te des havires partis pour la Nonvelle-Orléana.

NEW YORK. Navire Rolan, Dieroka pasti 13 avril Steamship Proteus, Hopner, pacti 16 mai Goelette M J Russell partie 25 avril Geelette Medford, Richardson, partie 25 avril Goelette J B Jordan, Faulkinham.

parti 8 mai Steamship Logician, Lord, pa 11 avril Steamship Cuban, Lofshouse, parti 16 avril Steamship Comedian, Netherton, parti 16 avrll Steamship Antillian, Japha. parti 24 avril Steamship Counsellor, Cowie, Steamship Jamaioan, Robb,

Steamship Lenieianian, Lord, Steamship Matapor, Oxburgh, parti 5 mai Steamship Almerian, Cook, Steamship Atlantian, Highton,
parti 9 mai Steamship Gladiator, Dunn par 14 mai Steamsnip Alexandrian, Danice, parti 16 mai

Steamship Edward Dawson, Hone, parti 25 avril

parti 4 avril 88 Citta di Palermo, Mariani. Steamehip Citti di Paiermo, Marini, perti 12 avril

Steamship Columbus, —parti 15 avril Barque Brems, Volger partie 12 mai LISBONNE Barque Bellas, — parti 12 avril RIO DE JANEIRO Steemship Phidius, Turner, parti 30 avril RIVER PLATTE

-88 African Prince, Anderson. FIUME parti 29 avril Steamship Java, Kiepsc parti 28 avril HAM BOURG Steamship Kuntsford, Richardson,

parti 6 mai Steamship Greyatoke Castle, Lewis, parti 9 mai Steamship Hohenfelde, Feldman, BORDEAUX Steamship Mexico, Jaserad. par 4 mai STETTIN

Steamship Kariba, Bennett, parti 11 mai

Liste des navires dans le port STEAMERS.

Destination Nome Braye dook Rotterdam .Ada Antilles New York 2me diet 8 Stay v dook Hambourg Alteoburg Stuvy doch AAIAD ADVets rne Richard Californian Londre, Auvert rue Non Liverpool Stayv dock Candidate ler dist 15 Bolizo Liverpool Stuyv dock Custodian Colon Eline Excelsion

Havane 2me dist 10 Hankon VII Boess del Toro ler dist 15 H Luckenbach Porto Rico Massapequa Porto Rico 2me dist 18 Handuras 3me dist 30 Memator Anvers roe Marke Milton Mexico Stuyx dock Port Limon ler diet 15 Christiania Greton Westwego Upcerne Westwego Havre Liverpool ler dist 27 Wm Cliff

Welsh Prince Breme Hambourg. Porto Rico Windber BARQUES. Etha' V Boynton Feliaberts.

Portugal 1er dist 27

1er dist 20

Gretne

CHEMINS

Neures d'arrivées et de départs.

NEW ORLEANS GREAT NORTHERN R. R.

Auoun passager transporté entre la Nouvelle-Oriéans et Slideil et les points intermédiaires. DEPART

. Tous les jours. Columbia Junction, Franklinton, Bogalusa, Feisom et Mandeville7:20 a n Touv les jours excepté les dimanches. Folsom, Covington, Abita Springs, Mandevills4:30 p m Excursions des dimanches et mercredis Covington, Abita Springs, Mandeville7:20 a

ARRIVER Tous les jours. Columbia Junetion, Franklinton, Bogalues, Folsom et Exercise des dimenshes et mercredit

LOUISVILLE

· & NASHVILLE.

ARRIVES: N. Y. and N. O. Limited 9:45 am Cincinnati & Florida express 7:25 am Cincinnati, Chicago and N. Gulf Coast Limited (tous les jours excepté dimanche 8:50 am N. O.-Mobile Accom's 11:59 am Excursion dimenshe...... 8:05 pm DEPART.

N. Y. and N. O. Limited 8:00 pm Cincinnati & Fiorida express 8:45 pm Cincinnati, Chicago and N. Y. express 9:05 am Montgomery Accom'n 6:00 am Gulf Coast Limited (tous les jours excepté dimanche 3:25 pm N. O.—Mobile Accom'n. -.. 5:45 pm

Excarsion dimeache..... 7:30 am

ONESE & CRESCENT NOUTE.

