Liste des navires dans le port.

STEAMERS.

Noms	Destinations	Quais
Anneim	Belize	1er dist 15
Arctor	Anvers	Point
Argles	Triest, enise, etc	rue 3me
Alexandrian	Liverpool	1er dist 37
Aline	laid up	Algier
Appomator	Port Limon	Algier
Ara	laid up	1er dist 15
Belton	Anvers	1er dist 27
Bray Head	Belfast	Stuyv dock
Bavaria	Hambourg	3me dist 27
Cymbeline	Breme	4me dist 44
Conce Wilfredo	Barcelone	rue 3me
Californian	Liverpool	Stuyv dock
Crown of Aragon	Havre	rue Harmonie
Delphine	Gene	Chalmette
Kindavour	Danemark	Point
Herna	Honduras	3me dist 30
Hector	North of Hatteras	Gretna
Imperial	Rotterdam	Point
Imperador	Bluefields	1er dist 27
Inchmarlo	Londres	Gretna
Jos Vaccaro	Honduras	3me dist 30
Kirkby	U K ou Cont	
Knight of Garter	Liverpool	rue 8me
Lizon	Bordeaux	Stuyv dock
Mexican	Liverpool	1er dist 37
Mainara	Glasgow	Chalmette
Morgbello	Gene	4me dist 45
Morazan	Anvers	rue Harmonie
Manchester Spinner	Hambourg	Point
Marsatew	Danemark	Stuyv dock
Massachusette	Havre et Anvers	Westwego
Norheim	Mexico	1 r dist 7
Nueco	Liverpool	Stuyv dock
Nicaraguan	Liverpool	Chalmette
Nicaraguan		1er dist 20
Protesta	New York	Algier
Peruvia	Danemark	2me dist 8
Ravenshoe	Danemark	Stuyv dock
Roya	Rotterdam	Westwego
San Jose	Port Limon	Gretna
Straits of Dover	Mobile	1er dist 14
Skog and	Rotterdam	1er dist 20
Tudor Prince	Breme	Chalmette
Tolesby	Anvers	rue Julie
Taunton	Honduras	Stuyv dock
Tort Head	Belfast	3me dist 30
Ulster	laid up	Point
White Wings	Danemark	Algier
White Cross	Danemark	Stuyv dock
Wallsend	Danemark	Westwego
West Point	Breme	Gretna
	BANANE	Stuyv dock
Amazone	Portugal	rue Market
Albatroz	Portugal	rue Market
Oceano	Portugal	Point
Oceano	Portugal	rue 2me
Berlasen	Portugal	rue 2me
	BOUCHE	
A B Crosby		Algier
Harwood Parlmer		Gretna
J E Jordan	Port Antonio	rue Richard
Margaretta		Gretna

Liste des navires sortis du port de la Nouvelle-Orléans

NEW YORK

Steamship Sorenga, Gustavino.. partis 9 jan.
Steamship E. Sigio, Bordi..... partis 12 jan.

LIVERPOOL

Steamship Navigator, Orburg.. partis 12 dec.
Steamship Dictator, Fabla..... partis 13 dec.
Steamship Jamaican, Robb..... partis 17 dec.
Steamship Louisianian, Wood... partis 20 dec.
Steamship Barbadian, Parker... partis 22 dec.
Steamship Logician, Lor..... partis 27 dec.
Steamship Wayfarer, Wood..... partis 27 dec.
Steamship Comedian, Netherton partis 29 dec.
Steamship Atlantian, Highton... partis 3 jan.
Steamship Kingstonian, Kerruish .. partis 5 jan.
Steamship Cymbian, Williams ... partis 6 jan.
Steamship Coonian, Chadwick.. partis 11 jan.

GIBRALTAR.

Steamship Thistlemoy ..... partis 9 jan.

MANCHESTER.

SS Manchester Mariner..... partis 10 jan.

RIO DE JANEIRO

Barque Soares da Costa Marinoto par 17 dec.
Steamship Pretoria, Corey..... partis 28 dec.
Steamship Phidias, Allen..... partis 26 dec.

