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 20 jan
LIVERPOOL.
Steamship Wanderer, Neilsen, parti 20 dec
Steamship Almerian, Cook parti 24 dec
Steamship Cuban, Lofthouse, parti 24 dec
Steamship Tampican, Parker, parti 1 jan
Steamship Matador, Oxburgh, parti 2 jan
Steamship Senator, Atkinson, parti 7 jan
Steamship Atlantian, Highton, parti 9 jan
Steamship Victorian, Kearney, parti 9 jan
Steamship Custodian, Brown, parti 9 jan
Steamship Median, Davis, parti 10 jan
Steamship Candidate, Booth, parti 14 jan
Steamship Tioga, Pollock, parti 15 jan
Steamship Cestrian, Thomas, parti 16 jan
ANVERS
Steamship Albanian, Harrison, parti 10 jan
BORDEAUX
Steamship Virginie, Brevet, parti 3 jan
HAVRE
Steamship St Laurent, Poidevin, parti 4 jan
RIO DE JANEIRO
Steamship Newton, parti 31 dec
MANCHESTER
Steamship Ottawa, Tait, parti 5 jan
SANTOS
Steamship Horace, Taylor parti 7 jan
Steamship Black Prince, Thomas, parti 18 jan
TRIESTE
Steamship Federica, Zarparti 26 dec
CARDIFF
Steamship Asian, Wood, parti 6 jan
GIBRALTAR
Steamship Matien parti 1 jan
VICTORIA
Steamship Newton, Williams parti 6 jan
LISBONNE
Navire Ferreria, Barros, parti 5 jan

Liste des navires dans le port

STEAMERS.

Noms	Destination	Mouillage
Arkadia	Porto Rico	rue Hopital
Boundbrook	Bocas del Toro	1 dist 15
Daliforna	Londres	Stuyv dock
City of Mexico	Mexico	Stuyv dock
Comedian	Liverpool	rue Girod
Dora Baltes	Gêne	rue Harmonie
Delphine	Gene	rue 9me
El Valle	New York	2me dist 8
Evelyn	Rotterdam	Stuyv dock
Habi	Honduras	3me dist 30
Hoerde	Hambourg	3me dist 27
Irishman	Havre, Anvers	rue Jackson
Juan Forgas	Barcelone	rue St James
Manchester	Port Manchester	Chalmette
Manteo	Florida	rue Robin
Mercator	Honduras	3me dist 30
Michigan	Brême	Westwego
Morgan	Tampa	Gretna
Mobila	laid up	Alger
Nor	laid up	Stuyv dock
Normania	Barcelone, Venice	rue 2me
Orleanian	Honduras	Pic tier
Parisienne	Colon	1er dist 15
Regina	Danemark	Stuyv dock
Spanish Prince	Brême	rue Julie
Viator	Honduras	3me dist 30
Yanariva	Glasgow	Point

BARQUES.

Amazona	Portugal	rue Market

GOELETTES.

John Rose	Moss Point	rue Richard

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.
4 août—

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ANNONCES JUDICIAIRES.

VENTES PAR LE SHERIF

ANNONCE JUDICIAIRE.

Vente du shérif à la folle enchère.

Au risque et pour le compte du premier acquéreur qui a failli de se conformer avec l'adjudication à lui faite le 19 mars 1908 d'une

Propriété améliorée de valeur du Quatrième District.

Portant les Nos municipaux 612 et 616 rue Félicité (ou Chemin) dans l'affaire de:

Robert E. Craig, Jr., vs les mineurs Catherine, Louise, Augustine et Pauline Wegmann.

