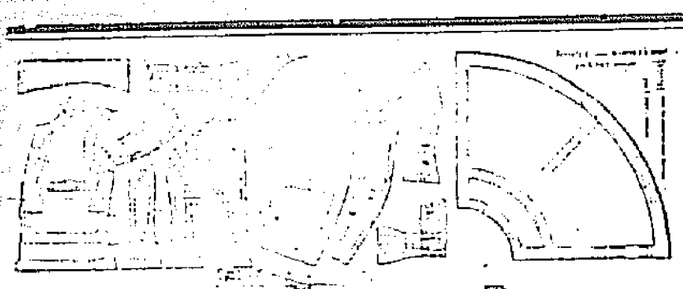

Le confectionneur Peyry

A LA NOUVELLE-ORLEANS.

[illegible]

Les représentants sont demandés pour l'Amérique et l'Europe.

Liste des navires dans le port

STEAMERS.

Noms	Destination	Mouillage
Alberto Treves	Bordeaux	rue 4me
Alps	Port Limon	1er dist 14
Appomatox	Bocas del Toro	1er dist 15
Cassdian	Liverpool	Stuyv dock
Comus	New York	2me dist 8
City of Tampico	Mexico	Stuyv dock
Etonian	Liverpool	1er dist 37
Habit	Honduras	3me dist 30
Hispania	Bocas del Toro	1er dist 14
Michigan	Brême	4me dist 40
Mobile	Colon	1er dist 14
Olympia	Mexico	Southport
Orleanian	Honduras	3me dist 30
Pio IX	Barcelone	rue 5me
Teresa	Trieste, etc	Stuyv dock
Toronto	Hambourg	rue Market
Windber	Tampa	Pic tier
	BARQUES.	
Venturosa	Portugal	rue Market

Liste des navires partis pour la Nouvelle-Orléans.

NEW YORK.

Steamship El Dorado, Woodward, parti 3 août

Steamship Monviso, Revello, parti 3 août

Steamship Protens, Hopner, parti 7 août

LIVERPOOL.

Steamship Barbadian, Parker, parti 13 juin

Steamship Louisianian, Lord, parti 15 juin

Steamship Logician, Lord, parti 30 juin

Steamship Comedian, Netherton, parti 4 juil

Steamship Antillian, Japha, parti 6 juil

Steamship Mira, Dean, parti 11 juil

Steamship Mexican, Manning, parti 13 juil

Steamship Senator, Fyle, parti 18 juil

Steamship Yucatan, Reed, parti 20 juil

Steamship Asian, Wood, parti 25 juil

Steamship Jamaican, Robb, parti 1 août

Steamship Wanderer, Hunter, parti 4 août

Steamship Wayfarer, Wood, parti 5 août

CARONEL

Steamship Corn Exchange, Barcham, parti 27 juin

RIO DE JANEIRO

Steamship Bellona, Thomson, parti 10 juil

MONTEVIDEO

Steamship Corn Exchange, Barcham, parti 15 juil

MALTA

Steamship Cameta, —— parti 15 juil

TRIESTE

Steamship Clara, Bar parti 20 juil

Steamship Sofia Hohenberg, Bossanich, parti 3 août

ANVERS

Steamship Californian, Parkin, parti 28 juil

SAN JUAN

Steamship Arkadia, Marten, parti 6 août

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CHEMINS DE FER.

Heures d'arrivée et de départ

NEW ORLEANS GREAT NORTHERN R. R.

DEPART

Tous les jours.

Folsom, Mandeville Bogalusa, Angie et Franklinton.....7:20 a m

Tous les jours excepté les dimanches.

Covington, Mandeville et Folsom.....4:30 p m

Excursions des dimanches et mercredis Bogalusa, Covington et Mandeville.....7:20 a m

ARRIVEE

Tous les jours.

Folsom, Mandeville Bogalusa, Angie et Franklinton.....7:20 p m

Tous les jours excepté les dimanches.

