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 MODERES.

Liste des navires partis pour la Nouvelle-Orléans.

NEW YORK.
Steamship Comus, Jacob, parti 5 sept
LIVERPOOL.
Steamship Chancellor, Donald, parti 18 juin
Steamship Louisianian, Lord, parti 4 juil
Steamship Wanderer, Nelson, parti 9 juil
Steamship Logician, Vincent, parti 16 juil
Steamship Navigator, Norbury, parti 17 juil
Steamship Candidate, Booth, parti 22 juil
Steamship Madras, Davies, parti 25 juin
Steamship Albanian, Harrison, parti 31 juil
RIO DE JANEIRO
Steamship Camoens, Pearce, parti 25 juil
GENES
Steamship Soperga, Gustavino, parti 12 juil
PENARTH
Steamship Edward Dawson, Horne, parti 16 juil
LISBONNE
Steamship Dresden, Bolleo, parti 20 juil
ANVERS
Steamship Etonian, Jacobson, parti 25 juil
BUENOS AYRES
Steamship Norse Prince, Curtis, parti 29 juil
HAMBOURG
Steamship Trebia, Hutson, parti 1 sept

Liste des navires dans le port

STEAMERS.

Name	Destination	Mooring
Antilles	New York	2me dist 8
Appomatox	Bocas del Toro	1er dist 15
Bray Head	Belfast	Stuyv dock
Californian	Londres	Stuyv dock
Chalmette	New York	Alger
Chanzer	Anvers	rue Jolie
City of Mexico	Mexico	Stuyv dock
Colonian	Brême, Anvers	Stuyv dock
Dianamare	Gene	rue 9me
Giulia	Trieste, Venise	3me dist 30
Habil	Honduras	3me dist 30
Harry T Ingo	Colon	1er dist 15
Hoerde	Hambourg	3me dist 27
Induna	Glasgow	rue Conti
Mobile	Mobile	Alger
Morgan	Tampa	Alger
Orcadoena	Port Limon	rue 6me
Orion	Liverpool	rue Girod
Proteus	New York	2me dist 10
Rosina	Honduras	3me dist 30
Sevilla	Hambourg	Gretna
Spanish Prince	Breme	Rotterdam.
		4me dist 44
Uistein	Honduras	3me dist 30
Wandsworth	Tampa	rue Julie
	NAVIRES	
Kaiser	Breme	Stuyv dock
	BARQUES.	
Brema	Brême	Chalmette
	GOELETTES.	
Harry K Fooks	Mexico	ave Peters

VENTES A L'ENCAN.

I. B. Rennyson.

—:o:—

ANNONCE JUDICIAIRE.

Succession de Jennie Dejean, épouse de Philip John Fleitmah.

No 86.070—Cour Civile du District, Div. E.

EN vertu d'un ordre à moi adressé par l'Hon. George H. Theard, juge de la Div. E de la Cour Civile du District, paroisse d'Orléans, daté et signé le 29 juillet 1908, je vendrai à l'encanre publique, MARDI, le 8 septembre 1908, à midi, à la Bourse des Propriétés Foncières, 311 rue Baronne, la propriété ci-après décrite:

Un cottage simple rue Bordeaux, entre S. Rompart et Dryades, square rue Valmore, comprenant trois chambres et un perche à la façade sur trois terrains.

Etant trois terrains et améliorations qui s'y trouvent, situés dans la Sixième District de la Nouvelle Orléans, désignés sur un plan de W. J. Thompson, voyer en date du 5 juillet 1850, par les Nos 3, 4 et 5 dans le square No 480 borné par les rues Bordeaux, Valance, Dryades et Rompart.

Lesdits terrains se touchent et mesurent chacun 30 pieds de face à la rue Bordeaux sur 120 pieds de profondeur.

Conditions—Comptant. Les taxes de 1908 et l'acte de vente passeront G. G Kruemberger, notaire, aux frais de l'acquéreur. 10 0/0 de dépôt exigés au moment de la vente.

I. B. RENNYSON, Encanteur.
Jas Boyd Grimaux, avocat.
6 août—6 9 16 23 30—sept 6 8

Lionel M. Ricau

—:o:—

ANNONCE JUDICIAIRE

Chargement de Farine.

LE MERCREDI 12 AOUT A 11 HEURES A. M.

A l'annexe de la M. L. & T. R. R. & S. S. Co.

Rues Julia et St Joseph.

