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 Benin, Cole, parti 17 nov
Steamship Momus, Boyd, parti 18 nov

LIVERPOOL.
Steamship Comedian, Netherton, parti 17 oct
Steamship Cuban, Lofthouse, parti 22 oct
Steamship Yucatan, Reid, parti 24 oct
Steamship Jamaican, Bruce, parti 29 oct
Steamship Counsellor, Cowle, parti 31 oct
Steamship Norseman, Howell part 7 nov
Steamship Alexandria, Robb parti 7 nov
Steamship Custodian, Brown parti 15 nov
Steamship Tampican, Parker, parti 13 nov
Steamship Belgian, Williams, parti 14 nov

ANVERS
Steamship Atlantian, Hughes, parti 14 nov

RIO DE JANEIRO
Steamship Ripley, Leitch, parti 24 oct
Steamship Milton, Trinick, parti 28 oct
Steamship Canova, Russell, parti 12 nov

RIVER PLATTE
Steamship Welsh Prince, Dunn, parti 21 oct

LOURENZO MARQUEZ
Steamship African Prince, Anderson, parti 16 oct

HAMBOURG
Steamship Hohenfelde, Postelier, parti 24 oct

ALMERIA
Steamship Georgia, ——parti 29 oct

DARTMOUTH
Steamship Ottawa, Tait, parti 21 oct

LONDRES
Barque Unico Cachim, parti 3 oct
Steamship Asian, Wood, parti 3 nov
Steamship Genesee, Albrethsen, parti 6 nov

BUENOS AYRES
Steamship City of Delhi, McGregor, parti 29 oct
Steamship Colonial, Raby, parti 12 nov

HAVRE
Steamship St Laurent, Juham, parti 3 nov

BORDEAUX
Steamship Mexico, Jasseau, parti 2 nov

ST VINCENT
Steamship Kariba, Bennett, parti 2 nov

SANTOS
Steamship Royal Prince, Coull, parti 31 oct

SAN JUAN
Steamship Arkadia, Griffiths, parti 16 nov

Liste des navires dans le port

STEAMERS.

Noms	Destination	Mouillage
Apolo	Rotterdam	Gretna
Askehall	Savona, Marseille, Gêne	rue Richard
Athara	Glasgow	Chalmette
City of Mexico	Mexico	Stuyv dock
City of Tampico	Mexico	Algier
Conway	Gulf. ort	1er dist 14
Crown of Galicia	Havre	4me dist 45
Degama	Havre, Bristol	Stuyv dock
Dover	Tampa	rue Robin
Dumottar	Danemark	Stuyv dock
Giulia	Trieste, etc	rue 3me
Haddon Hall	Manchester	Stuyv dock
Kingstonian	Liverpool	Stuyv dock
Metison	Bordeaux	rue 6me
Miguel M Pinillos	Barcelone	rSt James
Mobile	laid up	Algier
Ocean Prince	Rotterdam	1er dist 21
Parismina	Colon	1er dist 15
Proteus	New York	2me dist 10
Sevile	Hambourg	Stuyv dock
Utopeia	laid up	3me dist 30
Viator	laid up	3me dist 31
West Point	Brême	3me dist 31

GOELETTES.

Frederick W Day——		rue Orange

BARQUES.

Freeman	——	Alger
Fortuna	Portugal	Alger

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, Lac.

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 Gréco-Romain, Directeur.
Mme CARL PONS Enseigne aux Dames
août—

VENTES A L'ENCAN. | VENTES A L'ENCAN

Peter Gallagher.

ANNONCE JUDICIAIRE.

JEUDI, 3 DECEMBRE 1908.

B. Marquez et Als, Mme F. L. Leaumont et Als

Action en Partage.

No 47,036 -Cour Civile de District pour la Paroisse d'Orléans—Division "C".

2 terrains rue St Pierre, entre les rues Marais et N. Villeré. Bornés par la Promenade Carondelet.

6 terrains dans le carré borné par les rues Français, Champs Elysées, Loi et Espérance.

16 terrains dans le carré borné par les rues Français, Loi, Touro et Dorgenois.

640 12;100 acres de terre de valeur dans les paroisses Tangipahoa et St Tammany.

Faisant face au lac Pontchartrain et communément connu comme le "Marquez Shell Bank".