Covington, Mandeville et Folsom.....8:45 a m

Excursion des dimanches et mercredis Bogalusa, Covington et Mandeville.....7:20 a m

LOUISVILLE & NASHVILLE

ARRIVEE

N. Y. and N. O. Limited	9:40 am
Cincinnati & Florida express	7:20 am
Cincinnati, Chicago and N. Y. express	8:30 pm
Montgomery Accom'n	6:45 pm
Gulf Coast Limited (tous les jours excepté dimanche	8:50 am
N. O.—Mobile Accom'n	11:59 am
Excursion dimanche	9:45 pm

DEPART.

N. Y. and N. O. Limited	8:00 pm
Cincinnati & Florida express	8:45 pm
Cincinnati, Chicago and N. Y. express	9:15 am
Montgomery Accom'n	6:00 am
Gulf Coast Limited (tous les jours excepté dimanche	3:25 pm
N. O.—Mobile Accom'n	6:00 pm
Excursion dimanche	7:40 am

QUEEN & CRESCENT ROUTE.

ARRIVEE.

No 1 limited	10:55 a m
No 4 Pan American special	6:55 p m
No 6 local	4:45 p m
No 9 points de Hattisburg	8:00 a m
Excursions du dimanche et mercredi pour Lumberton.	
No 11	7:05 p m

DEPART.

No 6 local	8:30 a m
No 4 Pan American special	9:10 a m
No 8 Meridian et points int.	4:30 p m
No 2 limited	7:50 p m
Excursions du dimanche et mercredi de Lumberton.	
No 10	7:40 a m

ILLINOIS CENTRAL.

ARRIVE.

"The Limited", Chicago, St Louis Louisville et Cincinnati	8:15 p m
Fast Mail, Chicago, St. Louis, Louisville et Cincinnati	11:30 a m
Local Mail	6:40 p m
Northern Express	8:50 a m
McComb Accommodation	9:50 a m

DEPART.

"The Limited", Chicago, St Louis, Louisville et Cincinnati	9:15 a m
Fast Mail, Chicago, St. Louis, Louisville et Cincinnati	7:10 p m
Local Mail	5:35 a m
Northern Express	4:30 p m
McComb Accommodation	2:50 p m

THE YAZOO AND MISSISSIPPI VALLEY.

ARRIVEE.

Vicksburg express	5:50 p m
Memphis Express	8:15 a.m.
Baton Rouge et Woodville Accommodation	9:40 a m

DEPART.

Vicksburg express	7:00 a m
Memphis Express	3:15 p
Baton Rouge et Woodville Accommodation	4:00 p m

SOUTHERN PACIFIC COMPANY.

ARRIVES.

Local	11:10 a m
N. O. and Houston	5:10 p m
Pacific Coast Express	8:05 a m
Sunset Express	6:45 p m

DEPART.

Local	3:00 p m
N. O. and Houston	6:40 a m
Pacific Coast Express	9:00 p m
Sunset Express	11:55 a m

NEW ORLEAND, FORT JACKSON AND GRANDISLE R. R.

ARRIVEE.

Dimanche seulement.

Algier..... 7:25 p m

Tous les jours excepté dimanche samedi.

Algier..... 9:55 a m

Samedi et dimanche seulement

Algier..... 9:55 a m

Tous les jours excepté dimanche.

Algier..... 6:40 p m

DEPART:

Dimanche seulement.

Algier..... 8:00 a m

Tous les jours excepté dimanche et samedi.

Algier..... 4:30 p m

Samedi et dimanche seulement.

Algier..... 5:30 p m

LOUISIANA SOUTHERN RAILWAY.

ARRIVEE.

Tous les jours excepté dimanche.

De Belair et Shell Beach..... 9:10 a m

Dimanche seulement.

De Belair..... 7:00 a m

Tous les jours excepté dimanche.

Belair..... 8:00 a m

De Shell Beach..... 10:02 a m

Shell Beach..... 7:00 p m

DEPART.

Tous les jours excepté dimanche.

Pour Belair et Shell Beach.. 4:10 p

Dimanche seulement.

Shell Beach..... 5:30 a m

Shell Beach..... 8:00

Belair..... 5:30

Shell Beach..... 7:30

AVIS DE SUCCESSIONS.

