SI VOUS ALLEZ A CHICAGO

DESCENDEZ AU

HYDE PARK HOTEL

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

PRIX MODERES.

Liste des navires partis pour la Nouvelle-Orléans.

NEW YORK.
Steamship Antilles, Woodward, parti 27 juin

LIVERPOOL
Steamship Dictator, Harris, parti 28 mai
Steamship Memphian, Daniel, parti 4 juin
Steamship Capella, Gill, parti 5 juin
Steamship Barbadian, Parker, parti 7 juin
Steamship Ottawa, Tait, parti 13 juin
Steamship Orton, Nicholson, parti 13 juin
Steamship Chancellor, Donald, parti 18 juin
Steamship Mexican, Manning, parti 1er juin
Steamship Senator, Atkinson, parti 24 juin
Steamship Median, Davies, parti 25 juin
Steamship Wm Cliff, Reid, parti 27 juin

BREME
Barque Breme, Volger, partie 12 mai
Navire Kaiser, Steinbomer par 17 mai

LISBONNE
Barque Belize, —— parti 12 avril

SANTOS
Steamship Sallust, Edin, parti 18 mai
Steamship Spanish Prince, Jones, parti 25 juin

OPORTO
Barque Fortuna, Velha, partie 28 mai

PORT TALBOT
Steamship Azalea, Henderson, parti 5 juin

RIO DE JANEIRO
Steamship Belleden, Jeffries, parti 23 juin

Liste des navires dans le port

STEAMERS.

Name	Destination	Mooring
African Prince	Sud Afrique	4e dist 44
Azalea	——	Point
Belgaria	Anvers	rue Girod
Ceres	Gene	Stuyv dock
Corinto	Pelice	1er dist 15
Crown of Castile	Glasgow	r Harmonie
Chelmette	New York	2me dist 8
Ellis	Colon	1er dist 15
Greenbrier	Bocas del Toro	1er dist 15
Haakon VII	Port Limon	rue Market
Habit	Honduras	3me dist 30
Hohenfriede	Hamburg	3me dist 27
Indian	Brême et Anvers	Stuyv dock
Joseph Vassare	Honduras	3me dist 30
Karibe	Tampa	Westwego
Maylande	Bordeaux	Westwego
Mae	Tampa	rue Jackson
Mariator	Honduras	3me dist 30
Merlan	Liverpool	1er dist 37
Nor	Mexico	Stuyx dock
Proteus	New York	2me dist 10
Rathlin Head	Belfast, Dublin	Pic tier
Scotia	Hamburg	Westwego
Tapton	Rotterdam	Stuyv dock
Wavelet	.....	Stuyv dock

NAVIRES

Roland	Brême	Stuyv dock
Columbus	Brême	Stuyv dock

BARQUES

Matador	Brême	rue Race

GOELETTES

J B Jordan	New York	Stuyv dock

L'Ecole de Culture Physique

Pons,

116 RUE ST-CHARLES

Pour le développement des Hommes et des Femmes et le traitement de ceux qui sont atteints de débilité.
CARL PONS, Champion Athlète Greco-Romain, Directeur.
Mme CARL PONS Enseigne aux Dames.
août—

AVIS DE SUCCESSIONS

Succession de Hy A. Antz.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans—No 86,057—Division G—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 publication les raisons s'il en est qui peuvent en avoir) pour lesquelles le compte final présenté par Geo. F. Antz créancier de cette succession, ne serait pas approuvé et homologué et les fonds distribués conformément audit compte. Par ordre de la Cour. THOMAS CONNELL, Greffier. — E. N. Whittemore, avocat. 23 juin—23 27—juil 2

60 YEARS' EXPERIENCE

PATENTS

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

J. L. Unorato

—o::o—

ANNONCE JUDICIAIRE.

No 86 509—Cour Civile de District, Division "A"—Frederick E. Stulb et al vs Joseph G. Stulb et al.

SPLENDIDES PROPRIETES POUR PLACEMENT.

BATISSE A DEUX ETAGES, 2237, 2239, 2241 rue Rousseau, coin Philip.

