VENTES A L'ENCAN.

Spear, Escoffier & Spear.

ANNONCE JUDICIAIRE.

PROPRIETE DE CHOIX DU TROISIEME DISTRICT. 533 AVENUE ESPLANADE, Entre les rues DECATUR ET CHARTRES. 1916-18 RUE BOURGOGNE, Entre les rues TOURO ET BOURBON. 1922 RUE BOURGOGNE, Entre les rues BOURBON ET TOURO Près du marché Lautenschlaeger Succession de Marie Dorothea Frederic, veuve de Joseph Victor Chaery.

No 80,180—Cour Civile de District pour la paroisse d'Orléans, Division D.

PAR SPEAR, ESCOFFIER & SPEAR—Place de Spear, Encanteur, Bureau 802 rue Perdido—MERCREDI, le 21 novembre 1906, à midi, il sera vendu à l'enchère publique à la Bourse des Propriétés Foncières 311 rue Baronne, entre les rues Gravier et Union, la vente de cet emplacement à un jugement la vente de cet emplacement à un jugement en faveur de Mme Elise D. Alexander, Nouvelle, 9 mars, le 12 septembre 1906, par l'Hon. W. S. Sommerville, juge de la Cour Civile de District pour la paroisse d'Orléans, Division D, pour le compte de ladite succession la propriété ci-après décrite, à savoir:

1° Un certain lot de terre, ensemble avec toutes les bâtisses et améliorations qui s'y trouvent, situé dans le Troisième District de cette ville, dans l'Ilet No 5, borné par l'avenue Esplanade, les rues Français, Decatur et Chartres, lequel lot mesurant 32 pieds et 4 lignes de face à l'avenue Esplanade sur 106 pieds 6 pouces 6 lignes de profondeur, entre lignes parallèles. Les bâtisses et améliorations ci-dessus sont désignés par le No 533 avenue Esplanade.

2° Un certain lot de terre, ensemble avec toutes les bâtisses et améliorations qui s'y trouvent, situé dans le troisième district de cette ville, dans l'Ilet No 953, borné par les rues Bourgogne, Dauphine, Bourbon et Touro, lequel lot est désigné par le No 1 de l'Ilet 23 et mesurant 40 pieds 9 pouces de face à la rue Bourgogne sur une profondeur de 126 pieds plus ou moins. Les bâtisses et améliorations qui s'y trouvent sont désignées par les Nos 1916-1916 rue Bourgogne, près du marché Lautenschlaeger, borné 939 par

3° Un certain lot de terre, ensemble avec toutes les bâtisses et améliorations qui s'y trouvent, situé dans le Troisième District de cette ville dans l'Ilet No 263 borné par les rues Bourgogne, Dauphine, Bourbon et Touro, et désigné par le No 2 de l'Ilet No 23 et mesurant 39 pieds 3 pouces de face à la rue Bourgogne sur 126 pieds de profondeur, plus ou moins.

Les bâtisses et améliorations ci-dessus sont désignées par le No 1922 rue Bourgogne, près du marché Lautenschlaeger, louées à $25 par mois.

Termes et conditions—Une moitié ou plus comptant, et la balance à un an et deux ans de crédit, à l'option de l'acquéreur, en billets portant sept pour cent d'intérêt par an du jour de l'acte de vente, jusqu'au parfait, lesdits billets devant être garantis par privilèges de vendeur et hypothèque spéciale, l'acquéreur devant assurer les améliorations jusqu'au montant de la portion en crédit et en endosser la police au porteur des billets.

L'acte de vente devant contenir la clause de non aliénation et vente sans reconnaissance et cinq pour cent pour frais d'avocat en cas de poursuite, que les billets soient donnés à un avocat pour collection et toutes les autres clauses usuelles, les vendeurs paieront pour toutes les taxes incluant celles de 1906; les acquéreurs devront déposer avec l'encanteur dix pour cent au moment de l'adjudication et n'auront droit aux loyers seulement de la date des actes de vente. Les actes de vente passeront devant Jules F. Mounier, notaire, aux frais des acquéreurs.

Chas F. Claiborne, avocat.

21 oct—21 23 28—nov 4 11 18 21

Stroudback & Stern

ANNONCE JUDICIAIRE.

Contenu de Laiterie.

Wachs, Wagens, Chevaux, etc.—Succession de PIERRE CAZAMOUZARET.

No 80,388—Cour Civile de District, Div. A.

