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.

PRIX MODÉRÉS.

Liste des navires partis pour la Nouvelle-Orléans.

NEW YORK.

Steamship Comus, Boyd parti 7 nov

LIVERPOOL.

Steamship Mexican, Manning, parti 26 sept

Steamship Wanderer, Nielson, parti 10 oct

Steamship Albanian, Harrison, parti 15 oct

Steamship Comedian, Netherton, parti 17 oct

Steamship Cuban, Lofthouse, parti 22 oct

Steamship Kingstonian, Kermish, parti 24 oct

Steamship Yucatan, Reid, parti 24 oct

Steamship Jamaican Bruce, parti 29 oct

Steamship Mercipe, Harrocks, parti 29 oct

Steamship Counsellor, Cowle, parti 31 oct

Steamship Politician, Walton, parti 31 oct

Steamship Norseman, Howell parti 7 nov

TRIESTE

Steamship Gialia, Hreglich, parti 10 oct

OPORTO

Barque Fortuna, Velha, partie 18 sept

RIO DE JANEIRO

Steamship Milton, Trinick, parti 28 oct

RIVER PLATTE

Steamship Royal Prince, Coull, parti 2 oct

Steamship Welsh Prince, Dunn, parti 21 oct

VICTORIA

Steamship Castillian Prince, Chambers parti 10 oct

LOURENZO MARQUEZ

Steamship African Prince, Anderson, parti 16 oct

HAMBOURG

Steamship Hohenfelds, Poetelber, parti 24 oct

HUELVA

Steamship Conway, Spouk, parti 21 oct

SAN JUAN

Steamship Massapequa, Lewis, parti 24 oct

BARBADOS

Steamship Castillian Prince, Chambers parti 23 oct

Liste des navires dans le port

STEAMERS.

Noms	Destination	Mouillage
Apolo	Rotterdam	Stuyv dock
Askehall	Savona, Marseilles, Gène	Westwego
Blue Cross	Danemark	Gretna
Cerea	Gène, Marseille	rue 9me
City of Tampico	Mexico	Alger
Director	Liverpool	Stuyv dock
Damottar	Danemark	Point
Ellie	Belize	1er dist 15
Castillian Prince	New York	Pic tier
Cavour	New York	rue Julie
Gerty	Trieste, Venise, etc	rue 3me
Haakon II	Progresso	Stuyv dock
Habil	Honduras	3me dist 30
Haddon Hall	Manchester	Stuyv dock
Heimdal	Danemark	Stuyv dock
Joe Vaccaro	Honduras	3 me dist 30
Julie Luckenbach	Porto Rico	r Orange
Logician	Liverpool	Stuyv dock
Louisianian	Liverpool	Chalmette
Martin Saenz	Barcelone	rue St James
Metison	Bordeaux	Chalmette
Mobile	laid up	Alger
Nor	Mexico	Chalmette
Ocean Prince	——	1er dist 20
Oracabessa	Santa Maria	1er dist 14
Phoenicia	Danemark	Stuyv dock
Preston	Honduras	1er dist 14
Sicania	Gene	rue Harmonie
Toftwood	Rotterdam, Anvers	Stuyv dock
West Point	Breme	Westwego

GOELETTES.

Frederick W Day	——	rue Orange

BARQUES.

Freeman	——	Alger

E. A. ANDRIEU,

SUCCESSEUR DE

JULES ANDRIEU.

Propriétés Foncières,

Stocks et Bons,

802 RUE PERDIDO

Membre de la New Orleans Stock Exchange

P. O. Boîte 113. Nouvelle Orléans, La.

L'Ecole de Culture Physique Pons,

116 RUE ST-CHARLES

Pour le développement des Hommes et des Femmes et le traitement de ceux qui sont atteints de débilité.

CARL PONS, Champion Athlète Greco-Romain, Directeur.

Mme CARL PONS Enseigne aux Dames.

août—

VENTES A L'ENCAN. | VENTES A L'ENCAN

Peter Gallagher.

ANNONCE JUDICIAIRE.

JEUDI, 3 DECEMBRE 1908.

Mme F. L. Leaumont et Als, B. Marquez et Als

Action en Partage.