Succession de Hans, ou Johann Jutzer et femme.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 66,703—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 final présenté par C. M. Williams, administrateur de cette succession, ne serait pas approuvé et homologué et les fonds distribués conformément audit compte. Par ordre de la Cour, THOMAS CONNELL, Greffier. Frank E. Reinold, avocat.

8 août—8 12 17

Succession de Mme S. Ellis Davis, femme de W. E. Davis.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 83,244—Division C—Avis est par le présent donné aux créanciers de cette succession et 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 provisoire présenté par William Jefferson, administrateur de cette succession, ne serait pas approuvé et homologué et les fonds distribués conformément audit compte. Par ordre de la Cour, THOMAS CONNELL, Greffier—St Clair Adams, avocat.

10 août—10 14 19

VENTES A L'ENCAN.

Solomon Reinach

ANNONCE JUDICIAIRE.

Une moitié indivise du titre, de la part et de l'intérêt dans la propriété située 223 et 231 rue Nord Roberts.

Succession de Margaret Trusson, femme de William J. Stowell

No 83,218—Cour Civile de District paroisse d'Orléans, Division B.

PAR SOLOMON REINACH Encanteur — MERCREDI, le 21 août 1907, à midi, à la Nouvelle Bourse, les Propriétés Foncières, Nos 223 et 229 rue Baronne, en vertu et conformément à un ordre de l'Hon W. R. Sommerville, juge de la Cour Civile de District pour la paroisse d'Orléans, Division D, agissant pour l'Hon. Fred D. King, juge de la Division B, absent en congé, daté le 13 juillet 1907, pour le compte de la succession de Margaret Trusson, femme de William J. Stowell, il sera vendu à l'enchère publique—

Une moitié indivise du droit titre, part et intérêt en un certain lot de terre ensemble avec toutes les bâtisses et améliorations qui s'y trouvent, droits, voies, privilèges et dépendances y appartenant ou de quelque façon en dépendant, situé dans le Troisième District de la ville de la Nouvelle Orléans dans l'Ile No 19 (maintenant No 62) bornée par les rues Columbus, Galatoire, N. Robertson et N. Robertson étant une partie du lot No 19 mesurant 30 pieds de face à la rue N. Robertson sur 100 pieds de profondeur et bornée à la rue Lafayette, les bâtisses en ceci étant désignées par les Nos municipaux 223 et 1941 rue N. Robertson.

Conditions—Comptant. L'acquéreur devra assumer le paiement des taxes de l'année 1907 et payer pour l'acte de vente devant être passé par devant Maître B. Rosser, notaire.

Du jour de la vente prix d'achat devant être fait au montant de l'adjudication avec l'encanteur.

SOLOMON REINACH
Encanteur,
840 rue Union

Arthur B. Leopold, avocat
10 juil—10—août 1 4 8 15 21

ANNONCE JUDICIAIRE.

Jolie Cottage Double Nos 2823 et 2825 rue Melpomène, entre les rues Clarent Willow, Vacant en location [illegible] à la propriété [illegible]

Succession de Michael Gairnes, No 83,016—Cour Civile de District pour la paroisse d'Orléans, Division B.

PAR SOLOMON REINACH Encanteur — MERCREDI, 21 août 1907, à midi, à la (Nouvelle) Bourse d'Enchères Foncières, Nos 225 à 229 rue Baronne, en vertu et conformément à un ordre de l'Hon W. R. Sommerville, juge de la Cour Civile de District pour la paroisse d'Orléans, Division D, agissant pour l'Hon. Fred. D. King, juge de la Division B, absent en congé, daté le 13 juil et 1907, pour le compte de la succession de Michael Gairnes, il sera vendu à l'enchère publique—

No 1. Un certain lot de terre, situé dans le Premier District de cette ville, dans l'Ile bornée par les rues Melpomène Clara, Willow et Thalia, avec toutes les bâtisses et améliorations ci-dessus y appartenant ou de quelque façon en dépendant, désigné comme lot A, sur un plan fait par Chas G. Del'Isle, ingénieur civil, daté le 27 juin 1907, et annexé pour référence à un procès-verbal pris par Peter Stiffi, notaire, le 3 juillet 1907; ledit lot mesurant d'après ledit plan, 31 pieds 7 pouces de face à la rue Melpomène par 96 pieds de profondeur entre lignes égales et parallèles, connu par les Nos municipaux 2823 et 2825 rue Melpomène.