COUR CIVILE DE DISTRICT POUR LA Paroisse d'Orléans. — No 84,903 — En vertu d'un writ de saisie et vente à H. B. McMurray, ancien shérif civil de la Paroisse d'Orléans, adressé par l'Honorable Cour Civile de District pour la paroisse d'Orléans, et par lui transféré à moi, dans l'affaire ci-dessus indiquée, et d'un jugement on rule dans ladite affaire rendu le 18 août 1908 et signé le 27 août 1908, je procéderai à la vente à l'enchère publique, à la Bourse des Propriétés Foncières, No 311 rue Baronne, entre les rues Union et Gravier, dans le Premier District de cette ville, le JEUDI, 25 février 1909, à midi, de la propriété ci-après décrite, à savoir:

Un certain lot de terre, ensemble avec toutes les bâtisses et améliorations qui s'y trouvent, situé dans le Quatrième District de cette ville, dans l'ilet borné par les rues Félicité, Chi pewa, anciennement Soub é, Foulton, anciennement St-Thomas ou Belgrade et Ste-Marie, étant l'ilet 69 sur les rôles d'assessement de la ville, désigné comme lot No 4 sur un plan tracé par M. Moelhauser, voyer, le 20 mai 1845, déposé dans les archives de H. C. Cénas, ancien notaire en cette ville. Ledit lot mesure trente-deux pieds de face à la rue Félicité avec la même largeur dans le fond, cent trente-huit pieds cinq pouces et quatre lignes de profondeur sur la ligne le séparant du lot No 3 et cent trente sept pieds deux pouces quatre lignes de profondeur sur la ligne le séparant du lot No 5, le tout M. A.

Saisi dans l'affaire ci-dessus

Conditions—Comptant sur les lieux.

LOUIS KNOP.
Shérif Civil de la Paroisse d'Orléans
Carroll Henderson & Carroll, avocats pour le demandeur.
22 jan—22 29—fév 5 12 19 25

ANNONCES JUDICIAIRES.

VENTE PAR LE CONSTABLE

Columbia Brewing Co. vs G. Carona.

PREMIERE COUR DE CITE DE LA Nouvelle-Orléans —No 37.498—En vertu d'un writ de fieri facias à moi adressé par l'Hon. Henry Renshaw, juge de la Première Cour de Cité de la Nouvelle-Orléans, Division C, je procéderai à vendre à l'enchère publique, à mon entrepôt, Nos 727 à 731, rue St-Louis entre les rues Royale et Bourbon, dans le Deuxième District de cette ville, JEUDI, le 4me jour de février 1909, à 11 heures A. M., la propriété ci-après décrite, à savoir: 1 "cash register", 1 lot de cigares, 1 baril contenant du vin, 2 "pool tables balls", chaises, tables, etc. Saisie dans l'affaire ci-dessus intitulée et numérotée d'après l'inventaire enregistré en mon bureau. Conditions comptant. WM J. BRADY, Constable de la Première Cour de Cité de la Nouvelle-Orléans.—Henry McCall Jr. avocat pour la demanderesse.
24 jan—24 29—fév 4

AVIS AUX CREANCIERS

Interstate Electric Company, Limited, versus Spranley Reed, Limited.

COUR CIVILE DE DISTRICT POUR LA Paroisse d'Orléans—No 83.829—Division A—Avis est par le présent donné aux créanciers de cette affaire et à toutes autres personnes intéressées d'avoir à déduire dans les dix jours qui suivront la présente notification les raisons (s'ils en ont) ou peuvent en avoir) pour lesquelles le compte provisoire présenté par Percival Stern, receveur dans cette affaire ne serait pas approuvé et homologué et les fonds distribués conformément audit compte. Par ordre de la Cour. THOMAN CONNELL, Greffier.—Gustave Lemle, W. L. Hughes, avocats.
20 jan—20 24 29

ANNONCES JUDICIAIRES.

VENTES PAR LE SHERIF.

ANNONCE JUDICIAIRE.

Vente d'intérêts dans une Propriété de valeur améliorée du Troisième District.

Portant le No municipal 1649 Nord Robertson, entre la rue Annette et l'avenue St Bernard.

