SI VOUS ALLEZ A CHICAGO

DESCENDEZ AU

HYDE PARK HOTEL

A l'abri de l'incendie et dominant le lac Michigan dont il n'est distant que de 300 pieds.

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Chambres seules (Eau courante), $1.50.
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Salon, Chambres à coucher et Bain, $4.00 et plus.
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Pour chaque personne additionnelle dans la même chambre $1.00 extra.
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KING EDWARD HOTEL CO.,
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Anciennement du New Tifft House, Buffalo et Royal Hotel, Hamilton, Ont.

Liste des navires partis pour la Nouvelle-Orléans.

NEW YORK.

Steamship El Dia, Mason parti 17 oct
LIVERPOOL.
Steamship Chancellor, Donald, parti 17 sept
Steamship Almerian, Cook, part 24 sept
Steamship Median, Davies, parti 27 sept
Steamship Mexican, Manning, parti 26 sept
Steamship Candidate, Booth, parti 3 oct
Steamship Wanderer, Nielson, parti 10 oct
Steamship Albanian, Harrison, parti 15 oct
Steamship Logician, Vincent parti 15 oct
Steamship Comedian, Netherton, parti 17 oct
LONDRES
Steamship Etonian, Jacobsen, parti 6 oct
TRIESTE
Steamship Gerty, Hreglich, parti 22 sept
OPORTO
Barque Fortuna, Velha, partie 18 sept
RIO DE JANEIRO
Steamship Toftwood, Foyn, parti 10 oct
Steamship Cavour, Carman parti 14 oct
MONTEVIDEO
Steamship Apolo, Chacertequi parti 26 sept
CARDIFF
Steamship Etonian, Jacobsen, parti 3 oct
RIVER PLATTE
Steamship Royal Prince, Coull, parti 2 oct

Liste des navires dans le port

STEAMERS.

Noms	Destination	Mouillage
Antilles	New York	2me dist 8
Arkadia	Porto Rico	Algier
Barrister	Liverpool	Stuyv dock
Berwind	Porto Rico	rue Hopital
Bordeaux	Havre	Stuyv dock
Cestrian	Liverpool	1er dist 37
Colonian	Liverpool	Stuyv dock
Disa		Stuyv dock
Dover	Tampa	rue Robin
Eskdale	Danemark	Stuyv dock
Glenarm Head	Belfast, Dublin	Stu dock
Hispania	laid up	Point
Hoerde	Hambourg	Gretna
Lobella	Danemark	Point
Liguria	Gênes	3me dist 27
Martin Saens	Barcelone	rue 6me
Mechanician	Liverpool	rue Girod
Mercator	Honduras	3me dist 30
Michigan	Brême, Anvers	4me dist 44
Mobila	laid up	Algier
Montauk Point	Brême	3me dist 31
Musician	Havre	Stuyv dock
Norse Prince	Brême	4me dist 44
Ocean Monarch	Rotterdam, Anvers	Chalmette
Principessa Laetitia	Gênes	Harmonie
Preston	Honduras	1er dist 14
Puerto Rico	Barcelone	rue 5me
Rollesby	Brême	rue Orange
Sicania	Gene	rue Harmonie
Tampican	Liverpool	Westwego
Texan	Liverpool	Chalmette
Virginia	Hambourg	3me dist 27
Wandby	Danemark	Stuyv dock
Wm Cliff	Liverpool	Westwego
Yanariva	Glasgow	rue Pleasant

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CHAS. JANVIER, Président. FERGUS C. LEE, Vice-Président. WM. P. HAUS, Secrétaire.

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19 juil—1an

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9 avril—1an—jeu dim mar

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GREEN PARK, N. C.

QUINCAILLERIE.