PAR LIONEL M. RICAU, Encanteur—En vertu des notes 124 de 1890, et 1c7 de 1896, par ordre de la M. L. & T. R. R. & S. S. Co., pour le compte de qui il appartiendra:

Char A. T. & S. F., No 23690, expédié par D. Levy, Arkansas City, Ks., marqué New Era Milling Co, "Polar Bear", consigné à Hayne Lee, et refusé.

Le chargement consiste en 16-200 lb. Bale de farine, 280 45 lb. et 640 24 lb sacs de farine.

Conditions—Comptant sur les lieux.
3 août—3 9 11 13

VENTES A L'ENCAN.

Albert Paul.

ANNONCE JUDICIAIRE

Une bonne occasion. Magasin et demeure.

No — rue Fern, coin Forshey.

UN BON PLACEMENT.

Succession de Mme Izere Hawthorne

No 85.934—Cour Civile du District pour la paroisse d'Orléans—Division "E"

PAR ALBERT PAUL, Encanteur — Bureau No 311 rue Baronne — JEUDI, le 20 août 1908 à midi, à la Bourse des Encanteurs, No 311 rue Baronne, en vertu d'un ordre de l'Honorable George H. Theard, juge de la Cour Civile du District, pour la paroisse d'Orléans, Division E, daté le 13 juillet 1908 dans l'affaire de la Succession de Mme Izere Hawthorne, il sera vendu à l'encanre

Un certain lot de terre, ensemble avec toutes les bâtisses et améliorations, voies, privilèges, etc., situé dans le 7me District de cette ville, dans l'isle borné par les rues Fern, Bernadotte, Forshey et Olive. Ledit terrain est désigné par le No 16 sur un plan de C. Lucas Lewis, voyer, daté le 3 juillet 1893 et annexé à un acte de vente passé devant Fred Duibel, notaire, le 17 de juillet 1893. Ledit lot forme l'enseignare des rues Fern et Forshey et mesure 25 pieds de face à la rue Fern sur une profondeur et face à la rue Forshey, entre lignes parallèles.

Les améliorations comprennent une maison cottage, désigné par le No — Fern. Bon emplacement pour épicerie, etc., située près du Lincoln Park, sur l'avenue Carrollton.

Conditions de la vente—Comptant. L'acquéreur devra assumer au sus de son enchère les taxes de 1908 et déposer avec l'encanteur 10 0/0 du montant de la vente.

Acte de vente, aux frais de l'acquéreur, par devant Fred Duibel, notaire.
19 ull—19 26—août 2 9 16 20

Carrère & Keeney.

—o—

ANNONCE JUDICIAIRE.

Installation de Buvette, Marchandises en Magasin et un Lot de Meubles de Maison.

Coin de l'avenue Washington et de la rue Magnolia.

MERCREDI, LE 12 AOUT 1908.

Succession de John A. Fouace.

No 86.442—Cour Civile du District pour la paroisse d'Orléans — Division E.

EN VERTU de et conformément à un ordre lancé et daté du 31 juillet 1908, et à moi adressé par l'Hon. George H. Theard, juge de la Cour Civile du District pour la paroisse d'Orléans, Division E, dans l'affaire ci-dessus intitulée, je vendrai à l'enchère publique sur les lieux No 2700 avenue Washington, coin de la rue Magnolia, dans le Quatrième District de cette ville, MERCREDI le 12 août 1908, à 10 heures A. M. précises, toutes les propriété mobilières décrites en l'inventaire enregistré dans l'affaire ci-dessus intitulée.

Conditions—Comptant.

JAMES F. KEENEY,
Encanteur.

Geo J Untereiner, avocat, No 905 Bâtisse de la Bourse au Coton.
2 août—2 9 11 13

W. R. Metzler.

—o—

ANNONCE JUDICIAIRE.

EN VERTU d'un ordre de l'Honorable Fred D King juge de la Division F, Cour Civile de District, daté du et signé le 27 juillet 1908, in re No 85.827 — Succession de Mme Louise Englert, veuve de Jules Barcasse et à moi adressé, je vendrai le

Mercredi, 12 août 1908 à 11 heures a. m., sur les lieux No 1208 rue Indépendance.

Un lot de meubles de maison, etc., d'après l'inventaire.

Conditions—Comptant.

W. R. METZLER, Encanteur.
Richard & Vidrine, avocats.
2 août—2 9 11

VENTES A L'ENCAN

Freed & Clesi.

—:o:—

ANNONCE JUDICIAIRE.

VENTE EN PARTAGE

Deux Cottages Doubles de Choix,

Nos 4218-20 rue Constance. Nos 5013-15 rue Laurel.

Mlle Felonise M. Killian et als vs mineure Killian.

No 86.258—Cour Civile du District pour la paroisse d'Orléans.