Joseph Bachet versus Harry Gerdes.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans—No 88,197—En vertu d'un writ de saisie et vente à moi adressé par l'Honorable Cour Civile de District pour la paroisse d'Orléans, dans l'affaire ci-dessus intitulée, je procéderai à la vente à l'enchère publique, à la Bourse des Propriétés Foncières, No 311 rue Baronne, entre les rues Union et Gravier, dans le Premier District de cette ville, le JEUDI, 18 février 1909, à midi, de la propriété ci-après décrite, à savoir:

Tous les droits, titre et intérêt de Harry Gerdes défendeur dans cette affaire, dans et à:

Un certain lot de terre ensemble avec toutes les bâtisses et améliorations qui s'y trouvent, et en dépendant et les droits, voies, servitudes, privilèges et avantages y appartenant ou en dépendant de quelque façon, situé dans le Nouveau Faubourg Marigny de cette ville dans l'ilet borné par les rues Claiborne, Annette, St Jean Baptiste, (maintenant Nord Robertson) et l'avenue St Bernard, désigné comme lot No huit, de l'ilet No 47 sur un plan par J. Pilié, voyer, le 29 avril 1838 et déposé comme plan No Soixante-cinq dans le livre des plans de A. Chapella, ancien notaire. Ledit lot mesurant trente et un pieds onze pouces et deux lignes de face à la rue St Jean-Baptiste (maintenant Nord Robertson) sur quatre-vingt seize pieds un pouce et six lignes de profondeur entre lignes parallèles, le tout en mesure américaine.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant; l'acquéreur devant faire un dépôt de 10 0/0 du prix d'achat au moment de l'adjudication.

LOUIS KNOP.
Shérif civil de la paroisse d'Orléans.
A. J. Rossi, avocat pour le demandeur.
15 jan—15 16 22 29—fév 5 12 19

ANNONCE JUDICIAIRE.

Vente de propriété de valeur améliorée du Troisième District.

Portant le No municipal 2315 rue D'Abadie, entre les rues Tonti et Rocheblave.

Louis A. Brewster vs Oscar King et als.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans—No 88.243—En vertu d'un writ de saisie et vente à moi adressé par l'Honorable Cour Civile de District pour la paroisse d'Orléans, dans l'affaire ci-dessus intitulée, je procéderai à la vente à l'enchère publique, à la Bourse des Propriétés Foncières, No 311 rue Baronne, entre les rues Union et Gravier dans le Premier District de cette ville, le JEUDI, 18 février 1909, à midi, de la propriété ci-après décrite, à savoir:

Un certain lot de terre avec toutes les bâtisses et améliorations qui s'y trouvent, situé dans le Troisième District de cette ville, dans l'ilet No 1197, borné par les rues Aubry, Tonti, D'Abadie et Rocheblave, désigné comme lot No 7 d'après un croquis annexé à un acte de vente passé pardevant Théodore Guyol, ancien notaire en cette ville, le 8 avril 1871, et mesurant vingt-neuf pieds, neuf pouces et trois lignes de face à la rue D'Abadie sur cent vingt pieds de profondeur plus ou moins, ledit croquis ci-dessus référé à, donnant audit lot cent vingt-cinq pieds.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant; l'acquéreur, au moment de l'adjudication, fera un dépôt de 10 0/0 sur le prix d'achat.

LOUIS KNOP.
Shérif Civil de la paroisse d'Orléans.
Ben. J. Daly, avocat pour le demandeur.
15 jan—15 16 22 29—fév 5 12 19

AVIS DE SUCCESSIONS.

Succession de Mme Frances R. Cushing.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans — No 85,178 —Division E—Avis est par le présent donné aux créanciers de cette succession et à toutes autres personnes intéressées, d'avoir à déduire, dans les dix jours qui suivront la présente notification les raisons (s'ils en ont ou peuvent en avoir) pour lesquelles le premier compte provisoire présenté par Nugent B. Vairin, exécuteur testamentaire de cette succession, ne serait pas approuvé et homologué et les fonds distribués conformément audit compte. Par ordre de la Cour THOMAN CONNELL, Greffier.—Ivy G. Kittredge, avocat, 606 rue Commune.
21 jan—21 26 31

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.

QUINCAILLERIE.

