Le conformateur Peyry

A LA NOUVELLE-ORLEANS.

Nous avons l'honneur de [illegible] de notre Agence de la Nouvelle-Orléans [illegible] pour exposer du vêtement, [illegible] 204 avenue St Charles, sous la direction de Monsieur F. Guerin, le grand couturier de cette ville.

Si [illegible] dont la Nouvelle-Orléans est fière, c'est bien une [illegible] pour hommes, femmes et enfants. Le [illegible] mes était [illegible] Amérique, nous fait espérer [illegible] blisse[illegible]

A [illegible] cir, [illegible] indispensable [illegible] coupe [illegible]

Le "Conformateur Peyry" est [illegible] c'est ce qu'il fait [illegible] aux modèles en [illegible] mêmes leurs vêtements.

Cette invention [illegible] fection et à l'[illegible] système [illegible] d'expérience, et [illegible] membre qui, ayant [illegible] savoir-faire, n'a pas [illegible]

Le "Conformateur Peyry" est un système [illegible] fonctionne de deux [illegible] personne et se [illegible] juste [illegible] du [illegible] Exposition [illegible] Le [illegible] secrets et quelques [illegible] de cet [illegible] vers [illegible]

N'oublions [illegible] du Canal l'Amérique [illegible] poste en coupon de l'Amérique.

Les personnes ne pouvant se rendre à [illegible] le système par correspondance.

Pour tous renseignements, s'adresser [illegible] Jean B. Peyry, Post Office Box 570, ou en personne à l'Agence, 204 avenue St Charles, N. O. Louisiane.

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

Liste des navires partis pour la Nouvelle-Orléans.

NEW YORK.

Steamship St Dia, Mason, parti 4 jan

PHILADELPHIE

Goelette Laura Haldt, parti 9 dec
Goelette Maggie S Hart, Chaney, parti 16 dec
Goelette Evelyn W Hinkly, Hinkly, parti 19 dec
Goelette Laura M Lunt, Hunt, parti 27 dec
Goelette Chas J Dumas, Warren, parti 23 dec

LIVERPOOL

Steamship Texan, Harrocks, parti 7 dec
Steamship Barbadian, Willis, parti 12 dec
Steamship Colregian, Thomson, parti 21 dec
Steamship Commodore, Bass, parti 21 dec
Steamship Mexican, Manning, parti 21 dec
Steamship Orator, Liewelien, parti 21 dec
Steamship Atlantian, Highton, parti 27 dec
Steamship Oxonian, Dickinson, parti 4 jan

RIO DE JANEIRO

Steamship Italian Prince, Coffi, parti 27 dec

RIVER PLATTE

Steamship Italian Prince, parti 9 dec

GREENOCK

Steamship Meredio, Clark, parti 21 dec
Steamship City of Edinburgh, Elliott, parti 28 dec

GENE

Steamship Citta di Palermo, parti 21 dec

BARRY

Steamship Rathlin Head, Smith, parti 24 dec
Steamship Strathgle, parti 25 dec

TRIESTE

Steamship Francesca, Orrschuleck, parti 21 dec

SANTOS

Steamship Bellanoch, Chambers, parti 21 dec

MADERE

Steamship Magda, Hentske, parti 24 dec

CARDIFF

Steamship Irishman, Howell, parti 28 dec

SHIELDS

Steamship Norseman, Kay, parti 28 dec

ANVERS

Steamship Asian, Wood, parti 31 dec

ROSARIO

Steamship Afghan Prince, Campbell, parti 28 dec

SHVONA

Steamship Hornsea, Cuthbert, parti 24 dec

Liste des navires dans le port

STEAMERS.