Seront vendus à la Bourse d'Encan des Propriétés Foncières, 311 rue Baronne, à Midi.

Jugement signé le 29 octobre 1908, en Cour ouverte, par l'Hon. John St Paul, juge. Je, Pierre Gallagher, encanteur, dûment possesseur d'une licence, vendrai la propriété ci-après décrite, JEUDI, 3 décembre 1908 :

Deux certains terrains situés dans le Second District de cette ville, connu d'hier No 55, maintenant No 164, borné par la rue St Pierre, la Promenade Carondelet, les rues Marais et Villeré, sur un plan de L. H. Pilié, en date du 25 mai 1848, et déposé en l'étude de Joseph Ouvrillier, anciens notaire, en cette ville, lesquels terrains sont désignés par les Nos 4 et 5 et sont contigus l'un à l'autre, et mesurent en pieds américains, chacun, trente-deux pieds de façade rue St Pierre; trente-deux pieds deux pouces de façade sur la Promenade Carondelet, sur une profondeur de l'une à l'autre dextres rues, comme suit: le terrain No 4, cent cinq pieds, cinq pouces, cinq lignes sur la ligne le séparant du côté de la rue des Marais, du terrain No 3 sur ledit plan, et le terrain No 5, cent sept pieds, onze pouces et trois lignes sur la ligne le séparant du terrain No 4 et cent six pieds, cinq pouces et une ligne de l'autre côté, vers la rue Villeré.

Six terrains situés dans le Troisième District de cette ville, désignés par les Nos 1, 2, 3, 4, 5 et 6 dans le carré No 109 sur un plan d'Alfred D'Hémécourt, daté du 11 février 1848, et mesurant comme suit Le terrain No 1 forme le coin des rues Français et Espérance, trente-un pieds onze pouces et cinq lignes de façade rue des Français sur cent six pieds six pouces et sept lignes de profondeur entre lignes parallèles et fait face rue Espérance les terrains Nos 2 3 et 4 chacun trente-un pieds onze pouces et cinq lignes de façade rue des Français sur cent six pieds sept pouces et sept lignes de profondeur entre lignes parallèles, et les terrains Nos 5 et 6 chacun, trente-un pieds onze pouces et cinq lignes de façade rue des Français sur cent cinquante-quatre pieds six et demi huitièmes de pouces de profondeur entre lignes parallèles.

Seize lots de terrain situés dans le Troisième District de cette ville, désignés par les Nos 1 à 16 inclusivement, du carré d'ilet No 107 maintenant 1376, borné par les rues Français, Loi, Touro et Nord Dorgenois, sur un plan dressé par E. Surgi, ingénieur civil, le 12 juillet 1847, et déposé en l'étude de A. Duvernel comme plan No 48 du livre de plans No 5, lesquels lots mesurent suivant ledit plan comme suit Lots Nos 1 et 2 chacun trente et un pieds, cause pouces et cinq lignes de face à la rue Touro, par cent vingt-sept pieds, dix pouces et cinq lignes de profondeur entre lignes parallèles; le lot No 2 formant l'encoignure des rues Touro et Magistrat; lots Nos 3 et 4 chacun trente pieds, onze pouces et deux lignes et demie de face à la rue Nord Dorgenois, par cent cinquante-neuf pieds, dix pouces et une ligne de profondeur entre lignes parallèles, lots Nos 5 à 14 inclusivement chacun trente et un pieds onze pouces et cinq lignes de face à la rue des Français par cent vingt pieds de profondeur entre lignes parallèles; le lot No 5 formant l'encoignure des rues Français et Magistrat, et le lot No 14 formant l'encoignure des rues Français et Loi. Les lots Nos 15 et 16 ont chacun trente pieds onze pouces et deux lignes de face à la rue Loi par cent cinquante neuf pieds dix pouces et une ligne de profondeur entre lignes parallèles

Section No 13 (maintenant section No 37) dans le lot de ville No 9 de la rangée No 9 Est et Section No 4 (maintenant Section No 43) dans le lot de ville No 8 de la rangée No 10 Est du Méridien de base contenant six cent quarante 12;100 acres, situés comme suit: Section No 13 (maintenant Section No 37) dans la paroisse de Tangipahoa, et contient quatre cent quarante-huit 48;100 acres, et Section No 4 (maintenant Section No 43) dans la paroisse de St-Tammany, et contient cent quatre-vingt-onze 66;100 acres; et étant le certificat No 382, dans le bureau de Ste-Hélène en l'Etat de la Louisiane.