Louée comme Epicerie, Buvette et Résidence.

MAISON A DEUX ETAGES ET JOLI COTTAGE SIMPLE,

311-313 RUE PHILIP. 319 RUE PHILIP.

A l'Encan, Jeudi, le 23 Juillet 1908.

EN VERTU d'un jugement de l'Honorable Cour Civile de District pour la Paroisse d'Orléans, Division A, Dossier No 85,509, dans l'affaire intitulée Frederick E. Stulb et al vs Joseph G. Stulb et al, ledit jugement lu et rendu le 8 juin 1908, et signé le 12 juin 1908, adressé à J. L. Unorato, huissier en vente à l'enchère publique JEUDI, le 23 juillet 1908 à midi, à la Bourse des Propriétés Foncières, No 311 rue Baronne, la propriété ci après décrite à savoir:

Un lot de terre avec toutes les améliorations, situé dans le Quatrième District de cette ville, borné par les rue Rousseau, Philip, St Thomas et Havane Jackson mesurant 63 pieds, 11 pouces et 5 lignes. M. A. de face à la rue Rousseau sur une profondeur en façade à la rue Philip de 158 pieds, 5 pouces et 4 lignes, formant l'encoignure des rues Philip et Rousseau. Pour en faciliter la vente, cette propriété a été subdivisée d'après le devis d'arpentage de George de Armas voyer, daté du 4 mai 1908, en trois portions de terre, désignées comme lots A B et C. Le lot A formant l'encoignure des rues Rousseau et Philip et mesurant 72 pieds 8 pouces de face à la rue Philip, le lot B est contigu au lot A et mesure 42 pieds de face à la rue Philip, le lot C est contigu au lot B et mesure 42 pieds, 1 pouce, 4 lignes de face à la rue Philip, chaque lot ayant une profondeur de 63 pieds, 11 pouces et 3 lignes.

Conditions—Une mollié comptant, la balance en 1 et 2 ans, portant 8 0/0 d'intérêt représenté par des billets payables aux personnes intéressées, garantis par hypothèque du vendeur et les clauses usuelles de sûreté; 10 0/0 à déposer à l'adjudication, etc. L'acquéreur devant payer pour tous les certificats et taxes de 1908 et pour l'acte de vente par devant Charles G. Ribbentrop, notaire; dix pour cent de dépôt devant être fait au moment de l'adjudication avec

J. L. ONORATO.

Encanteur et agent de propriétés foncières. Des Lautenschlaeger, avocat pour la demanderesse.

H. Garland Dupré, tuteur ad hoc.
24 juin—21 28—juil 5 12 19 23

ANNONCE JUDICIAIRE.

Cour Civile de District—No 86,172—Succession de Mme M. Monteverde.

Cottage Double, Nos 706 et 708 Touro,

A L'ENCHERE, JEUDI, 16 JUILLET, 1908,

EN VERTU d'un ordre de l'Honorable Cour Civile de District de la paroisse d'Orléans, Division B du dossier No 86,172, dans l'affaire intitulée succession de Mme M. Monteverve, ledit ordre daté et signé le 12 juin 1908 et adressé à Joseph L. Onorato, encanteur, j'offrirai en vente à l'enchère publique, à la Bourse des Propriétés Foncières, 311 rue Baronne, JEUDI, le 15 juillet 1908, à midi, la propriété ci après décrite—

Un certain lot de terre avec les bâtisses et améliorations qui s'y trouvent, situé dans le Troisième District de cette ville, désigné par le No Un dans l'îlot borné par les rue Conse (maintenant Touro), Royale, Kerlerec et Dauphine, mesurant en mesure américaine plus ou moins, trente quatre pieds de face à la rue Union (maintenant Touro) sur cent vingt sept pieds dix pouces et cinq lignes de profondeur et trente quatre pieds de large dans le fond.

