Boîtes d'alarmes

d'incendie.

* 3 Douane et N. Front. 5 Canal et Decatur. Douane et Royale. & St-Louis et Royale.

T12 Conti et Chartres. 13 Toulouse et Decatur. 14 Station de police du 3me pre cinct, 715 Chartres. 15 St-Philippe et Decatur. 16 Decatur et Hopital. 27 Dumaine et Bourbon.

18 Dauphine et Hôpital. 19 Royale et Ursulines. 21 212 Dauphine, Pompe No 7. 23 St-Louis et N. Remparts. 24 Canal et N. Remparts (analet Tchoupitoulas. 26 Canal et Camp. 27 Natchez et Tchoupitoulas.

28 Fordras et Sud Peters. 31 Poydras et Magasins. 32 Gravier et Magasins. 34 Poydras et Camp. 35 Perdido, près St-Charles; Pom-pe No 13.

36 Gravier et St-Charles. 37 Commun et Carondelet. 38 Capal et Baronne. 41 Union et Dryades 42 Poydras et Remparts. 43 Girod et Remparts. 45 Magasins et Girod; Pompe No 5 46 Lafayette et Delta. 47 Julie et Water. 48 Julie, entre Commerce et Tchou-

pitoulas. 51 St-Joseph et Sud Peters. 52 St-Joseph et Camp. 53 Julie et St-Charles. 64 Magasins, près Poeyfarré, Pompe 66 Calliope et Peters.

Calliope et Annonciation. 58 Erate et Constance. 61 Calliope et Camp. 62 Calliope et Carondelet 63 St-Charles et Erato. 64 Ave Howard et St Remparts. 65 Calliope et Freret. 67 Julie et Liberté. 68 Lafayette et Sud Robertson, Workhouse. 72 Ave. Tulane et S. Bassin, Station de Police du ler Precinct. 72 Avs. Tulane, près S. Liberté. 73 Ave. Tulane et S. Claiborne.

74 Poydras et S. Claiborne. 75 Poydras, près Freret. 76 Lafayette et Miro. 78 Palmyre et S. Roman. 81 Avenue Tulane et Dupré. 82 S. Broad et Palmyre. 3 Avenue Tulane et S. Tonti. 84 Erato et Magnolia. 85 Magnolia, entre Clio et Calliope. 86 Erato et Franklin. 87 Terpsichore et Franklin. 91 Melpomène et Dryades; Pompe

92 Tête de la rue Thalie. 93 Hunter et Tchoupitoulas: Pom-94 Henderson et Front. 95 Tchoupitoulas, près Orange, Pompe No 12. 96 Race et Annonciation. 97 Race et Magasins. 98 Terpsichore et Chippewa; 2me Station de Police.

121 Religieuse et Market. 123 Melpomène et Camp. 124 St-James et S. Peters. 125 Felicité et Chippewa. 126 Felicité, près Orange. 127 Ste Marie et Tchoupitoulas. 128 St-André et Fulton. 131 Terpsichore et Carondelet. 132 St-André et Magasins. 134 St-Charles Avenue et Felicité.

135 St-André et Dryades. 136 St-André et Magnolia; Pompe 137 Jackson et Rousseau : H. et L Co. No 1. 138 Jackson et Laurel: Pompe No 22 142 Jackson et Oolisée. 143 Annonciacion et Sorapuru.

145 Tchoupitoulas et Sorapuru. 146 Jackson et Carondelet. 147 Jackson et Liberté. 148 Première et Constance. 152 Première, près St-Charles, Pompe Chimique No 2. 153 Première et Howard. 154 Dryades et Deuxième. 156 Deuxième et Chestnut. 157 Troisième et Tchoupitoulas. 158 Quatrième et Laurel.

162 Quatrième et Prytanée. 163 Quatrième et Dryades. 164 Avenue Washington et Chip-145 Washington et Camp, Pompe

No 23. 167 Washington et Magnolia. 168 Sixième et S. Remparts. 171 Pleasant et Annonciation. 172 Septième et Fuiton. 173 Neuvième et Magasins. 174 Harmonie et Tchoupitoulas. 175 Huitième et Chestnut. 176 Harmonie et Prytanée. 182 Harmonie et Carondelet 192 Bassin près Conti, H & L No 193 Canal et Marais. 194 N. Liberté et St Pierre. 195 Toulouse et Liberté. 213 Douane et N. Robertson. 214 St Louis et N. Villeré. 215 St Louis et N. Claiborne. 216 St Louis et N. Prieur. 217 Bieuville et N. Derbigny. 218 Bienville et N. Johnson. 231 Canal et N. Rocheblave. 234 Canalet N. Dupré. 235 Conti et N. Broad. 236 Canal et N. Génois. 237 Canal et N. Alexandre.

