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 El Dorado, Nelson, parti 27 mars
LIVERPOOL.
Steamship Barrister, Maycock, parti 20 fev
Steamship Logician, Vincent, parti 24 fev
Steamship Louisianian, Lord, parti 27 fev
Steamship Tampican, Parker, parti 5 mars
Steamship Asian, Wood, parti 6 mars
Steamship Wanderer, Neilson, parti 11 mars
Steamship Cuban, Lofthouse, parti 15 mars
Steamship Candidate, Booth, parti 17 mars
Steamship Kingstonian, Bruce, parti 18 mars
Steamship Almerian, Cook, parti 20 mars
Steamship Texan, Baker, parti 21 mars
GENE
Steamship Delphine, Toscanino, parti 10 mars
SANTOS
Steamship Redhill, Dowell, parti 1 mars
HAVRE
Steamship Bordeaux, Pauvet, parti 20 fev
Steamship St Laurent, Juham, parti 6 mars
Steamship Texas, Langrer, parti 23 mars
LONDRES
Steamship Aureole, Caine, parti 5 mars
Steamship Jamaican, Bruce, parti 26 mars
RIO DE JANEIRO
Steamship Susquehana, Samual, part 19 mars
ANVERS
Steamship Antillian, Japha, parti 6 mars
Steamship Albanian, Harrison parti 26 mars
VICTORIA
Steamship Redhill, Dowell, parti 8 mars
Steamship Susquehana, Dowell, parti 24 mars
CARDIFF
Steamship Antillian, Japha, parti 11 mars
MONTEVIDEO
Steamship Swedish Prince, Thomas, parti 13 mars
SAN JUAN
Steamship Arkadia, Griffiths, parti 22 mars
Steamship Windber, Dow parti 28 mars
ST LUCIA
Steamship Redhill, Dowell, parti 23 mars
MADERE
Steamship Emilia, Suttora, pa 23 mars

Liste des navires dans le port

STEAMERS.

Noms	Destination	Mouillage
Appomatox	Santa Maria	1er dist 15
Arcadia	Hamburg	Stuyv dock
Brasileno	Barcelone	rue St James
Belvernon	Port Limon	1er dist 14
Belfast	——	Stuyv dock
Corsican Prince	New York	Henderson
Californian	Londres	Stuyv dock
Citta di Palermo	Gêne	rue 3me
City of Mexico	Liverpool	Stuyv dock
City of Tampico	Cuba	rue Conti
Comus	New York	2me dist 8
Corinto	Belize	1er dist 15
Glenarm Head	Belfast	rue Harmonie
Indian	Brême	Stuyv dock
Italia	Barcelone, Gêne	rue Harmonie
Mexican	Liverpool	1er dist 37
Memphian	Rotterdam	4me dist 40
Mobila	laid up	Alger
Monoenisio	Gêne	rue 9me
Miguel M Pinillos	Barcelone	rSt James
Mercator	Honduras	3me dist 30
Manteo	Floride	rue Robin
Nicaragua	——	3me dist 30
Orleanian	Honduras	3me dist 30
Origen	Colon	1er dist 15
Rathlin Head	Belfast	Stuyv dock
Ravn	Bocas del Toro	1er dist 14
Santurce	Porto Rica	rue Hopital
Sinaloa	Mexico	ave Peters
Victorian	Havre	Chalmette
Wayfarer	Liverpool	rue Girod

GOELETTES.

Asbury Fountain	Mobile	Alger

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ANNONCES JUDICIAIRES

VENTES PAR LE SHERIF.

ANNONCE JUDICIAIRE.

Veuve Chas. Haltjer vs James H. Conner.

COUR CIVILE DE DISTRICT POUR LA Paroisse d'Orléans. — No 88,541 — 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, 1er avril 1909, à midi, de la propriété ci-après décrite, à savoir

Un certain terrain, ensemble avec toutes les bâtisses et améliorations qui s'y trouvent, et tous les droits, passages, privilèges, servitudes et avantages qui y appartiennent ou en quelque sorte en faisant partie, situé dans le Sixième District de cette ville, dans le filet borné par les rues Liberté (autrefois St-André), Delachaise, Howard (autrefois St-George) et Amelia, désigné comme lot 6 de l'ilet No 557, sur un devis ou plan d'arpentage fait par C. A. de Armas, député-voyer de ville, daté du 3 août 1885, et annexé pour référence à un acte passé pardevant A. Hero Jr, notaire, le 17 août 1885 (equal lot mesurant vingt-neuf pieds de face à la rue Liberté sur cent vingt pieds onze pouces deux lignes de profondeur entre lignes parallèles, et est composé des parties des lots 13 à 20, les deux inclusivement du plan dudit ilet fait par A. Toledano, architecte, daté du 19 juin 1884.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant.

