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 Antilles, Woodward, parti 9 juil

LIVERPOOL.

Steamship Antillian, Japha, parti 20 aout
Steamship Belgian, Williams, parti 22 aout
Steamship Commodore, Bass, parti 12 aout
Steamship Musician, Woolfender parti 13 aout
Steamship Genesee, Albrethsen, parti 28 aout
Steamship Tampican, Parker, parti 22 aout
Steamship Asian, Wood, parti 29 aout
Steamship Wm Cliff, Reid, parti 6 sept
Steamship Tioga, Clark, parti 8 sept
Steamship Texan, Harrocks, parti 10 sept

RIO DE JANEIRO

Steamship Norse Prince, Curtis, parti 23 aout

LISBONNE

Navire Dresden, Bollen, parti 20 juil

BUENOS AYRES

Steamship Norse Prince, Curtis, parti 29 juil
Steamship Ocean Prince, Lambert, parti 30 aout

TRIESTE

Steamship Atlanta, Parovica, parti 18 aout
Steamship Marianna, Peranovich, parti 13 aout

SANTOS

Steamship Norse Prince, Curtis, parti 20 aout
Steamship Virgil, Davis, parti 5 sept

BARBADES

Steamship Norse Prince, Curtis, parti 3 sept

GLASGOW

Steamship Dictator, Harris, parti 1 sept

ANVERS

Steamship Benenden — parti 22 aout
Steamship Indian Prince, Bruce, parti 9 sept

SHIELDS

Steamship Ottawa, Tait, parti 22 aout

LONDRES

Steamship Atlantian, Highton parti 25 aout
Steamship California, Parkin, parti 5 sept

PORT SAID

Steamship Virginia, McMorian, parti 24 aout
Steamship Ocean Monarch, Murray, parti 2 sept

HULL

Steamship Harry Wadeworth, Brandt, parti 6 sept

Liste des navires dans le port

STEAMERS.

Noms	Destination	Mouillage
Appomatox	Bocas del Toro	1er dist 15
Bray Head	Belfast	rue Harmonie
Bellanoch	Anvers	rue Julie
Bylands	Rotterdam	Gretna
Cartago	Colon	1er dist 15
Chalmette	laid up	Alger
Chickahominy	Port Limon	Alger
City of Tampico	Mexico	Stuyv dock
Comedian	Liverpool	Stuyv dock
Conde Wilfredo	Barcelone	rue 6me
Custodian	Liverpool	Stuyv dock
El Siglo	New York	2me dist 8
Habil	Honduras	3me dist 30
Hispania	Port Limon	1er dist 15
Hohenfelde	Hambourg	3me dist 27
Imanu	Liverpool	rue St James
Jamaican	Liverpool	1er dist 27
John Wilson	Honduras	1er dist 14
King	Rotterdam	Westwego
Mexico	Havre	3me dist 27
Mobila	Mobile	Alger
Oracabessa	laid up	Alger
Origen	laid up	Alger
Orleanian	Honduras	3me dist 30
Santurce	Porto Rico	rue Hopital
Soperga	Gene	3me dist 30
Thespis	Manchester	rue Julie
Val Salice	Gene	rue 9me

BARQUES.

Silicon	Apalachicola	1er dist

GOELETTES.

Harry K Fooks	Mexico	Alger

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.

E. A. ANDRIEU,

SUCCESSEUR DE JULES ANDRIEU.

Propriétés Foncières, Stocks et Bons,

802 RUE PERDIDO

Membre de la New Orleans Stock Exchange

P. O. Boite 113. Nouvelle Orleans, Lne.

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

Stroudback & Stern

ANNONCE JUDICIAIRE.

Vente de Propriété Commerciale de Valeur Améliorée et Désirable DANS LE QUATRIÈME DISTRICT,

Formant le coin des rues Tchoupitoulas et St-André, dans l'ilet borné par les rues Adèle et Rousseau,

Portant les Nos municipaux 2001 et 2005 rue Tchoupitoulas.

Southern Indiana Glass Works vs Red Rock Company.

No 84,473—Cour Civile de District pour la paroisse d'Orléans.