Conditions—Comptant. L'acquéreur devant assumer les taxes de 1908, ainsi que faire un dépôt de 10 0;0 au moment de l'adjudication. Actes de vente passés aux frais de l'acquéreur.

PETER GALLAGHER, Encanteur,
Chas A. Butler, avocat.
1 nov—1 8 15 22 29—déc 3

UNION SANITARY EXCAVATING CO.

C. FAUST, Président. Incorporée en 1892. LOUIS RUCH, Secrétaire

Sont prêts à nettoyer entièrement et à désinfecter à court délai toute sorte de

Fosses, Voûtes, Lieux d'Aisance Souterrains, Etc.

Travail de Premier Ordre. TELEPHONE MAIN 3313. Termes Raisonnables.

Bureau 844 Rue Commune, entre Baronne et Carondelet,

Blowing Rock

GREEN PARK HOTEL.

Au sommet de la Montagne Blue Ridge,

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

—.o.—

La température la plus élevée en tout est de 74 degrés

ECRIRE POUR TOUT RENSEIGNEMENT A

GREEN PARK HOTEL.

GREEN PARK, N. C.

QUINCAILLERIE.

Axes—I Out Keen, par douz.	$7 500	
Crescent, par douzaine.	6 250	
Hunt's par douzaine.	7 000	
Believe—Scott's Standard, 26		
42 pouces, chacun	4 000	14 00
Chain traces, par paire	250	1 00
Chain, ex ¼, 5;16, ⅜, ½, par livre	50	8
Hose—Baldwin cot No 4 0 à 1, par douzaine	3 500	5 00
Planet, Jr, cultivateurs, No 4, chacun	6 000	
Planet, Jr, cultivateurs, No 9, chacun	3 000	
vator, No 8, chacun	3 500	
Planet, Jr, horse hoe and cultivator, No 7, chacun	7 500	
Planet, Jr, horse hoe and cultivator, No 8, chacun	3 000	
Planet, Jr, cultivator wheels, chacun	1 000	
Monroe rotary harrows, No 1, chacun	17 000	
Monroe rotary harrows, No 1½,	18 000	
Monroe rotary harrows, No 2,	22 000	
B. & Co. side harrows, chacun	3 500	
Hollow-ware, skillets and lids per 100 livres	3 000	
avils, par livre	50	12
ar iron, base par 100 livres	3 250	
Steel cut nails, base par barillet	3 500	
Steel wire nails, base par barillet	3 500	
A. B. & Co, Steel Plows— D		
Pony and extra point, chacun	3 000	
A. C. and extra point, chacun	3 000	
B. C. and extra point, chacun	3 500	
C. C. and extra point, chacun	4 750	
Planet, Jr, horse hoe and cultivator, No 4, chacun	6 000	
Rasat, Jr, horse hoe and cultivator		
Rope—		
Steel, ½ inch and larger, par livre	10½	
Manilla, ½ inch and larger, par livre	13½	
Cotton, 5;16 to ½ inch, par livre	12½	16
Spades—Ames, A. B. & Co., ot Rex, par douzaine	8 000	13 00
Shovels—Ames, A. B. & Co., ot Rex, par douzaine	8 000	13 00
Barbed wire, galv., par 100 livres	3 200	
rap sheet, No 1 to 13, par ano	1 450	
Large drop shot and buckshot a ton	71 700	
Cane knives, per douzaine	5 000	
Wheelbarrows, par douzaine	14 000	25 00
Hercules coal harrows, chacun	6 500	
Garland stoves and ranges	40 0;0	from lis
Challenge ice shaver and refrigerators	40 0;0	fr list
Brinsley Clipper plows	25 0;0	from lis
Bradley X Ray calky plows, chacun	60 000	
Bradley XX Ray gang plows, chacun	75 000	
Bradley middlebreakers, chacun	16 000	25 00
radley sectional harrows, chacun	6 500	
Bradley disc cultivators, chacun	45 000	
Bradley corn planter, chacun	14 000	
4;26 cr7	18 00	
ling stock	12 00	0

BOIS DE CONSTRUCTION

Yard Sent Quotations.