Conditions—Comptant. L'acquéreur devra assumer et payer au delà et en sus du prix d'adjudication, les taxes de l'année 1908, ainsi que tous les certificats requis pour la vente ainsi que les frais de l'acquéreur et devra être passé pardevant M. Robert Legier, notaire, un dépôt de 10 cent devra être fait au moment de l'adjudication à

J. L. ONORATO

Encanteur et Agent de Propriétés Foncières.
Burns, 910 rue Gravier.
14 juin—14 21 28—juil—5 12 16

ANNONCE JUDICIAIRE.

No 84,973—COUR CIVILE DE DISTRICT—DIVISION D.
Mme CAROLINE REIN, FEMME DE AUGUST BAUMAN, Vs CHARLES BARNES, UN MINEUR.

VENTE EN PARTAGE.

BATISSE EN BRIQUES A DEUX ETAGES

No 1224 Rue Tchoupitoulas.

A L'ENCAN,

JEUDI, 30 JUILLET 1908.

à midi à la Bourse des Propriétés Foncières No 311 rue Baronne, en vertu d'un jugement et ordre de l'Honorable la Cour Civile de District pour la paroisse d'Orléans, Division D, dossier 84,973, dans affaire intitulée Mme Caroline Rein, femme de August Bauman, vs Charles Barnes, un mineur, ledit jugement rendu et en cour ouverte le 22 juin 1908 et signé en cour ouverte le 23 juin 1908, et ledit ordre adressé à Joseph L. Onorato, Encanteur, j'offrirai à vendre à l'enchère publique le JEUDI, 30 juillet 1908, à midi, la propriété foncière ci-après décrite, à savoir—

Un certain lot de terre, ensemble avec toutes les bâtisses et améliorations qui s'y trouvent, situé dans le Premier District de cette ville, dans l'îlot borné par les rues Thalie, Erato, Tchoupitoulas et Sud Peters, désigné par le numéro cinq, sur un certain plan dressé par H. Moulhesen architecte, etc., daté le 25me jour de novembre 1847 et déposé pour référence en l'étude de T. O. Starck, ancien notaire en cette ville, sous le numéro (A) 48 de dit plan. Le dit lot mesurant d'après ledit plan vingt six pieds six pouces de face à la rue Tchoupitoulas sur cent vingt sept pieds de profondeur entre lignes parallèles. Les améliorations comprennent une bâtisse à deux étages en briques, connue comme No 1224 rue Tchoupitoulas.

Conditions—Un tiers en plus comptant, la balance s'il y en a en un et deux ans après la date représentée par billets de l'acquéreur en des acquéreurs payables en un et deux ans après leurs dates, portant intérêt au taux de 7 pour cent par an de leur date jusqu'à paiement et garanti pour leur paiement par hion de vendeur et privilège, et les clauses usuelles de sûreté; l'acquéreur ou les acquéreurs devant assumer et payer en plus de leur enchère les taxes d'Etat et de ville pour l'année 1908; les frais de l'acte de vente devant être passé pardevant Alphonse J. Cuneo, notaire, et déposer au moment de l'adjudication 10 0/0 du prix d'achat avec

J. L. ONORATO.

Encanteur et agent de Propriétés Foncières.
Burns 910 rue Gravier.
J. B. Nesser, Jr, avocat pour la demanderesse.
23 juin—23—juil 5 12 19 26 30

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.

457597

BOIS DE CONSTRUCTION

Yard Rest Quotations.

Piling, per net		100
Yellow pine scaps, per 1,000 feet—	Class A,	class B, Class
Sills, joists and Scantlings	12 00	$12 00 $10 00
1, 1½ and 1½x12	26 00	15 00 13 00
Dressed flooring	26 00	13 00 13 00
6 and 7" dressed weather boards	17 50	14 50 12 00
T. and G. ceiling	26 00	23 00 19 00
Rough side boards or sheathing		14
Dressed side boards or sheathing		2 50@16
Weather boards, stock		
Cypress—		
Piling, per lineal foot		10@ 13
Rough boards, choice and prime		22 00@24 00
Merchantable		15 00@16 50
1, 2, and 3		10 00@11 00
Pole		14 00@ —
Mahogany timber, per bd. ft.		50 00@75 00
Cedar timber, per bd.		50 00@75 00
Walnut timber—Ilm'y ex a possible march		
Oak lumber, per 1000		50 00@60 00
Shingles—		
26-in best sawed		2 75@ —
26-in split, ordinary		2 50@ —
20-in split, guaranteed		2 75@ ...
Laths, per 1000		2 75@ ...
Lime		75@ 80
Cement, domestic		1 25@ 2 00
Cement, imported		2 25@ 2 70
Slate		6 20@ 8 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 70
Shells, small		250@ ....
Plaster, calcined		2 00@ ...
Fire brick, American, per 1000		25 00@26 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 cf		1

QUINCAILLERIE.