Ec S Pan American special. 8:55 p m Ec S local 4:30 p m Ec 9 pointede Hattisburg. 8:00 ax Excursions du dimanche et mercredi pour Lumberton.

40 6 loom!.... 5.00 pa To 4 Pan American special. 9:25 cm do 8 Meridian et pointe int. 6:20 ar

ILLINOIS CENTRAL.

ASBIVER. 'The Limited", .u.ongo, 81 Louis Louisville et Cin-cinneti. 8:15 p m set Mail, Chicago, St. McComb Accommodation 9:50 a m The Limited", Chicago, St Logis, Lonisville et Cin-

cinnati..... 7:10 p m Local Mail..... 5:35 a m Northern Express...... 4:30 p m McComb Accommodation .. 2:50 p m

THE YAZOO AND MISSIS-SIPPI VALLEY.

ARRIVER. Fishaburg express.... 5:30 pm Ticksburg express 7:00 a m Accommodation 4:15 pm

SOUTHERN PACIFIC COMPANY.

ARRIVEE.	
L. Malerry	11:40 a m
N. O. and Houston	5:10 p m
Pacific Coast Express	8:35 a m
8 meet Express	6:45 p m
PEPART.	
Good	3:00 p m
N.O. and Houston	6:30 A m
AGING COMS EXPRESS	9:00 n m
theet Express	11.66
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NEW ORLEANS. FOR **JACKSON AND GRAND** . ISLE R. R.

ARRIVER. Dimenche seulement. 7:35 P # ous les jours excepté dimanche osmodi.

Samedi et dimanche seulement 9:55 am Tous les jours exocpté dimanche.

Dimanche sculemene. Aiger 8:00 a m Fous les jours excepté dimanche et samedi.

LOUISIANA SOUTHERN RAILWAY.

ARRIVER. Tous les jours excepté dimanons. Je Belair et Shell Beach... 9:10 a m Dimanche seulement.

Shell Beach 6:00 pm Tous les jours excepté dimanche. Pear Belair et Shell Beach.. 5:30 p m Dimanche sculement. Shell Reach 8:45 a m

QUINCAILLERIE.

Hote-Baldwin set No 4 0 à 1.
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chaoun.
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Monroo rotary harrows, Ho 1. Monroe rotary harrows, No 2... \$2 000....

B. & Co. side harrows, cha-

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Steel outmails, base par barillet.
Steel wire nails base par barillet.
A. B. & Oo, Steel Ploys— D
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A. O. and extra point, chacun.
B. O. and extra point, chacun.
C. O. and extra point, Bope— Sisal, % inch and larger, par Manilla, 1/4 inch and larger.

Bpades—Ames, A. B. & Cu. es
Rex, par dousaine
Bhovals—Ames, A. B. & Co. es rep shot, No 1 to 12, yar Large drop shot and buckshot.

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Bradley XX Ray gang plows.
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BOIS DE CONSTRUCTION EPARGNEZ DU TEMPS

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CHEVAUX ET MULETS Les recettes pour les chevaux et mulets sen sees bonnes, aves demande medérée et prix

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MUNN & CO. 361Breadway, New York

SI VOUS ALLEZ A CHICAGO

DESCENDEZ AU

ELYDE PARK ELOTEL

A l'abri de l'incendie et dominant le lac Michigan dont il n'est distant que de 300 pieds.

PRIX MODERES.

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

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GREEN PARK HOTEL.

L'ARGENT

L'Annuaire de Soards DE 1908.

Il contient pius de CHANGEMENTS et de NJUVEAUX NOMS qu'en aucuse asnée précédente. Vous sauveres du temps, de l'ar-gent et de l'ennui en vous precurant de suite un exemplaire. Les anciens sont inutiles. Ponsez done ! It he Coffie one 1 5-Cente par Jour, Etant & \$6.00

Prix local, \$6.00 par express, \$6.40, ex-pédié au reçu du prix. -AUSSI UN-

Peur 365 Jeurs.