Piling, per foot			100
Yellow pine rough per 1,000 feet—	Class A,	class B,	Class
Sills, joists and Scantlings	13 00	$12 00	$10 00
1, 1¼ and 1½x12	25 00	15 00	13 00
Dressed flooring	26 00	15 00	13 00
6 and 7" dressed weather boards	17 50	14 50	12 00
T. and G, ceiling	28 00	23 00	18 00
Rough side boards or sheathing			50
Dressed side boards or sheathing			9 50 @ 12
Weather boards of Cypress—			
Piling, pecilmeal foot			100 13
Rough boards, choice and prime			28 00 @ 25 00
Merchantable			15 50 @ 16 50
oky, 1, 2, and 4x8			10 00 @ 11 00
Pez			14 000
Mahogany timber, varies			8 000 @ 65 00
Cedar timber, per ton			50 00 @ 75 00
Walnut timber—Il n'y en a pas sur le marsh			
Oak timber, per 1000			30 00 @ 60 00
Shingles—			
26-in best sawed			3 750
20-in split, ordinary			2 500
20-in split, guaranteed			3 750
Laths, per 1000			3 750
Lime			750
Cement, domestic			1 250
Cement, imported			3 250
Hair			6 200
Brick, Lake and E. C. R. R			10 000
Brick, paving			9 250
Brick, ordinary			8 000
Sand, per load			1 250
Shells, small			250
Plaster, calcined			3 000
Fire brick, American, per 1000			25 00 @ 30 00
Fire brick, English, per 1000			27 50 @ 34 50
Fire clay, per barrel			1 500
Lake fire clay			1 250
Sewer pipe, per foot, according to size, 60-70 c			1

MARCHE AUX BESTIAUX

Bœufs gras Texas et de l'Ouest—Bœuf de Choix, par livre, gross, 4¼@4½; fair to good par livre gross, 3½@4; common to medium, par livre, gross, 3@3½. Vaches et génisses—Choice, par livre, gross, 3½@4; fair to good par livre, gross, 2½@3½; vieilles, maigres par tête, $10@12. Taureaux et Cœufs—Taureaux, par livre, gross, 2½@3; cœufs, par livre, gross, 3@3½. Veaux—Choice, par livre, 3@4; fair to good, par livre, gross 3@3½; common, par livre, 2½@3. Moutons—Choice, par livre, gross, 3½@4; fair to good, par livre, gross, 3@3½; vieux, maigres, par livre, gross, 1½@2½. Vaches, Taureaux et Taurillons—Choice, par livre gross, 3@3½; fair to good, par livre, gross 2½@3; common, par livre, gross 2@2½. Veaux—Choice, par livre, gross, 4½@5; fair to good, par livre, gross, 4@4½; common, par livre, 3@3½. Veaux—Choice, $9@11 00; fair to good, $8@9. Veaux de lait, par livre, 5@6. Agneaux—Choice, par livre, gross, 4½@5; fair to good, par livre, gross, 4@4½; common, par livre, 3@3½. Moutons—Choice, par livre, gross, 3½@4; fair to good, par livre, gross, 3@3½; common, par livre, 2½@3. Porcs—Choice, par livre, gross, 4½@5; fair to good, par livre, gross, 4@4½; common, par livre, 3½@4. Porcs—Fournis au maïs, par livre.

EPARGNEZ DU TEMPS

—ET DE—

L'ARGENT

En Envoyant Chercher de Suite un Exemplaire de

L'Annuaire de Soards

DE 1908.

Il contient plus de CHANGEMENTS et de NOUVEAUX NOMS qu'en aucune année précédente. Vous couvrez du temps, de l'argent et de l'ennui en vous procurant de suite un exemplaire. Les anciens sont inutiles.

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

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—AUSSI UN—

ANNUAIRE COMMERCIAL

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 iront aux de souscripteurs délinquants.

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

CHARTER

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

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

Before me, JOHN C. 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 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 78 of the acts of the Legislature of the State of Louisiana, for the year 1904, approved July the 6th, 1904, they have covenanted and agreed and do by these presents covenant and agree and bind themselves, as well as all such persons as may hereafter become associated with them to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I.