Noms	Destination	Mouillage
Ada	Anvers	Westwego
Akaba	Breme	Westwego
Alexandrian	Liverpool	1er dist 37
Barrister	Liverpool	Westwego
Bellena	Anvers	1er dist 20
City of Mexico	Mexico	Chalmette
Dictator	Port Limon	Alger
Dongola	Glasgow	Stuyv dock
Dunster	Hambourg	Westwego
Etonian	Liverpool	Stuyv dock
Europa	Breme	Chalmette
Glenarm Head	Belfast	rue Harmonie
Glenmay	Havre	rue 9me
Habil	laid up	Alger
Haakn II	Colon	1er dist 15
Harry T Ings	Colon	1er dist 15
Helgoland	Breme	rue 1re
Hendon Hall	Hambourg	Stuyv dock
Industry	Havre	4me dist 43
Joseph Vancaro	Honduras	3me Dist 30
Manchester Port	Manchester	1 dist 38
Marina	Brême	4me dist 48
Miguel M Pinillos	Barcelone	rue 5me
Mobila	Honduras	Alger
Momus	New York	2me dist 8
Monoenisio	Gene	rue 9me
Nicaragua	laid up	Alger
North Sands	Hull	Westwego
Orleanian	Honduras	3medist 30
Planet Neptune	Hambourg	Gretna
Potomac	Breme	Chalmette
Puerto Rico	Barcelone	rue 5me
Rhodesia	Continent	Stuyv dock
Rosina	Honduras	3me dist 30
Sidra	Danemark	Westwego
Socrate	New York	rue Myrtet
Tiberon	Continent	rue Calliope
Wayfarer	Liverpool	Stuyv dock

BARQUES

Allanwilde	Philadelphie	Gretna
Hallas	Portugal	rue Orange
Hancock		Point
Chiao	Portugal	rue 5me

GOELETTES.

Annie		Point
E J Berwind	Philadelphie	White Castle
Hattie P Simpson	——	rue Race
Harry K Fooks		Alger
Orleans		rue Race
R P Murphy		rue Race

CHEMINS -DE- FER.

Heures d'arrivées et de départs.

NEW ORLEANS GREAT NORTHERN R. R.

Aucun passager transporté entre la Nouvelle-Orléans et Slidell et les points intermédiaires.

DEPART

Tous les jours.

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

Tous les jours excepté les samedis et dimanches.

Columbia Junction, Franklinton, Bogalusa, Folsom et Mandeville ..... 4:30 p m

Samedi seulement.

Columbia Junction, Franklinton, Bogalusa, Folsom et Mandeville ..... 5:40 p m

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

ARRIVEE

Tous les jours.

Columbia Junction, Franklinton, Bogalusa, Folsom et Mandeville ..... 6:35 p m

Tous les jours excepté les samedis et dimanches.

Columbia Junction, Franklinton, Bogalusa, Folsom et Mandeville ..... 8:45 a m

Samedi seulement.

Columbia Junction, Franklinton, Bogalusa, Folsom et Mandeville ..... 8:45 a m

Excursion des dimanches et mercredis Bogalusa, Covington et Mandeville ..... 6:35 p m

LOUISVILLE & NASHVILLE.

ARRIVEE.

N. Y. and N. O. Limited	9:45 am
Cincinnati & Florida express	7:25 am
Cincinnati, Chicago and N. Y. express	8:35 pm
Montgomery Accom'n	6:50 pm
Gulf Coast Limited (tous les jours excepté dimanche	3:30 am
N. O.-Mobile Accom'n	11:30 am
Excursion dimanche	8:05 pm

DEPART

N. Y. and N. O. Limited	8:00 pm
Cincinnati & Florida express	8:45 pm
Cincinnati, Chicago and N. Y. express	9:10 am
Montgomery Accom'n	6:00 am
Gulf Coast Limited (tous les jours excepté dimanche	3:25 pm
N. O.--Mobile Accom'n. ...	15:45 pm
Excursion dimanche	7:30 am

QUEEN & CRESCENT ROUTE.

ARRIVEE.

No 1 limited	10:55 a m
No 4 Pan American special.	8:50 p m
No 6 local	4:30 p m
No 8 points de Hattisburg ..	8:00 am

Excursions du dimanche et mercredi pour Lumberton.

No 11	7:05 pm

DEPART.

No 6 local	5:00 pm
No 4 Pan American special.	9:25 am
No 8 Meridian et points int	6:20 am
No 2 limited	7:50 pm

Excursions du dimanche et mercredi de Lumberton.

No 10	7:40 a m

ILLINOIS CENTRAL.

ARRIVER.

"The Limited", Chicago, St Louis Louisville et Cincinnati, ...	8:15 p m
Fast Mail, Chicago, St Louis, Louisville et Cincinnati	10:55 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	8:25 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.

ARRIVER.

Vicksburg express	5:30 p m
Memphis Express	8:10 a.m.
Baton Rouge et Woodville Accommodation	9:40 a m

DEPART.

