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 Momus, Boyd, parti 13 jan
LIVERPOOL
Steamship Wanderer, Neilsen, parti 20 dec
Steamship Almerian, Cook parti 24 dec
Steamship Cuban, Lofthouse, parti 24 dec
Steamship Californian, Parker, parti 1 jan
Steamship Tampican, Parker, parti 1 jan
Steamship Senator, Atkinson, parti 7 jan
Steamship Comedian, Netherton, parti 2 jan
Steamship Matador, Oxburgh, parti 2 jan
Steamship Atlantian, Highton, parti 9 jan
Steamship Victorian, Kearney, parti 9 jan
Steamship Custodian, Brown, parti 9 jan
ANVERS
Steamship Albanian, Harrison, parti 10 jan
BORDEAUX
Steamship Virginie, Brevet, parti 3 jan
HAVRE
Steamship St Laurent, Poidevin, parti 4 jan
RIO DE JANEIRO
Steamship Newton, ——parti 31 dec
MANCHESTER
Steamship Ottawa, Tait, parti 5 jan
SANTOS
Steamship Horace, Taylor parti 7 jan
TRIESTE
Steamship Federica, Zarparti 26 dec
CARDIFF
Steamship Asian, Wood, parti 6 jan
GIBRALTAR
Steamship Matien —— parti 1 jan
VICTORIA
Steamship Newton, Williams parti 6 jan
LISBONNE
Navire Ferreira, Barros, parti 5 jan
SAN JUAN
Steamship Arkadia, Griffiths, parti 12 jan

Liste des navires dans le port

STEAMERS.

	Destination	Mouillage
Noma		
Agnes	Anvers	Stuyv dock
Berwind	Porto Rico	rue Hopital
Bordeaux	Bordeaux	Stuyv dock
City of Mexico	Mexico	Stuyv dock
Dora Baltea	Gêne	rue Harmonie
Dover	Tampa	rue Robin
Delphine	Gene	rue 9me
Ellis	Colon	1er dist 15
El Cid	New York	2me dist 8
Forley	Rotterdam, Londres	Point
Gresham	Anvers, Dunkerque	1er dist 27
Hoerde	Hambourg	rue Clouet
Hydra	Glasgow	Westwego
Imperator	Nicaragua	Alger
Irthman	Havre, Anvers	4me dist 43
John Wilson	laid up	Point
Juan Forgas	Barcelone	rue 4me
Kingstonian	Liverpool	Stuyv dock
Logician	Liverpool	Stuyv dock
Louisianian	Liverpool	Westwego
Memphian	Liverpool	Stuyv dock
Mexican	Liverpool	1er dist 37
Michigan	Brême	Stuyv dock
Mobile	laid up	Alger
Montenegro	Havre	Chalmette
Marietta di Giorgio	Honduras	3 dist 30
Nor	laid up	Stuyv dock
Normania	Barcelone, Venice	rue 2me
Nassovia	Hambourg	3me dist 27
Orleanian	Honduras	Pic tier
Phidias	Anvers	rue Henderson
Principessa Laetitia	Gêne	rue 9me
Rathlin Head	Belfast,	Stuyv dock
Regina	Danemark	Point
Rosina	Honduras	3me dist 30
Spanish Prince	Brême	rue Julie
Yanariva	Glasgow	Point

BARQUES.

Emilia	Portugal	rue 5me

E. A. ANDRIEU,

SUCCESSEUR DE JULES ANDRIEU.

Propriétés Foncières, Stocks et Bons,

802 RUE PERDIDO

Membre de la New Orleans Stock Exchange
P. O. Boîte 113. Nouvelle Orléans, La.

L'Ecole de Culture Physique Pons,

116 RUE ST-CHARLES

Pour le développement des Hommes et des Femmes et le traitement de ceux qui sont atteints de débilité. CARL PONS, Champion Athlète Greco-Romain, Directeur. Mme CARL PONS Enseigne aux Dames.
août—

ANNONCES JUDICIAIRES.

VENTES PAR LE SHERIF

ANNONCE JUDICIAIRE.

Vente de Meubles de Maison, Etc.

George Wendling vs Valle J. Dodd.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans — No 86,448 — En vertu d'un writ de fieri facias 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 sur les lieux ci-après désignés le SAMEDI, 16 janvier 1909, à 10:30 heures a.m., de la propriété ci-après décrite, à savoir:

Dans mon entrepôt, rue Ste Anne, entre Royale et Chartres

Un lot de meubles de maison assortis, choses diverses, etc., suivant l'inventaire enregistré. Aussi une machine à coudre.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant sur les lieux.