MONTEVIDEO

Steamship Pretoria, Corey..... partis 2 dec.

BUENOS AYRES

Steamship Saxon Prince..... partis 21 dec.

GLASGOW.

SS Main Head, McKee ..... partis 22 dec.

MIDDLESBORO'

Steamship Goodwood, Bear ..... partis 24 dec.

PALERME.

Steamship Irene, Cercich..... partis 24 dec.

CHARTE

DE LA

CENTRAL TRUST AND SAVINGS BANK.

ETATS-UNIS D'AMERIQUE.

État de la Louisiane,
Paroisse d'Orléans
Ville de la Nouvelle-Orléans.

QU'IL SOIT CONNU que ce jour, le vingtième du mois de novembre, en l'année mil neuf cent cinq par devant moi, Alexis Brian, notaire dûment commissionné et qualifié en et pour la Paroisse d'Orléans, État de la Louisiane, et en la présence des témoins ci-après nommés et désignés personnellement sont venues et comparu les diverses personnes dont les noms sont ci-après mentionnés et ici souscrits lesquelles personnes ont déclaré que, se prévalant des lois de l'État de la Louisiane dans de tels cas, elles ont convenu de faire par ces conventions, et se sont engagées de même que toutes autres personnes qui pourront devenir leurs associées de former une corporation de banque avec les pouvoirs d'une banque d'épargnes et de dépôts sûrs et de confiance sans le pouvoir d'émettre des billets et en vertu des articles et stipulations suivantes, à savoir :

ARTICLE I.

Le nom et titre de cette corporation sera la "CENTRAL TRUST AND SAVINGS BANK" et sous ce dit nom d'incorporation, elle aura et jouira du privilège de succession pendant une période de cinquante (50) ans à partir de la date ci-dessus.

ARTICLE II.

Cette Association aura et possédera tous les pouvoirs accordés aux associations de banques d'épargnes, de dépôts sûrs et de confiance en vertu des dispositions de la loi No 126 approuvée le 15 mars 1855, intitulée : Loi pour Etablir un Système Général de Banque Libre dans l'État de la Louisiane, telle qu'elle a été amendée et décrétée à nouveau par divers statuts subséquents de la Louisiane, et particulièrement par les dispositions de la loi No 150 des lois de 1888 approuvée le 12 juillet 1888, loi No 95 des lois de 1892, approuvée le 7 juillet 1892 et la loi No 45 des lois de 1892, approuvées le 21 juin 1902.

ARTICLE III.

Les affaires de cette corporation doivent être faites dans la Ville de la Nouvelle-Orléans dans l'État de la Louisiane, où son domicile est par ceci établi.

ARTICLE IV.

Toutes citations ou autres procédures légales devront être servies au Président de ladite corporation, ou dans le cas de son absence au Vice-Président, lequel agit comme Président ; ou en l'absence des deux au Caissier de ladite corporation.

ARTICLE V.

Le fonds capital de cette corporation de banque est par ceci fixé à Un Million de Dollars ($1,000,000), divisé en dix mille (10,000) actions de la valeur au pair de cent dollars ($100) chacune.

Lesdites actions seront représentées par des certificats de stock, signés par le Président et le Caissier, et en l'absence du Président par n'importe lequel des Vices Présidents ; et seront transférables sur les livres de la Compagnie seulement sur la remise ou la preuve de la perte ou destruction des certificats émis, et aucun actionnaire n'aura le droit de voter sur aucune action à lui transférée dans les trente jours précédent aucune élection.

ARTICLE VI.

Tout le fonds capital de l'Association sera payé comptant quand il aura été souscrit ; et étant ainsi payé, cette corporation commencera ses affaires.

ARTICLE VII.