1° Pour payer à la demande qui réclame la somme de cent cinquante cinq 52 1|2 dollars ($155,52 1|2) avec 8 0|0 par an d'intérêt ds dessus, du 10 mai 1907 jusqu'à paiement avec 10 0|0 sur le même aussi bien que sur le billet ci-après décrit pour honoraires d'avocat, les frais et charge du procès et de la vente et les taxes dus (s'il y en a) comme la dite propriété.

2° L'acquéreur devant assumer (jusqu'au montant de son enchère) le paiement du billet de cent cinquante-cinq 52 1|2|00 dollars ($155.52 1|2), daté le 10 mai 1907, payable deux ans après la date avec 8 0|0 par an d'intérêt de sa date jusqu'à paiement, garanti par hypothèque sur ladite propriété (concurrent avec la réclamation de la demanderesse), d'après un acte passé pardevant J. C. Henriques, notaire, le 10 mai 1907 (enregistré dans le Bureau des Hypothèques dans le Livre 879, fol. 361.)

3° Et la balance du prix de l'adjudication, s'il y en a, comptant sur les lieux.

LOUIS KNOP.
Shérif Civil de la Paroisse d'Orléans.
J. C. Henriques, avocat pour la demanderesse.
12mars—12 13 19 26—avril 2 8 15

ANNONCE JUDICIAIRE

Vente de trois lots de terre de valeur dans le Sixième District.

Sur l'avenue Napoléon, entre les rues S. Robertson et Clara.

Jacob Niemaber vs James M. Conner.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans. No 88,860—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 Gravier et Union, dans le Premier District de cette ville, le JEUDI, 22 avril 1909, à midi, de la propriété ci-après décrite, à savoir—

Trois lots de terre situés dans le Sixième District borné par l'avenue Napoléon, les rues Jena, Breslau et Long, désignés par les Nos 8, 9 10, mesurant chacun trente pieds de face à l'avenue Napoléon sur cent cinq pieds de profondeur. Let No 10 formant le coin de l'avenue Napoléon et de la rue Breslau.

Breslau est maintenant la rue S. Robertson et Long est maintenant la rue Clara.

Saisi dans l'affaire ci-dessus.

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

LOUIS KNOP.
Shérif Civil de la paroisse d'Orléans
Dart & Kernan, avocats pour le demandeur.
19 mars—19 26—avril 2 8 16 23

ANNONCES JUDICIAIRES

VENTES PAR LE SHERIF.

ANNONCE JUDICIAIRE

Vente d'une vaste propriété de haute valeur améliorée du Deuxième District,

Formant l'encoignure nord-ouest des rues Canal et Marais,

Terrains mesurant 85' 2" 8''' de face à la rue Canal sur 114' de profondeur et façade à la rue Marais entre lignes égales et parallèles.

Joseph H. Gomila, W. T. Coats et Thos F. Soulin, Commissaires Liquidateurs,
vs La. Export Lumber & Box Company.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 88 619 — 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 vendrai 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, 29 avril 1909, à midi, la propriété ci-après décrite, à savoir:

Deux lots de terre, ensemble avec les bâtisses et améliorations qui s'y trouvent et tous les droits, voies, servitudes, privilèges et dépendances y appartenant ou de quelque façon en dépendant, situés dans le Deuxième District de cette ville, désignés par les Nos un et seize dans l'ilet No 28, borné par les rues Canal, Marais, Villeré et Iberville (autrefois Douane), et mesurant comme suit, à savoir:

Le lot au quarante-deux pieds sept pouces et quatre lignes de face à la rue du Canal sur une profondeur de cent quatorze pieds entre lignes égales et parallèles, formant le coin des rues Canal et Marais, et le lot No seize quarante-deux pieds sept pouces et quatre lignes de face à la rue Canal sur une profondeur de cent quatorze pieds entre lignes égales et parallèles et est contigu audit lot No un, le tout d'après un plan de Joseph Pilié, voyer, daté du 10 juillet 1845, déposé parmi les registres de L. Hermann, ancien notaire en cette ville.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant, l'acquéreur au moment de l'adjudication devant faire un dépôt de 10 pour cent du prix d'achat

LOUIS KNOP.
Shérif Civil de la Paroisse d'Orléans.
Dart & Kernan, avocats pour les demandeurs.
26 mars—26—avril 2 8 16 23 29

ANNONCE JUDICIAIRE.

Vente de propriété de valeur améliorée du Troisième District,

Portant le No municipal 2216 rue Nord Roman, entre les rues Mandeville et Espagne.

Suburban Building and Loan Association vs Peter Kokenes.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans—No 88,653—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, 8 avril 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 et tous les droits, voies, privilèges, servitudes et dépendances y appartenant ou de quelque façon en dépendant, situé dans le Troisième District de cette ville, dans l'ilet borné par les rues Nord Roman (anciennement Solidelle) Mandeville, Espagne et Nord Derbigny (anciennement Prosper) mesurant vingt-cinq pieds de face à la rue Nord Roman sur cent vingt pieds de profondeur entre lignes parallèles et étant le lot le plus près rue Mandeville des trois lots acquis par Henry Schenck de Sophie Guesnon le 6 février 1858.

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.
Zengel, Thomas & Suthon, avocats pour la demanderesse.
5 mars—5 12 19 26—av 2 8

ANNONCES JUDICIAIRES

VENTES PAR LE SHERIF.

ANNONCE JUDICIAIRE

Vente de propriété de valeur du Sixième District.

Cotton Yardmen's Benevolent Association No 2 vs Edward Gaither.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans—No 88,663—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 vendre 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, 15 avril 1909, à midi, la propriété ci-après décrite, à savoir—

Un certain lot de terre, avec toutes les améliorations qui s'y trouvent et les dépendances, et tous les droits, voies, privilèges, servitudes et avantages y appartenant ou de quelque façon en dépendant, situé dans le Sixième District de cette ville, dans l'ilet borné par les rues Liberté (autrefois St-André), Delachaise, Howard (autrefois St-George) et Amelia, désigné comme lot 6 de l'ilet No 557, sur un devis ou plan d'arpentage fait par C. A. de Armas, député-voyer de ville, daté du 3 août 1885, et annexé pour référence à un acte passé pardevant A. Hero Jr, notaire, le 17 août 1885 (equal lot mesurant vingt-neuf pieds de face à la rue Liberté sur cent vingt pieds onze pouces deux lignes de profondeur entre lignes parallèles, et est composé des parties des lots 13 à 20, les deux inclusivement du plan dudit ilet fait par A. Toledano, architecte, daté du 19 juin 1884.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant.

1° Pour payer à la demande qui réclame la somme de cent cinquante cinq 52 1|2 dollars ($155,52 1|2) avec 8 0|0 par an d'intérêt ds dessus, du 10 mai 1907 jusqu'à paiement avec 10 0|0 sur le même aussi bien que sur le billet ci-après décrit pour honoraires d'avocat, les frais et charge du procès et de la vente et les taxes dus (s'il y en a) comme la dite propriété.

2° L'acquéreur devant assumer (jusqu'au montant de son enchère) le paiement du billet de cent cinquante-cinq 52 1|2|00 dollars ($155.52 1|2), daté le 10 mai 1907, payable deux ans après la date avec 8 0|0 par an d'intérêt de sa date jusqu'à paiement, garanti par hypothèque sur ladite propriété (concurrent avec la réclamation de la demanderesse), d'après un acte passé pardevant J. C. Henriques, notaire, le 10 mai 1907 (enregistré dans le Bureau des Hypothèques dans le Livre 879, fol. 361.)

3° Et la balance du prix de l'adjudication, s'il y en a, comptant sur les lieux.

