundred and six, before me, J. C. Davey, Jr., a notary public, duly commissioned and qualified personally came and appeared August C. Wuerpel, a resident of this city, and president of the New Orleans Land Company, a legal corporation of this city and State, created by act before O. DeArmas late notary, on November 15th 1887, mortgage office, book 358, folio 239 and amended by act before Fred Zengel May 23rd, 1895 mortgage office, book 516 folio 670, as per act before F. D. Charbonnet, notary, on November 26th, 1895, mortgage office, book 565, folio 98, and as per act before B. Rouan, notary public, on December 11th, 1899, mortgage office, book 646 folio 684, who declared, that at a general meeting of the stockholders of the said NEW ORLEANS LAND COMPANY, held on December 6th, 1905, called in accordance with Act 149 of the Legislative Session of 1898, and preceded by the notices therein required, the capital stock of said corporation was increased from the sum of two hundred and fifty thousand dollars to the sum of five million dollars; said increase receiving the affirmative votes of 19,788 shares out of a total of 25,000 shares of the capital stock of said Land Company, and no negative votes; as the whole will more fully appear by reference to the minutes of said meeting hereto annexed as part hereof, within which is incorporated an affidavit of said appearer to the giving and publishing of the notices required by law.

And in accordance therewith Article III of the charter of the said NEW ORLEANS LAND COMPANY is changed to read as follows:

ARTICLE III

"The capital stock of this corporation is hereby fixed at the sum of five million dollars divided into and represented by five hundred thousand shares of the par value of ten dollars each."

And said appearer declared that he appears before me, notary, for the purpose of putting in authentic form the adoption of said amendment, to the end that same may be recorded and filed in the office of the Secretary of State, according to law, and I have paragraphed said minutes "No Variatur" for identity with this act, and have annexed them hereto.

Thus done and passed in the presence of John L. Corcoran and Walter E. Adolph, competent witnesses, both of whom hereto sign with said party and me, Notary, the day and date aforesaid.

(Original Signed.)
A. C. WUERPEL.
W. E. ADOLPH.
JNO. L. CORCORAN.
JOHN C. DAVEY, JR.,
Notary Public.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of amendment of corporation of the NEW ORLEANS LAND COMPANY, was this day duly recorded in my office in book 849 folio [illegible]

New Orleans, La., Sept. 4th, 1906.

(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages.

A true copy:
(Seal) JOHN C. DAVEY, JR.,
Notary Public.

CHARTER.

STATE OF LOUISIANA — PARISH OF ORLEANS.

Be it known, that on this fourth day of September, in the year of Our Lord, one thousand nine hundred and six, before me, J. C. Davey, Jr., a Notary Public, in and for the Parish and State, duly commissioned and qualified, personally came and appeared, A. C. Wuerpel, a resident of this city and the President of the New Orleans Land Company, a legal corporation of the City and State, created by Act before O. DeArmas, late Notary, on November 15th, 1887, mortgage office book 358, folio 239, and amended by Act before Fred Zengel, Notary Public, May 23rd, 1895, mortgage office book 516, folio 670, as per Act before F. D. Charbonnet, Notary Public, on November 26th, 1895, mortgage office book 565, folio 98, and as per act before B. Rouan, Notary Public, on December 11th, 1899, mortgage office book 646, folio 684.

Who declared: That at a general meeting of the stockholders of said NEW ORLEANS LAND COMPANY, held in this city on December 6th, 1905, in accordance with Article IX of the charter, an amendment was adopted striking out Article VII and substituting lieu thereof, the following:

ARTICLE VII.

"All the powers of this corporation shall be vested in and exercised by a Board of Directors composed of not less than nine nor more than fifteen stockholders, the number for each year to be fixed by resolution of the Board before the annual election herein provided for, each holding not less than twenty-five shares of its stock, elected annually on the second Wednesday in May in each and every year, (provided that the present Board of Directors shall have the right to elect not more than six additional directors to serve with them till the annual election in May, 1906), after due notice three times in ten days in one of the morning daily papers of this city. Each shareholder present or represented at said meeting shall be entitled to one vote for each share held by him, and the persons receiving a majority of the votes cast at said meeting shall be declared elected.

The Directors shall elect from their number a President and one or more Vice Presidents.

In the event of a vacancy occuring on the Board, the remaining Directors shall elect a stockholder of the same qualifications to fill the unexpired term.

A majority of the whole Board shall constitute a quorum.

The Board of Directors of this corporation shall have the right at any time to sell all or any part of its property for cash or on terms of credit or to exchange it for stock in some other corporation, at such price and on such terms as to the Board of Directors may deem proper; or to sell same for part cash and part stock; and in the even of any such sale the cash, if any, after paying the debts of the corporation, if any shall be divided ratably among the stockholders, and the stock in any other corporation, if received, shall be represented by certificates of the new corporation to be delivered to the stockholders of this corporation in proportion to their interests therein; if such sale disposes of all the property of this corporation, then the payments and delivery of stock above referred to shall be made only on surrender of the certificates of stock in this corporation

That amendment received the affirmative votes of 19,481 shares out of 25,000 shares of the capital stock of said Land Company, and no negative votes, as the whole will more fully appear by reference to a copy of the minutes of said meeting attested by said appearer.

And said appearer declared that he appeared before me, Notary, for the purpose of putting in authentic form the adoption of said amendment, to the end that same may be filed and recorded in the office of the Secretary of State according to law, and I have paragraphed said minutes "No Variatur" for identity with this act, and have annexed them hereto.

Thus done and passed in the presence of John L. Corcoran and Walter E. Adolph, competent witnesses, both of whom hereto sign with said party and me, Notary, the day and date aforesaid.

(Original Signed)—
A. C. WUERPEL.
W. E. ADOLPH.
JNO. L. CORCORAN.
JOHN C. DAVEY, Jr.
Notary Public.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Amendment of Incorporation of the NEW ORLEANS LAND COMPANY, was this day duly recorded in my office, in Book 849, Folio —.

New Orleans, La., Sept. 4th, 1906.

(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages.

(Seal)

A True Copy:
JOHN C. DAVEY, JR.
Notary Public.

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