ANNUAIRE COMMERCIAL PRIX \$3.00. y Compris PAdrau-chiseoment.

Cette publication étant faite par souscription, il n'y a qu'un nombre limité d'exempla see en veute, qui sent ceux de souscripteurs délinquanta. SDARD'S DIRECTORY CO., LTD., Editeurs

CHARTER

UNITED STATES OF AMERICA STATE UNITED STATES OF AMERICA STATE OF LOUISIANA, PARISH OF GRLEANS. 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, ERREST 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 persons whose names are hereunto subscribed. signed, personnally came and appeared the persons whose names are hereun to subscribed, who severally declared that availing themselves of the provisions of the laws of the State of Louisians relative to the organisation 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 for a themselves, their successors and assigns, into and countinte a corporation for the observaand coast: ute a corporation for the objects and purposes and under the stipulations and agreements becomenter set forth, which they hereby adopt as their charter, to-wit:

ARTICLE I. The name and title of the corporation hereb fermed is declared to be the H. W. SLOAL COMPANY, LIMITED, under which name 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.

MARTICLE IT.

The domicile of this corporation shall be in the City of New Oricans, Louisians. All cita-tion or other legal process shall be served on the President of the Company, or in his ab-sence, on the Secretary and Treasurer.

ARTICLE ID

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, donatien, or own all kind of property
corporesi or incorporesi, choses in action,
notes, bills of exchange, or otherwise; to
borrow money, and to piedge, 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. ng and selling, or either, on orders secount, or for the benefit of others.

ARTICLE IV. The capital stock of this corporation is here by fixed at ten thousand dollars (\$10,000,00 divided into one hundred shares (190) of the par value of one hundred dollars (\$100.00) par value of one hundred dollars (\$100.00) each, which said shares shall be paid for in cash or its equivalent in real estate, merchandles 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 atock of the said corporation, ten themaand dollars (\$10,000.00) shall have been paid in

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 B-ard of Directors, and shall be elected at an annual meeting of the smockholders to be held on the second Monday in January of each year.

All elections shall be by ballot, and held at the office of said corporation, under the ap-perintendence of two commissionners to be appointed for that purpose by the Board of Directors. Each share of Stock shall be enappointed ut that parpose by the Dord of Directors. Each share of Stock shall be entitled to one vota, to be east by its owner, atther in person or by prexy, and a majority of the votes cast shall elect. This corporation shall not be dissolved by failure to hold an annual meeting and to sleet directors thereat, but in case of such failure the said annual meeting shall be held as seen thereafter as possible. Until the stild first annual meeting the Board of Directors of this Company shall be composed of the fellowing persons, to wit H. W. Slean se 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.

and qualified. No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the un paid balance due to the corporation on the shares owned by him, nor shall any mare informality in organization have the effect of rendering this charter mul', 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 cerporation 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 Becretary and Treasurer to each stockholder or his fully authorized agent: said notice to be delivered in person or sent by mail. Said commissioners shall be elected, and their duties defined, and their compensation fixed by a majority of the shares of stock of the corporation or Company. Said Commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated; and in case of the death of any size or more of said commissioners, the surviver or survivors shall continue to act.

This act of incorporation may be abanged, medified and incorporation may be abanged, medified and the corporation may be applied stock represented at a general specifing of the stockholders convened for such purposes after ten days' notice shall have been given in the manner as set forth in the first paragraph of this serticle.

Thus done and passed at my office at New Orleans, Louisians, aforesaid, the day, month and year first above written, is the presence of Hiddleston Kemner and D. Wright Wilcox, competent witnesses of lawful aga, demission at his Oity, who between sign their names with the parties and me, said notary, after the infection of these presents.