238 Bienville et avenue N. Hagan. 241 Douane et avenue Carrollton. 243 Alexandre et Chemin N. Metai-245 Esplanade et N. Remparts. 246 Toulouse et Bourgogne. 247 St-Pierre et N. Claiborne : Pom-

pe No 21. 252 Dumaine et St-Claude; Pompe No 10. 263 Ursulines et Liberté. 254 Esplanade et Liberté. 66 Chemin du Bayou et N. Clas

borne. 267 Ursulines et N. Prieur. 261 Ursulines et N. Broad. 263 Chewin du Bayou et Galvez Pompe No 3. 264 Ste-Anne et N. Miro. 265 Dumaine et N. White. 271 Esplanade et Dupré.

273 Esplanade et Pont du Bayou Station de Chars. 274 Dumaine et avenue Hagan. 275 Esplanade et Bourbon 281 Touro et Royale. 283 Bourbon et N. Remparts. 284 Champs-Elysées, près Dauphine; Station de Police du 5me pre-

cinct. 293 Touro et N. Villeré. 312 Ampette et Marais. 314 Lapevrouse et Claiborne 315 N. Claiburne et St-Antoine. 16 N. Claiborne et Champs-Elysées

317 Français et Grant. 318 Français et N. Broad : Sterns,

Factory.
321 Colombus et St-Claude. 324 Colombus et N. Roman. 325 Laharpe et Grande Route St Jean : station des chars. 326 Lapeyrouse et N. Galvez. 327 Chemin du Bayou et N. Dorge-

nois

Sauvage. 341 Marigny et N. Peters. 342 Mandeville et Marais. 345 Avenue Lafayette et Chartres. 346 Avenue Lafayette et Urquhart ; Station des chars. 347 Avenue St-Roch et Villeré,

328 Entrée aux Fair Grounds, Rue

Pompe No 8. 351 Mandeville et Marais. 352 Espagne et N. Remparts. 354 Bourgogne et Marigny. 356 Presse et N. Peters; N. E. Bail-

road. 361 Clouet et Royale. 362 Louisa et Chartres. 364 Dauphine et Montégut. 365 Dauphine et Port; Pompe No

371 St-Ferdinand et St-Claude.

372 Marais et Louisa. 374 St-Claude et Congrès, 381 Elmire et Bourgogne. 382 Louisa et Bourgogne. 391 Dauphine et Indépendance. 392 Dauphine et Mazant.

412 Chartres et Mazant. 413 Pologne et N. Remparts : Station 415 Avenue Jourdan et Dauphine. 416 Elizardi et Dauphine. 417 Flood et N. Remparts.

418 Flood et N. Peters. 421 Delery et N. Peters Caserne des Etats-Unis. 423 Hancock et Dauphine. 426 Avenue Louisiana et Tchoupi

toulas. 427 Avenue Louisiana et Magasins. 428 Avenue Louisiana et Prytanée. 531 Avenue Louisiana et S. Remparts.
432 Baronne et Constantinople.

435 Amelia et avenue St. Charles. 436 Camp et Foucher. 437 Peniston et Colisée. 451 Aline et Laurel. 452 Austerlitz et Magasins. 453 Annonciation et Amelia. 461 Water et Peniston.

462 Constantinople et Tchoupitou-463 Annonciation et avenue Napo-471 Berlin et Magasins 7me precinct

Station de Police. 472 Marengo et Prytanée. 473 Milan et Saratoga. 481 Freret et avenue Napoléon. 482 Pitt et avenue Napoléon, Pompe

491 Colisée et Jena. 492 Cadiz et Tchoupitoulas. 512 Mayasins et Valence. 513 Carondelet et Valence. 514 Valence et Saratoga. 516 Upperline et Prytanée; Station de Chars. 517 Laurel et Lyon.