Axes—I Out Keen, per doz	37 00@.....
Crescent, per dozenine	6 25@.....
Hunt's per dozenine	7 00@.....
Bellows—Scott's Standard, 20 42 pouces, chacun	4 00@14 00
Chain traces, per paire	85@ 1 00
Chain, on ¼, 5/16, ⅜, ½, per livre	6@ .8
Hoes—Baldwin set No 4 0 & 1, per dozenine	5 50@ 5 00
Planet, Jr, cultivators, No 4, chacun	6 00@.....
Planet, Jr, cultivators, No 9, chacun	6 00@.....
vator, 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	23 00@.....
E. & Co. side harrows, chacun	2 50@.....
Hallow-ware, skillets and lids per 100 livres	2 00@.....
avils, per livre	8@ 12
ar iron, base per 100 livres	2 25@.....
Steel skillets, base per barillet	2 00@.....
Steel wire nails, base per barillet	2 50@.....
A. B. & Co. Steel Plows— D	
Pony and extra point, chacun	2 00@.....
A. O. and extra point, chacun	2 00@.....
E. O. and extra point, chacun	2 50@.....
C. O. and extra point, chacun	4 75@.....
Planet, Jr, horse hoe and cultivator, No 6, chacun	6 00@.....
Ernst, Jr, horse hoe and cultivator—	
Steel, ½ inch and larger, par livre	10½@.....
Minalle, ½ inch and larger, par livre	13½@.....
Cotton, 5/16 to ⅜ inch, par livre	12@ 16
Spades—Ames, A. B. & Co. or Rex, par dozenine	8 00@13 00
Shovels—Ames, A. B. & Co. or Rex, par dozenine	8 00@13 00
Yarbed wire, galv., par 100 livres	3 20@.....
rop shot, No 1 to 12, par sac	1 45@.....
Large drop shot and buckshot, à sac	1 70@.....
Cane knives, par dozenine	5 00@.....
Wheelbarrows, par dozenine	14 00@25 00
Hercules steel barrows, chacun	5 50@.....
Garland stoves and ranges	40 0/0 from list
Challenge ice chests and refrigerators	40 0/0 fr list
Brassy chipper plows	25 0/0 from list
Bradley X Ray sulky plows, chacun	50 00@.....
Bradley XX Ray gang plows, chacun	75 00@.....
Bradley middlebreakers, chacun	16 00@25 00
radley sectional harrows, chacun	6 50@.....
Bradley disc cultivators, chacun	45 00@.....
Bradley corn planter, chacun	14 00@.....
4x6 or 7	12 00 .....
ling stock	12 00 @ ...

MARCHE AUX BESTIAUX

Bœufs aux Taxes et de l'Ouest—Bœuf de Choix, par livre, gross, 4½@4¾; fair to good par livre gross, 3½@4; common to medium, 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 Cœufs—Taureaux, par livre, gross, 2½@3; cœufs, par livre, gross, 2@3½. Veaux—Choice, par livre, 3@4; fair to good, par tête, $6@19 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. Taureaux et Cœufs—Choice, par livre gross, 3@3½; fair to good, par livre, gross 2½@3; vieux maigres, par tête, $7@20 Taureaux, par livre, gross, 2½@3; cœufs, par livre, gross, 2@2½. Veaux—Choice, par livre, gross 3@3½; fair to good par tête $9@11; common, par tête, $6@7. Veaux—Par tête, $8@8. Vaches laites—Choice, $45@50; fair to good, $35@40. Springers—Choice, $35@50; common to fair, $15@30 Porcs—Nourris au maïs, par livre.