PAR STROUDBACK & STERN—Léonard L. Stern, Encanteur—SAMEDI, le 10 novembre 1906, à 11 heures a. m., il sera vendu à l'enchère publique, sur les lieux à l'encoignure du Chemin de Gentilly et la rue Nouvelle Orléans, en vertu d'un ordre de cour signé le 25 octobre 1906 par l'Hon. Geo. H. Théard, juge de la Cour Civile de District pour la paroisse d'Orléans, Division E, agissant pour l'Hon. T. C. W. Ellis, juge de la Division A, maintenant absent en congé dans l'affaire ci-dessus intitulée et numérotée, la propriété mobilière ci-dessous décrite.

25 vaches laitières, charrette à lait, wagons à ressorts, wagons à lait, harnais, trois chevaux, un lot de meubles de maison, mesures à lait, formes pour fromages à la crème, une ouatre etc.

Conditions—Comptant.

E. T. Florance, avocat.

20 oct—30—nov 4 10

Carrère & Keeney.

ANNONCE JUDICIAIRE.

COTTAGE SIMPLE

Restaurée de la banquette No 411 rue Bellerville, entre les rues Alix et Eliza bornée par la rue Valette.

MARDI le 27 novembre 1906, à midi.

Succession de John K. Follett.

No 79,401—Cour Civile de District pour la paroisse d'Orléans, Division A.

PAR CARRERE & KEENEY, Ernest A. Carrère, Encanteur — Bureau 606 rue Perdido, — MARDI, le 27 novembre 1906 à midi, à la Bourse des Propriétés Foncières, No 311 rue Baronne, dans le premier district de cette ville, en vertu de et conformément à un ordre à moi adressé par l'Honorable George H. Théard juge de la Cour Civile de District pour la paroisse d'Orléans, Division E, agissant pour l'Honorable T. C. W. Ellis, juge de la Division A, maintenant absent en congé dans l'affaire ci-dessus intitulée je procéderai de vendre la propriété ci-après décrite à savoir

Un certain lot de terre et améliorations qui s'y trouvent dans le 1ème district de cette ville, dans l'Ilet borné par les rues Bellerville, Valette, Alix et Eliza désigné comme lot No 8 et mesurant 31 7 de face à la rue Bellerville par 126 de profondeur entre lignes parallèles.

Les améliorations comprenant un cottage simple retiré de la banquette, contenant 4 chambres, cour, hangar etc., et loué et connu comme No 411 rue Bellerville.

Termes et conditions—Une moitié ou plus comptant et la balance en un an et deux ans avec 7 pour cent d'intérêt par an de la date de l'adjudication. L'acquéreur devant assumer les taxes d'Etat de 1906, l'acte de vente par devant James Clark Henriques, notaire aux frais de l'acquéreur. 10 pour cent comptant au dépôt au moment de l'adjudication pour frais de vente.

2 oct—2—nov 4 11 18 25 27

AVIS DE SUCCESSIONS.

Succession de Vve Alcide Le Blanc.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans — No 79,740 — Division D. — Avis est par le présent donné aux créanciers de cette succession et à toutes autres personnes intéressées d'avoir à déduire dans les dix jours qui suivront la présente notification les raisons (s'ils en ont ou peuvent en avoir) pour lesquelles le compte présenté par Auguste Renard, exécuteur testamentaire du défunt, ne serait pas approuvé et homologué et les fonds distribués conformément audit compte. Par ordre de la Cour. THOMAS CONNELL, Greffier. — A. J. Villeré avocat.

6 nov—6 10 15

ANNONCES JUDICIAIRES.

VENTES PAR LE SHERIF

ANNONCE JUDICIAIRE.

Vente de Propriété de valeur améliorée du Premier District,

Portant le No municipal 2806 rue Banks, entre les rues White et Dupré.

Will J. Morgan vs Mme Elise D. Alexander

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 80,413—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 novembre 1906, à midi, de la propriété ci-après décrite, à savoir—

1° Une portion de terre et améliorations qui s'y trouvent, située dans le premier district de cette ville, dans l'Ilet No 610, borné par les rues Banks, Palmyre, White et Dupré, sur un plan annexé à un acte de vente par J. A. Reinach à Hedie F. Leroy pardevant J. D. Vayter, notaire, le 4 avril 1895, ladite portion de terre mesurant vingt neuf pieds de face à la rue Banks par une profondeur de cent pieds entre lignes parallèles, la bâtisse portant le No municipal 2806 rue Banks.

