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 Massapequa, Lewis, parti 30 sept
Steamship El Alba——parti 30 sept
LIVERPOOL.
Steamship Wm Cliff, Reid, parti 6 sept
Steamship Texan, Harrocks, parti 10 sept
Steamship Montauk Point, Drake, parti 11 sept
Steamship Barbadian, Willis, parti 11 sept
Steamship Orion, Nicholson, parti 12 sept
Steamship Chancellor, Donald, parti 17 sept
Steamship Centurion, Collins, parti 19 sept
Steamship Almerian, Cook, part 24 sept
Steamship Mexican, Manning, parti 26 sept
Steamship Mechanician, Hunter, parti 27 sept
Steamship Median, Davies, parti 27 sept
BUENOS AYRES
Steamship Magician, McKee, parti 12 sept
SANTOS
Steamship Virgil, Gavin, parti 5 sept
ANVERS
Steamship Colonian, Chadwick, parti 26 sept
TRIESTE
Steamship Gerty, Hreglich, parti 22 sept
PALERME
Steamship Liguria, Anfosso, parti 25 sept
VICTORIA
Steamship Virgil, Gavin, parti 15 sept
HAMBOURG
Steamship Hoerde, Mass parti 18 sept
GENE
Steamship Liguria, Anfosso, pa 27 sept
Steamship Monceniglo, Zitelli, parti 25 sept
OPORTO
Barque Fortuna, Velha, partie 18 sept
MAURITIUS
Steamship Dictator, Bovekerstaff, parti 23 sept
ST LUCIA
Steamship Virgil, Gavin, parti 23 sept
RIO DE JANEIRO
Steamship Glenarm Head, Evers parti 27 sept

Liste des navires dans le port

STEAMERS.

	Destination	Mouillage
Noma		
Arkadia	Porto Rico	Alger
Bluefields	Nicaragua	1er dist 15
Californian	Liverpool	Stuyv dock
Caprivi		Stuyv dock
Comus	New York	2me dist 8
Chalmette	laid up	Alger
Crown Prince	Brême	Westwego
Custodian	Liverpool	Westwego
Dias		Stuyv dock
Florida		Amesville
Habil	Honduras	3me dist 30
Hispania	laid up	Point
Imaum	Liverpool	rue St James
Joseph Vaccaro	Honduras	3me dist 30
Juan Forgas	Barcelone	rue 6me
Marianne	Trieste, Fiume	rue 3me
Merca or	Honduras	3me dist 30
Michigan	Brême, Anvers	Westwego
Mobila	Mobile	Alger
Musician	Havre	rue Julie
Norse Prince	Brême	4me dist 44
Orleanian	Honduras	3me dist 30
Ocean Monarch		Point
Parismina	Colon	1er dist 15
Pio IX	Barcelone	rue 6me
Preston	Honduras	1er dist 14
Principessa Laetitia	Gênes	Harmonie
Puerto Rico	Barcelone	rue Conti
Sicania	Gene	Point
Soperga	Gene	rue Spain
St Laurent	Havre	rue 9me
Tampican	Liverpool	1er dist 37
Tioga	Philadelphie	Southport
Virginia	Hambourg	Westwego
Wayfaror	Galveston	rue Girod
Westfield	——	Point
Yanariva	Glasgow	Stuyv dock

GOELETTES.

Harry K Fooks	Mexico	Alger
Laura M Lunt		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 Orleans, Lne.

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

Geo St. Paul.

ANNONCE JUDICIAIRE.

L'élégante Bâtisse Commerciale en Briques à trois (3) Etages,

Formant le coin des rues Lafayette et Commerce et connue comme No 322 rue Lafayette

JEUDI, 22 OCTOBRE 1908, A MIDI,

A la Bourse des Propriétés Foncières No 311 rue Baronne.

Dans l'affaire du Receveur de C. DOYLE & Co., Ltd.
No 85,916—Cour Civile de District.

CONFORMEMENT à un ordre de l'Honorable Cour Civile de District pour la paroisse d'Orleans, dans l'affaire ci-dessus numérotée et intitulée, ledit ordre daté et signé le 14 septembre 1908, je vendrai à l'heure et à l'endroit ci-dessus mentionnés comme suit—

Deux certains lots de terre, ensemble avec toutes les bâtisses et améliorations qui s'y trouvent, et tous les droits, voies, privilèges, servitudes et jouissances qui y appartiennent ou de quelque façon en dépendent, situé dans le Premier District de cette ville, désignés comme lots Nos neuf et dix de l'Ilot No 60, borné par les rues Lafayette, Gérod, Tchoupitoulas et Commerce, sur un plan dressé par J. Thompson, voyer, daté le 16 mars 1842, et déposé comme plan No 45, en l'étude de J. B. Marks, ancien notaire en cette ville.