518 Soniat et Tchoupitoulas. 521 Soniat et Magasins. 523 St-Charles et Dufossat. 524 Avenue Peters et S. Remparu 526 Avenue Peters et Prytanée. 527 Valmont et Chestnut. 531 Valmont et Laurel. 532 Tchoupitoulas et Octavie. 534 Laurel et avenua Nashville. 536 Magasins et Joseph.

541 Arabella et Perrier. 542 Avenue Nashville et St-Char-543 Avenue Palmer et Freret.

561 St-Charles et avenue Henry Clay. 562 Hurst et Calhoun. 563 State et Pitt. 571 State et Camp. 572 Avenue Henry Clay et Chestnut 612 Laurel et Avenue Henry Clay. 613 Tchoupitoulas et Webster, 614 Magasins et Walnut. 615 Broadway et St-Charles. 617 Broadway et Esther. 631 Cherokee et Ann.

632 Burdette et Macarty, 634 Cherokee et Hampson. 635 Short et St-Charles. 641 Burdette et Zimple. 642 Hampson et Dublin. 643 Avenue Carrollton et Burthe. 651 Burdette et Hickory 652 Leonidas et Burthe. 653 Cambronne et Oak. 712 Dublin et Poplar. 713 Jeannette et Joliet. 714 Eagle et Popiar.

715 M. V. R. R. et av. Carroliton. Pittsburg Churbon Alabama, NUL Coke de GRE Antaracite,

W. G. COYLE & CO., 337 rue Carondelet coin Union

Cour Sucoursale—coin des rues Chartres et Désiré 14 oct-

TEOD MONONGANELA RIVER

CONSOLIDATED COAL & COKE CO. PAUL (SCHNRIDAU, Agent CHARBON

GROS BT DETAIL. Les Commandes des Families Bollicitées. La Fourniture de Charbon aux Mavires une spécialité. morquage à des Prix Mediques.

hantiers—En Ville, sur la Levée, su pied de la rue Race, Phone 983'; Alger, an Dry Dock, Phone 98.; ureau en Ville: Rue Carondelet 315,

ler est-10m-mer ver d'm E. A. ANDRIEU,

Propriátés Foncières. Stocks et Bons.

8 02 RUE PERDIDO Membre de la New Oristan Stock Lixohange-

CHARTER

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

BE IT KNOWN, That on this Fifth day of Uctober 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 netary pub-

Before me. JOHN G. EUSTIS, a netary public, duly sworn, commissioned and qualified, in and for the Parish of Orleans, State of Louisians, aforesid, and its presence of the witnesses hersinafter named, and undersigned, personally came and appeared, the several persons whose names are herennto subscribed, who severally declared that availing themselves of the law of the State of Louisians, in such cases made and provided and particularly of the provisions of act 78 of the acts of the Legislature of the State of Louisians, for the year 1904, approved July the 4th; 1804, they have covenanted and agreed and do by the year 1904, approved 3 my the stir, revs. they have covenanted and agreed and do by those 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:

ARTIULE I.

The name of this corporation shall be the CONSUMERS LUMBER MANUFACTURING AND EXPURT COMPANY, and mader 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 the same to after and break at pleasure; to hold and receive, lease, purchase, and convey, as well as mortzage and hypothecate property real and personal, and mixed, corporesl and incorporesl; to name and appoint such managers, directors, agents and officers as its business interest may require; and to make and extablish as well as after 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. ARTICLE L

ARTICLE II. The domicile of this corporation shall be in the city of New Orleans and the State of Leuisiana, all citation or other legal process shall be served on the President or 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 Becretary-treasurer of said corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized and established and the nature of the business te 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, ewn 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, canalisand every character of apparatus necessary er 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 tumber 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 IIL

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 de 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 authorised to do business as soon as ten per cent of the capital stock shall be subscribed and paid for.