No 87 036 -Cour Civile de District pour la Paroisse d'Orléans—Division "C".

2 terrains rue St Pierre, entre les rues Marais et N. Villeré. Bornés par la Promenade Carondelet.

6 terrains dans le carré borné par les rues Français, Champs Elysées, Loi et Espérance.

16 terrains dans le carré borné par les rues Français, Loi, Touro et Dorgenois.

640 12|100 acres de terre de valeur dans les paroisses Tangipahoa et St Tammany.

Seront vendus à la Bourse d'Encan des Propriétés Foncières, 311 rue Baronne, à Midi.

Jugement signé le 23 octobre 1908, en Cour ouverte, par l'Hon. John St Paul, juge. Je, Pierre Gallagher, encanteur, dûment possesseur d'une licence, vendrai la propriété ci-après décrite, JEUDI, 3 décembre 1908 :

Deux certains terrains situés dans le Second District de cette ville, carré d'ilet No 55, maintenant No 164, borné par la rue St Pierre, la Promenade Carondelet, les rues Marais et Villeré, sur un plan de L. H. Pilié, en date de 25 mai 1848, et déposé en l'étude de Joseph Ouvillier, ancien notaire en cette ville, lesquels terrains sont désignés par les Nos 4 et 5 et sont contigus l'un à l'autre, et mesurent en pieds américains, chacun, trente-deux pieds de façade rue St Pierre; trente-deux pieds deux pouces de façade sur la Promenade Carondelet sur une profondeur de l'une à l'autre desdites rues, comme suit: le terrain No 4, cent cinq pieds, cinq pouces, cinq lignes sur la ligne le séparant du côté de la rue des Marais, du terrain No 3 sur ledit plan; et le terrain No 5, cent sept pieds, onze pouces et trois lignes sur la ligne le séparant du terrain No 4, et cent dix pieds, cinq pouces et une ligne de l'autre côté, vers la rue Villeré.

Six terrains situés dans le Troisième District de cette ville, désignés par les Nos 1, 2, 3, 4, 5 et 6 dans le carré No 109 sur un plan d'Alion D'Hémécourt, daté du 11 février 1848, et mesurant comme suit: Le terrain No 1 forme le coin des rues Français et Espérance trente-un pieds onze pouces et cinq lignes de façade rue des Français sur cent six pieds six pouces et sept lignes de profondeur entre lignes parallèles, et fait face rue Espérance; les terrains Nos 2, 3 et 4 chacun, trente-un pieds onze pouces et cinq lignes de façade rue des Français sur cent six pieds sept pouces et sept lignes de profondeur entre lignes parallèles; et les terrains Nos 5 et 6 chacun, trente-un pieds onze pouces et cinq lignes de façade rue des Français sur cent cinquante-quatre pieds six et deux huitièmes de pouces de profondeur entre lignes parallèles.

Seize lots de terrain, situés dans le Troisième District de cette ville, désignés par les Nos 1A 16 inclusivement, du carré d'ilet No 107, maintenant 1376, borné par les rues Français, Loi, Touro et Nord Dorgenois, sur un plan dressé par E. Sargi, ingénieur civil, le 12 juillet 1847, et déposé en l'étude de A. Decazel comme plan No 48 du livre de plans No 5, lesquels lots mesurent suivant ledit plan comme suit: Lots Nos 1 et 2 chacun trente et un pieds, onze pouces et cinq lignes de face à la rue Touro, par cent vingt-sept pieds, dix pouces et cinq lignes de profondeur entre lignes parallèles; le lot No 2 formant l'encoignure des rues Touro et Magistrat; lots Nos 3 et 4 chacun trente pieds, onze pouces et deux lignes et demie de face à la rue Nord Dorgenois, par cent cinquante-neuf pieds, dix pouces et une ligne de profondeur entre lignes parallèles; lots Nos 5 à 14 inclusivement chacun trente et un pieds onze pouces et cinq lignes de face à la rue des Français par cent vingt pieds de profondeur entre lignes parallèles; le lot No 5 formant l'encoignure des rues Français et Magistrat, et le lot No 14 formant l'encoignure des rues Français et Loi; les lots Nos 15 et 16 ont chacun trente pieds onze pouces et deux lignes de face à la rue Loi par cent cinquante neuf pieds dix pouces et une ligne de profondeur entre lignes parallèles.