D'après lequel plan ledits lots mesurent comme suit: Le lot neuf a vingt-deux pieds cinq pouces et six lignes de face à la rue Lafayette sur une profondeur de soixante-trois pieds sept pouces et sept lignes entre lignes parallèles, et le lot No dix a vingt-deux pieds cinq pouces et six lignes de face à la rue Lafayette sur une profondeur et façade à la rue Commerce de soixante trois pieds sept pouces et deux lignes, et soixante-trois pieds sept pouces et sept lignes de profondeur sur l'autre ligne de côté le divisant du lot No neuf et vingt-sept pieds huit pouces et six lignes de largeur dans le fond, ledit lot No dix formant l'encoignure des rues Lafayette et Commerce.

Conditions—Un tiers au plus comptant, la balance, il y en a un an ou un et deux ans, représentée par billets garantis par hypothèque spéciale et lien de vendeur sur la propriété vendue portant intérêt au taux de huit (8) pour cent par an de la date de l'adjudication jusqu'à paiement.

L'acte de vente passé devant Maître Rouen, notaire, aux frais de l'acquéreur qui doit payer les taxes pour l'année 1908 en plus du prix d'achat et devra déposer 10 pour cent au moment de l'adjudication.

GEO. ST-PAUL, Bonneteur.
No 137 rue Carondelet.
Phone Main 2368—W.

Jas. J. McLoughlin, avocat pour le receveur.

20sept—20 27—oct 4 11 18 22

Lionel M. Ricau

ANNONCE JUDICIAIRE.

Bûches de Chêne! Bûches de Chêne!

Mercredi, le 14 octobre à 11 heures A. M.

A la T. & P. R. R. Co, Terminus, Rue Thalie.

PAR LIONEL M. RICAU, Encanteur — En vertu des lois 124 de 1890 et 167 de 1898 et pour le compte de celui que cela concerne à 1 heure et l'endroit désignés ci dessus

(3) chars de bûches de chêne blanc.

Char—T & P—419. T & P—2502—T&P 235 consistant de soixante et onze bûches plus ou moins, expédiés de Boyce, Lee consignées à la International Export Lumber Co.

Conditions—Comptant: sur les lieux.

4 oct—4 11 13 14

ANNONCES JUDICIAIRES.

VENTES PAR LE CONSTABLE

ANNONCE JUDICIAIRE

Arthur Sierra vs Louis Boudeau.

DEUXIEME COUR DE CITE DE LA Nouvelle-Orléans, Lne. — No 3,060 — En vertu d'un writ de fieri facias à moi adressé par l'Honorable Thomas F. Maher, juge de la Deuxième Cour de Cité de la Nouvelle-Orléans, je procéderai à la vente à l'enchère publique à mon entrepôt 925 rue Morgan, dans le Cinquième District de cette ville, le 7 octobre 1908, à 11 heures a. m. — ci après inventaire enregistrées mon bureau.

Conditions—Comptant. GEO. W. POLLOCK, Constable de la Deuxième Cour de Cité.

25 sept—25 30—oct 7

UNION SANITARY EXCAVATING CO.

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

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

Fosses, Voûtes, Lieux d'Aisance Souterrains, Etc.

Travail de Premier Ordre. TELEPHONE MAIN 3313. Termes Raisonnables.

Bureau 844 Rue Commune, entre Baronne et Carondelet,

Blowing Rock

GREEN PARK HOTEL.

Au sommet de la Montagne Blue Ridge,

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.

MARCHE AUX BESTIAUX

Bœufs du Texas et de l'Ouest—Bœuf de Choix, par livre, gross, 4¼@4½; fair to good par livre gross, 3¾@4; common to medium, par livre, gross, 3¼@3½. Vaches et génisses—Choice, par livre, gross, 3½@4; fair to good par livre, gross, 3¼@3½; vieilles, maigres par tête, $10@12. Taureaux et Cœufs—Taureaux, par livre, gross, 2¼@3; cœufs, par livre, gross, 2@2½. Yearlings—Choice, par livre, 3@4; fair to good, par tête, $30@12. Veaux, par tête—Choice, $9@11 50; fair to good, $8@9.

Bœufs du Mississippi, de la Louisiane et de l'Alabama—Bœuf—Choice, par livre, gross 3½@3¾; fair to good, par livre, gross, 3¼@3½; vieux, maigres, par livre, gross, 1¾@2¼. Vaches. Taureaux et Taureaux—Choice, par livre gross, 3@3¼; fair to good, par livre, gross 2¾@3; vieux maigres, par tête, $7@9. Taureaux, par livre, gross, 2¼@3; cœufs, par livre, gross, 2@2¼. Yearlings—Choice, par livre, gross 3@3½; fair to good par tête $8@11; common, par tête, $6@7. Veaux—Par tête, $6@8. Vaches laitières—Choice, $40@50; fair to good, $25@35. Springers—Choice, $35@50; common to fair, $15@20. Porcs—Nourris au maïs, par livre.

QUINCAILLERIE.