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

SOUTHERN PACIFIC COMPANY.

ARRIVER.

Local	10 10 a m
N. O. and Houston	5:10 p m
Pacific Coast Express	8:35 a m
Sunset Express	6:45 p m

DEPART.

Local	9:00 p m
N. O. and Houston	4:50 a m
Pacific Coast Express	9:00 p m
Sunset Express	11:55 a m

NEW ORLEANS, FORT JACKSON AND GRAND ISLE R. R.

ARRIVER.

Dimanche seulement.

Alger ..... 8:45 a m

Samedi et dimanche seulement.

Alger ..... 9:45 a m

Tous les jours excepté dimanche.

Alger ..... 6:40 p m

DEPART.

Dimanche seulement.

Alger ..... 10:00 a m

Tous les jours excepté dimanche et samedi.

Alger ..... 4:30 p m

Samedi et dimanche seulement.

Alger ..... 5:30 p m

Tous les jours excepté dimanche

Alger ..... 8:05 am

LOUISIANA SOUTHERN RAILWAY.

ARRIVER.

Tous les jours excepté dimanche.

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

Dimanche seulement.

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

Tous les jours excepté dimanche.

Alger ..... 8:50 a m

De Shell Beach ..... 10:05 a m

Shell Beach ..... 6:00 p m

DEPART.

Tous les jours excepté dimanche.

Pour Belair et Shell Beach .. 5:30 p m

Dimanche seulement.

Shell Beach ..... 8:45 a m

Belair ..... 8:45 a m

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

QUINCAILLERIE.

Axes—I Cut Rock, par doz.	$7 00@.....
Crescent, par douzaine.	0 25@.....
Hunt's par douzaine.	7 00@.....
Bellows—Scott's Standard, 28 42 pouces, chacun	4 00@14 00
Chain traces, par paire	35@ 1 00
Chain, ox ¼, 5/16, ⅜, ½, par livre	6@ 8
Hoes—Baldwin set No 4 0 & 1, par douzaine	5 50@ 5 00
Planet, Jr, cultivators, No 4, chacun	6 00@.....
Planet, Jr, cultivators, No 9, chacun	6 00@.....
Planet Jr cultivator, No 5, chacun	6 50@.....
Planet Jr, horse hoe and cultivator, No 7, chacun	7 50@.....
Planet, Jr, horse hoe and cultivator, No 8, chacun	8 00@.....
Planet, Jr, cultivator wheels, chacun	1 00@.....
Monroe rotary harrows, No 1, chacun	17 00@.....
Monroe rotary harrows, No 1½	18 00@.....
Monroe rotary harrows, No 2	22 00@.....
B. & Co. side harrows, chacun	2 50@.....
Hollow-ware, skillets and lids par 100 livres	3 00@.....
Anvils, par livre	8@ 12
Bar iron, base par 100 livres	2 25@.....
Steel cut nails, base par barillet	2 50@.....
Steel wire nails, base par barillet	2 60@.....
A. B. & Co. Steel Plows— D Pony and extra point, chacun	2 00@.....
A. O. and extra point, chacun	3 00@.....
B. O. and extra point, chacun	3 50@.....
C. O. and extra point, chacun	4 75@.....
Planet, Jr, horse hoe and cultivator, No 4, chacun	6 00@.....
Barret, Jr, horse hoe and cultivator—	
Steel, ½ inch and larger, par livre	10½@.....
Manilla, ½ inch and larger, par livre	13½@.....
Cotton, 5/16 to ⅝ inch, par livre	12@ 15
Spades—Ames, A. B. & Co., as Rex, par douzaine	8 00@12 00
Shovels—Ames, A. B. & Co. et Rex, par douzaine	8 00@12 00
Yarbed wire, galv., par 100 livres	3 20@.....
Drop shot, No 1 to 12, par sac	1 45@.....
Large drop shot and buckshot à sac	1 70@.....
Cane knives, par douzaine	5 00@.....
Wheelbarrows, par douzaine	14 00@25 00
Hercules coal barrows, chacun	6 50@.....
Garland stoves and ranges	40 0@ from list
Challenge ice chests and refrigerators	40 0@ fr list
Bradley Clipper plows	25 0@ from list
Bradley X Ray sulky plows, chacun	60 00@.....
Bradley XX Ray gang plows, chacun	75 00@.....
Bradley mule cultivators, each	45 00@.....
Bradley disc cultivators, each	14 00@.....
Axes, per doz	15 00 .....
Ding shovels	18 00@