The name of this corporation shall be the CONSUMERS LUMBER MANUFACTURING AND EXPORT COMPANY, and under its said corporate name it shall have power and authority to have and enjoy corporate existence for the full term and period of ninety nine years from and after the date hereof, contract, sue and be sued, to make and use a corporate seal and the same to alter and break at pleasure, to hold and receive, lease purchase and convey, as well as mortgage and hypothecate property real and personal, and mixed, corporeal and incorporeal, to name and appoint such managers, directors, agents and officers as its business interest may require, and to make and establish as well as alter and amend from time to time such by-laws, rules and regulations for proper government of said corporation as may be necessary and proper.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans and the State of Louisiana, all citation or other legal process shall be served on the President of said Corporation; or in the event of his absence upon the Vice President, or in the absence of both President and Vice-President, upon the Secretary-treasurer of said corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized and established and the nature of the business to be carried on by it are hereby declared to be, to buy, build, maintain and operate, a saw mill or saw mills, planing mill and factories for the manufacture of all kinds of lumber, shingles, laths, and other kindred products; to purchase, own and sell timber lands and timber rights of all kinds, and to work said timber into every kind and character of products and by products, and to cultivate said land for any purpose whatsoever, build, own and operate steamboats, sailing vessels, pull boats, logging railroads, canals and every character of apparatus necessary or convenient for the handling, conveying and transporting the raw materials to and the finished products from said mill or mills; to sell and market the products of manufacture and the timber and lumber in all its stages; to own and operate and conduct stores and commissaries for sale of every character of merchandise necessary or convenient for the objects and purposes of this corporation.

ARTICLE IV.

The capital stock of said corporation is hereby fixed at the sum of Fifty-thousand dollars ($50,000.00) divided into and represented by (500) shares of stock of the sum of One hundred ($100) dollars each: said stock may be paid for in cash at the time of subscription or the same may be issued at not less than par in payment for property actually received or purchased by said corporation: this corporation shall become a going concern, and be authorized to do business 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 6th, day of October of each year, except the first Board named and appointed in this charter, who shall 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 office and employee, and all officers and employees 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 by the board on like vote of two directors. The 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 absence from the City of New Orleans 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 of 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 entered into by the Board must be signed by the President 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 address designated by him in writing. Any changes 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 th 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 Lee P. Bryant, George W. Kendall, competent witnesses of lawful age of this City, who he unto signed their names, with the said ap pearers and me, notary, on this 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. 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.
(Si ned) EMILE LEONARD, D. R.

I hereby certify the above and foregoing articles of incorporation of the Consumers Lumber Manufacturing and Export Company together with the certificate of the Recorder of Mortgages for the parish of Orleans 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, eighteen 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 the city, and president of the New Orleans Land Company, a legal corporation of this city and State, created by Act before O. DeArmas, late Notary, on November 15th, 1887, mortgage office, book 359, folio 289, and amended by Act before Fred Zengel, Notary Public, May 26th, 1890, 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 H. Monroe, Notary Public, on December 11th, 1899, mortgage office, book 646, folio 284.

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 not more than one 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 occurring in the Board of Directors by death of any director, since a stockholder of the said Company 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 seem proper; or to sell same for part cash and part stock; and in the event of any such sale, the same, 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 or disposal of all the property of this corporation, then the payments and delivery of stock above referred to shall be made only on surrender of the certificates of stock in this corporation.

That amendment received the affirmative votes of 19,481 shares out of 24,000 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 secretary.

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 dated and recorded in the office of the Secretary of State depositing in them, and I have paragraphed said minutes "No Varietur" for identification 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 incorporation 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, eighteen 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 the city and the President of the New Orleans Land Company, a legal corporation of this city and State, created by Act before O. DeArmas, late Notary, on November 15th, 1887, mortgage office, book 359, folio 289, and amended by Act before Fred Zengel, Notary Public, May 26th, 1890, 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 H. Monroe, Notary Public, on December 11th, 1899, mortgage office, book 646, folio 284.

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 not more than one 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 occurring in the Board of Directors by death of any director, since a stockholder of the said Company 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 seem proper; or to sell same for part cash and part stock; and in the event of any such sale, the same, 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 or disposal of all the property of this corporation, then the payments and delivery of stock above referred to shall be made only on surrender of the certificates of stock in this corporation.

That amendment received the affirmative votes of 19,481 shares out of 24,000 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 secretary.

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 dated and recorded in the office of the Secretary of State depositing in them, and I have paragraphed said minutes "No Varietur" for identification 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.