PAR STROUDBACK & STERN — Leonard L. Stern, Excuteur — JEUDI, le 8 octobre 1908, à midi, à la Bourse des Propriétés Foncières, No 311 rue Baronne, il sera vendu à l'enchère publique, en vertu d'un jugement de Cour signé le 2 septembre 1908 par l'Hon. Fred D. King, juge de la Cour Civile de District pour la paroisse d'Orléans, Division B, agissant pour l'Hon. John St Paul, juge de la susdite Cour, Division C, dans l'affaire ci-dessous intitulée et numérotée

Une certaine portion de terre ensemble avec toutes les bâtisses et améliorations qui s'y trouvent et tous les droits, voies, privilèges avantages y appartenant ou de quelque façon dépendant, située dans le Quatrième District de cette ville, dans l'ilet borné par les rues Tchoupitoulas, St André, Adèle et Rousseau, formant l'encoignure des rues St-André et Tchoupitoulas et mesurant 51 pieds de face à la rue Tchoupitoulas sur 136 pieds 1 pouce et 9 lignes de profondeur et façade à la rue St-André, 129 pieds plus ou moins de profondeur sur l'autre ligne de côté et 48 pieds 6 pouces de largeur dans le fond étant désigné par le numéro municipal 2001 et 2005 rue Tchoupitoulas.

Les améliorations comprendrat une grande bâtisse en briques à deux étages et mansarde avec de grands et spacieux compartiments sur chaque étage. Contigu dans le fond se trouve un bon entrepôt à un étage et décorte.

La bâtisse est en splendide condition, le rez de chaussée est pavé en ciment, cabinet sanitaire, water-et-décrotoir à main.

Conditions — Comptant, et l'acquéreur devant assumer les taxes de ville et d'Etat pour l'année 1908 en plus du prix de la vente et faire un dépôt comptant de 10 0/0 au moment de l'adjudication.

L'acte de vente pardevant Lyle Saxon, notaire, sur frais de l'acquéreur.

6 sept—6 13 20 27—oct 4 8

ANNONCE JUDICIAIRE.

Une Excellente Occasion pour s'Engager dans une Entreprise de Manufacture bien connue.

Par ordre des Recevers.

La Bâtisse bien établie de Petit & Bob Co. consistant en une Grande Fabrique, Encoignure des rues Lafayette et Chartres, équipée avec Machines et Dépendances.

Devant être vendue comme Usine complète.

Entrepôt Nos 625 et 627 avenue Lafayette. Et le Four à Sécher coin Chartres et Closet.

Liquidation de Petit & Bob Co. No 84,672, Cour Civile de District, Div D.

PAR STROUDBACK & STERN, Léonard L. Stern, encanteur—JEUDI, le 8 octobre 1908, à midi, à la Bourse des Propriétés Foncières, No 311 rue Baronne, il sera vendu à l'enchère publique, en vertu d'un ordre de vente signé le 2 août 1908 par l'Hon. Fred D. King, juge de la Cour Civile de District, pour la Paroisse d'Orléans Division B, agissant pour l'Hon. W. B. Sommerville, juge de la susdite Cour Div. D, maintenant absent en congé, dans l'affaire ci-dessus intitulée et numérotée

1° Deux certaines lots de terre situés, s'étendant et étant dans le faubourg Washington, audessus de cette ville, dans l'ilet compris entre les rues Enghein, Port Moreau et Desecalvo et désignés comme numéros un et deux du carré en ilet quatre sur un certain plan dressé par Joe Pilié voyer, le 9 février 1835, déposé en l'étude de Félix Grima, notaire. Ledit lot No un formant l'encoignure des rues Enghein et Moreau et mesurant d'après ledit plan 28 pieds 7 pouces et 4 lignes de face à la rue Moreau sur 100 pieds de profondeur et faisant face à la rue Enghein, et ledit lot No 2 est contigu audit lot No 1, mesurant 29 pieds de face à la rue Moreau 100 pieds de profondeur entre lignes parallèles, ensemble avec les bâtisses et améliorations qui s'y trouvent.