LOUIS KNOP.
Shérif Civil de la Paroisse d'Orléans.
J. C. Henriques, avocat pour la demanderesse.
12mars—12 13 19 26—avril 2 8 15

ANNONCE JUDICIAIRE

Vente de propriété de valeur améliorée dans le Sixième District.

Portant les Nos municipaux 3917, 3919 et 3923 rue Annonciation, entre les rues Austerlitz et Général Taylor.

Mlle Pauline Josephson vs Mme Caroline Powers et Ira A. Powers, son époux, pour l'autoriser, etc.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans—No 82,906—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, dans l'affaire ci-dessus intitulée, et par lui à moi transféré, 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, 1er avril 1909, à midi, de la propriété ci-après décrite, à savoir—

Deux terrains avec toutes les bâtisses et améliorations qui s'y trouvent, situés dans le Sixième District de la Nouvelle-Orléans, dans le carré d'ilet No Douze sur l'ancien plan de la banlieue Est de Bouligny aujourd'hui le carré No 151 cent cinquante un, sur le nouveau plan dressé par Henry C. Brown, voyer, lequel carré l'ilet est borné par les rues Annonciation, Laurel, Austerlitz et Général Taylor. Les dits terrains étant désignés par les Nos Six et Sept sur un plan de 2093 terrains fait par A. S. Phelps, voyer, en date du 15 février 1859 ou (1849), déposé en l'études de L. R. Kenny, ancien notaire, lesdits terrains sont contigus l'un à l'autre et mesurent chacun, trente pieds américains de façade rue Annonciation, sur cent vingt-cinq pieds au pouce de profondeur.

Saisi dans l'affaire ci dessus.

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

LOUIS KNOP.
Shérif Civil de la Paroisse d'Orléans
Benjamin Ory, avocat pour la demanderesse.
5 mars—5 12 19 26—avril 2 8

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

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. KUSTIS, a notary public, duly sworn, commissionned 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 73 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 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 autorised 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 autorize 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 Louis 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. KUSTIS, 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 m office in Book 349 Folio 722

New Orleans, October 10th, 1906.

(Signed) EMILE LEONARD, D. R.

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

New Orleans October 15th, 1906.

J. G. KUSTIS, 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 13th 1887, mortgage office, book 358, 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 R. Rouen, Notary Public, on December 11th, 1899, mortgage office book 646, folio 684.

Who declared: That at a general meeting of the stockholders of said NEW ORLEANS LAND COMPANY, held in this city on December 5th, 1905, in accordance with Article IX of the charter, an amendment was adopted striking out Article VII and substituting 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 to exchange it for stock in some other corporation, at such price and on such terms as to the Board of Directors may deem proper; or to sell same for part cash and part stock; and in the even of any such sale, the cash, if any, after paying the debts of the corporation, if any, shall be divided ratably among the stockholders, and the stock in any other corporation, if received, shall be represented by certificates to 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 only on surrender of the certificates of stock in this corporation

That amendment received the affirmativ votes of 19,481 shares out of 25,000 shares of the capital stock of said Land Company and no negative votes, as the who s will more fully appear by reference to a copy of th minutes of said meeting attested by said officer.

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 identification 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 corporation of the NEW ORLEANS LAND COMPANY was this day duly recorded in my office, in Book 349, 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. J. 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 13th, 1887, mortgage office, book 358, 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 R. Rouen, Notary Public, on December 11th, 1899, mortgage office book 646, folio 684.

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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 to exchange it for stock in some other corporation, at such price and on such terms as to the Board of Directors may deem proper; or to sell same for part cash and part stock; and in the even of any such sale, the cash, if any, after paying the debts of the corporation, if any, shall be divided ratably among the stockholders, and the stock in any other corporation, if received, shall be represented by certificates to 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 only on surrender of the certificates of stock in this corporation

That amendment received the affirmativ votes of 19,481 shares out of 25,000 shares of the capital stock of said Land Company and no negative votes, as the who s will more fully appear by reference to a copy of th minutes of said meeting attested by said officer.

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 identification 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 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 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 349 folio ——.

New Orleans, La., Sept. 4th, 1906

(Signed) EMILE LEONARD.
Deputy Recorder of Mortgages.

(Seal)

A True Copy
JOHN C. DAVEY JR.
Notary Public.

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