Axes—I Out Keen, par douze	$7 00@.....
Crescent, par douzaine	8 25@.....
Hunt's par douzaine	7 00@.....
Bellows—Scott's Standard, 26 42 pouces, chacun	6 00@14 00
Chain traces, par paire	55@ 1 00
Chain, ex ¼, 5/16, ⅜, ½, par livre	6@ 8
Hoes—Baldwin cast No 4 à 1, par douzaine	5 50@ 5 00
Planet, Jr, cultivateurs, No 4, chacun	6 00@.....
Planet, Jr, cultivateurs, No 9, chacun	6 00@.....
vator, No 5, 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, cultivate 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	3 50@.....
Hollow ware, skillets and lids par 100 livres	3 00@.....
avils, par livre	8@ 12
ar iron, base par 100 livres	3 25@.....
Steel cut nails, base par barillet	3 50@.....
Steel wire nails, base par barillet	3 50@.....
A. B. & Co. Steel Plows—D. Pony and extra point, chacun	3 00@.....
A. O. and extra point, chacun	3 00@.....
B. O. and extra point, chacun	3 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—	
Steel, ⅛ inch and larger, par livre	10½@.....
Manille, ⅛ inch and larger, par livre	12½@.....
Cotton, 5/16 to ½ inch, par livre	12@ 16
Spades—Ames, A. B. & Co. et	8 00@12 00
Rex, par douzaine	8 00@12 00
Shovels—Ames, A. B. & Co. et	8 00@12 00
Rex, par douzaine	
Yarbed wire, galv., par 100 livres	3 20@.....
rep shot, No 1 to 12, par sac	1 45@.....
Large drop shot and buckshot, à sac	f1 70@.....
Cuns knives, par douzaine	5 00@.....
Wheelbarrows, par douzaine	14 00@25 00
Hercules coal barrows, chacun	6 50@.....
Garland stoves and ranges	40 0'0 from list
Challenge ice chests and refrigerators	40 0'0 fr list
Brantey Gripper plows	33 0'0 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 .....
ling stock	15 00 0

BOIS DE CONSTRUCTION

Yard Sheet Quotations.

Piling, per foot			10@
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	25 00	15 00	12 00
Dressed flooring	25 00	15 00	15 00
S and 7" dressed weather boards	17 50	14 50	12 00
T. and G. ceiling	25 00	22 00	17 00
Rough side boards or sheathing			50
Dressed side boards or sheathing			9 50@12
Weather board stock Cypress—			
Piling, per lineal foot		10@	12
Rough boards, choice and prime		25 00@35 00	
Merchantable		15 50@16 50	
cky, 1, 2, and 4x6		10 00@11 00	
Fox		1 00@.....	
Mahogany timber, per foot		5 00@65 00	
Cedar timber, per foot		50 00@75 00	
Walnut timber—Ill n'y en a pas sur le march			
Oak lumber, per 1000		30 00@60 00	
Shingles—			
26-in heart sawed		2 75@	—
26-in split, ordinary		2 50@	—
20-in split, guaranteed		2 75@	...
Laths, per 1000		2 75@	...
Lime		75@	80
Cement, domestic		1 25@	2 00
Cement, imported		2 25@	2 70
Plaster		6 00@	8 00
Brick, common and A. C. E.		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		25@.....	
Fancest, calcined		2 00@	...
Fire brick, American, per 1000		25 00@30 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 cf			1

EPARGNEZ DU TEMPS

—ET DE—

L'ARGENT

En Envoyant Chercher de Suite un Exemplaire de

L'Annuaire de Soards

DE 1908.

Il contient plus de CHANGEMENTS et de NOUVEAUX NOMS qu'en aucune année précédente. Vous sauverez du temps, de l'argent et de l'ennui en vous procurant de suite un exemplaire. Les anciens sont inutiles.

Pensez donc: Il ne Coûte que 1 5-8 Cents par Jour, Ainsi à $6.00 pour 365 Jours.

Prix local, $6.00 par express, $6.40, expédié au reçu du prix.

—AUSSI UN—

ANNUAIRE COMMERCIAL

PRIX $3.00, y Compris l'Affranchissement.

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

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 several 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 38 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 of this corporation shall 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, 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 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 [illegible] 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 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 848, February 14th, 1906

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.

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This act of incorporation may be changed, modified or [illegible] 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, 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, B. H. Hackney, and William J. Young have been chosen and selected as the first Board of Directors of this corporation with B. 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. B. 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 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. 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 239, and amended by act before Fred Zengel, May 23rd, 1896, mortgage office, book 516, folio 670, and per act before F. D. Charbonnet, notary, on November 26th, 1895, mortgage office book 565, folio 98, and as per act before B. Rouen, notary public, on December 11th, 1899, mortgage office book 646, folio 684, notary public, on December 11th, 1899, mortgage office book 646, folio 684, notary public, on December 11th, 1899, mortgage office, book 646, folio 684, 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 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 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 hereon.

Thus done and passed in the presence of John L. Corcoran and Walter E. Adolph, competent witnesses, both of whom hereto 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 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 ——.

New Orleans, La., September 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. O. 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, 1896, 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. Rouen, 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 then 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 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 stockholder 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 ther 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 jointly 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.