Dans la propriété ci-dessus décrite se trouvent les machines et dépendances suivantes qui seront vendues conjointement avec les bâtisses en bloc à savoir: Machine à Forer, Etabli, 1 Scie à Ruban, 1 Tour à Façon, 1 Scie de Long, 2 Varopes, 1 Scie à balancier (cadre en fer), 1 Scie à Fendre (dessus en bois), 1 Stacker, 1 Tenon et les attachements.

1 Tour Complet, 1 Moulure, 1 Planeur, 1 Machine à faire les Mortaises, 1 Coutean Automatique, 1 Ferrasseur, 1 Scie (gig et table), 1 Sab sur 1 Couteau Balance, 1 Presse à Plaquer, 1 Machine à Tordre, 40 Poulies, 1 Elévateur, 1 Etabli et Matcher Bits, 1 Dodo Head 1-10 1-7 1/2 et 2-3 h. p. Moteurs 800 pieds de courroies et Soufflet complet.

Le tout sera vendu comme un atelier complet.

Les améliorations ci-dessus comprennent une grande bâtisse en briques fermant l'encoignure de l'avenue Lafayette et de la rue Chartres.

2° Un lot de terre dans le même ilet que la propriété ci-dessus décrite, désigné comme No 23 sur un plan de Pilié ci-dessus référé, mesurant 29 pieds, 2 pouces et 6 lignes de face à la rue Enghein, maintenant avenue Lafayette et 120 pieds 3 pouces et 6 lignes de profondeur ensemble avec les bâtisses et améliorations qui s'y trouvent.

La propriété ci-dessus comprenant l'entrepôt commode, lequel peut être changé en une résidence. Nos 625-27 avenue Lafayette.

Les conduits du four à sécher sur la propriété à la rue Chartres et Closet et comprenant simplement les fours à sécher et pas le reste.

Conditions — Comptant, et l'acquéreur devant assumer les taxes de ville et d'Etat, pour 1908, en plus du prix de la vente et de payer pour tout les certificats et de faire un dépôt comptant de 10 0/0 au moment de l'adjudication.

L'acte de vente pardevant Joseph Q. Gowland, notaire aux frais de l'acquéreur.

6 sept—6 13 20 27—oct 4 8

UNION SANITARY EXCAVATING CO.

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

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

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

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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

GREENPARK HOTEL.

GREEN PARK, N. C.

QUINCAILLERIE.

Axes—I Out Keen, par doz.	$7 00@	.....
Crescent, par douzaine.	5 25@	.....
Hunt's par douzaine...	7 00@	.....
Bellows—Scott's Standard, 36 42 pouces, chacun	4 00@14 00	
Chain traces, par paire	35@ 1 00	
Chain, ex ¼, 5/16, ⅜, ½, par livre	6@ 8	
Hoes—Baldwin set No 4 0 & 1, par douzaine	3 50@ 5 00	
Planet, Jr, cultivators, No 4, chacun	5 00@	.....
Planet, Jr, cultivators, No 9, chacun	6 00@	.....
vator, No 8, chacun	6 50@	.....
Planet, Jr, horse hoe and cultivator, No 7, chacun	7 50@	.....
Planet, Jr, horse hoe and cultivator, No 6, chacun	3 50@	.....
Planet, Jr, cultivator wheels, chacun	1 00@	.....
Monroe rotary harrows, No 1, chacun	17 00@	.....
Monroe rotary harrows, No 1½	18 00@	.....
Monroe rotary harrows, No 2	22 00@	.....
B. & Co. side harrows, chacun	2 50@	.....
Hollow-ware, skillets and lids per 100 livres	3 00@	.....
avils, par livre	6@	12
as iron, base per 100 livres	2 25@	.....
Steel cut nails, base par barillet	2 50@	.....
Steel wire nails base par barillet	2 50@	.....
A. B. & Co. Steel Plows— D		
Pony and extra point, chacun	2 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		
Rope—		
Sisal, ½ inch and larger, par livre	10½@	.....
Manilla, ½ inch and larger, par livre	13½@	.....
Cotton, 5/16 to ⅜ inch, par livre	12@	16
Spades—Ames, A. B. & Co. et Rex, par douzaine	8 00@13 00	
Shovels—Ames, A. B. & Co. et Rex, par douzaine	8 00@13 00	
Tarred wire, galv., par 100 livres	3 20@	.....
rep shot, No 1 to 12, par sac	1 45@	.....
Large drop shot and buckshot, à sac	$1 70@	.....
Ones 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	50 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	
Bradley sectional harrows, chacun	6 50@	.....
Bradley disc cultivators, chacun	45 00@	.....
Bradley corn planter, chacun	14 00@	.....
4x8 cut	13 00	.....
ling stock	13 00	0