ARTICLE V. 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 elect ens shall be held by bailot 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 rame on the books of the corporation, to be east 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 corp ration A failure to elect directors on the date above specified shall not dissolve the corp ration 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 shall be filled by election for the remainder of the term by the entire vote of the remaining directers. Every Board of Directors, exceptive board appointed by this charter, shall elect from their number. a President, Vice-President, a Secretary-treasurer, who shall be one officer; the Board of Directors, may from time to time name and appoint all such efficers 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 amployee, and all officers and employee shall 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 beard can be increased or diminished upon the vote of at least two directors. The Beard may make and establish, as well as alter and amend any and all by laws, rules and alter and amend any and all by-laws, rules and regulations necessary and proper in its management of the business and affaires of said corporation. The Board shall have full power and anthority to buy and sell property, to borrow money, to execute mortgages and create items; to lasue notes, bends and other-obligations and generally to de all things reasonable, convenient and necessary for the reasonable, convenient and necessary for the proper carrying on of the business of the corporation; the Board may issue full pau anares of stock at not less than par fer 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 Louisians at any time, shall have the right to name and appoint is writing, a proxy to represent him and sit and vote in his piece 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 Beard 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 autorized by an affirmative yete of at least two directors. Two

its acts unless the Board be autorized by an affirmative vote of at least two directors. Two directors shall censtitute a querum for the transaction of any business, and there must be at least two concurring votes to autorise the Board to set. 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 immation 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 are made to the control of the stockholders are made and provided for the stockholders and majority in amount the capital stock of said company represented at such meeting, 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.

election of the surviving commissioners.

ARTICLE VII.

This set of iscorperation may be medified, changed or altered, or said corporation may be dissoived 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 Uity of New Orleans, once a week for four weekspreceding the meeting, and by written notice to each stockholder mailed thirty days prior to the date of meeting at the Posiofice adress designated by him in writing. Any change proposed or made in reference to the owice saires designated by nim 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 Louisians on the suject of altering the capital stock of corpo-rations

auject of altering the capital stock of corporations.

ARTICLE VIII.

No atockholder 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 share of stoc owned by him, nor shall any mere informality in organization have the effect of readering this charter null, or of exposing any stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE VIII.

No atockholder shall ever be held liable for the contracts or fault set un any further sum than the unpaid balance of stoc owned by him, nor shall any mere informality in organization have the effect of readering this charter null, or of exposing any stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE VIII.

No atockholder shall ever be held liable for the contracts or fault set un any further sum than the unpaid balance of stoc owned by him, nor shall any mere informality in organization have the effect of readering this charter null, or of exposing any stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE VIII.

No atockholder shall ever be held liable for the contracts or fault and ever prediction in any further sum class the unpaid by all charter null, or of exposing any stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE VIII.

No atockholder shall ever be held liable for the cup and it and corporation or fault and or fault and corporation in any further sum charter the unpaid by all charter null, or of exposing any stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE VIII.

No atockholder shall ever be held liable for the un any further sum charter the unpaid by any stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE VIII.

act of incorporation may also serve as the original subscription list of said corporation. Thus cone and passed at my office in the City of New Orleans, in the presence of Louis P. Bryant, George W. Kendall, competent witnesses of lawful age of this City, who have note signed, their names, with the said appearers and me notary, on the day and date aforesaid after due teading of the whole.

sforsaid after due teading of the whole.

(Signed)

D. A. HACKNEY, R. H. HACKNEY

W. J. YOUNG, LOUIS P. BRYANT,

GEORGE W. KRNDALL.

I, the undersigned Recorder of Mortgages,
in and for the parish of Orleans, State of
Louistana, de hereby certify that the above
and feregoing 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 16th, 1906.

(Si ned) EMILE LEONARD, D. R.
I hereby certify the above and toregoing

(Si 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 parant of Orleans to be a true and correct copy of the original extant and on file in my office.

New Orleans October 15th 1908.

J. G. EUSTIS, Not. Pub.

CHARTER.

STATE OF LOUISIANA, PARISE OF ORLEANS. Be it known. That on this fourth day

Be it knewn. That on this fourth day of September, in the year of Our Lord, one there and nine hundred and six, before me, J. C. Davey, Jr., a notary public, duly commissioned and qualified, personally came and appeared August C. Wuerpel, a resident of this city, and president of the New Orleans Land Company, a legal corporation of this city and State, created by act before G. DeArmas, late notary, on November 15th, 1887, mortgage office, book 353, folio 239, and amended by act before Fred Zengel, May 23rd, 1895, mortgage office, book 516, felio 670, as per act before F. D. Charbonnet, notary, on November 26th, 1895, mortgage office, book 565, folio 98, and as per, act before S. Bouen, notary public, on December 11th, 1899, mortgage office, book 646, foilo 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 dellars to the sum of five million dellars; 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 te the minutes of said meeting hereto annexed as part hereof, within which is incorporated an affidavit of said appearer to the giving and publishing of the notices required by law.