Les affaires de cette corporation seront conduites par un Conseil de Directeurs de trente-cinq personnes, et les vingt-six (26) personnes suivantes sont par ceci nommées comme le premier Conseil de Directeurs, avec le droit de nommer les autres neuf (9) qui tous resteront en fonctions jusqu'au troisième lundi de janvier 1907, à savoir : Simon Weis, Frank B. Williams, Charles Godchaux, Maurice Stern, George A. Hero, Pearl Wight, Sol Wexler, Joseph Levy, Edwin C. Foster, Otho Elmer, James B. Sinnott, Sigmund Odenheimer, Adam Lorch, Thomas J. Byrnes, John Fitzpatrick, George Q. Whitney, John E. Bouden, Jr., Samuel Blum, Ferdinand Gumbel, Charles De Lerno, Michael A. Spoerl, Julian M. Swoop, Lawrence Fabacher, Charles A. Tessier, Patrick J. Maguire et A. Palermo.

Un directeur peut déléguer par écrit à n'importe quel actionnaire qui n'est pas un directeur par élection directe ou par autorité revêtu comme tel sous cette clause, plein pouvoir et autorité d'agir comme tel directeur en son lieu et place, pendant son absence temporaire du domicile de la Compagnie.

ARTICLE VIII.

Les noms, endroits de résidence des actionnaires souscripteurs, et le nombre d'actions tenues par eux respectivement, sont comme suit :

Nom—	Résidence.	Actions
Simon Weis,	1237 avenue Jackson..	1,000
Pour le compte des actionnaires de la Central Investment and Mortgage Company,	117 Camp.....	5,500
Frank B. Williams,	Patterson, Lne...	100
Charles Godchaux,	avenue St Charles, coin Arabella.....	100
Maurice Stern,	5115 Ave St Charles..	100
Geo A. Hero,	713 Ave Esplanade....	25
Pearl Wight,	2504 rue Prytanée.....	100
Harry O. Penick,	7004 Ave St Charles	50
Sol Wexler,	1737 Ave Napoléon.....	100
Joseph Levy,	1504 rue Carondelet...	25
Edwin C. Foster,	1401 ave Napoléon.	20
Otho Elmer,	1454 ave Louisiane.....	50
James B. Sinnott,	1137 rue Sixième..	50
Sigmund Odenheimer,	1957 rue Vaumont.....	50
Adam Lorch,	333 ave Henry Clay....	20
Thomas J. Byrnes,	2001 rue Annunciation.....	20
John Fitzpatrick,	2024 rue Canal....	50
George Q. Whitney,	2233 ave St Charles.....	100
John E. Bouden, Jr.,	1334 rue State..	100
Charles De Lerno,	1122 rue Troisième	25
Michael A. Spoerl,	720 Clouet.	10
Charles A. Tessier,	1546 ave Peters..	25
Patrick J. Maguire,	1617 rue Quatrième.....	2
Jonas H. Levy,	1847 rue Carondelet...	25
Charles Godchaux et Sol Wexler, administrateurs,	N le Orléans	2,325

Sept Directeurs constituent un quorum pour la transaction de n'importe quelle affaire. Le Conseil des Directeurs a l'exception du premier ci-dessus nommé par cette charte élira à une réunion suivant son élection, choisie parmi leur nombre par vote au scrutin un président et au moins trois vice présidents, lesquels au troisième lundi de janvier 1907 et chaque année ensuite seront les officiers de la corporation. Simon Weis, Président et Pearl Wight, Charles Godchaux et Frank B. Williams, Vice Présidents. Ledit Conseil de Directeurs peut nommer de temps à autre tels comités, officiers, caissiers, commis, agents et autres employés qu'il croira nécessaires pour les intérêts et affaires de ladite corporation, et qui resteront en fonctions au gré du Conseil. Ledit conseil peut faire et établir, aussi bien que changer et amender n'importe laquelle et toutes les lois particulières, règles et règlements nécessaires et propres à la direction et à l'administration des intérêts et affaires de ladite corporation. Tous les pouvoirs incorporés de ladite corporation, sont par ceci investis audit Conseil de Directeurs pour être exercés par ledit Conseil ou par tels nommés en officiers qu'il pourrait nommer excepté les pouvoirs spécialement réservés aux actionnaires par la loi et par cette charte. Le Caissier devant être nommé par le Conseil sera le gardien du sceau de la corporation, sous telles restrictions que pourra déterminer le Conseil. Le sceau représentant une couronne de tiges de cannes à sucre entourant une balle de coton et les mots "Central Trust & Savings Bank of New Orleans, La."