Axes—1 Out Keen, par doz.	$7 00 .....
Crescent, par douzaine.	6 25 .....
Hunt's par douzaine.	7 00 .....
Believe—Scott's Standard, 28 42 pouces, chacun	4 00@14 00
Chain traces, par paire	85@ 1 00
Chain, ex ¼, 5/16, ⅜, ½, par livre	6@ 8
Hoes—Baldwin set No 4 0 & 1, par douzaine	3 50@ 5 00
Planet, Jr, cultivators, No 4, chacun	6 00 .....
Planet, Jr, cultivators, No 8, chacun	6 00 .....
vator, No 8, chacun	6 50 .....
Planet, Jr, horse hoe and cultivator, No 7, chacun	7 50 .....
Planet, Jr, horse hoe and cultivator, No 8, chacun	8 00 .....
Planet, Jr, cultivator wheels, chacun	1 00 .....
Monroe rotary harrows, No 1, chacun	17 00 .....
Monroe rotary harrows, No 1½	18 00 .....
Monroe rotary harrows, No 2	22 00 .....
B. & Co. side harrows, chacun	2 50 .....
Hallow ware, skillets and lids per 100 livres	3 00 .....
avils, par livre	9@ 12
ar iron, base par 100 livres	2 25 .....
Steel cut nails, base par barillet	2 50 .....
Steel wire nails base par barillet	2 50 .....
A. B. & Co. Steel Plows— D	
Peay and extra point, chacun	2 00 .....
A. O. and extra point, chacun	2 00 .....
B. O. and extra point, chacun	2 50 .....
C. O. and extra point chacun	4 75 .....
Planet, Jr, horse hoe and cultivator, No 4, chacun	6 00 .....
Ranet, Jr, horse hoe and cultivator	
Rope—	
Steel, ½ inch and larger, par livre	10½@ .....
Manilla, ½ inch and larger, par livre	12½@ .....
Cotton, 5/16 to ⅝ inch, par livre	12@ 16
Spades—Ames, A. B. & Co., et Rex, par douzaine	8 00@13 00
Shovels—Ames, A. B. & Co. et Rex, par douzaine	8 00@13 00
Barbed wire, galv., par 100 livres	3 20@ .....
rep shot, No 1 to 12, par sac	1 45@ .....
Large drop shot and buckshot, à sac	$1 70@ .....
Cane knives, par douzaine	5 00@ .....
Wheelbarrows, par douzaine	14 00@25 00
Hercules coal barrows, chacun	5 50@ .....
Garland stoves and ranges	40 0% from list
Challenge ice chests and refrigerators	40 0% fr list
Bradley Clipper plows	35 0% from list
Bradley X Ray sulky plows, chacun	60 00@ .....
Bradley XX Ray gang plows, chacun	75 00@ .....
Bradley middlebreakers, chacun	16 00@25 00
radley sectional harrows, chacun	6 50@ .....
Bradley disc cultivators, chacun	45 00@ .....
Bradley corn planter, chacun	14 00@ .....
4x8 cr7	18 00 .....
ing stock	18 00 @

BOIS DE CONSTRUCTION

Yard Spot Quotations.

Piling, per net			19@
Yellow pine rough, per 1,000 feet—	Clear A.	clear B.	Clear
Sills, joists and Scantlings	18 00	$12 00	$10 00
1, 1¼ and 1½x12	26 00	18 00	13 00
Dressed flooring	26 00	18 00	13 00
6 and 7" dressed weather boards	17 50	14 50	13 00
T. and G., ceiling	26 00	23 00	18 00
Rough side boards or sheathing			50
Dressed side boards or sheathing			9 50@16
Weather boards stock Cypress—			
Piling, per lineal foot		19@	12
Rough boards, choice and prime		28 00@35 00	
Sheathing		15 00@16 00	
ely, 1, 2, and 3x8		10 00@11 00	
Fox		1 000@	
Mahogany timber, cutten		$ 60@65 00	
Cedar timber, per ton		50 00@75 00	
Walnut timber—If n'y en a pas qu'il le marque			
Oak lumber, per 1000		50 00@60 00	
Shingles—			
20-in best sawed		3 75@	—
20-in split, ordinary		3 50@	—
20-in split, guaranteed		3 75@	...
Lathe, per 1000		3 75@	...
Lime		75@	80
Cement, domestic		1 25@	3 00
Cement, imported		2 25@	3 70
Hair		5 20@	8 00
Brick, Lake and I. C. R. R.		10 00@10 50	
Brick, paving		9 25@	9 75
Brick, ordinary		3 00@	3 50
Sand, per load		1 25@	1 70
Shells, small		25@	
Pumice, calcined		2 00@	...
Fire brick, American, per 1000		20 00@20 00	
Fire brick, English, per 1000		27 50@34 50	
Fire clay, per barrel		1 50@	...
Lake fire clay		1 25@	...
Sewer pipe, per foot, according to size, 60-70 off		1	