PAR FREED & CLESI—N. J. Clesi, Encanteur—JEUDI, le 27 août, à midi, à la Bourse des Propriétés Foncières, No 311 rue Baronne, il sera vendu à l'encanre publique, en vertu d'un jugement rendu le 9 juillet 1908 et signé le 15 juillet 1908 par l'Hon. Geo. H. Theard, de la susdite Cour, Division E, Cour Civile du District, dans l'affaire ci-dessus intitulée, la propriété ci-après décrite, à savoir—

No 1 Un certain lot de terre ensemble avec les bâtisses et améliorations qui s'y trouvent, situé dans le Sixième District de cette ville, dans l'Ilet No 172, borné par les rues Constance, Laurel, Milan et Martin, désigné partie No 1 et mesurant 30 pieds de face à la rue Constance sur 150 pieds 2 pouces de profondeur avec les améliorations qui s'y trouvent comprenant un cottage double contenant 5 chambres et chambre à bain, etc., de chaque côté et désigné par les Nos municipaux 4218 20 rue Constance.

No 2. Une certaine portion de terre avec toutes les bâtisses et améliorations qui s'y trouvent, et tous les droits, voies, privilèges, servitudes et dépendances qui y appartiennent ou en dépendent, situés dans le Sixième District de la ville de la Nouvelle Orléans, dans l'Ilet No 181, borné par les rues Laurel, Robert, Soniat et Constance, mesurant 37 pieds de face à la rue Laurel sur 115 pieds de profondeur, entre lignes parallèles. Laquelle portion de terre est composée de tout du lot original No 5 et partie du lot No 4.

Avec les améliorations qui s'y trouvent, consistant d'un cottage double retiré de la banquette, 5 chambres d'un côté et 4 chambres de l'autre côté et désigné par les Nos municipaux 5013-15 rue Laurel.

Conditions—Un quart comptant et le balance en un, deux et trois ans de crédit à 8 0/0 d'interêt par an et avec le lien de vendeur et privilège, assurance et toutes les autres clauses de sécurité, l'acquéreur devant assumer les taxes de 1908 et payer pour l'acte de vente par devant Ed F. Henriques, notaire, et déposer au moment de l'adjudication 10 0/0 du prix d'achat avec

FREED & CLESI, Encanteurs
et agent de Propriétés Foncières.
838 rue Gravier.

Henriques et Duchamp et Theo D. Flynn, avocats.
26 juil—26—août 2 9 16 23 27

ANNONCE JUDICIAIRE.

VENTE EN PARTAGE

Bons Terrains pour Bâtir,

Rue Gayoso.

Succession de Sylvia Harris, épouse de Celle Johnson.

Cour Civile de District pour la paroisse d'Orléans, Division E—No 84,560.

A L'ENCAN, le 27 AOUT 1908.

PAR N. J. CLESI, Encanteur—A midi, à la Bourse d'Encan des Propriétés Foncières No 311 rue Baronne, en vertu d'un jugement et ordre de l'Hon. Geo. H. Theard, juge de la Cour Civile de District pour la paroisse d'Orléans, Division E, daté le 20 juin 1908, et signé en Cour ouverte le 6 juillet 1908 dans l'affaire ci-dessus intitulée, la propriété ci-après décrite à savoir—

Un certain lot de terre avec toutes les améliorations qui s'y trouvent situé dans le Premier District de la ville de la Nouvelle Orléans dans l'Ilet No 636 borné par la rue Gravier, l'avenue Tulane, les rues Gayoso et Dupré, lequel dit lot de terre est désigné par le No 12 et mesure trente (30) pieds de face à la rue Gayoso, sur 114 pieds 6 pouces de profondeur.

Conditions—Comptant. L'acquéreur devant assumer les taxes de 1908 en plus du prix de l'adjudication et déposer 10 pour cent comptant au moment de la vente.

L'acte de vente perdevant Rella A. Tichenor, notaire, aux frais de l'acquéreur.

FREED & CLESI,
838 rue Gravier.
26 juil—26—août 2 9 16 23 27

Blowing Rock

GREEN PARK HOTEL.

Au sommet de la Montagne Blue Ridge,

4,340 PIEDS AU-DESSUS DU NIVEAU DE LA MER.

—:o:—

La température la plus élevée en tout est de 74 degrés

ECRIRE POUR TOUT RENSEIGNEMENT A

GREEN PARK HOTEL.

GREEN PARK, N. C.

BOIS DE CONSTRUCTION

Yard Spot Quotations.