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

ARTICLE III.

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.

and said appearer declared that he appears before me, notary, for the purpose of putting in anthentic 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 "Ne Varietur" for identity with this act and have annexed said minutes hereto.

Thus dene and pased in the presence of John L. Corceran 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 Higned.)

A. C. WUERPEL.

W. E. ADOLPH.

JHO L. CORCORAN.

JOHN C. DAVEY, JR.

Diotary Public.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orieans, State of Louisians, do hereby certify that the above and foregoing act of amendment of corporation of the NEW ORLEANS LAND COMPASY And said appearer declared that he appears

of the NEW ORLEANS LAND COMPANY was this day duly recorded in my office, in Book 849, Felio ——.

New Orienns, La., September 4th, 1908.
(Signed) RMILE LEOFARD,
Deputy Recorder of Mortgages. A true copy : (Seal) JOHN C. DAVEY, JR.,

CHARTER.

STATE OF LOUISIANA - PARISH OF ORLEANS.

Be it knewn that on this fourth day of September, in the year of Our Lord, one thon sand nine hundred and six b fore me J. C. Davey, Jr., a Notary Public, in and for this Parish and State, duly commissioned and qua-Davey, Jr., a Notary Public, in and for this 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. De Armas, late Notary, on November 15th, 1887, mortgage office book 558, folio 239, and amended by Act before Fred Zengel, Notary Public, May 23rd, 1895, mortgage office book 516, folio 870, as per Act before F. D. Charbonnet, Notary Public, on November 26th, 1895, mortgage office book 516, folio 684.

Who declared: That at a general meeting of the stockholders of said NEW ORLEAMS LAND COMPANY, held in this city on December 6th, 180), in accordance with Article IX of the charter, an amendment was adopted striking eat Article VII and substituting in the resoft, the following:

"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 ter, 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 ahall have the right to elect not mere than six additional directors to serve with them till the annual election in May, 1906), after due notice three times in ten days in one of the morning daily papers of this city. Each shareholder present or represented at said meeting shall be entitled to one vote for each sharehold 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 vocancy cocurring on the Board, the remaining Directors shall elect a stockholder of the same qualifications to fill the warming tarm. ARTICLE VII.

stockholder of the same qualifications to fill

atockholder 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 'ts property for each or on terms
of credit or to exchange it for stock in some
other corporation at such price and on such other corporation, at such price and on such terms as to the Board of Directors may deem terms as to the Board of Directors may deem proper; or to sell sams for part each 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 corporaton, if received, shall be represented by certificates of the new corporation to be delivered to the stockholders of this corporation in preportion to their interests therein: if such sale disposes of all the property of this corporation, then the payments and delivery of rock above referred to shall be made easly 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 and Land Company, and un negative votes, as the whole will more

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 apfally appear by reference to a copy of the minutes of said meeting attested by said appearer declared that he appeared server.

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 amme may be filed and recorded in the office of the Secretary of State according te law, and I have paragraphed said minutes "No Varietor" for identity with this act, and have annoxed them hereto. Thus done and passed in the presence of John L. Corcoran and Waiter E. Adolph, competent witnesses, both of whom hereto sign with said party and me, Notary, the day and date aforesaid.

(Originial Signed)—

A.C. WUEKPEL,
W.E. ADOLPH.

JNO. L. COR ORAN,

JOHN C. DAVEY, JR.

Notary Public.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisians, do hereby certify that the above and foregoing Act. Amendment of incorporation of the AEW ORLEANS LAND COMPANY, was this day duly recorded in myesfice in buck \$848 folio.