Higged A. FRANKLIN PUGH,

Signed A. FRANKLIN PUGH,

Witnesses

H. ERFERER,

D. W. WILCOX

Witnesses
H. KENNER,
D. W. WILCOX.
Signed ERNEST T. FLORANOR, Not. Pub. Becorded in Martgage Office, Parish of Or 1688 ', in Book 848, February 144h, 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 6: EUSTIS, a notary public, duly sworn, commissionned and qualified, in and for the Parish of Orleans. State of Louisiana, aforasid, and itn presence of the witnessee 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 sot 7d of the acts of the Lagislature 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 purposee and under the articles and stipulations following, to-wit: Before me, JOHN G. EUSTIS, a notary pub

Intions following, to-wit:

ARTICLE 1

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 torm 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 siver and break at pleasure; to hold and receive, lease, purchase, and convey, as well as morticage and bypothecate protecty real and lease, purchase, and convey, as well as mortuage and hypothecate property real and personal, and mixed, corporeal and incorpores; 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. time such by-laws, rules and regulations for proper government of said corporation as may

proper government of said corporation as may be necessary and proper.

ARTIGLE II.

The domicile of this corporation shall be in the Lity of New Orleans and the State of Louisians all citation or other level 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 bustness to be carried on by it are hereby declared to be to buy, build, maintain and ope-

aces to be carried on by it are hereby de-clared to be to buy, build, maintain and ope-rate, 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 sands and timber rights of all kinds, and to work said timber into every kind and char-acter of products and by products, and to cul-tivate 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 very mentalists and the transporting the raw materials to and the finished products from said mill or mills; to transporting the raw materials to and the finished products from said mill or mills; it sell and market the products of manufacture and the timber and iumber 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

ARTICLE IV.

The capital stock of said corporation is here by fixed at the sum of Fifty-thousand dollars (550,000,00) divided into and represented by (500) ahares of stock of the sum of One hun-(5CO) chares of stock of the sum of the number of dred (\$\000) 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 authorized to do business as seen as ten per the capital stock shall be subscribed. 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 sua! hold their offices until; he fifth day of October 1907, or until their successors are elected and qualified. All such elect one shall be held by ballot and conducted at the office of said corporation under the supervision of two commissioners, to be appointed by the two commissioners, at all such elections and corporate meetings, every stockholder shall be entitled to one vote for each share of stock be entitled to one vote for each scarce of shock standing in his; ame on the books of the corporation, to be east in person or by its written proxy, and the majority votes cast shall elect. A fainte to elect directors on the date above specified shall not dissolve the corp ration nor impairits corporate management, but the directors then in office shall remain in office writt their excessors are a cated and qualianti their encorrects are e ected and qualiiniti their successors are weeted and quali-fied; any vacancy occurring among officers or directors by death or resignation or etherwise shall be filled by election for the remainder of the term by the entire vote of the remaining directors. Every Board of Directors, excep. directors. Every soard of Directors, except the board appointed by this charter, shall elect from their number. a President, Vice-President, a Secretary-treaturer, 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 define and applications and applications. employee, and a lofficers and employee 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 by the board can be increased or diministric 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 ma-nagement of the business and affaires of said corporation. The Board shall have full power

nagement of the business and analyse of said corporation. The Board shall have full power and authority to buy and sell property to borrow money, to execute mortgages and create itens; to issue notes, bonds and other ebligations and generally to de all things reasonable, convenient and necessary for the proper carrying on of the business of the corporation; the Beard may issue full past snares 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, btate of Louisians at any time, shall have the right to name and autoint in writing, a proxy te 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 Louisians or City of New Orleans.

The Board of Directors shall have power or authority to exercise any of the powers con-

The Béard of Directors shall have power or authority to exercise any of the powers confirmed on it or bind the corporation by any of its acts unless the Board be autorised by an affirmative vote of at least two directors. Two directors shall constitute a querum for the transaction of any business, and there must be at least two concurring votes to autorize the Beard to act. All contracts and obligatious of the corporation must be signed by the President and Secretary before they shall become binding on the company. ARTICLE VI.

ARTICLE VI.