LOUIS KNOP,
Shérif Civil de la Paroisse d'Orléans.
Ed P. Foley, avocat pour le demandeur.
5 jan—5 12 16

ANNONCE JUDICIAIRE.

Vente de Table de Billard, Meubles, Articles Divers, Etc

E. V. Shields & Co. vs John Shannon.

COUR CIVILE DE DISTRICT POUR LA Paroisse d'Orléans — No 87 558 — En vertu d'un writ de fieri facias 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 sur les lieux ci après désignés, le SAMEDI, 16 janvier 1909, à 10 30 heures a. m., la propriété ci-après décrite, à savoir:

Dans mon entrepôt rue Ste Anne, entre les rues Royale et Chartres—

Une table de billard et installations, un lot de meubles, verrerie, lampes, vins, tabac, articles divers, etc., d'après l'inventaire enregistré

Saisi dans l'affaire ci-dessus

Conditions—Comptant sur les lieux.

LOUIS KNOP,
Shérif Civil de la Paroisse d'Orléans.
I. R. Saal, avocat pour les demandeurs.
5 jan—5 12 16

ANNONCE JUDICIAIRE.

Vente de Propriété de valeur améliorée du Premier District,

Bâtisse portant le No Municipal 220 rue Sud Solomon, entre les rues Palmyre et Cleveland.

The People's Homestead Association vs Mme Catherine Purcell, veuve de William Bayer.

COUR CIVILE DE DISTRICT POUR LA Paroisse d'Orléans — No 87,888 — 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, 21 janvier 1909, à midi, 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 avantages qui y appartiennent ou en dépendent de quelque façon, situé dans le Nouveau Faubourg Marigny de cette ville dans l'îlet borné par les rues Claiborne, Annette, St Jean Baptiste, (maintenant Nord Robertson) et l'avenue St Bernard, désigné comme lot No huit de l'îlet No 47 sur un plan par J. Pilié, voyer, le 29 avril 1838 et déposé comme plan No Soixante-cinq dans le livre des plans de A. Chapella, ancien notaire. Ledit lot mesurant trente et un pieds onze pouces et deux lignes de face à la rue St Jean-Baptiste (maintenant Nord Robertson) sur quatre-vingt seize pieds un pouce et six lignes de profondeur entre lignes parallèles, le tout en mesure américaine.

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.
A. J. Rossi, avocat pour le demandeur.
15 jan—15 16 22 29—fév 5 12 18

ANNONCE JUDICIAIRE.

Vente de propriété de valeur améliorée du Troisième District,

Portant le No municipal 2315 rue D'Abadie, entre les rues Tonti et Rocheblave.

Louis A. Brewster vs Oscar King et als.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans—No 88,743—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, 18 février 1909, à midi, de la propriété ci-après décrite, à savoir:—

Un certain lot de terre avec toutes les bâtisses et améliorations qui s'y trouvent, situé dans le Troisième District de cette ville dans l'îlet No 1197, borné par les rues Aubry, Tonti, D'Abadie et Rocheblave, désigné comme lot No 7 d'après un croquis annexé à un acte de vente passé pardevant Théotore Guyot, ancien notaire en cette ville, le 8 avril 1871, et mesurant vingt-neuf pieds, neuf pouces et trois lignes de face à la rue D'Abadie sur cent vingt pieds de profondeur plus ou moins, ledit croquis ci-dessus référé à, donnant audit lot cent vingt-cinq pieds.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant, l'acquéreur, au moment de l'adjudication, fera un dépôt de 10 0/0 sur le prix d'achat.

LOUIS KNOP,
Shérif Civil de la paroisse d'Orléans.
Ben. J. Daly, avocat pour le demandeur.
15 jan—15 16 22 29—fév 5 12 18

AVIS DE SUCCESSIONS.

Succession de Lazar Abramovich.

COUR CIVILE DE DISTRICT POUR la paroisse d'Orléans.—No 89,315—Division E—A témoigné que Adolfe Dugué, administrateur public, a présenté une pétition à la Cour à l'effet d'obtenir des lettres d'administration dans la succession de feu Lazar Abromovich, 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.—E. T. Florance, avocat. 12 jan—12 16 21

Blowing Rock

GREEN PARK HOTEL.

Au sommet de la Montagne Blue Ridge,

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

La température la plus élevée en tout est de 74 degrés

ECRIRE POUR TOUT RENSEIGNEMENT A

GREEN PARK HOTEL.