2° Une portion de terre dans le même ilet, dans le fond de la propriété ci-dessus décrite, mesurant vingt neuf pieds de largeur sur une ligne parallèle avec la rue Banks par vingt deux pieds de profondeur entre lignes parallèles et étant la portion dudit lot ci-dessus décrit désigné par le No 2.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant sur les lieux.

H. B. McMURRAY,
Shérif civil de la paroisse d'Orléans

Anthony J. Resel, avocat pour le demandeur.

21 oct—21 23 26—nov 2 9 26 28

ANNONCE JUDICIAIRE.

Vente de propriété de valeur améliorée du Troisième District,

Dans l'Ilet borné par les rues Chartres, Montégut, Royale et Clouet—Propriété faisant face à la rue Chartres.

Jacob Ramer vs Donaldsonville Cooperage Company, Limited.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans—No 80,436—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 novembre 1906, à midi, de la propriété ci-après décrite, à savoir—

Six certains lots de terre ensemble avec toutes les améliorations qui s'y trouvent, droits, voies, privilèges, servitudes et avantages y appartenant ou de quelque façon en dépendant, situés dans le Troisième District de cette ville, dans l'Ilet borné par les rues Chartres, Montégut, Royale et Clouet, désignés par les lettres B, C, D, E, F et G sur l'arpentage fait par Edgar Pillé, voyer, daté le 19 avril 1896, et annexé à un inventaire pris par Fred Zengel, notaire, daté le 13 avril 1896, dans l'affaire de la liquidation du Club Olympia, d'après ledit plan lesdits lots sont contigus et mesurent, en mesure américaine, comme suit à savoir: Le lot B mesurant trente et un pieds huit pouces et une ligne de face à la rue Chartres sur une profondeur entre lignes égales et parallèles de cent trente sept pieds. Les lots C et D mesurant chacun trente et un pieds six pouces de face à la rue Chartres sur une profondeur entre lignes égales et parallèles de cent trente sept pieds. Le lot E mesurant trente et un pieds, six pouces de face à la rue Chartres par une profondeur sur la ligne du côté vers la rue Montégut de cent trente sept pieds; et une première profondeur sur la ligne du côté vers la rue Clouet de cent quinze pieds, deux pouces et cinq lignes de là se rendrant sept pieds, six pouces et une ligne sur une ligne courant parallèlement avec la rue Clouet, vingt et un pieds six pouces et trois lignes et vingt trois pieds onze pouces sept lignes de largeur sur la ligne du fond. Les lots F et G mesurant chacun trente et un pieds six pouces à la rue Chartres sur cent quinze pieds deux pouces cinq lignes de profondeur entre lignes parallèles.

Saisi dans l'affaire ci-dessus

Conditions—Comptant sur les lieux.

H. B. McMURRAY,
Shérif civil de la Paroisse d'Orléans

Gilbert L. Dupré, Jr., avocat pour le demandeur.

19 oct—19 26—nov 2 9 16 22

ANNONCE JUDICIAIRE.

Vente vendredi, le 30 novembre 1906,

De propriété de valeur améliorée du Deuxième District,

Portant le No municipal 3403 rue du Canal et formant le coin de l'avenue Hagan.

German American Homestead vs Mme Louisa Zahnleiter, veuve de Emile Baumann.

COUR CIVILE DE DISTRICT, pour la paroisse d'Orléans — No 80,518—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 VENDREDI, 30 novembre 1906, à midi, de la propriété ci-après décrite, à savoir—

Un certain lot de terre, avec les bâtisses et améliorations qui s'y trouvent et toutes les dépendances y appartenant, situé dans le deuxième district de cette ville, désigné par le No un de l'Ilet No 453, borné par les rues Canal, Clark, Iberville (autrefois Douane) et l'avenue Hagan, sur un plan annexé à un acte passé le 5 mai 1892, pardevant M. T. Ducros, ancien notaire en cette ville, lequel lot forme l'encoignure de la rue du Canal et de l'avenue Hagan, et mesure vingt six pieds de face à la rue du Canal sur cent vingt pieds de profondeur et façade à l'avenue Hagan entre lignes parallèles.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant sur les lieux.

H. B. McMURRAY,
Shérif Civil de la Paroisse d'Orléans.

Horace M. Roberts, avocat pour le demandeur.

26 oct—26 27—nov 2 9 16 23 30

AVIS DE SUCCESSIONS.

