Liste des navires partis pour la Nouvelle-Orléans.

NEW YORK.

Navire Rolan, Dieroks parti 13 avril
Steamship Comus, Boyd, parti 2 mai

LIVERPOOL.

Steamship Asian, Wood, parti 14 mars
Steamship Almerian, Cook, parti 19 mars
Steamship Logician, Lord, pa 11 avril
Steamship Cuban, Lofthouse, parti 16 avril
Steamship Candidate, Booth, parti 23 avril
Steamship Antillian, Japha, parti 24 avril
Steamship Counsellor, Cowie, parti 25 avril
Steamship Jamaican, Robb, parti 25 avril
Steamship Comedian, Netherton. parti 16 avril

HULL

Steamship Edward Dawson, Hone, parti 25 avril
Steamship Harry Wadsworth, Brando, parti 7 avril

GENES

S S Citta di Palermo, Mariani, parti 4 avril

MANCHESTER

Steamship Gennessee, Albrethsen, parti 9 avril

LEGHORN

Steamship Citti di Palermo, Marini, parti 12 avril
Steamship Cerea, Gallo, parti 25 avril

TRIESTE

Steamship Giulia, Hreglich, parti 16 avril

BREME

Steamship Columbus, —parti 15 avril

LISBONNE

Barque Bellas, —— parti 12 avril

RIO DE JANEIRO

Steamship Bellena, Thomas par 15 avril
Steamship Welsh Prince, Conll, parti 25 avril

PHILADELPHIE

Goelette M J Russell parti 25 avril
Goelette Medford, Richardson, partie 25 avril

SANTOS

Steamship Welsh Prince, Conll, parti 23 avril

Liste des navires dans le port

STEAMERS.

Noms	Destinat on	Mouillage
Vracabessa	Bocas del Toro	1er dist 15
Arcadia	Porto Rico	Alger
Beeforth	—	Alger
Californian	Londre, Anvers	Stuyv dock
Capac	Boston	Stuyv deck
Carolina	Trieste, Venise, etc	rue 4me
Carribbee	Matanzas	rue St Joseph
Colonian	Brême	4me dist 43
Corinto	Honduras	1er dist 15
Custodian	Liverpool	Stuyv dock
Delphine	Gene	rue 9me
Floridian	Liverpool	1er dist 37
Habil	Honduras	5me dist 30
Hoerde	Hambourg	3me dist 27
Jose	Port Limon	1er dist 15
Mexican	Liverpool	Stuyv dock
Miguel Gallart	Barcelone	rue 6me
Milton	Anvers	rue Julie
Momus	New York	2me dist 8
Monadnock	Rotterdam	Gretna
Orleanian	laid up	3me dist 30
Orator	Havre	Chalmette
Osabaw	——	rue Market
Pie IX	Barcelone	rue 7me
Preston	Colon	1er dist 15
Protens	New York	2me dist 10
Royal Prince	Brême, Rotterdam,	Stuyv dock
Virgil	Anvers	rue Julie
Wm Cliff	Liverpool	1er dist 37
GOELETTES.		
Cajumet	——	rue Race
Orleans	New York	
Westfleet	New York	rue Girod

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 dimanches.

Folsom, Covington, Abita Springs, Mandeville ....4:30 p m

Excursions des dimanches et mercredis

Bogalusa, Covington, Abita Springs, 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 dimanches.

Folsom, Covington, Abita Springs, Mandeville ....8:45 a m

Excursion des dimanches et mercredis

Bogalusa, Covington, Abita Springs, Manville .....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.....	6:45 pm
Gulf Coast Limited (tous les jours excepté dimanche	8:50 am
N. O.—Mobile Accom'n	11:59 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.....	9:05 am
Montgomery Accom'n	6:00 am
Gulf Coast Limited (tous les jours excepté dimanche	3:25 pm
N. O.—Mobile Accom'n. ...	5:45 pm
Excursion dimanche.....	7:30 am

QUEEN & CRESCENT ROUTE.

ARRIVEE.

No 1 limited	10:55 a m
No 3 Pan American special.	8:55 p m
No 6 local.....	4:30 p m
No 9 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.

ARRIVEE.

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

THE YAZOO AND MISSISSIPPI VALLEY.

ARRIVEE.

Vicksburg express.....	5:30 pm
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.

ARRIVEE.

Local.....	11:40 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.....	3:00 p m
N. O. and Houston.....	6:30 a m
Pacific Coast Express.....	9:00 p m
Sunset Express.....	11:55 a m

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

ARRIVE.

Dimanche seulement.

Alger..... 7:35 p m

Tous les jours excepté dimanche samedi.

Alger..... 9:55 a m

Samedi et dimanche seulement

Alger..... 9:55 a m

Tous les jours excepté dimanche.