Section No 13 (maintenant section No 37) dans le lot de ville No 8 de la rangée No 9 Est et Section No 4 (maintenant Section No 43) dans le lot de ville No 8 de la rangée No 10 Est du Méridien de base, contenant six cent quarante 12|100 acres, situés comme suit: Section No 13 (maintenant Section No 37) dans la paroisse de Tangipahoa, et contient quatre cent quarante-huit 46|100 acres, et Section No 4 (maintenant Section No 43) dans la paroisse de St-Tammany, et contient cent quatre-vingt onze 66|100 acres; et étant le certificat No 382, dans le bureau de bte-Hélène en l'Etat de la Louisiane.

Conditions—Comptant. L'acquéreur devant assumer les taxes de 1908, ainsi que faire un dépôt de 10 0|0 au moment de l'adjudication. Actes de vente pardevant Jules F. Meunier, notaire, aux frais de l'acquéreur.

PETER GALLAGHER, Encanteur.

Chas A. Butler, avocat.

1 nov—1 8 15 22 29—déc 3

UNION SANITARY EXCAVATING CO.

C. FAUST, Président. Incorporée en 1882. LOUIS RUCH, Secrétaire

Sont prêts à nettoyer entièrement et à désinfecter à court délai toute sorte de

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Blowing Rock

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4,340 PIEDS AU-DESSUS DU NIVEAU DE LA MER.

La température la plus élevée en tout est de 74 degrés

ECRIRE POUR TOUT RENSEIGNEMENT A

GREEN PARK HOTEL.

GREEN PARK, N. C.

QUINCAILLERIE.

Axes—I Out Hoes, par douz.	$7 000.....
Ornement, par douzaine.	6 250.....
Hunt's par douzaine.	7 000.....
Bellows—Scott's Standard, 26 42 pouces, chacun	4 00@14 00
Chain traces, par paire	85@ 1 00
Chain, ex ¼, 5/16, ⅜, ½, par livre	5@ 8
Hoes—Baldwin cut No 4 @ 8 l. par douzaine	3 50@ 5 00
Planet, Jr, cultivateurs, No 4, chacun	6 000.....
Planet, Jr, cultivateurs, No 9, chacun	6 000.....
Planet, Jr, horse hoe and cultivator, No 8, chacun	6 500.....
Planet, Jr, horse hoe and cultivator, No 7, chacun	7 500.....
Planet, Jr, horse hoe and cultivator, No 6, chacun	8 000.....
Planet, Jr, cultivator wheels, chacun	1 000.....
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@.....
Hollow ware, skillets and lids par 100 livres	8@ 12
Nails, par livre	2 25@.....
Barirons, base par 100 livres	2 50@.....
Steel cut nails, base par barillet	2 50@.....
Steel wire nails base par barillet	2 50@.....
A. B. & Co. Steel Plows— D	3 00@.....
Peay and extra point, chacun	3 00@.....
A. O. and extra point, chacun	3 50@.....
B. O. and extra point, chacun	4 75@.....
C. O. and extra point, chacun	6 00@.....
Planet, Jr, horse hoe and cultivator, No 4, chacun	
Planet, Jr, horse hoe and cultivator, No 2, chacun	
Rope—	
Sisal, ½ inch and larger, par livre	10½@.....
Manilla, ½ inch and larger, par livre	12½@.....
Cotton, 5/16 to ½ 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@.....
Crop shot, No 1 to 12, par sac	1 45@.....
Large drop shot and buckshot à sac	f1 70@.....
Cane knives, par douzaine	5 00@.....
Wheelbarrows, par douzaine	14 00@25 00
Hercules coal barrows, chacun	6 500.....
Garland stoves and ranges	40 0|0 from list
Challenge tea chests and refrigerators	40 0|0 fr list
Bradley Clipper plows	25 0|0 from list
Bradley K Ray sulky plows, chacun	60 000.....
Bradley XX Ray gang plows, chacun	75 000.....
Bradley middlebreakers, chacun	16 00@25 00
Bradley sectional harrows, chacun	6 500.....
Bradley disc cultivators, chacun	45 000.....
Bradley corn planter, chacun	14 000.....
4x6 or 7	f18 00 .....
ling stock	13 00 @

BOIS DE CONSTRUCTION

Yard Root quotations.

