Liste des navires dans le port.

STEAMERS.

Nom	Destination	Position
Arektor	Anvers	Westwego
Aline	laid up	Alger
Appomator	Bocas del Toro	Alger
Alps	laid up	Alger
Bray Head	Belfast	Stuyv dock
Civilian	Liverpool	Chalmette
Cambyse	Dunkerque	Point
Cuban	Manchester	4me dist 40
Caye Mamanille	Breme	4me dist 48
Chickahominy	Port Limon	1er dist 15
City of Tampico	Mexico	Chalmette
Cymbeline	Breme	4me dist 44
Crown of Aragon	Havre	rue Harmonie
Degama	Havre	4me dist 48
Delphine	Gênes	rue 8me
Esparta	Port Limon	rue Julie
Ellis	Colon	Alger
Habil	Honduras	3me dist 30
Irene	Triest, etc	Stuyv dock
Imperial	Rotterdam	Stuyv dock
Inchmarlo	Londres	Stuyv dock
Jamaican	Liverpool	1er dist 37
Joe Vaccaro	Honduras	3me dist 30
Kingstonian	Liverpool	1er dist 37
Kirkby	Danemark	Stuyv dock
Knight of Garter	Liverpool	rue 7me
Limon	Port Limon	1er dist 14
Manchester Merchant	Hambourg	Gretna
Morgan	Tampa	Stuyv dock
Marie Menzel	Danemark	Point
Malin Head	Dublin	Stuyv dock
Mathara	Glasgow	rue Harmonie
Morasan	Anvers	rue Harmonie
Nicoto	Liverpool	Chalmette
Pretoria	Rotterdam	Gretna
Rolleaby	Danemark	Westwego
Schamberg	Hambourg	Chalmette
Soperga	Gênes	rue 8me
Skegland	Roterdam	Westwego
Tudor Prince	Breme	rue Ire
Taunton	Honduras	3me dist 30
Torr Head	Belfast	Stuyv dock
Venus	Bocas del Toro	1er dist 14
Wayfarer	Liverpool	Stuyv dock
White Wings	Danemark	Stuyv dock
West Point	Breme	3medist 27
BARQUE		
Albatros	Portugal	rue Market
Fortuna	Portugal	Alger
Saores de Costa		Point
Sacnson	Portugal	rue 7me
BOULTIER		
Margarett		Gretna

Liste des navires partis pour la Nouvelle-Orléans

NEW YORK

Steamship El Norte Maron.....parti 23 jan.
Steamship Proteus Johnson.....parti 23 jan.

LONDRES

Steamship Michigan, Watkins..parti 12 jan.

LIVERPOOL

Steamship Director Falls.....parti 13 dec.
Steamship Louisianian Wood...parti 20 dec.
Steamship Barbadian Parker.....parti 22 dec.
Steamship Logician Lorr.....parti 27 dec.
Steamship Comedian Netherton parti 29 dec.
Steamship Colonial Raby .....parti 11 jan.
Steamship Senator Pyle.....parti 12 jan.
Steamship Wm Cliff Davis.....parti 15 jan.
Steamship Floridian Bruce.....parti 18 jan.
Steamship Darien, Robinson.....parti 5 jan.
Steamship Antillian Japha ....parti 19 jan.
Steamship Rauma Claussen ...parti 19 jan.
Steamship Commodore Bass.....parti 22 jan.
Steamship Musician, Woodlender..parti 19 jan.

GIBRALTAR.

Steamship Thistlerv .....parti 6 jan

MANCHESTER

S S Manchester Mariner.....parti 10 jan

GLASGOW.

Steamship Ramore Head Finlay parti 20 jan

RIO DE JANEIRO.

Steamship Phidias Allen.....parti 28 dec

MIDDLESBORO'

Steamship Goodwood, Boss.....parti 24 dec.

SANTOS.

Steamship Saxon Prince.....parti 11 jan.

ANVERS

Steamship Michigan, Watkins..parti 16 jan.

ST VINCENT CAP VERT

Steamship Winnington Hall Dives p 17 jan.

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 vingt-même du mois de novembre, en l'année mil neuf cent cinq, pardevant 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 ont 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 166, approuvée le 15 mars 1855, intitulée : Loi pour Établir 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, la No 95 des lois de 1892, approuvée le 7 juillet 1892 et la loi No 65 des lois de 1892, approuvée 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.

Ledit stock sera représenté 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 un actionnaire aura le droit de voter sur une 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 le prix 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 DeLerno, Michael A. Sporl, 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 autorisation reçu 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, La....	100
Charles Godchaux.	avenue St Charles, coin Aracelia.....	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 Valmont.....	50
Adam Lorch.	333 ave Henry Clay....	20
Thomas J. Byrnes.	2001 rue Annonciation.....	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. Sporl.	720 Clouet.	25
Charles A. Tessier.	1546 ave Peters..	25
Patrick J. Maguire.	1617 rue Quatrième.....	25
Jonas H. Levy.	1847 rue Carondelet..	25
Charles Godchaux et Sol Wexler, administrateurs.	Nile Orleans	2,325