No 2. Un certain lot de terre, situé dans le même lieu que ci-dessus et désigné comme lot B, sur le plan fait par Chas G. Del'Isle, ingénieur civil, ci-dessus mentionné; ledit lot mesurant, d'après ledit plan, 30 pieds et 2 pouces de face à la rue Melpomène par 96 pieds de profondeur entre lignes égales et parallèles.

Conditions—Un tiers en plus comptant et la balance, s'il y en a, en un crédit d'un an ou de un et deux ans à l'option de l'acquéreur, la portion du crédit de ladite vente devant être démontrée par billets de l'acquéreur à son propre ordre et par lui endossés, portant huit pour cent d'intérêt par an de la date de l'adjudication jusqu'à paiement garanti par hypothèque spéciale et lien de vendeur et privilège sur la propriété vendue avec la pacte de non aliénando et toutes les autres clauses usuelles de sûreté, cinq pour cent d'honoraires d'avoué en cas de procès, ladite propriété devant être assurée par l'acquéreur et la police d'assurance devant être transférée au porteur des billets, l'acquéreur devant payer en sus de ses propres dues et exigibles en l'année 1907.

Les [illegible] devant être partagés entre les [illegible] notaire, aux frais des acquéreurs, un dépôt de 10 0/0 devant être fait au moment de l'adjudication avec l'encanteur.

SOLOMON REINACH, Encanteur.
840 rue Union.

Arthur B. Leopold, avocat.
14 juil—18—août 1 4 8 15 21

ANNONCES JUDICIAIRES

VENTES PAR LE CONSTABLE

Mme Sophie Kouba et un mari N. Kouba par autorisation vs Joseph Reinauer et sa femme Kate Reinauer.

PREMIERE COUR DE CITE DE LA Nouvelle Orléans—No 31 030—En vertu d'un writ de fieri facias à moi adressé par l'Hon Wynne Rogers, juge de la Première Cour de Cité de la Nouvelle Orléans, Division A et avec le consentement de toutes les parties intéressées je procéderai à vendre à l'enchère publique au plus offrant à la porte de la Bourse et de la Place Hôtel de Ville, dans le premier district de cette ville LUNDI, le 19e jour d'août 1907, à midi, la propriété ci-après décrite, à savoir—un national cash register, modèle [illegible] appartenant à la succession [illegible] en bouteilles contenant [illegible] un barril de Cont whiskey, une balance de comptoir, un lot de cigares [illegible] dans l'hôtel et dessus intitulée et nommée d'après inventaire [illegible] dans mon bureau. Termes Comptant. WM J. BRADY, Constable de la Première Cour de Cité de la Nouvelle Orléans. L. E. Sax, A. [illegible] pour le demandeur. 11 août

Pierre Louisiana vs P. J. Moore.

PREMIERE COUR DE CITE DE LA Nouvelle Orléans—No 30,592—En vertu d'un writ de fieri facias à moi adressé par l'Hon Wynne Rogers, juge de la Première Cour de Cité de la Nouvelle Orléans, Division A et avec le consentement de toutes les parties intéressées je procéderai à vendre à l'enchère publique au plus offrant à la porte de la Bourse et de la Place Hôtel de Ville entre le Passage de la Bourse et la rue Chartres, dans le Deuxième District de cette ville MARDI, le 20me jour d'août 1907, à 11 heures a. m., la propriété ci-après décrite, à savoir—[illegible] dans l'affaire et dessus intitulée et nommée d'après inventaire [illegible] dans mon bureau. Conditions—Comptant. WM J. BRADY, Constable de la Première Cour de Cité de la Nouvelle Orléans.

Sidney F. Baxter, avocat pour le demandeur. 9 août—9 13 20

Peter G. Charbonnet vs Mlle M. (alias Jesse) Guidie.