Piling, per root			10@ 12
Yellow pine rough, per 1,000 feet—	Class A.	class B.	Class
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	15 00
6 and 7" dressed weather boards	17 50	14 50	12 00
T. and G., ceiling	26 00	23 00	18 00
Rough side boards		.....	50
Dressed side boards or sheathing	.....	.....	9 50@10
Weather boards—Cypress—			
Piling, per lineal foot		10@	12
Rough boards, choice and prime		26 00@25 00	
Merchantable		15 00@16 50	
city, 1, 2, and 4x8		10 00@11 00	
Fox		14 000.....	
Mahogany timber, varies		5 00@25 00	
Cedar timber, per ton		50 00@75 00	
Walnut timber—11n'y on a par		cur le march	
Oak lumber, per 1000		80 00@90 00	
Shingles—			
20-in heart sawed		2 75@	—
20-in split, ordinary		2 50@	—
20-in split, guaranteed		3 75@	...
Laths, per 1000		2 75@	...
Lime		75@	80
Cement, domestic		1 25@	2 00
Cement, imported		2 25@	2 70
Slate		6 20@	8 00
Brick, Lake and I. C. R. R.		10 00@10 50	
Brick, paving		9 25@	9 75
Brick, ordinary		8 00@	8 50
Sand, per load		1 25@	1 70
Shells, small		2 50@.....	
Plaster, calcined		2 00@.....	
Fire brick, American, per 1000		25 00@28 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, 50-70 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, 2½@3½. Vaches et génisses—Choice, par livre, gross, 3½@4; fair to good par livre, gross, 2½@3½; vieilles, maigres par tête, $10@13. Taureaux et Oxen—Taureaux, par livre, gross, 2@3; oxen, par livre, gross, 2@3½. Veaux—Choice, par livre, gross, 3@3½; fair to good, par livre, gross 3@4; fair to good, par tête, $6@15. Veaux, par tête—Choice, $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, 2½@3½; vieux, maigres, par livre, gross, 1½@2½. Vaches. Taureaux et Taureaux—Choice, 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; oxen, par livre, gross 3@3½. Veaux—Choice, par livre, gross 3@3½; fair to good par tête $9@11; common, par tête, $6@7. Veaux—Par tête, $6@8. Vaches laitières—Choice, $45@50; fair to good, $35@45. Bestiaux—Choice, $25@30; common to fair, $15@20. Porcs—Nourris au maïs, par livre.

EPARGNEZ DU TEMPS

—ET DE—

L'ARGENT

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L'Annuaire de Soards

DE 1908.

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Cette publication étant faite par souscription, il n'y a qu'un nombre limité d'exemplaires en vente, qui sont ceux de souscripteurs délinquants.

SOARDS 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 laws of the State of Louisiana relative to the organization of corporations and especially of Act No 26 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 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, shares 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 are to 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 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 no 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 79 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 citations 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, cranes 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 of 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 employees 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 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 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 subsisting 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 F. 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 F. 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 772.

New Orleans, October 10th, 1906.

(Sil 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 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. G. 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 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, Notary Public, May 23rd, 1895, mortgage office book 516, folio 670, as per Act before F. D. Charbonnet, Notary Public, on November 26th, 1898, mortgage office, book 565, folio 98, and as per act before R. R. Rosen, 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 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 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 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 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 event 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 26,000 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 across 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 said minutes hereto.

Thus done and passed in the presence of John L. Corcoran and Walter E. Adolph, competent witnesses, both of whom 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 incorporation 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. G. 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 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, Notary Public, May 23rd, 1895, mortgage office book 516, folio 670, as per Act before F. D. Charbonnet, Notary Public, on November 26th, 1898, mortgage office book 565, folio 98, and as per act before R. R. Rosen, Notary Public, on December 11th, 1899, mortgage office book 646, folio 684.

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The Directors shall elect