Whenever this corporation may be disserted, either by limitation or from any other cause, its affaire shall be liquidated by two commissioners to be appointed amongst 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 each 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 medified, 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 each purpose and after serious shall be two continuous and after serious shall be an eventy to the stockholders convened for each purpose and after serious shall have been as and after serious shall have been applied to the stockholders convened for each purpose and after serious shall have been applied to the stockholders convened for each purpose and after serious shall have been applied to the stockholders convened for each purpose and after serious shall have been applied to the stockholders convened for each purpose and after serious shall be applied to the stockholders convened for each purpose and after serious shall be applied to the stockholders convened for each purpose and after serious shall be applied to the stockholders convened for each purpose and after serious shall be applied to the stockholders convened for each purpose and after serious care.

or the capital stook represented as the general meeting of the stookholders convened for such purpose, and after notice shall have been given in one or mere newspapers published in the City of New Orleans, once a week for four weekspreceding the meeting, and by writ-ten notice to each, steckholder mailed thirty days prior to the date of meeting at the Post-office aftern desurated by him in writing. Any cave prior to me case or 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 suject of altering the capital stock of corpo-rations.

No eteckholder shall ever be held liable for the contracts or faults of said gorpora-tion in any further sum than the unpaid tion in any farther sum than the unpaid belance due the corporation on the shares of aton owned by him; nor shall any mere informality in organization have the effect of readering this charter null; or of ex-posing any stockholderte any liagility beyond the unpaid amount remaining due as his stock. ARTICLE IX

ARTICLE VIII.

ARTICLE IX

D. A. Hackney, E. 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.
Mackney, as sorretary-tressurer, to serve as
such until the fifth day of October 1907, or
mutil their successors shall have been and antil the first day of October 1997, or matil their successors shall have been elected and qualified. The subscribers here to have respectively written opposite their names to smouth of shock in this corpora-tion subscribed by each of them, so that thus

orty of New Orleans, in the presence of Lou-P. Bryant, George W. Keadail, seempeten, witnesses of lawful age of this City, who her unto signed their names, with the said ap-pearers and me notary, on the day and date aforesid after due reading of the whole.

pearers and he notary, on the day and ake aforated after due reading of the whole.

(Signed)

D.A. HACKNEY. R.E. HACKNEY

W.J. YOUNG. LOUIS P. BRYANT

GEORGE W. KENDALL.

J. G. BUSTIS. Not. Pub.

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 of Incorporation, of the Consumers Lumber Manufacturing and Expert Co., was this day duly recorded in my office, in Book 849 Folio 722.

New Orleans. October 10th, 1906.

(Si ned) EMILE LEONARD. D. B.

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 extense and onle in my office.

New Orleans October 15th, 1908. ind on file in my office.

New Orleans October 15th, 1996,

J. G. EUSTIS, Not. Pals.

CHARTER.

STATE OF LOUISIANA, PARISH OF

ORLEANS.

Be it known. That on this fourth day e September in the year of Our Lord, one thousand nine hundred and six, before ma. J. Q. Davey, Jr., a notary public daily communicationed and qualited, 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. and notary, on November 15th 1887, mertgage 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 Der act before d. Roman, notary public, on December 11th, 1899, mortgage office, book 646 folio 684, who declared, hat at a general meeting of the stockholders of the said NEW ORLEANN, LAND C. notary public, on December 11th, 1899, moragage office, book 646 folio 684, who deviared, hat at a general meeting of the stockholders of the sand NEW Orkeans LAND Combeth 1905, called in accordance with Act 149 of the Legislature Session of 1898, and preceded by the notices therein required, the capital stock of said comporation was increased from the sum of twe hundred and fifty thousand dollars to the sum of twe million dollars; said increase receiving the affirmative votes of 19.788 shares one 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 refeat ence to the minutes of said meeting herets annexed as part hered, within which is incomporated an affidavit of said appearer to the giving and publishing of the notices required by law.

And in accordance therewith Article III of the obstrer of the said NEW ORLEANS LAND COMPANY is changed to read as faillows:

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 dollar and, and said appearer declared that he appears

asch.

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 Seate according to law, and I have paragraphed said minutes "Ne Varietur" for identity with this act and have annexed said minutes hereto.