EPARGNEZ DU TEMPS

—ET DE—

L'ARGENT

En Achetant Chacun de Suite un Exemplaire de

L'Annuaire de Soards

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6 mars

CHARTER

STATE OF LOUISIANA PARISH OF ORLEANS, CITY OF NEW ORLEANS

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

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

ARTICLE I

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

ARTICLE II.

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

ARTICLE III.

The objects and purposes for which this corporation is organized and established and the nature of the business to be carried on by it are hereby declared to be, to buy, build, maintain and operate, a saw mill or saw mills, planing mill and factories for the manufacture of all kinds of lumber, shingles, laths, and other kindred products, to purchase, own and sell timber lands and timber rights of all kinds, and to work said timber land 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 be sans 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 elections shall be held by ballot and conducted at the office of said corporation under the supervision of two commissioners, to be appointed by the Board of Directors; at all such elections and corporate meetings, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast in person or by its written proxy, and the majority votes cast shall elect. A failure to elect directors on the date above specified shall not dissolve the corporation nor impair its corporate management, but the directors then in office shall remain in office until their successors are elected and qualified; any vacancy occurring among officers or directors by death or resignation or otherwise shall be filled by election for the remainder of the term by the entire vote of the remaining directors. Every Board of Directors, except the board appointed by this charter, shall elect from their number, a President, Vice President, a Secretary-treasurer, who shall be one officer; the Board of Directors may from time to time name and appoint all such officers and agents as the business of the corporation may require. It shall have the power to fix and define duties and salaries of every 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 outcome 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 conformance 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 of faults of said corporation in any further sum than the unpaid balance due the corporation on the shares of stock owned by him, nor shall any more informality in organization have the effect of rendering this charter null, or of exposing any stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE IX

D. A. Hackney, R. H. Hackney, and William J. Young have been chosen and selected as the first Board of Directors of this corporation with R. H. Hackney, as President; D. A. Hackney, as secretary-treasurer, to serve as such until the fifth day of October 1907, or until their successors shall have been elected and qualified. The subscribers here to have respectively written opposite their names the amount of stock in this corporation subscribed by each of them, as 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 Leo F. 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 F. 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. G. 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, notary, on November 15th 1887, mortgage office, book 358, folio 239 and amended by act before Fred Zengel, May 22rd, 1895, mortgage office, book 516, folio 670, as per act before F. D. Charbonnet, notary, on November 28th 1896, mortgage office, book 565, folio 98, and as per act before R. Benzen, 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 1896, and presided by the actions 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 hereunto 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 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 certified said minutes "No. Variatur" for identity with this 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 with said party and me, Notary, the day and date aforesaid.

(Original Signed.)

A. C. WUERPEL.
W. E. ADOLPH.
JNO. L. CORCORAN
JOHN C. DAVEY, JR.
Notary Public.

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

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

(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages.

A true copy:
(Seal) JOHN C. DAVEY, JR.,
Notary Public.

CHARTER.

STATE OF LOUISIANA — PARISH OF ORLEANS.

Be it known, that on this fourth day of September, in the year of Our Lord, one thousand nine hundred and six, before me, J. C. Davey, Jr., a Notary Public, in and for 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 22nd, 1895, mortgage office book 516, folio 670, as per Act before F. D. Charbonnet, Notary Public, on November 28th, 1895, mortgage office book 565, folio 98, and as per act before R. Benzen, 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 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 in the annual election in May, 1906), after due notice three times in ten days in one of the morning daily papers of this city. Each shareholder present or represented at said meeting shall be entitled to one vote for each share held by him, and the persons receiving a majority of the voted 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 any 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 any other corporation, at such price and on such terms as to the Board of Directors may seem proper; or to sell same for part cash and part stock, and in the event of any such sale, exchange, 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 certified said minutes "No. Variatur" for identity with this act, and have annexed them hereto.

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

(Original Signed)—
A. C. WUERPEL.
W. E. ADOLPH.
JNO. L. CORCORAN
JOHN C. DAVEY, JR.
Notary Public.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State 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.