Alger..... 6:40 p m

DEPART:

Dimanche seulement.

Alger..... 8:00 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.

ARRIVEE.

Tous les jours excepté dimanche.

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

Dimanche seulement.

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

Tous les jours excepté dimanche.

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

BOIS DE CONSTRUCTION

Yard Sect Quotations.

Piling, per foot.....			10
Yellow pine rough, per 1,000 feet—	Class A.	Class B.	Class C.
Sills, joists and Scantlings.....	18 00	$12 00	$10 00
1, 1¼ and 1½x12..	25 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..	25 00	23 00	20 00
Rough side boards or sheathing.....			50
Dressed side boards or sheathing.....			9 50@10
Weather boards stock Cypress—			
Piling, per lineal foot.....		10@	12
Rough boards, choice and prime		25 00@25 00	
Merchantable.....		16 50@16 50	
ary, 1, 2, and 4x6.....		10 00@11 00	
Fox.....		14 00@	
Mohogany timber, per ton.....		50 00@55 00	
Cedar timber, per ton.....		50 00@75 00	
Walnutt timber—Il n'y en a pas sur le march			
Oak lumber, per 1000.....		50 00@55 00	
Shingles—			
16-in bert sawed.....		2 75@ —	
20-in split, ordinary.....		2 50@ —	
20-in split, guaranteed.....		2 75@ ...	
Laths, per 1000.....		2 75@ ...	
Lime.....		75@ 85	
Cement, domestic.....		1 25@ 2 00	
Cement, imported.....		2 25@ 2 70	
Slate.....		6 50@ 8 00	
Brick, Lake and I. C. E. F ...		10 00@10 50	
Brick, paving.....		9 25@ 9 75	
Brick, ordinary.....		8 00@ 8 50	
Sand, per load.....		1 25@ 1 70	
Shells, small.....		25@	
Plaster, calcined.....		2 00@ ...	
Fire brick, American, per 1000		25 00@30 00	
Fire brick, English, per 1000.		27 50@34 50	
Fire clay, per barrel.....		1 50@ ...	
Lake fire clay.....		1 25@ ...	
Sewer pipe, per foot, according to size, 60-70 off.....		1	

MARCHE AUX BESTIAUX

Bœufs du Texas et de l'Ouest—Bœuf de Choix, par livre, gross, 4¼@4½; fair to good par livre gross, 3½@4; common to meditm, par livre, gross, 2½@3½. Vaches et Génisses—Choice, par livre, gross, 3½@4; fair to good par livre, gross, 3½@3¾; vieilles, maigres par tête, $10@13. Taureaux et Cœfs—Taureaux, par livre, gross, 2½@3; cœfs, par livre, gross, 3@3½. Yearlings—Choice, par livre, 3@4; fair to good, par tête, $9@12 Veaux, par tête—Choice, $9@11 00; fair to good, $8@9.

Bœufs du Mississippi, de la Louisiane et de l'Alabama—Bœuf—Choice, par livre, gross 3½@4; fair to good, par livre, gross, 2½@3½ vieux, maigres, par livre, gross, 1½@2½. Vaches. Torres et Taureaux—Choice, par livre gross, 3@3½; fair to good, par livre gross 2½@3; vieux maigres, par tête, $7@8 Taureaux, par livre, gross, 2½@3; cœfs, par livre, gross, 3@3½. Yearlings—Choice, par livre, gross 3@3½ fair to good par tête $8@11; common, par tête, $6@7. Veaux—Par tête, $6@8. Vaches laites—Choice, $40@50; fair to good, $25@35. Springers—Choice, $25@30; common to fair, $15@20 Porcs—Nourris au maïs, par livre.

CHEVAUX ET MULETS

Les recettes pour les chevaux et mulets ont assez bonnes, avec demande modérée et prix plus élevés.

Chevaux de selle et de voiture.....	100@125
Bons chevaux de trait.....	75@175
Chevaux communs.....	50@100
Mulets de ville.....	150@175
Extra heavy.....	200@225
Mulets pour habitations sucrières.	150@170
Mulets de coton.....	125@170

60 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.

La température la plus élevée en tout est de 74 degrés

ECRIRE POUR TOUT RENSEIGNEMENT A

GREEN PARK HOTEL.

GREEN PARK, N. C.

AVIS DE SUCCESSIONS

Succession de Mme Marie Bujac.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans—No 85,063—Division A. Avis est par le présent donné aux créanciers de cette succession et à toutes autres personnes intéressées d'avoir à déduire dans les dix jours qui suivront la présente notification les raisons (s'ils en ont ou peuvent en avoir) pour lesquelles le compte provisoire présenté par Emile Kuntz, exécuteur de cette succession, ne serait pas approuvé et homologué et les fonds distribués conformément audit compte. Par ordre de la Cour. THOMAS CONNELL, Greffier.—Waguespack, Foster et Demechand, avocats. 1 mai—15 10

ANNONCES JUDICIAIRES.