ARTICLE IX.

Le Conseil de Directeurs sera élu annuellement le troisième lundi de chaque année excepté le premier Conseil de Direction nommé par cette charte. Toutes les élections se feront par vote au scrutin, au bureau de l'Association sous la surveillance de trois commissaires, devant être nommés par le Conseil de Directeurs, avis de telles élections sera donné par publication, pas plus de quatorze et moins de dix jours avant l'élection, dans un ou plusieurs journaux publiés dans la Ville de la Nouvelle Orléans. Chaque actionnaire aura droit à un vote par action du stock inscrit en son nom sur les livres de l'Association depuis vingt jours au moins avant l'élection devant être déposé en personne ou par procuration écrite et l'élection sera décidée par une majorité des votes.

Toute vacance parmi les Directeurs causée par décès démission ou autre chose sera remplie par élection pour la balance du terme du Conseil par le reste des Directeurs. La corporation ne sera pas dissoute par défaut de élection des Directeurs à la date spécifiée mais les Directeurs alors en fonctions resteront en place jusqu'à ce que leurs successeurs soient élus et qualifiés, et ils feront tenir une nouvelle élection le plus tôt possible après qu'un avis à cet égard aura été publié comme il est vu précédemment.

ARTICLE X.

Dans quelque temps que cette corporation pourra être dissoute soit par limitation ou pour quelque autre raison ses affaires seront liquidées par trois actionnaires devant être désignés à une réunion générale qui sera convoquée par publication pendant trente jours dans un journal publié dans la ville de la Nouvelle-Orléans et l'élection sera déterminée par une majorité du stock votant. Lesdits commissaires resteront en fonctions jusqu'à ce que les affaires de ladite corporation aient été complètement liquidées. En cas de mort de un ou plus desdits commissaires la vacance sera remplie par les commissaires qu'il y aura parmi les actionnaires.

ARTICLE XI.

Cette charte peut être modifiée, altérée ou changée, et ladite corporation peut être dissoute avec l'assentiment des deux tiers du montant du fonds capital à une réunion générale des actionnaires convoquée à cet effet, après qu'avis en aura été donné dans un ou plusieurs journaux publiés dans la ville de la Nouvelle-Orléans pendant trente jours avant ladite réunion et par avis écrit à chaque actionnaire et à lui expédié par la poste à sa dernière adresse postale connue.

Le fonds capital ou les actions de cette corporation peuvent être augmentés ou réduits conformément avec les lois de l'État de la Louisiane au sujet de l'augmentation, la réduction, la modification des changements ou l'addition au fonds capital ou l'augmentation des actions de semblables corporations.

Ceci fait et passé en mon bureau dans la ville de la Nouvelle Orléans, au jour et à la date ci-dessus indiqués, en présence de MM. Wm Rednour et Hugh Tracey, témoins compétents, qui ont à ceci apposé leurs signatures avec lesdites personnes présentes et moi, notaire, après lecture du tout.

(Signatures originales)

SIMON WEIS.

Pour les actionnaires de la Central Investment and Mtge. Co., Maurice Stern, Prest.

F. B. WILLIAMS,
CHARLES GODCHAUX,
MAURICE STERN,
GEO. A. HERO,
PEARL WIGHT,
H. O. PENICK,
SOL WEXLER,
JOS. LEVY,
E. C. FOSTER,
OTHO ELMER,
J. B. SINNOTT,
S. ODENHEIMER,
ADAM LORCH,
T. J. BYRNES,
JOHN FITZPATRICK,
GEORGE Q. WHITNEY,
J. E. BOUDEN, Jr.
SAM BLUM,
FERDINAND GUMBEL,
JULIAN M. SWOOP,
MICHAEL A. SPOEL,
C. A. TESSIER,
CHAS DELERNO
LAWRENCE FABACHER.