Axes—I Out Keen, par douz.	$7 00@	.....
Crescent, par douzaine.	6 25@	.....
Hunt's par douzaine...	7 00@	.....
Bellows—Stott's Standard, 28 42 pouces, chacun	4 00@	14 00
Chain traces, par paire	35@	1 00
Chain, ox ¼, 5/16, ⅜, ½, par livre	6@	8
Hoes—Baldwin set No 4 0 à 1, par douzaine	$ 50@	5 00
Planet, Jr, cultivators, No 4, chacun	6 00@	.....
Planet, Jr, cultivators, 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. & Oo. side harrows, chacun	2 50@	.....
Hollow-ware, skillets and lids par 100 livres	3 00@	.....
nails, par livre	8@	14
ar iron, base par 100 livres	2 25@	.....
Steel cut nails, base par barillet	2 50@	.....
Steel wire nails, base par barillet	2 50@	.....
A. B. & Oo. Steel Plows— D Peay and extra point, chacun	2 00@	.....
A. O. and extra point, chacun	2 00@	.....
B. O. and extra point, chacun	2 50@	.....
C. O. and extra point, chacun	4 75@	.....
Planet, Jr, horse hoe and cultivator, No 4, chacun	6 00@	.....
Ranet, Jr, horse hoe and cultivator, chacun		
Rope— Sisal, ½ inch and larger, par livre	10½@	.....
Manilla, ½ inch and larger, par livre	13½@	.....
Cotton, 5/16 to ⅝ inch, par livre	13@	16
Spades—Ames, A. B. & Co. et Rex, par douzaine	$ 00@	13 00
Shovels—Ames, A. B. & Co. et Rex, par douzaine	$ 00@	12 00
Yarbed wire, galv., par 100 livres	$ 20@	.....
rop shot, No 1 to 12, par sac	$ 45@	.....
Large drop shot and buckshot à sac	$ 70@	.....
Cane 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
Bradley Clipper plows	25 0/0 from list	
Bradley X Ray sulky plows, chacun	60 00@	.....
Bradley XX Ray gang plows, chacun	75 00@	.....
Bradley middlebreakers, chacun	15 00@	25 00
radley sectional harrows, chacun	6 50@	.....
Bradley disc cultivators, chacun	45 00@	.....
Bradley corn planter, chacun 4x6 or 7	14 00@	.....
	15 00	.....
ling stock	15 00	@

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@; common to medium, par livre, gross, 2½@3; 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 2½@3; cœufs, par livre, gross, 2@2½. Yearlings—Choice, par livre, 3@4; fair to good, par tête, $9@12 Veaux, par tête—Choice, $9@11 00; fair to good, $8@9.

Bœufs du Mississippi, de la Louisiane et de l'Alabama—Bœuf—Choice, par livre, gross 3½@4; fair to good, par livre, gross, 2½@3½ vieux, maigres, par livre, gross, 1½@2½. Vaches, Torres et Taureaux—Choice, par livre gross, 3@3½; fair to good, par livre, gross 2½@3; vieux maigres, par tête, $7@8. Taureaux, par livre, gross, 2½@3; cœufs, par livre, gross, 2@2½. 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@30 Porcs—Nourris au maïs, par livre.

BOIS DE CONSTRUCTION

Ward Sner Quotations.