Succession de Mme Catherine Donegan, veuve par premier mariage de Francis McCoy et par second mariage de Edward McKeever.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 80,804—Division E—Attendu que John F. McCoy a présenté une pétition à la Cour à l'effet d'obtenir des lettres d'administration dans la succession de feu Mme Catherine Donegan, veuve par premier mariage de Francis McCoy et par second mariage de Edward McKeever, décédée intestat, aux ces par le présent, donné à tous ceux que cela peut concerner d'avoir à déduire dans les dix jours les raisons pour lesquelles il ne serait pas fait droit à ladite pétition. Par ordre de la Cour, THOMAS CONNELL, Greffier — Theo G. Spitzfaden, avocat. 6 nov 6 10 15

Succession de Mme Caroline Wentworth, veuve de Charles J. Wentworth.

COUR CIVILE DE DISTRICT POUR LA Paroisse d'Orléans — No 88 016 — Division A—Avis est par le présent donné aux créanciers de cette succession et à toutes autres personnes intéressées d'avoir à déduire dans les dix jours qui suivront la présente notification, les raisons (s'ils en ont ou peuvent en avoir) pour lesquelles le compte final présenté par William Smith et Peter R. White exécuteurs de cette succession, ne serait pas approuvé et homologué et les fonds distribués conformément audit compte. Par ordre de la Cour. THOMAS CONNELL Greffier. 3 nov—3 7 12

Succession de Giuseppe Cina

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 80 773—Division K—Attendu que Mme Giuseppe Cina née Rosa Barcellona a présenté une pétition à la cour à l'effet d'obtenir des lettres d'administration dans la succession de feu Giuseppe Cina, décédé intestat, avis est par le présent donné à tous ceux que cela peut concerner d'avoir à déduire, dans les dix jours, les raisons pour lesquelles il ne serait pas fait droit à ladite pétition. Par ordre de la Cour, THOMAS CONNELL, Greffier.—Loys Charbonnet, avocat 1er nov—1 5 10

CHARTER

STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS

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

Before me, JOHN G. EUSTIS, a notary public, duly sworn, commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, aforesaid, and in presence of the witnesses hereinafter named, and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who severally declared that availing themselves of the law of the State of Louisiana, in such cases made and provided and particularly of the provisions of act. 76 of the acts of the Legislature of the State of Louisiana, for the year 1904, approved July the 6th, 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 (5000) five thousand shares of the par value 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 shall hold their offices until the 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 essential, 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 autorized 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. 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 712.

New Orleans, October 10th, 1906.

(Si ned) 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 is a true and correct copy of the original extant and on file in my office.

New Orleans October 16th, 1906.

J. G. EUSTIS, Not. Pub.

18 oct—19 25—nov 1 8 15 18

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, F. C. Davey, Jr., a notary public, duly commissioned and qualified, personally came and appeared August C. Wuerpel, a resident of this city, and president of the New Orleans Land Company, a legal corporation of this city and State, created by act before O. DeArmas, late notary, on November 15th, 1887, mortgage office, book 358, folio 239, and amended by act before Fred Zengel, May 23rd, 1895, mortgage office, book 516, folio 670, as per act before F. D. Charbonnet, notary, on November 26th, 1895, mortgage office, book 565, folio 98, and as per act before A. Rouen, notary public, on December 11th, 1899, mortgage office, book 646 folio 684, who declared, that at a general meeting of the stockholders of the said NEW ORLEANS LAND COMPANY, held on December 6th, 1905, called in accordance with Act 149 of the Legislative Session of 1898, and preceded by the notices therein required, the capital stock of said corporation was increased from the sum of two hundred and fifty thousand dollars to the sum of five million dollars, said increase receiving the affirmative votes of 19,788 shares out of a total of 25,000 shares of the capital stock of said Land Company, and no negative votes, as the whole will more fully appear by reference to the minutes of said meeting 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 five millions dollars, divided into and represented by five hundred thousand shares of the par value of ten dollars each."

And said appearer declared that he appears before me, notary, for the purpose of putting in authentic form the adoption of said amendment, to the end that same may be recorded and filed in the office of the Secretary of State, according to law, and I have paragraphed said minutes "No Varietur" for identity with this act and have annexed said minutes 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 849, Folio ——.

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

(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages.

A true copy
(Seal) JOHN C. DAVEY, JR.,
Notary Public.

CHARTER.

STATE OF LOUISIANA — PARISH OF ORLEANS.