Piling, per foot		100
Yellow pine rough, per 1,000 feet—	Class A.	class B. Class
Sills, joists and Scantlings	15 00	$13 00 $10 00
1, 1½ and 1½x12	20 00	15 00 13 00
Dressed flooring	24 00	18 00 15 00
6 and 7" dressed weather boards	17 50	14 50 12 00
T. and G. ceiling	30 00	23 00 19 00
Rough side boards or sheathing		50
Dressed side boards or sheathing		$ 50 @ 19
Weather boards, cypress—		
Piling, per lineal foot	100	12
Rough boards, choice and prime	26 00@	31 00
Merchantable	18 00@	19 00
sky, 1, 2, and 4x6	10 00@	11 00
Pier	1 400	
Mahogany timber, per ton	5 00@	65 00
Cedar timber, per ton	50 00@	70 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	2 75@	—
26-in split, ordinary	2 50@	—
26-in split, guaranteed	2 75@	—
Lathe, per 1000	2 75@	—
Lime	75@	90
Cement, domestic	1 85@	2 00
Cement, imported	2 25@	2 75
Glass	6 50@	8 00
Brick, Lake and I. C. R. R	10 00@	10 50
Brick, paving	9 25@	9 75
Brick, ordinary	8 00@	8 50
Sand, per load	1 25@	1 75
Shells, small	250	
Plaster, calcined	2 00@	
Fire brick, American, per 1000	25 00@	30 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, 66-70 off		1

QUINCAILLERIE.

Axes—I Out Keen, per doz	$7 00@
Crescent, per dozenine	6 25@
Hunt's per dozenine	7 00@
Bellows—Scott's Standard, 26	
43 pouces, chacun	4 00@14 00
Chain traces, per paire	85@ 1 00
Chain, ex ¼, 5/16, ⅜, ½, par livre	6@ 8
Keen—Baldwin est No 4 @ 4 L. par douzaine	5 50@ 6 00
Planet, Jr, cultivateurs, No 4, chacun	6 00@
Planet, Jr, cultivateurs, No 9, chacun	6 00@
vaner, No 5, chacun	6 50@
Planet, Jr, herse bec and cultivateur, No 7, chacun	7 50@
Planet, Jr, herse bec and cultivateur, No 8, chacun	8 00@
Planet, Jr, cultivateur wheels, chacun	1 00@
Meares rotary harrows, No 1, chacun	17 00@
Meares rotary harrows, No 1½,	18 00@
Meares rotary harrows, No 2	22 00@
B. & Co. side harrows, chacun	2 50@
Hallow-ware, skillets and lids per 100 livres	3 00@
Ayris, par livre	6@ 12
ar iron, base per 100 livres	2 25@
Steel cut nails, base per barillet	2 50@
Steel wire nails, base per barillet	2 50@
A. B. & Co. Steel Plows— D	
Pony and extra point, chacun	2 00@
A. O. and extra point, chacun	2 00@
B. O. and extra point, chacun	2 50@
C. O. and extra point, chacun	4 75@
Planet, Jr, herse bec and cultivateur, No 6, chacun	6 00@
Ranet Jr, herse bec and cultivateur—	
Steel, ½ inch and larger, par livre	10½@
Manilla, ½ inch and larger, par livre	12½@
Cotton, 5/16 to ½ inch, par livre	13@ 16
Spade— A. B. & Co., ea	
Hay, par douzaine	8 00@13 00
Shovels—Ames, A. B. & Co., ea	
Hay, par douzaine	8 00@13 00
Yarland wire, galv., par 100 livres	3 20@
rop shot, No 1 to 12, par sac	1 45@
Large drop shot and buckshot, à sac	1 70@
Cane knives, par douzaine	$1 70@
Wheelbarrows, par douzaine	5 00@
Hercules coal barrows, chacun	14 00@20 00
Garland stoves and ranges	8 50@
Challenge ice chests and refrigerators	40 0/0 fr list
Bradley Clipper plows	25 0/0 from list
Bradley X Ray sulky plows, chacun	60 00@
Bradley XX Ray gang plows, chacun	75 00@
Bradley middlebreakers, chacun	16 00@25 00
radley sectional harrows, chacun	6 50@
Bradley disc cultivators, chacun	45 00@
Bradley corn planter, chacun	14 00@
4x6 or7	12 00
ling stock	12 00 @

MARCHE AUX BESTIAUX

Bœufs aux Terres et de l'Ouest—Bœuf de Choix, par livre, gross, 4½@4¾; fair to good par livre gross, 3½@4; common to medium, par livre, gross, 2¾@3½. Vaches et Genisses—Choice, par livre, gross, 3½@4; fair to good par livre, gross, 2½@3½; vieilles, maigres par tête, $10@12. Taureaux et Cœufs—Taureaux, par livre, gross, 2½@3; cœufs, par livre, gross, 3@3½. Veaux—Choice, par livre, 5@6; fair to good, par tête .50@12 Veaux, par tête—Choice, $9@11 00; fair to good, $6@8.