GREEN PARK, N. C.

QUINCAILLERIE.

Axes—I Out Keen, par douz.	$7 00●.....
Crescent, par douzaine	6 25●.....
Hunt's par douzaine	7 00●.....
Bellows—Scott's Standard, 28 42 pouces, chacun	4 00●14 00
Chain traces, par paire	85● 1 00
Chain, ex ¼, 5/16, ⅜, ½, par livre	4● 8
Hoes—Baldwin set No 4 0 à 1, par douzaine	5 50● 5 00
Planet, Jr, cultivators, No 4, chacun	6 00●.....
Planet, Jr, cultivators, No 9, chacun	6 00●.....
vator, No 5, chacun	6 50●.....
Planet, Jr, horse hoe and cultivator, No 7, chacun	7 50●.....
Planet, Jr, horse hoe and cultivator, No 8, chacun	8 00●.....
Planet, Jr, cultivator wheels, chacun	1 00●.....
Monroe rotary harrows, No 1, chacun	17 00●.....
Monroe rotary harrows, No 1½	18 00●.....
Monroe rotary harrows, No 2	22 00●.....
B. & Co. side harrows, chacun	2 50●.....
Hallow-ware, skillets and lids, par 100 livres	8 00●.....
Nails, par livre	3● 13
Barbed iron, base par 100 livres	2 25●.....
Steel barbed, base par barillet	2 50●.....
Steel wire nails, base par barillet	2 50●.....
A. B. & Co. Steel Plows—D Pony and extra point, chacun	2 00●.....
A. O. and extra point, chacun	2 00●.....
B. O. and extra point, chacun	2 50●.....
C. O. and extra point, chacun	4 75●.....
Planet, Jr, horse hoe and cultivator, No 4, chacun	6 00●.....
Planet, Jr, horse hoe and cultivator,	
Sisal, ½ inch and larger, par livre	10¼●.....
Manilla, ½ inch and larger, par livre	12½●.....
Cotton, 5/16 to ½ inch, par livre	12● 16
Spades—Ames, A. B. & Co. et Rex, par douzaine	8 00●13 00
Shovels—Ames, A. B. & Co. et Rex, par douzaine	8 00●13 00
Barbed wire, galv., par 100 livres	3 20●.....
Drop shot, No 1 to 12, par sac	1 45●.....
Large drop shot and buckshot, à sac	1 70●.....
Cane knives, par douzaine	5 00●.....
Wheelbarrows, par douzaine	14 00●25 00
Hercules coal barrows, chacun	6 50●.....
Garland stoves and ranges	40 0/0 from list
Challenge ice chests and refrigerators	40 0/0 fr list
Bradley Clipper plows	25 0/0 from list
Bradley X Ray sulky plows, chacun	60 00●.....
Bradley XX Ray gang plows, chacun	75 00●.....
Bradley middlebreakers, cast, chacun	16 00●25 00
Bradley sectional harrows, chacun	6 50●.....
Bradley disc cultivators, chacun	45 00●.....
Bradley corn planter, chacun	14 00●.....
4x6 or 7	13 00 .....
Ring stock	15 00 ●

MARCHE AUX BESTIAUX

Bœufs du Texas et de l'Ouest—Bœuf de Choix, par livre, gross, 4 @4½; fair to good par livre gross, 3½@4; common to medium, par livre, gross, 2½@3½. Vaches et génisses—Choice, par livre, gross, 3 @4; fair to good par livre, gross, 2½@3½; vieilles, maigres par tête, $10@12. Taureaux et Oxen—Taureaux, par livre, gross, 2½@3; oxen, par livre, gross, 3@3½. Yearlings—Choice, par livre, 3@4; fair to good, par tête, $9@13. Veaux, par tête—Choice, $9@11 00; fair to good, $8@9.

Bœufs du Mississippi, de la Louisiane et de l'Alabama—Bœuf—Choice, par livre, gross 3½@4; fair to good, par livre, gross, 2½@3½; vieux, maigres, par livre, gross, 1½@2½. Vaches, Torres et Taureaux—Choice, par livre gross, 3@3½; fair to good, par livre, gross 2½@3; vieux maigres, par tête, $7@8. Taureaux, par livre, gross, 2½@3; oxen, par livre, gross, 3@3½. Yearlings—Choice, par livre, gross 3@3½; fair to good par tête $9@11; common, par tête, $6@7. Veaux—Par tête, $6@8. Vaches laites—Choice, $40@50; fair to good, $25@35. Springers—Choice, $35@50; common to fair, $15@20. Porcs—Nourris au maïs, par livre.