MARCHE AUX BESTIAUX

Bœufs du Texas et de l'Ouest—Bœuf de Choix, par livre, gross, 4¼@4½; fair to good par livre, gross, 3½@4; common to medium, par livre, gross, 3¼@3½; fair to good par livre, gross, 3¼@3½; vieillas, maigres par tête, $10@12. Taureaux et Cœurs—Taureaux, par livre, gross, 2¾@3; cœurs, par livre, gross, 2@2½. Veaux—Choice, par livre, 5@5½; fair to good, par livre, 4@4½. Veaux, par tête, $3@11; common, par tête, $2@3. Moutons et Agneaux—Choice, par livre, gross, 3½@3¾; fair to good, par livre, gross, 3@3½. Moutons et Agneaux—Choice, par livre, gross, 3¼@3½; common to fair, $1@2 50. Porcs—Receipts en mais, par livre.

BOIS DE CONSTRUCTION

Yard Sheet Quotations.

Piling, per feet — 10@
Yellow pine rough, per 1,000 feet—

	Class A.	Class B.	Class
Sills, joists and Scantlings	18 00	$12 00	$10 00
1, 1½ and 1½x12	25 00	15 00	12 00
Dressed flooring	25 00	18 00	13 00
5 and 7" dressed weather boards	17 50	14 50	12 00
T. and G., ceiling	25 00	22 00	18 00
Rough side boards or sheathing			50
Dressed side boards or sheathing			9 50@10

Weather board stock
Cypress—

Piling, per lineal feet	10@	12
Rough boards, choice and prime	52 00@55 00	
Merchantable	15 50@16 50	
sky, 1, 2, and 3x8	10 00@11 00	
Fox	14 00@	.....
Mahogany timber, per ton	50 00@65 00	
Cedar timber, per ton	50 00@75 00	
Walnut timber—Il n'y en a pas sur le marché		
Oak timber, per 1000	30 00@60 00	

Shingles—

26-in best sawed	3 75@	.....
20-in split, ordinary	3 50@	.....
20-in split, guaranteed	3 75@	.....
Lath, per 1000	3 75@	.....
Lime	75@	80
Cement, domestic	1 25@	2 00
Cement, imported	2 25@	2 70
Hair	6 30@	8 00
Brick, Lake and E. 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	35@	.....
Plaster, calcined	2 00@	.....
Fire brick, American, per 1000	35 00@35 00	
Fire brick, English, per 1000	27 50@34 50	
Fire clay, per barrel	1 50@	.....
Lake fire clay	1 25@	.....
Sewer pipe, per foot, according to size, 60-70 off	1	

EPARGNEZ DU TEMPS

—ET DE—

L'ARGENT

En Envoyant Chercher de Suite un Exemplaire de

L'Annuaire de Soards

A

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.

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—AUSSI UN—

ANNUAIRE COMMERCIAL

PRIX $2.00, 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.

BOARD'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 citations 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 conducted 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 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 survivors or survivors shall continue to act.