Bœufs du Mississippi, de la Louisiane et de Alabama—Bœuf—Choice, par livre, gross 3½@4—fair to good, par livre, gross, 2½@3½ vieux, maigres, par livre, gross, 1½@2¼. Vaches, Taureaux et Genisses—Choice, par livre gross, 3½@3¾; fair to good, par livre, gross 2½@3—vieux maigres, par tête, $7@10 Taureaux, par livre, gross, 2½@3; cœufs, par livre, gross 3@3½; Veaux—Choice, par livre, gross 3@3½; fair to good par tête $9@11; common, par tête, $6@7. Veaux—Par tête, $6@8. Veaux à lait—choice, $8@10; fair to good, $6@8. Moutons—Choice, $3@3 50, common to fair, $2@2 50. Porcs—Nourris au maïs, par livre.

EPARGNEZ DU TEMPS

—ET DE—

L'ARGENT

En Envoyant Chercher de Suite un Exemplaire de

L'Annuaire de Soards

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.

Pensez donc: Il ne Coûte que 1 5-8 Cents par Jour, Etant à $6.00 pour 365 Jours.

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—AUSSI UN—

ANNUAIRE COMMERCIAL

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Cette publication étant faite par souscription, il n'y a qu'un nombre limité d'exemplaires en vente, qui sont ceux de souscripteurs délinquants.

SOARD'S DIRECTORY CO., LTD., Editeurs
Chambres 35 et 36, 606 Allée 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. 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 here after 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 79 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 the 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, lathe, 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 authorized to do business so 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 shall hold their offices until the first 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 the 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 authorized by an affirmative vote of not less two directors. Two directors shall constitute a quorum for the transaction of any business, and there must be at least two concurring votes to authorize 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 5th day of October 1907, or until their successors shall have been elected and qualified. The subscribers have to here 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 have here 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 72?.

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, in and for the Parish and State, duly commissioned and qualified, personally came and appeared, A. C. Wuerpel, a resident of this city and president of the New Orleans Land Company, a legal corporation of this city and State created by act before O. DeArmas, late Notary, on November 15th 1887, mortgage office, book 253, folio 239, and amended by act before Fred Zengel, Notary Public, May 23rd, 1895, mortgage office book 516, folio 370, as per Act before F. D. Charbennet, Notary Public, on November 26th, 1895, mortgage office book 565, folio 98, and as per act before B. 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 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 this corporation shall be vested in and exercised by a Board of Directors composed of not less than nine nor more than fifteen stockholders, the number for each year to be fixed by resolution of the Board before the annual election herein provided 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 at 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 occurring 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 event of any such sale, the cash, if any, after paying the debts of the corporation, if any shall be divided ratably among the stockholders, and the stock in any other 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 the minutes of said meeting hereto annexed as part hereof within which is incorporated an affidavit of said appearer to the giving and publishing of the notices required by law.

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

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of Seventy-five dollars divided into and represented by five hundred thousand shares of the par value of ten dollar each.

And said appearer declared that as appears 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 Variatur" for identifying 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 G. 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 949 Folio ——.

New Orleans, La., September 4th, 1906.
(Signed) EMILE LEONARD.
Deputy Recorder of Mortgages.

A true copy:
JOHN G. DAVEY, JR.,
(Seal) 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 said 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 253, folio 239, and amended by Act before Fred Zengel, Notary Public, May 23rd, 1895, mortgage office book 516, folio 370, as per Act before F. D. Charbennet, Notary Public, on November 26th, 1895, mortgage office book 565, folio 98, and as per act before B. 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 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 this corporation shall be vested in and exercised by a Board of Directors composed of not less than nine nor more than fifteen stockholders, the number for each year to be fixed by resolution of the Board before the annual election herein provided 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 at 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 occurring 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 event of any such sale, the cash, if any, after paying the debts of the corporation, if any shall be divided ratably among the stockholders, and the stock in any other 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 Variatur" for identifying 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 G. 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 949 folio ——.

New Orleans, La., Sept. 4th, 1906
[Signed] EMILE LEONARD.
Deputy Recorder of Mortgages.
[Seal]
A True Copy
JOHN G. DAVEY, JR.