PREMIERE COUR DE CITE DE LA Nouvelle Orléans—No 30,734—En vertu d'un writ de fieri facias à moi adressé par l'Honorable R. H. Downing, juge de la Première Cour de Cité de la Nouvelle-Orléans, Division H, je procéderai à vendre à l'enchère publique à mon entrepôt, Nos 812 et 814 rue Hennville entre le Passage de la Bourse et la rue de Chartres, dans le Deuxième District de cette ville MARDI, le 20me jour d'août 1907, à 11:30 heures a. m., la propriété ci-après décrite, à savoir—Un lot de meubles de maison assorti, 3 bicyclettes électriques, etc. Saisi dans l'affaire et dessus intitulée et nommée, d'après l'inventaire enregistré dans mon bureau. Conditions—Comptant. WM J. BRADY, Constable de la Première Cour de Cité de la Nouvelle Orléans. Légier & Gleason, avocats pour le demandeur. 9 août—9 13 20

National Automatic Fire Alarm Co. of La vs William Lirette.

PREMIERE COUR DE CITE DE LA Nouvelle-Orléans, No 28,350—En vertu d'un writ de fieri facias à moi adressé par l'Hon. Hy Renshaw, juge de la Première Cour de Cité de la Nouvelle Orléans, Division G, Boetlet et Benning intervenant dans cette affaire, je procéderai à vendre à l'enchère publique à mon entrepôt, Nos 813 et 815 rue Hennville, entre le Passage de la Bourse et rue Chartres, dans le Deuxième District de cette ville, le SAMEDI, 17ème jour d'août 1907, à 11 heures a. m., la propriété ci-après décrite, à savoir: Deux avertisseurs électriques pour plafond de 110 volts de la Western Electric Co. Saisi dans l'affaire et dessus intitulée et nommée. Conditions—Comptant. WM J. BRADY, Constable de la Première Cour de Cité de la Nouvelle Orléans.—Wm H Byrnes Jr et Chas I. Denechaud, avocats pour les intervenants. 8 août—8 13 17

QUI EST ST-PAUL

L'ENCANTEUR?

Demandez-le à l'Abeille.

10 mai—1an

SI VOUS ALLEZ A CHICAGO

DESCENDEZ AU

HYDE PARK HOTEL

A l'abri de l'incendie et dominant le lac Michigan dont il n'est distant que de 300 pieds.

PRIX MODERES

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.

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 seven and of the Independence of the United States of America the one hundred and thirty first

Before me, JOHN C. EUSTIS a notary public duly sworn commissioned and qualified in and for the Parish of Orleans State of Louisiana aforesaid, and in the presence of the witnesses hereinafter named and undersigned personally came and appeared the persons of the [illegible] who declared that having [illegible] of the law of the State of Louisiana [illegible] and complied with [illegible] of the provisions of act 134 of the Legislature of the State of Louisiana for the year 1904 approved June the 4th 1904 they have covenanted and agreed and [illegible] these presents covenant and agree and [illegible] themselves as well as all such persons as may hereafter become associated [illegible] to form a corporation for the [illegible] purposes and under the articles and [illegible] ations following, to wit:

ARTICLE I

The name of this corporation shall be the CONSUMERS LUMBER MANUFACTURING AND EXPORT COMPANY and [illegible] its and corporate name it shall have power and authority to have and enjoy corporate existence for the term and period of [illegible] years from and after the date [illegible] aforesaid and shall be and [illegible] to make and use a corporate seal and the same to alter and break at pleasure, to hold and to sell, lease, purchase and convey as well as mortgage and hypothecate property real and personal, and mixed corporeal and incorporeal, by name and special [illegible] directors [illegible] may require and to make and [illegible] as also and amend from time to time [illegible] by laws 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 saw mill or saw mills, planing mill and factories for the manufacture of all kinds of lumber, shingles, laths, and other kindred products; to purchase own and sell timber lands and timber rights of all kinds, and to work said timber into every kind and character of products and by products, and to cultivate said land for any purpose whatsoever, build, own and operate steamboats, sailing vessels, pull boats, logging railroads, canal and every character of apparatus necessary or convenient for the handling, conveying and transporting the raw materials to and the finished products from said mill or mills; to sell and market the products of manufacture and the timber and lumber in all its stages; to own and operate and conduct stores and commissaries for sale of every character of merchandise necessary or convenient for the objects and purposes of this corporation.