This act of incorporation may be changed, modified or amended 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 so 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

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 organised 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, canals, 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 authorised 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 shal hold their offices until; he fifth day of October 1907, or until their successors are elected and qualified. All such elections shall be held by ballot and conducted at the office of said corporation under the supervision of two commissioners, to be appointed by the Board of Directors; at all such elections and corporate meetings, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast in person or by its written proxy, and the majority votes cast shall elect. A failure to elect directors on the date above specified shall not dissolve the corporation nor impair its corporate management, but the directors then in office shall remain in office until their successors are elected and qualified; any vacancy occurring among officers or directors by death or resignation or otherwise shall be filled by election for the remainder of the term by the entire vote of the remaining directors. Every Board of Directors, except the board appointed by this charter, shall elect from their number, a President, Vice-President, a Secretary-treasurer, who shall be one officer, the Board of Directors, may from time to time name and appoint 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 Leo P. Bryant, George W. Kendall, competent witnesses of lawful age of this City who hereunto signed their names, with the said appearers and me notary, on the day and date aforesaid after due reading of the whole.

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

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

New Orleans, October 10th, 1906.

(Signed) EMILE LEONARD, D. R.

I hereby certify the above and foregoing articles of incorporation of the Consumers Lumber Manufacturing and Export Company together with the certificate of the Recorder of Mortgages for the parish of Orleans to be a true and correct copy of the original extract and on file in my office.

New Orleans October 15th, 1906.

J. G. EUSTIS, Not. Pub.

CHARTER.

STATE OF LOUISIANA, PARISH OF ORLEANS.

Be it known, That on this fourth day of September in the year of Our Lord, one thousand nine hundred and six, before me, J. O. Davey, Jr., a notary public, duly commissioned and qualified personally came and appeared August C. Wuerpel, a resident of this city, and president of the New Orleans Land Company, a legal corporation of this city and State created by act before O. DeArmas, 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 on November 26th, 1895, mortgage office book 565, folio 98, and as per act before B. Rogan, notary on December 11th, 1899, mortgage office book 646, folio 686.

Who declared: That at a general meeting of the stockholders of said NEW ORLEANS LAND COMPANY, held in this city on December 6th, 1905, in accordance with Article IX of the charter, an amendment was adopted striking out Article VII and substituting lieu thereof, the following:

ARTICLE VII.

"All the powers of the corporation shall be vested in and exercised by a Board of Directors composed of not less than nine nor more than fifteen stockholders, the number for each year to be fixed by resolution of the Board before the annual election herein provided for, each holding not less than twenty-five shares of its stock, elected annually on the second Wednesday in May in each and every year, (provided that the present Board of Directors shall have the right to elect not more than six additional directors to serve with them in the annual election in May, 1906), after due notice three times in ten days in one of the morning daily papers of this city. Each shareholder present or represented at said meeting shall be entitled to one vote for each share held by him, and the persons receiving a majority of the votes cast at said meeting shall be declared elected.

The Directors shall elect from their number a President and one or more Vice-Presidents.

In the event of a vacancy occuring on the Board, the remaining Directors shall elect a stockholder of the same qualifications to fill the unexpired term.

A majority of the whole Board shall constitute a quorum.

The Board of Directors of this corporation shall have the right at any time to sell all or any part of its property for cash or on terms of credit or in 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 cash, for part cash and part stock; and in the even of any such sale, the cash, if any, after paying the debts of the corporation, if any, shall be divided ratably among the stockholders, and the stock in any other corporation if received, shall be represented by certificates of the new corporation to be delivered to the stockholders of this corporation in proportion to their interests therein: if such sale disposes of all the property of this corporation, then the payments and delivery of stock above referred to shall be made pro rata 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 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 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., 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. C. 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 353, folio 239, and amended by Act before Fred Zengel, Notary Public, May 23rd, 1895, mortgage office book 516, folio 670, as per Act before F. D. Charbonnet, Notary Public, on November 26th, 1895, mortgage office book 565, folio 98, and as per act before B. Rogan, Notary Public, on December 11th, 1899, mortgage office book 646, folio 686.

Who declared: That at a general meeting of the stockholders of said NEW ORLEANS LAND COMPANY, held in this city on December 6th, 1905, in accordance with Article IX of the charter, an amendment was adopted striking out Article VII and substituting lieu thereof, the following:

ARTICLE VII.

"All the powers of the corporation shall be vested in and exercised by a Board of Directors composed of not less than nine nor more than fifteen stockholders, the number