BOIS DE CONSTRUCTION

Nous sommes [illegible]

Pickets, per [illegible]			10@
Yellow pine ceiling, per 1,000 feet—	Class A	Class B	Class C
Bills, joists and Scantlings	18 00	$15 00	$10 00
1, 1¼ and 1½x13	20 00	15 00	12 00
Dressed flooring	25 00	18 00	13 00
6 and 7" dressed weather boards	17 50	14 50	12 00
T and G, ceiling	18 00	23 00	27 00
Rough side boards or sheathing	——	——	50
Dressed side boards or sheathing	.....	.....	9 50@10
Weather board stock			
Cypress—			
Piling, per lineal foot		10@	15
Rough boards, choice and prime		28 00@35 00	
Merchantable		13 50@16 50	
City, 1, 2, and 3x6		10 00@11 00	
Fox		14 00@.....	
Mahogany timber, per ton		50 00@55 00	
Cedar timber, per ton		50 00@75 00	
White oak timber—Live years' season, per march			
Oak lumber, per 1000		20 00@60 00	
Shingles—			
25-in best sawed		3 75@	
20-in split, ordinary		3 50@	
20-in split, guaranteed		3 75@	
Laths, per 1000		2 75@	
Lime		75@	1 00
Cement, domestic		1 25@	1 50
Cement, imported		2 25@	2 75
Hair		6 50@	7 00
Brick, Lake and I. C. R. R		10 00@10 50	
Brick, paving		9 25@	9 75
Brick, ordinary		8 00@	8 50
Sand, per load		1 25@	1 50
Shells, small		2 50@	.....
Oyster, calcined		2 00@	.....
Fire brick, American, per 1000		25 00@30 00	
Fire brick, English, per 1000		27 50@34 00	
Fire clay, per barrel		1 50@	.....
Lake fire clay		1 75@	.....
Sewer pipe, per foot, according to size, 60-70 of			1

MARCHE AUX BESTIAUX

Bœufs gras Texas et de l'Ouest—Bœuf de Choix, par livre, gross, 4½@4¾; fair to good par livre gross, 3¾@4, common to medium, par livre, gross, 3½@3¾. Vaches et génisses—Choice, par livre, gross, 3¾@4; fair to good par livre, gross, 2½@3¼; vieilles, maigres par tête, $10@12. Taureaux et Oxis—Taureaux, par livre, gross, 2¾@3; oxis, par livre, gross, 3@3¼. Veaux—Choice, par livre, gross, 3¾@4; fair to good par livre gross, 3½@3¾; veaux maigres, par tête, $7@9. Taureaux, par livre, gross, 2½@3; oxis, par livre, gross, 3@3¼. Veaux—Choice, par livre, gross, 3¾@4; fair to good par livre gross, 3½@3¾; common, par tête, $6@7. Veaux—Par tête, $6@8. Moutons—Choice, $4@4 50; fair to good, $3@3 85. Agneaux—Choice, $3 50@3 80; common to fair, $1 50@3 00. Porcs—Mourris au maïs, par livre.

50 YEARS' EXPERIENCE

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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.

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.

CHARTER.

STATE OF LOUISIANA PARISH OF ORLEANS

BE IT KNOWN [illegible] of October, in the year [illegible] and nine hundred and [illegible] pendence of the United States [illegible] the one hundred and [illegible]

Before me JOHN C. DAVEY, JR. [illegible] the duly sworn commissioned and [illegible] to and for the Parish of Orleans State of Louisiana, aforesaid, and in presence of the witnesses hereinafter named and undersigned [illegible] 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 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 [illegible] term and period of ninety-nine years [illegible] after the date hereof, contract and [illegible] to make and have a corporate [illegible] to alter and break at pleasure [illegible] lease, purchase and convey as well as mortgage and hypothecate property real and personal and in [illegible] incorporated; to name and appoint such managers, directors, agents and [illegible] as its business interest may require [illegible] such and establish as well as alter and amend from time to time such by-laws [illegible] regulations for proper government of said corporation as may be necessary and proper.