ARTICLE IV.

The capital stock of said corporation is hereby fixed at the sum of Fifty thousand dollars ($50,000.00) divided into and represented by (500) shares of stock of the sum of One hundred ($100) dollars each; said stock may be paid for in cash at the time of subscription or in payment for property actually received or purchased by said corporation; this corporation shall be come 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 5th 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 [illegible] 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 vote 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 act 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 authorize the Board to act. All contracts and obligations of the corporation must be signed by the President and Secretary before they shall become binding on the company.

ARTICLE VI.

Whenever this corporation may be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by two commissioners to be appointed amongst the stockholders at a general meeting of the stockholders convened for such purpose, of which meeting notice shall be given in the manner and time provided for the stockholders meeting by Article Seven of this charter and majority in amount the capital stock of said company represented at such meeting, shall be requisite to elect said commissioners, who shall remain in office until the affairs of said corporation shall be fully liquidated; in case of the death or 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 on 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 sign their names, with the said appearers and me notary, on the day and date aforesaid after the reading of the whole.

(signed)

D. A. HACKNEY, R. H. HACKNEY
W. J. YOUNG LOUIS P. BRYANT,
GEORGE W. KENDALL.
J. C. 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 Act 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 extent and on file in my office.

New Orleans October 15th 1906

J. C. 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, in and for the Parish and State, duly commissioned and qualified, personally came and appeared, A. C. Wuerpel, a resident of this city and president of the New Orleans Land Company, a corporation of this city and State created by act before C. DeArmas, late notary, on September 15th 1887, mortgage office book 553 folio 239 and amended by act before Fred Zengel May 23d 1895, mortgage office, book 516 folio 670, as per act before F. D. Charbonnet notary on November 26th, 1895, mortgage office book 565, folio 94, and as per act before H. Rouen, Notary Public, on December 11th, 1899, mortgage office book 616, 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 occurring on the Board the remaining Directors shall elect a stockholder of the same qualifications to fill the unexpired term.

A majority of the whole Board shall constitute a quorum.

The Board of Directors of this corporation shall have the right at any time to sell all or any part of its property for cash or on terms of credit or to exchange it for stock in some other corporation, at such price and on such terms as to the Board of Directors may deem proper; or to sell same for part cash and part stock; and in the event of any such sale the cash, if any, after paying the debts of the corporation, if any shall be divided ratably among the stockholders, and the stock in any other corporation if received, shall be represented by certificates of the new corporation to be delivered to the stockholders of this corporation in proportion in that interests therein; if such sale dispose of all the property of this corporation, then the payment 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 Variatur" 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 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 President of the New Orleans Land Company, a legal corporation of this City and State, created by act before C. DeArmas, late Notary, on November 15th, 1887, mortgage office book 553, 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 Public, on November 26th, 1895, mortgage office book 565, folio 93, and as per act before H. Rouen, Notary Public, on December 11th, 1899, mortgage office book 616, 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:

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The Directors shall elect from their number a President and one or more Vice-Presidents. In the event of a vacancy occurring on the Board the remaining Directors shall elect a stockholder of the same qualifications to fill the unexpired term.

A majority of the whole Board shall constitute a quorum.

The Board of Directors of this corporation shall have the right at any time to sell all or any part of its property for cash or on terms of credit or to exchange it for stock in some other corporation, at such price and on such terms as to the Board of Directors may deem proper; or to sell same for part cash and part stock; and in the event of any such sale the cash, if any, after paying the debts of the corporation, if any shall be divided ratably among the stockholders, and the stock in any other corporation if received, shall be represented by certificates of the new corporation to be delivered to the stockholders of this corporation in proportion in that interests therein; if such sale dispose of all the property of this corporation, then the payment 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 Variatur" 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 corporation 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