COUR CIVILE DE DISTRICT—Division B—No 85,849—In Re Rufus C. Bush demandant un répit—Ordre—Considérant la pétition précitée, et les tableaux des actifs et passifs dûment vérifiés et enregistrés.

Il est ordonné qu'après les avis légaux et la notification aux créanciers, comme il est requis par la loi, une réunion des dits créanciers du dit Rufus C. Bush soit convoquée et tenue, d'après la loi, par devant Arthur B. Leepold, notaire, de la Nouvelle-Orléans, en son bureau, No 40 Bâtisse Cora, coin de la rue Common et l'allée des Variétés, en cette ville le 26 mai A. D., 1908, à 11 heures, pour voter, accordant ou refusant l'application dudit Rufus C. Bush, pour un répit de douze, dix huit et vingt quatre mois, de la date de ladite réunion.

Il est en outre ordonné que Meyer S. Dreifus, avocat, soit nommé pour représenter les créanciers absents, et que dans l'intervalle toutes procédures contre la personne et la propriété dudit Rufus C. Bush soient suspendues.

Nouvelle Orléans, 16 avril 1908.

Signé FRED D. KING, Juge.

Pour copie conforme:

J. McCORMICK, Député Greffier.

E. H. McCaleb Jr., avocat.

24 avril—24—mai 1 8 15 23

CHARTER

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

BE IT KNOWN, That on this Thirteenth day of the month of February, 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 twenty-ninth before me, ERNEST TOURO FLORANCE, a notary public in and for the Parish of Orleans State of Louisiana, duly commissioned and qualified, and in the 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 provisions of the laws of the State of Louisiana relative to the organization of corporations and especially of Act No 36 of the Session of the General Assembly of said State for 1888, they have formed and organized, and do by these presents form themselves, their successors and assigns, into and constitute a corporation for the objects and purposes and under the stipulations and agreements hereinafter set forth, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name and title of the corporation hereby formed is declared to be the H. W. SLOAN COMPANY, LIMITED, under which name it shall have and enjoy corporate succession for the period of ninety-nine years, and shall have and exercise for the purposes of the business to be carried on by it, all the powers conferred by law upon corporations.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, Louisiana. All citation or other legal process shall be served on the President of the Company, or in his absence, on the Secretary and Treasurer.

ARTICLE III

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be the conducting of the business of purchasing and selling, or either, on orders and the exporting of cotton and other commodities to loan or advance money on cotton and other commodities; to act as agent or attorney in fact for any individual, firm or corporation for the purpose of purchasing or selling or exporting cotton and other commodities; to buy, sell, receive, and dispose of by assignment, transfer, donation, or own all kind of property corporeal or incorporeal, choses in action, notes, bills of exchange, or otherwise; to borrow money, and to pledge, mortgage, or hypothecate any property belonging to it; to sue and be sued in its own name, or its own account, or for the benefit of others.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at ten thousand dollars ($10,000.00 divided into one hundred shares (100) of the par value of one hundred dollars ($100.00) each, which said shares shall be paid for in cash or its equivalent in real estate, merchandise or property at the time that the same is issued. All transfers of stock shall be made on the books of said Company on the surrender of the outstanding certificates, pursuant to such rules as shall be prescribed by the directors. This company shall have the right to commence business when the total capital stock of the said corporation, ten thousand dollars ($10,000.00) shall have been paid in.

ARTICLE V.

All the corporate powers and authority of this corporation shall be vested in a President, a Secretary and Treasurer, and one Director, who shall constitute a Board of Directors, and shall be elected at an annual meeting of the stockholders to be held on the Second Monday in January of each year.

ARTICLE VI.

All elections shall be by ballot, and held at the office of said corporation, under the superintendence of two commissioners to be appointed for that purpose by the Board of Directors. Each share of Stock shall be entitled to one vote, to be cast by its owner, either in person or by proxy, and a majority of the votes cast shall elect. This corporation shall not be dissolved by failure to hold an annual meeting and to elect directors thereat, but in case of such failure the said annual meeting shall be held as soon thereafter as possible. Until the said first annual meeting the Board of Directors of this Company shall be composed of the following persons, to-wit: H. W. Sloan, A. Franklin Pugh and M. P. Sloan, with the said H. W. Sloan as President, the said A. Franklin Pugh as Secretary and Treasurer.

All the directors above named and all thereafter elected shall continue in office until their successors shall have been duly elected and qualified.