Par Gus Oertling;

GUS OERTLING,
JONAS H. LEVY,
CHAS GODCHAUX, } Administrateurs
SOL WEXLER.

Témoins :
WM REDNOUR,
H. TALCEY.

ALEXIS BRIAN,
Notaire.

Je, le soussigné Député Enregistreur des Hypothèques certifie par ceci que l'acte présenté d'incorporation de la "Central Trust and Savings Bank" a été ce jour dûment enregistré au Bureau des Hypothèques de la Paroisse d'Orléans dans le livre No 842 à la page ——.

Nouvelle-Orléans, 20 novembre 1905.

(Signé) EMILE LEONARD,
(Scean) Député Enregistreur.

Je certifie par ceci, l'acte ci-dessus une copie fidèle et correcte de l'acte original d'incorporation de la "Central Trust and Savings Bank," et du certificat du député-enregistreur qui y est attaché, le tout étant enregistré dans mon bureau.

ALEXIS BRIAN, Notaire.
Nouvelle-Orléans, 20 novembre, 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 case made and provided and particularly of the provisions of act 78 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 others as its business interest may require, and to make and establish 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; to own and operate steamboats, sailing vessels, pull boats, tugs, railroads, cabins and every character of apparatus necessary or convenient for the handling, conveying and transporting the raw materials to and the finished products from said mill or mills to sell and market the products of manufacture and the timber and lumber in all its stages; to own and operate and conduct stores and commissaries for sale of every character of merchandise necessary or convenient for the objects and purposes of this corporation.

ARTICLE IV.

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

ARTICLE V

All the corporate powers of said corporation shall be vested in and exercised by Board of Directors to be composed of three stockholders to be elected annually on the 5th day of October of each year, except the first Board named and appointed in this charter, who 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 impairing corporate management, but the directors then in office shall remain in office until their successors are elected and qualified, any vacancy occurring among officers or directors by death or resignation or otherwise shall be filled by election for the remainder of the term by the entire vote of the remaining directors. Every Board of Directors, except the board appointed by this charter, shall elect from their number, a President, Vice-President, a Secretary-treasurer, who shall be one officer; the Board of Directors, may from time to time name and appoint all such officers and agents as the business of the corporation may require. It shall have the power to fix and define duties and salaries of every officer and employee, and all officers and employes shall hold office and employment at the pleasure of the board, the salary of any officer when fixed by the board can be increased or diminished upon the vote of at least two directors. The Board may make and establish, as well as alter and amend any and all by-laws, rules and regulations necessary and proper in its management of the business and affairs of said corporation. The Board shall have full power and authority to buy and sell property, to borrow money, to execute mortgages and create liens, to issue notes, bonds and other obligations and generally to do all things reasonable, convenient and necessary for the proper carrying on of the business of the corporation, the Board may issue full paid shares of stock at not less than par for cash or property actually transferred to the corporation; every member of the Board of Directors in the case of his absence from the City of New Orleans, State of Louisiana at any time, shall have the right to name and appoint in writing, a proxy to represent him and sit and vote in his place and name at all meetings of the Board of Directors which may take place during his absence from the State of Louisiana or City of New Orleans.

The Board of Directors shall have power or authority to exercise any of the powers conferred on it or bind the corporation by any of its acts unless the Board be authorized 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 more 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 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 extant 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. 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. 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 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 the said NEW ORLEANS LAND COMPANY, held on December 4th 190-, called in accordance with Act 194 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 19,750 shares out of a total 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, which minutes incorporated in 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 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 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 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 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 their interests therein; if such sale disposes of all the property of this corporation, then the payments and delivery of stock above referred to shall be made only on surrender of the certificates of stock in this corporation.

That amendment received the affirmative votes of 19,450 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.

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