PANY, was this day duly recorded in my effice in buck 849 folio ------New Orleans, La., Sept. 4th 1906.
[Signed] EMILE LEONARD.
Deputy Becorder of Merigages.
[Seal]

Pro Copy. JOHN C. DAVEY, JR. Motory Pablic,

MARCHE AUX BESTIAUX

Bonts du; Texas et de l'Ouest-BentsChoix, par livre, groce, 44.04%; fair to goed
par livre groce, 25.04; cemmon to medium
par livre, groce, 25.04; vaches etr erresChoice, par livre, groce, 25.04; iair to goed
par livre, groce, 25.05%; visilice, maigree
par tête, 210.01%; Tauraux et Curfe-Tax
reaux, par livre, groce, 25.08; earfs, par
livre, groce, 20.25%. Yearlings-Choice, par
livre, groce, 20.25%; Yearlings-Choice, par
livre, groce, 20.25%; Parlings-Choice, par
livre, groce, 20.25%; Parlings-Choice, par
livre, groce, 20.25%; Parlings-Choice, par
livre, groce, par livre, groce, 25.05%;
vieux, maigree, par livre, groce, 25.05%;

CHEVAUX ET MULETS

Les recettes pour les caevant et muiets son

NOUVEL HOTEL ST-CHARLES MODERNE. A L'EPREUVE DU FEU, DE PREMIERE CLASSE. Pouvant recevoir plus de mille pension naires.

PLANS AMERICAIN ET EUROPEEN Jardin des Palmes et Colonades.

Bains Electriques, Turcs, Russes et R. BLAKELY & COMPANY, Limité, Propriétaires.

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 FLOMANUE, a notary public in and for the Parish of Orleans State of Louisians, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personnally came and appeared the signed, personnally came and appeared the persons whose names are hereunte subscribed. ligned, personnally came ann appeared the persons whose names are hereunts subscribed, who severally declared that availing themselves of the provisions of the laws of the State of Louisiana relative to the organisation of corporations and especially of Act No 26 of the Session of the General Assembly of said State for 1888, they have formed and organised, 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 hereinsatter set forth, which they hereby adopt as their charter, to-wit:

ARTICLE 1.

The name and title of the corporation hereby formed is declared to be the H. W. SLOAL COMPANY, LIMITED, under which name it shall have and early corporate succession for the period of pinety-nine years, and shall have

and exercise for the purposes of the business to be carried on by it, all the powers conferred

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 Oricans, 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 corporest or incorporesi, choses in action, notes, bills of exchange, or etherwise; to berrow money, and to pledge, mortgage, or hypothecate any property belonging to it: to sue and be sued in its own name, or its own ascount, or for the benefit of others.

ARTICLE IV.

The capital stock of this corporation is here-by fixed at ten thousand delians (\$10,000,00)

ARTICLE IV.

The capital stock of this corporation is hereby fixed at ten thousand dollars (\$10,000,00) divided into one hundred shares (\$100,00) each, which said shares shall be paid for in cash or its equivalent in real estate, merchand-

par value of one hundred dollars (\$100.00) each, which said shares shall be paid for in cash or its equivalent in real estate, merchandiae or property at the time that the asme is issued. All transfers of stock shall be made on the books of said Company on the surrender of the outstanding certificates, pursuant te such rules as shall be prescribed by the directors. This Lempany shall nave the right to commence business when the total capita atock of the said corporation, ten thousand dollars (\$10.000.00) shall have been paid in. ARTICLE V.

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

All elections shall be by ballot, and held at the office of said corporation, under the supprintendence of two commissionners to be appointed for that purpose by the Board of Directors. Each share of Stock shall be entitled to one vote, to be east 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 composed of the following persons, to wit. H. W. Sloan, A. Franklin Pugh and M. P. Bloan, with the said H. W. Sloan as President, the said A. Franklin Pugh as Boorstary and Treasurer.

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

AETICLE VII

No stockholder shall ever be held liable or responsible for the collowing persons, to wit

ARTICLE VII

their successors shall have been duly elected and qualified.

AETICLE VII

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

AETICLE VIII

At the termination of this charter by limitation or etherwise, 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 Scoretary and Treasurer to each stockholders at a meeting convened after ten days' prior notice in writing shall have been given by the Scoretary 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 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 enrytwor or survivors shall continue to act.

This sot of incorporation may be changed, modified entering 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 the article.

Thus done and passed at my office at New 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 a this City, who hereunto sign their names with the parties and me, said notary, after

with the parties and we, and notary, and be reading of these presents.
Higned 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 Martgage Office, Parish of Or-107-11 Book 842, February 14th, 1908.

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