Be it known, that on this fourth day of September, in the year of Our Lord, one thousand nine hundred and six, before me, J. C. Davey, Jr., a Notary Public, in and for this Parish and State, duly commissioned and qualified, personally came and appeared, A. C. Wuerpel, a resident of this city and the President of the New Orleans Land Company, a legal corporation of this City and State, created by Act before O. DeArmas, late Notary, on November 15th, 1887, mortgage office book 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 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 in 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 till 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 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 ther 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 affirmative votes of 19 481 shares out of 25,000 shares of the capital stock of said Land Company, and no negative votes, as the whole will more fully appear by reference to a copy of the minutes of said meeting attested by said appearer.

And said appearer declared that he appeared before me, Notary, for the purpose of putting in authentic form the adoption of said amendment, to the end that same may be filed and recorded in the office of the Secretary of State according to law, and I have paragraphed said minutes "No Varietur" for identity with this act, and have annexed them hereto.

Thus done and passed in the presence of John L. Corcoran and Walter E. Adolph, competent witnesses both of whom hereto sign with said party and me, Notary, the day and date aforesaid.

(Original Signed)—
A. C. WUERPEL,
W. E. ADOLPH,
JNO. L. CORCORAN,
JOHN C. DAVEY, JR.,
Notary Public.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Amendment of incorporation of the NEW ORLEANS LAND COMPANY, was this day duly recorded in my office in book 849 folio ——.

New Orleans, La., 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 86 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 corporations 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 actions, notes, bills of exchange, or otherwise; to borrow money, and to pledge, mortgage, or hypothecate any property belonging to it; to sue and be sued in its own name, or its own account, or for the benefit of others.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at ten thousand dollars ($10,000.00) divided into one hundred shares (100) of the par value of one hundred dollars ($100.00) each, which said shares shall be paid for in cash or its equivalent in real estate, merchandise or property at the time that the same is issued. All transfers of stock shall be made on the books of said Company on the surrender of the outstanding certificates, pursuant to such rules as shall be prescribed by the directors. This company shall have the right to commence business when the total capital stock of the said corporation, ten thousand dollars ($10,000.00) shall have been paid in.

ARTICLE V.

All the corporate powers and authority of this corporation shall be vested in a President, a Secretary and Treasurer, and one Director, who shall constitute a Board of Directors, and shall be elected at an annual meeting of the stockholders to be held on the Second Monday in January of each year.

ARTICLE VI.

All elections shall be by ballot, and held at the office of said corporation, under the superintendence of two commissioners to be appointed for that purpose by the Board of Directors. Each share of Stock shall be entitled to one vote, to be cast by its owner, either in person or by proxy, and a majority of the votes cast shall elect. This corporation shall not be dissolved by failure to hold an annual meeting, and to elect directors thereat, but in case of such failure the said annual meeting shall be held as soon thereafter as possible. Until the said first annual meeting the Board of Directors of this Company shall be composed of the following persons, to-wit:

H. W. Sloan, A. Franklin Pugh and N. P. Sloan, with the said H. W. Sloan as President, the said A. Franklin Pugh as Secretary and Treasurer.

All the directors above named and all thereafter elected shall continue in office until their successors shall have been duly elected and qualified.

ARTICLE VII

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

ARTICLE VIII

At the termination of this charter by limitation or otherwise, the business and affairs of this corporation shall be liquidated by two commissioners to be appointed from among the stockholders at a meeting convened after ten days' prior notice in writing shall have been given by the Secretary and Treasurer to each stockholder or his fully 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 one or more of said commissioners, the survivor or survivors shall continue to act.

This act of incorporation may be changed, modified or altered or the corporation may be dissolved, by a vote of three fourths of the capital stock represented at a general meeting of the stockholders convened for such purpose after ten days' notice shall have been given in the manner as set forth in the first paragraph of this article.

Thus done and passed at my office at New Orleans, Louisiana, aforesaid, the day, month and year first above written, in the presence of Hiddleston Kennet and D. Wright Wilcox, competent witnesses of lawful age, domiciled in this City, who hereunto sign their names with the parties and me, said notary, after the reading of these presents.

Signed H. W. SLOAN.
Signed A. FRANKLIN PUGH,
Signed N. P. SLOAN,
p.p. H. W. Sloan.]

Witnesses
H. KENNER,
D. W. WILCOX.
Signed ERNEST T. FLORANCE,
Not. Pub.

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

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