BOIS DE CONSTRUCTION

Yard Sheet Quotations.

Piling, per foot			10●
Yellow pine rough, per 1,000 feet—	Class A.	class B.	Class
Sills, joists and Scantlings	12 00	$12 00	$10 00
1, 1¼ and 1½x12	25 00	18 00	12 00
Dressed flooring	25 00	18 00	12 00
6 and 7" dressed weather boards	17 50	14 50	12 00
T. and G. ceiling	28 00	23 00	17 00
Rough side boards or sheathing			50
Dressed side boards or sheathing			9 50●10
Weather board stock Cypress—			
Piling, per lineal foot		10●	13
Rough boards, choice and prime		32 00●35 00	
Merchantable		15 50●16 00	
sky, 1, 2, and 4x8		10 00●11 00	
Fox		14 00●.....	
Mahogany timber, per ton		5 00●65 00	
Cedar timber, per ton		50 00●75 00	
Walnut timber—11 x' y on a par		sur le marché	
Oak lumber, per 1000		30 00●40 00	
Shingles—			
20-in best sawed		2 75●	—
20-in split, ordinary		2 50●	—
20-in split, guaranteed		2 75●	...
Laths, per 1000		2 75●	...
Lime		75●	80
Cement, domestic		1 15●	2 00
Cement, imported		2 15●	2 70
Sisalkraft		4 50●	5 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 70
Shells, small		350●	.....
F acing, calcine		2 00●	...
Fire brick, Kingsland, per 1000		23 00●28 00	
Fire brick, English, per 1000		27 50●34 50	
Fire clay, per barrel		1 50●	...
Lump fire clay		1 25●	...
Sewer pipe, per foot, according to size, 50-70 off		1	

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 3-8 Cents par Jour, Etant à $6.00 pour 365 Jours.

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—AUSSI UN—

ANNUAIRE COMMERCIAL

PRIX $2.00, y Compris l'Affranchissement.

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

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

CHARTER

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

BE IT KNOWN, That on this Thirteenth day of the month of February, in the year of Our Lord One thousand nine hundred and six, and of the Independence of the United States of America the one hundred and twenty-ninth before me, ERNEST TOURO FLORANCE, a notary public in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who severally declared that availing themselves of the provisions of the laws of the State of Louisiana relative to the organization of corporations and especially of Act No 36 of the Session of the General Assembly of said State for 1888, they have formed and organized, and do by these presents form themselves, their successors and assigns, into and constitute a corporation for the objects and purposes and under the stipulations and agreements hereinafter set forth, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name and title of the corporation hereby formed is declared to be the H. W. SLOAN COMPANY, LIMITED, under which name it shall have and enjoy corporate succession for the period of ninety-nine years, and shall have and exercise for the purposes of the business to be carried on by it, all the powers conferred by law upon corporations.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, Louisiana. All 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 be paid for in cash or its equivalent in real estate, merchandise or property at the time that the same is issued. All transfers of stock shall be made on the books of said Company on the surrender of the outstanding certificates, pursuant to such rules as shall be prescribed by the directors. This Company shall have the right to commence business when the total capital stock of the said corporation, ten thousand dollars ($10,000.00) shall have been paid in.

ARTICLE V.

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

ARTICLE VI.

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

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

ARTICLE VII

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

ARTICLE VII

At the termination of this charter by limitation or otherwise, the business and affairs of this corporation shall be liquidated by two commissioners to be appointed from among the stockholders at a meeting convened after ten days' prior notice in writing shall have been given by the Secretary and Treasurer to each stockholder or his fully 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 amended or the corporation may be dissolved, by a vote of three fourths of the capital stock represented at a general meeting of the stockholders convened for such purpose after ten days' notice shall have been given in the manner as set forth in the first paragraph of this article.

Thus done and passed at my office at New Orleans, Louisiana, aforesaid, the day, month and year first above written, in the presence of Hiddleston Kenner and D. Wright Wilcox, competent witnesses of lawful age, domiciled in this City, who hereunto sign their names with the parties and me, said notary, after no 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 843, February 14th, 1906

CHARTER

STATE OF LOUISIANA PARISH OF ORLEANS, CITY OF NEW ORLEANS

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

Before me, JOHN G. EUSTIS, a notary public, duly sworn, commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, aforesaid, and in presence of the witnesses hereinafter named, and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who severally declared that availing themselves of the law of the State of Louisiana, in such cases made and provided and particularly of the provisions of act 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 product of manufacture and the timber and lumber in all its stages; to own and operate and conduct stores and commissaries for sale of every character of merchandise necessary or convenient for the objects and purposes of this corporation.