ARTICLE VII

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

ARTICLE VII

At the termination of this charter by limitation or otherwise, the business and affairs of this corporation shall be liquidated by two commissioners to be appointed from among the stockholders at a meeting convened after ten days' prior notice in writing shall have been given by the Secretary and Treasurer to each stockholder or his fully authorized agent; said notice to be delivered in person or sent by mail. Said commissioners shall be elected, and their duties defined, and their compensation fixed by a majority of the shares of stock of the corporation or Company. Said Commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated; and in case of the death of any one or more of said commissioners, the survivor or survivors shall continue to act.

This act of incorporation may be changed, modified or amended or the corporation may be dissolved, by a vote of three fourths of the capital stock represented at a general meeting of the stockholders convened for such purpose after ten days' notice shall have been given in the manner as set forth in the first paragraph of this article.

Thus done and passed at my office at New Orleans, Louisiana, aforesaid, the day, month and year first above written, in the presence of Hiddleston Kenner and D. Wright Wilcox, competent witnesses of lawful age, domiciled in this City, who hereunto sign their names with the parties and me, said notary, after no reading of these presents.

Signed H. W. SLOAN.
Signed A. FRANKLIN PUGH.
Signed M. P. SLOAN,
p.p. H. W. Sloan.

Witnesses
H. KENNER,
D. W. WILCOX.
Signed ERNEST T. FLORANCE,
Not. Pub.

Recorded in Mortgage Office, Parish of Orleans in Book 843, February 14th, 1906

CHARTER

STATE OF LOUISIANA PARISH OF ORLEANS. CITY OF NEW ORLEANS

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

Before me, JOHN G. EUSTIS, a notary public, duly sworn, commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, aforesaid, and in presence of the witnesses hereinafter named, and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who severally declared that availing themselves of the law of the State of Louisiana, in such 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 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, canal and every character of apparatus necessary or convenient for the handling, conveying and transporting the raw materials to and the finished products from said mill or mills; to sell and market the products of manufacture and the timber and lumber in all its stages; to own and operate and conduct stores and commissaries for sale of every character of merchandise necessary or convenient for the objects and purposes of this corporation.

ARTICLE IV.

The capital stock of said corporation is hereby fixed at the sum of Fifty-thousand dollars ($50,000.00) divided into and represented by (500) shares of stock of the sum of One hundred ($100) dollars each; said stock may be paid for in cash at the time of subscription or 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, he fifth day of October 1907, or until their successors are elected and qualified. All such elect ons 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 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 authorised 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 authorise 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, 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 Lewis 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 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, 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 S. Rosen, 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 dollar each.

And said appearer declared that he appears before me, notary, for the purpose of putting in authentic form the adoption of said amendment, to the end that same may be recorded and filed in the office of the Secretary of State, according to law, and I have paragraphed said minutes "No Varietur" for identity with the act and have annexed said minutes 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. COROORAN.
JOHN C. DAVEY, JR.,
Notary Public.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of amendment of corporation of the NEW ORLEANS LAND COMPANY was this day duly recorded in my office, in Book 849, Folio ——.

New Orleans, La., September 4th, 1906.

(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages.

A true copy:

(Seal) JOHN C. DAVEY, JR.,
Notary Public.

CHARTER.

STATE OF LOUISIANA — PARISH OF ORLEANS.

Be it known, that on this fourth day of September, in the year of Our Lord, one thousand nine hundred and six, before me, J. J. Davey, Jr., a Notary Public, in and for this 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, 1887, mortgage office, book 358, 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 S. Rosen, 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 V, I and substituting in lieu thereof, the following:

ARTICLE VII.

"All the powers of this corporation shall be vested in and exercised by a Board of Directors composed of not less than nine nor more than fifteen stockholders, the number for each year to be fixed by resolution of the Board before the annual election herein provided for, each holding not less than twenty-five shares of its stock, elected annually on the second Wednesday in May in each and every year, (provided that the present Board of Directors shall have the right to elect not more than six additional directors to serve with them till the annual election in May, 1906), after due notice three times in ten days in one of the morning daily papers of this city. Each shareholder present or represented at said meeting shall be entitled to one vote for each share held by him, and the persons receiving a majority of the votes cast at said meeting, shall be declared elected.

The Directors shall elect from their number a President and one or more Vice-Presidents.

In the event of a vacancy occuring on the Board, the remaining Directors shall elect a stockholder of the same qualifications to fill the unexpired term.

A majority of the whole Board shall constitute a quorum.

The Board of Directors of this corporation shall have the right at any time to sell all or any part of the 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 even 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 "No Varietur" for identity with this act, and have annexed them hereto.

Thus done and passed in the presence of John L. Corcoran and Walter E. Adolph, competent witnesses, both of whom hereto sign with said party and me, Notary, the day and date aforesaid.

(Originial Signed)—

A. C. WUERPEL.
W. E. ADOLPH.
JNO. L. COROORAN.
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