ARTICLE II.

The domicile of the corporation shall be in the City of New Orleans and the State of Louisiana all citations or other legal process shall be served on the President of said corporation; or in the event of his absence upon the Vice President of it, 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 and maintain and dispose [illegible] a saw mill or saw mills, planing mill and factories for the manufacture of all kinds of lumber, shingles, staves and other kindred products, to purchase [illegible] and sell timber lands and timber [illegible] of all kinds and to work and timber [illegible] every kind and character of products and [illegible] for sale or disposition whatsoever, [illegible] and operate steamships, steamboats, barges, [illegible] canal and every character of appliances necessary or convenient for the [illegible] and transporting the [illegible] and the finished products [illegible] to and market the products of manufacture and the timber and [illegible] in all its stages, to own and operate [illegible] 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 75 (to shares of stock of the sum of One hundred ($100.00) dollars each; said stock may be paid for in cash at the time of subscription or the same may be issued at not less than par in payment for property actually received or purchased by said corporation; this corporation shall become a going concern, and be authorized to do business as soon as ten per cent of the capital stock shall be subscribed and paid for.

ARTICLE V.

All the corporate powers of said corporation shall be vested in and exercised by Board of Directors to be composed of three stockholders to be elected annually on the 5th day of October of each year, except the first Board named and appointed in this charter, who shall hold their offices until the fifth day of October 1907, or until their successors are elected and qualified. All such elect one 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 autorized 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 autorise the Board to act. All contracts and obligations of the corporation must be signed by the President and Secretary before they shall become binding on the company.

ARTICLE VI

Whenever this corporation may be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by two commissioners to be appointed amongst the stockholders at a general meeting of the stockholders convened for such purpose, of which meeting notice shall be given in the manner and time provided for the stockholders meeting by Article Seven of this charter and majority in amount the capital stock of said company represented at such meeting, shall be requisite to elect said commissioners, who shall remain in office until the affairs of said corporation shall be fully liquidated; in case of the death of one or more of said commissioners, the vacancy shall be filled by election of the surviving commissioners.

ARTICLE VII.

This act of incorporation may be modified, changed or altered; or said corporation may be dissolved with the consent of three-fourths of the capital stock represented at the general meeting of the stockholders convened for such purpose, and after notice shall have been given in one or more newspapers published in the City of New Orleans, once a week for four weeks preceding the meeting, and by written notice to each stockholder mailed thirty days prior to the date of meeting at the Post-office adress designated by him in writing. Any change proposed or made in reference to the capital stock shall be made in accordance with the laws of the State of Louisiana on the subject of altering the capital stock of corporations.

ARTICLE VIII.

No stockholder shall ever be held liable for the contracts or faults of said corporation in any further sum than the unpaid balance due the corporation on the shares of stock owned by him, nor shall any 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, B. H. Hackney, and William J. Young have been chosen and selected as the first Board of Directors of this corporation with B. 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, on the day, month and year first above written in the presence of Lucien Lemarie and Jean Baptiste Lemarie, competent witnesses, residing in this city, who have signed their names with the said appearer and me, the Notary, after reading the same.

(Signed) [illegible]

[illegible] Notary Public.

CHARTER.

STATE OF LOUISIANA PARISH OF ORLEANS

BE IT KNOWN [illegible] September, in the year of Our Lord, one thousand nine hundred and [illegible] before me, [illegible] Notary Public, in and for the State of Louisiana, duly commissioned and qualified, [illegible] appeared [illegible] 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, 1867, mortgage office book 338, folio 239, and amended by Act before Fred Zengel, Notary Public, May 23rd, 1898, mortgage office book 518, folio 370, 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, 190[illegible], in accordance with Article IX of the charter, an amendment was adopted striking out Article V. I and substituting, 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 numbers 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; [illegible] 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 recorded and filed 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 to [illegible].

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 I 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, 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. DeArmas, late Notary on November 15th, 1867, mortgage office book 338, folio 239, and amended by Act before Fred Zengel, Notary Public, May 23rd, 1898, mortgage office book 518, folio 370, 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, 190[illegible], in accordance with Article IX of the charter, an amendment was adopted striking out Article V. I and substituting, 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 numbers 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; [illegible] 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 recorded and filed 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 to [illegible].

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 I 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.