ARTICLE IV.

The capital stock of said corporation is hereby fixed at the sum of Fifty-thousand dollars ($50,000.00) divided into and represented by (500) shares of stock of the sum of One hundred ($100) dollars each: said stock may be paid for in cash at the time of subscription or the same may be issued at not less than par in payment for property actually received or purchased by said corporation; this corporation shall become a going concern, and be authorised to do business as soon as ten per cent of the capital stock shall be subscribed and paid for.

ARTICLE V.

All the corporate powers of said corporation shall be vested in and exercised by Board of Directors to be composed of three stockholders to be elected annually on the 5th, day of October of each year, except the first Board named and appointed in this charter, who shal hold their offices until; he fifth day of October 1907, or until their successors are elected and qualified. All such elections shall be held by ballot and conducted at the office of said corporation under the supervision of two commissioners, to be appointed by the Board of Directors; at all such elections and corporate meetings, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast in person or by its written proxy, and the majority votes cast shall elect. A failure to elect directors on the date above specified shall not dissolve the corporation nor impair its corporate management, but the directors then in office shall remain in office until their successors are elected and qualified; any vacancy occurring among officers or directors by death or resignation or otherwise shall be filled by election for the remainder of the term by the entire vote of the remaining directors. Every Board of Directors, except, The board appointed by this charter, shall elect from their number, a President, Vice-President, a Secretary-treasurer, who shall be one officer, the Board of Directors, may from time to time name and appoint all such officers and agents as the business of the corporation may require. It shall have the power to fix and define duties and salaries of every officer and employee, and all officers and employes shall hold office and employment at the pleasure of the board; the salary of any officer when fixed by the board can be increased or diminished upon the vote of at least two directors. The Board may make and establish, as well as alter and amend any and all by-laws, rules and regulations necessary and proper in 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 authorised by an affirmative vote of at least two directors. Two directors shall constitute a quorum for the transaction of any business, and there must be at least two concurring votes to 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 the 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 Le P. Bryant, George W. Kendall, competent witnesses of lawful age of this City, who hereunto signed their names, with the said appearers and me notary, on the day and date aforesaid after due reading of the whole.

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

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

New Orleans, October 10th, 1906.
(Signed) EMILE LEONARD, D. R.

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

New Orleans October 15th, 1906.
J. G. EUSTIS, Not. Pub.

CHARTER.

STATE OF LOUISIANA, PARISH OF ORLEANS.

Be it known, That on this fourth day of September, in the year of Our Lord, one thousand nine hundred and six, before me J. O. Davey, Jr., a notary public duly commissioned and qualified, personally came and appeared August C. Wuerpel, a resident of this city, and president of the New Orleans Land Company, a legal corporation of this city and State created by act before O. D'Armas, late notary, on November 15th 1887, mortgage office, book 353, folio 239, and amended by act before Fred Zengel, May 23rd, 1895, mortgage office book 516, folio 670, as per act before F. D. Charbonnet, notary, on November 26th 1895 mortgage office, book 565, folio 98, and as per act before R. Esnard, notary public, on December 11th, 1899, mortgage office, book 646 folio 854, 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 presided 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 19,798 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 hereunto annexed as part hereof with which is incorporated an affidavit of record 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 million 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 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, the 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 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 G. 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. 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 the President of the New Orleans Land Company, a legal corporation of this City and State, created by Act before O. D'Armas, late Notary, on November 15th, 1887, mortgage office, book 353, folio 239, and amended by Act before Fred Zengel, Notary Public, May 23rd, 1895, mortgage office book 516, folio 670, as per Act before F. D. Charbonnet, Notary Public, on November 26th, 1895, mortgage office book 565, folio 98, and as per act before R. Esnard, Notary Public, on December 11th, 1899, mortgage office book 646, folio 854.

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

ARTICLE VII.

"All the powers of the corporation shall be vested in and exercised by a Board of Directors composed of not less than nine nor more than fifteen stockholders, the number for each year to be fixed by resolution of the Board before the annual election herein provided for, each holding not less than twenty-five shares of its stock, elected annually on the second Wednesday in May in each and every year, (provided that the present Board of Directors shall have the right to elect as 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 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 deliv