MARCHE AUX BESTIAUX

Bœufs du Texas et de l'Ouest—Bœuf de Choix, par livre, gross, 4¼@4½; fair to good par livre gross, 3½@4; common to medium, par livre, gross, 2¾@3¼. Vaches et génisses—Choices, par livre, gross, 3½@4; fair to good par livre, gross, 2½@3¼; vieilles, maigres par tête, $10@12. Taureaux et Cœufs—Taureaux, par livre, gross, 2¾@3; cœufs, par livre, gross, 2@2½. Veaux—Choices, par livre, 5@4; fair to good, par tête, $9@12. Veaux, par tête—Choices, $9@11 00; fair to good, $8@9.

Bœufs du Mississippi, de la Louisiane et de Alabama—Bœuf—Choice, par livre, gross 3½@4; fair to good, par livre, gross, 2¾@3½; vieux, maigres, par livre, gross, 1¾@2¼. Vaches. Taureaux et Taureaux—Choices, par livre gross, 3@3½; fair to good, par livre, gross 2½@3; vieux maigres, par tête, $7@10. Taureaux, par livre, gross, 2½@3; cœufs, par livre, gross, 3@3½. Veaux—Choices, par livre, gross 3@3½ fair to good par tête $8@11; common, par tête, $6@7. Veaux—Par tête, $6@8. Vaches laitières—Choices, $40@50; fair to good, $35@35. Moutons—Choices, $3@3 50; common to fair, $1@2 50. Porcs—Nourris au maïs, par livre.

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—ET DE—

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SOARD'S DIRECTORY CO., LTD., Editeurs
Chambres 35 et 36, 606 Allée Commerciale, coin de la rue Camp.
6 mars

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 ninety-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 citation 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 loan 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, choose 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 VII

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 authorized 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 altered 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 Huddleston 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 an 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 842, 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 4th, 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: he 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 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 all 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 adress 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 Leo 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.
(Signed) 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 extract 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. O. 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 289, 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 E. Rouen, Notary Public, on December 11th, 1899, mortgage office book 648, folio 084.

Who declared: That at a general meeting of the stockholders of said NEW ORLEANS LAND COMPANY, held in this city on December 8th, 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 the 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 unless 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 in 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 and 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 payment to and delivery of stock above referred to shall be made only on surrender of the certificates of stock in this corporation.

This amendment received the affirmative votes of 19,481 shares out of 25,000 share 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 hereunto 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 dollar 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 have hereunto sign their name with said party, and me, the notary, the day and date aforesaid.

(Original Signed.)
A. C. WUERPEL.
W. E. ADOLPH.
JNO. L. CORCORAN.
JOHN G. 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 ——.

New Orleans, La., September 4th, 1906.
(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages.

A true copy:
(Seal) JOHN G. 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. O. Davey, Jr., a Notary Public, in and for said 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 this City and State, created by Act before O. DeArmas, late Notary, on November 15th, 1887, mortgage office, book 358, folio 289, 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 E. Rouen, Notary Public, on December 11th, 1899, mortgage office book 648, folio 084.

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This amendment received the affirmative votes of 19,481 shares out of 25,000 share 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 hereunto 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 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 paraphed 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 have hereunto sign with said party and me, Notary, the day and date aforesaid.

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

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State 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 G. DAVEY JR.