Piling, per foot		100
Yellow pine rough, per 1,000 feet—	Class A.	class B. Class
Sills, joists and Scantlings	12 00	$12 00 $10 00
1, 1¼ and 1½x12	16 00	15 00 13 00
Dressed flooring	16 00	15 00 13 00
6 and 7" dressed weather boards	17 50	14 50 13 00
T. and G. ceiling	22 00	22 00 18 00
Rough side boards or sheathing		14
Dressed side boards or sheathing		9 50@10
Weather board stock Cypress—		
Piling, per lineal foot	18@	18
Rough boards, choice and prime	32 00@35 00	
Merchantable	15 50@16 50	
cky, 1, 2, and 3x8	10 00@11 00	
Fox	14 00@	
Mahogany timber, section	60 00@65 00	
Cedar timber, porten	50 00@75 00	
Walnut timber—Il n'y en a pas sur le march		
Oak timber, per 1000	30 00@40 00	
Shingles—		
26-in heart sawed	2 75@	—
26-in split, ordinary	2 50@	—
26-in split, guaranteed	2 75@	...
Laths, per 1000	2 75@	...
Lime	75@	80
Cement, domestic	1 25@	2 40
Cement, imported	2 25@	2 70
Stone	6 50@	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	1 25@	.....
Shells, calcined	2 00@	.....
Fire brick, American, per 1000	25 00@30 00	
Fire brick, English, per 1000	30 00@34 00	
Fire clay, per barrel	1 50@	.....
Lake fire clay	1 25@	.....
Sewer pipe, per foot, according to size, 60-70 off		1

EPARGNEZ DU TEMPS

—ET DE—

L'ARGENT

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

CHARTER

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

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

ARTICLE I.

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

ARTICLE II.

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

ARTICLE III

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be the conducting of the business of purchasing and selling, or either, on orders, and the exporting of cotton and other commodities to loan or advance money on cotton and other commodities; to act as agent or attorney in fact for any individual, firm or corporation for the purpose of purchasing or selling or exporting cotton and other commodities; to buy, sell, receive, and dispose of by assignment, transfer, donation, or own all kind of property corporeal or incorporeal, 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 thereof, 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 authorised agent; said notice to be delivered in person or sent by mail. Said commissioners shall be elected, and their duties defined, and their compensation fixed by a majority of the shares of stock of the corporation or Company. Said Commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated; and in case of the death of any one or more of said commissioners, the survivor or survivors shall continue to act.

This act of incorporation may be changed, modified or 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 as reading of these presents.

Signed H. W. SLOAN.
Signed A. FRANKLIN PUGH.
Signed N. P. SLOAN.
p.p. H. W. Sloan.,
Witnesses
H. KENNER.
D. W. WILCOX.
Signed—ERNEST T. FLORANCE,
Not. Pub.

Recorded in Mortgage Office, Parish of Orleans in Book 842, February 14th, 1906

CHARTER

STATE OF LOUISIANA PARISH OF ORLEANS, CITY OF NEW ORLEANS

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

Before me, JOHN G. EUSTIS, a notary public, duly sworn, commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, aforesaid, and in presence of the witnesses hereinafter named, and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who severally declared that availing themselves of the law of the State of Louisiana, in such cases made and provided and particularly of the provisions of act 78 of the acts of the Legislature of the State of Louisiana, for the year 1904, approved July the 4th, 1904, they have covenanted and agreed and do by these presents covenant and agree and bind themselves, as well as all such persons as may hereafter become associated with them to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I

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

ARTICLE II.

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

ARTICLE III.

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

ARTICLE IV.

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

ARTICLE V.

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

The Board of Directors shall have power or authority to exercise any of the powers conferred on it or bind the corporation by any of its acts unless the Board be authorised 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 authorise the Board to act. All contracts and obligations of the corporation must be signed by the President and Secretary before they shall become binding on the company.

ARTICLE VI.

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

ARTICLE VII.

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

ARTICLE VIII.

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

ARTICLE IX

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

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

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

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

New Orleans, October 10th, 1906.
(Signed) EMILE LEONARD, D. R.

I hereby certify the above and foregoing articles of incorporation of the Consumers Lumber Manufacturing and Export Company together with the certificate of the Recorder of Mortgages for the parish of Orleans to be a true and correct copy of the original extent 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 353, folio 239, and amended by act before Fred Zengel May 23rd, 1895, mortgage office, book 516, folio 670, as per Act before F. D. Charbonnet, notary, November 26th, 1895, mortgage office, book 565, folio 98, and as per act before E. Rouen, notary public, on December 11th, 1899, mortgage office book 646, folio 664, 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 19,781 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 with a 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 "Ne Varietur" 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 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 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 LEONAR