Seront Directeurs constituant un quorum pour la transaction de n'importe quelle affaire. Le Conseil des Directeurs, à l'exception du premier Conseil nommé par cette charte, tiendra sa première réunion suivant son élection de son propre nombre, par vote au scrutin, un président et au moins trois vice présidents, jusqu'au troisième lundi de janvier 1907, et les directeurs dont les noms suivent 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 à 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 comités ou 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 entourée, 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 seront par vote au scrutin, au bureau de l'Association, sous la surveillance de trois commissaires, devant être nommées par le Conseil de Directeurs, avis de telles élections sera donné par publication, pas plus de quatorze ni 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 d'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 qu'ils aient qualité, et ils feront tenir une nouvelle élection le plus tôt possible après, et 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, les changements ou l'addition au fonds capital ou l'augmentation des actions de sociétés similaires.

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, Président.
F. B. WILLIAMS,
CHARLES GODCHAUX,
MAURICE STERN,
GEO. A. HERO,
PEARL WIGHT,
E. 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. SPORL,
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 précédent 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
(Sceau) 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", si du certificat du député-enregistreur qui y est attaché, le tout étant enregistré dans mon bureau.

ALEXIS BRIAN, Notaire.
Nouvelle-Orléans 20 novembre 1905

THE INDIAN ANTI MOSQUITOES.

Solution préparée d'après la formule du Docteur de Villeneuve,

Vous préserve des piqûres des Moustiques.

En vente au No 129 rue Bourbon

Petite bouteille.....25c.
Grande " .....50c.

CHARTER

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

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

Before me, JOHN G. EUSTIS, a notary public duly sworn, commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, aforesaid, and in presence of the witnesses hereinafter named, and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the law of the State of Louisiana, in such cases made and provided and particularly of the provisions of act 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 object 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 authorised to do business as soon as ten per cent of the capital stock shall be subscribed and paid for.

ARTICLE V.

All the corporate powers of said corporation shall be vested in and exercised by Board of Directors to be composed of three stockholders to be elected annually on the 5th day of October of each year, except the first Board named and appointed in this charter, who 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 his written proxy, and the majority votes cast shall elect. A failure to elect directors on the date above specified shall not dissolve the corporation nor impair its corporate management, but the directors then in office shall remain in office until their successors are elected and qualified, any vacancy occurring among officers or directors by death or resignation or otherwise shall be filled by election for the remainder of the term by the entire vote of the remaining directors. Every Board of Directors, except the board appointed by this charter, shall elect from their number, a President, Vice-President, a Secretary-treasurer, who shall be one officer, the Board of Directors may from time to time name and appoint all such officers and agents as the business of the corporation may require. It shall have the power to fix and define duties and salaries of every officer and employee, and all officers and employes shall hold office and employment at the pleasure of the board, the salary of any officer when fixed by the board can be increased or diminished upon the vote of at least two directors. The Board may make and establish, as well as alter and amend any and all by-laws, rules and regulations necessary and proper in its management of the business and affairs of said corporation. The Board shall have full power and authority to buy and sell property to borrow money, to execute mortgages and create liens ; to issue notes, bonds and other obligations and generally to do all things 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 made thirty days prior to the date of meeting at the Post office adress designated by him in writing. Any change proposed or made in reference to the capital stock shall be made in accordance with the laws of the State of Louisiana on the subject of altering the capital stock of corporations.

ARTICLE VIII.

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

ARTICLE IX

D. A. Hackney, R. H. Hackney, and William J. Young have been chosen and selected as the first Board of Directors of this corporation with R. H. Hackney, as President, D. A. Hackney, as secretary-treasurer, to serve as such until the fifth day of October 1907, or until their successors shall have been elected and qualified. The subscribers here to have respectively written opposite their names the amount of stock in this corporation subscribed by each of them so that this act of incorporation may also serve as the original subscription list of said corporation.

Thus done and passed at my office in the City of New Orleans, in the presence of Louis P. Bryant, George W. Kendall, competent witnesses of lawful age of this City, who hereunto signed their names, with the said appearers and me notary, on the day and date aforesaid after due reading of the whole.

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

I, the undersigned Recorder of Mortgages, in and for the parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Incorporation, of the Consumers Lumber Manufacturing and Export Co., was this day duly recorded in my office, in Book 849 Folio 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. DeArmas, 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 6th, 1905, called in accordance with Act 149 of the Legislative Session of 1898, and preceded by the notices therein required, the capital stock of said corporation was increased from the sum of two hundred and fifty thousand dollars to the sum of five million dollars ; said increase receiving the affirmative votes of 19,788 shares out of a total of 25,000 shares of the capital stock of said Land Company, and no negative votes ; as the whole will more fully appear by reference to the minutes of said meeting hereto annexed as part hereof, within which is incorporated an affidavit of said appearer to the giving and publishing of the notices required by law.

And in accordance therewith Article III of the charter of the said NEW ORLEANS LAND COMPANY is changed to read as follows :

ARTICLE III.

"The capital stock of this corporation is hereby fixed at the sum of five 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 "Ne 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., Sept. 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. De-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 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 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 19,481 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 "Ne 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.

L'ABEILLE DE LA Nouvelle-Orléans.

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