Thus done and passed in the presence of John L. Corcorns and Walter E. Adelph, competent witnesses, both of whom hereto significant h

A true copy : JOHN C. DAVEY, JR.,

CHARTER.

STATE OF LOUISIANA - PARISH OF

ORLEANS. Be it known, that on this fourth day a September, in the year of Our Lord, one thou sand nine hundred and six, b fore ms J. J Davey, Jr., a Notary Public, in and for this Parish and State, duly commissioned and our lifted presentally some of the presentation. Davey, Jr., a Notary Public, in and for this Parish and State, duly commissioned and qualified, personally came and appeared, A. O. Wuerpel, a resident of this city and the President of the New (Frieans Land Company, legsl corporation of this City and State, et at the State of the New (Frieans Land Company, legsl corporation of this City and State, et at the November 15th, 1887, mortgage office book 358, folio 239, and amended by Act before Fred Zengel, Notary Public, May 23rd, 1895, mortgage office book 518, folio 670, as per Act before F. D. Charbonnet, Notary Public, on November 26th, 1895, mortgage office book 518, folio 670, as per Act before F. D. Charbonnet, Notary Public, on November 26th, 1895, mortgage office book 6 66, folio 68s, Who declared: That at a general metage of the stockheiders of said NEW UdLEANS LAND COMPANY, held in this city on December 6th, 1909, in ascordance with Article IX of the charter, an emendment was adopted striking est Article V.I and substituting: lieu thereof, the following:

"All the powers of this corporation shall be "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 previded for, each holding not less than twenty-fire shares of its stock, elected annually on the second Wednesday in May in each and every year, (provided that the present Board of Directors to shall have the right to elect not more than six shall have the right to sect not more than six additional directors to serve with thems. shall have the right to elect not more than six additional directors to serve with thems iff the annual election in May, 1905, after due stotice three times in ten days in one of the morning daily papers of this sity. Each shareholder present or represented at sai, meeting shall be entitled to one vote for cach charehold by him, and the persons receiving a majority of the votes onet at said meeting, shall be declared elected.

The Discovers shall sheet from these names and the persons respectively.

be declared elected.

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

In the week of divisions a couring on the Board, the tested final Divisions shall select a stockholler of the same qualifications to fill the unexpired term.

A majority of the whole Board shall constitute a coverum.

shall have the right at any time to sell all or any part of te property for each or on terms of creative rescaled, a sense of the corporation, at each price and on such terms as to the Board of Directors may deam terms as to the Board of Directors may deem proper; or to sell same few part cash and part stock; and in the even of any such sale, the cash, if any, after paying the debts of the corperation, if any shall be divided ratably among the stockhooders, and the stock is any other sequention, if received, shall be represented by certificates of the new corporation to be delivered to the stockholders of this corporation in properties to their interests therein: if such sale slappess of all the property of this corporation, then the payments and delivery of stock above referred to shall be made souly on surrender of the certificates of stock in this corporation. 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 ospital stock of said Land Company and no negative votes, as the who, will morfully appear by reference to a copy of the minutes of said meeting aftested by said appearance.

earer.

And said appearer declared that he appear
ed before me, Notary, for the purpose of
putting in author tio form the adoption of said
putting in author to have a me may be filed meadment, to the end that same may be fire and recorded in the office of the Secretary of State according to law, and I have paragra phod said minutes "No Variette" for identity with this not, and have annoted them hereto. with this sot, and have annound them herete.
Thus done and passed in the presence of
John L. Corooran and Walter E. Adeigh,
competent witnesses, both of whom herete
sign with said party and me, Metnry, the lay
and date aforessid.
(Origiginal Signed)...
A. C. WUEKPEL,
W. E. ADOLPH.
JNO. L. OORJORAN,
JOHN C. DAVEY, Ja
Notary Public.

I, the undersigned Becorder of Merigages

PANY, was this day dusy recorded in average in best 849 fotto —.

New Orienna, La, Sept. 4th. 1908.

[Signed] EMILS LEONARD.

Deputy Recorder of Mertgages.

TITO COPY...