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.

... des navires partis pour la Nouvelle-Orléans.

NEW YORK.

...mship Sicilia, Bolegni, parti 15 juil
...mship Comte Jacob, parti 18 juil

LIVERPOOL.

...mship Orion, Nicholson, parti 13 juin
...mship Chancellor, Donald, parti 18 juin
...mship Mexican, Manning, parti 19 juin
...mship Median, Davies, parti 25 juin
...mship Wm Cliff, Reid, parti 27 juin
...mship Louisanian, Lord, parti 4 juil
...mship Colonian, Chadwick, parti 7 juil
...mship Wanderer, Nelson, parti 9 juil
...mship Logician, Vincent, parti 16 juil

HAMBOURG

...mship Seville, Schade, parti 4 juil

BREME

...mship Bray Head, Lewis, parti 10 juil

RIO DE JANEIRO

...mship Chanser, Pidgeon, parti 11 juil
...mship Wandsworth, Thomas, parti 8 juil

HAVRE

...mship Virginie, Brevet, parti 27 juin
...mship California, Parkis, parti 3 juil

HULL

...mship Harry Wadsworth, Brandt, parti 27 juin

STETTIN

...mship Indiana, Laycock, parti 26 juin

PORT TALBOT

...mship Bray Head, Lewis, parti 30 juin

SHIELDS

...mship Indiana, Laycock, parti 2 juil

VENISE

...mship Giulia, Hreglich, parti 8 juil

GENES

...mship Soperga, Gastavino parti 12 juil

PALERME

...mship Giulia, Hreglich, parti 11 juil

... des navires dans le port

STEAMERS.

	Destination	Montage
...ees	New York	2me dist 5
...adian	Liverpool	Stuyv dock
...ndes	Anvers	rue Julie
...ina	Barcelone	rue 7me
...ton	Tampa	1er dist 27
...mette	New York	Alger
...n of Castile	Glasgow	Harmonie
...amare	Gene	rue 9me
	Colon	1er dist 15
...rge Pyman	Hambourg	et Harborg
		Stuyv dock
...de	Hambourg	3me dist 27
...rator	Bluefields	Alger
...n	Brême et Anvers	4me dist 40
...	Bocas del Toro	1er dist 15
...ia	Belize	1er dist 15
...heim	Texas City	Stuyv dock
...man	Honduras	3me dist 30
...abessa	Port Limon	rue Market
...mall	Rotterdam	Stuyv dock
...in Head	Belfast, Dublin,	Stuyv dock
...uros	Porto Rico	2me dist 18
...dor	Liverpool	Stuyv dock
...an Prince	Breme	Rotterdam, 4me dist 44
...in	Honduras	3me dist 30

NAVIRES

...nbus	Brême	Chalmette
...r	Breme	Stuyv dock
...d	Brême	Chalmette

BARQUES.

...	Brême	Chalmette
...ns	Portugal	rue Market
...dor	Brême	Chalmette

GOELETTES.

...r K Fooks Mexico ave Peters

ANNONCES JUDICIAIRES.

VENTES PAR LE SHERIF

ANNONCE JUDICIAIRE

Splendide occasion de faire un placement de capitaux sûr et profitable.

VENTE DU SHERIFF D'UNE

Vaste Manufacture ou Installation de Marbre et de Granit de valeur.

Vastes terrains dans le Second District, dans le carré d'Ilet borné par les rues St Louis, Toulouse, Scott et Cortez.

Ayant 319' 8" et 6" de façade rue St Louis sur 133' de façade sur chacune des rues Scott et Cortez et 319' 8" et 6" à l'arrière

Avec les bâtisses et améliorations qui s'y trouvent, ensemble avec toutes les

Machines accessoires, bouilloires, pompes à vapeur et électriques

Et tout ce qui constitue l'installation ci dessus décrite, quoiqu'en soit la nature ou la description.

Dans l'affaire de

Charles Kelly vs Schattes and Fallon Company Limited maintenant la American Marble and Granite Company Limited.

COUR CIVILE DE DISTRICT pour la paroisse d'Orléans — No 86,292 — En vertu d'un writ de saisie et vente à moi adressé par l'Honorable Cour Civile de District pour la paroisse d'Orléans, dans l'affaire ci-dessus intitulée, je procéderai à la vente à l'enchère publique, à la Bourse des Propriétés Foncières, No 311 rue Baronne, entre les rues Union et Gravier, dans le Premier District de cette ville, le JEUDI, 23 juillet 1908, à midi, de la propriété ci après décrite, à savoir—

Une certaine portion de terre ensemble avec toutes les bâtisses et améliorations qui s'y trouvent et toutes les machines, accessoires, bouilloires, pompes à vapeur et électriques et tout ce qui constitue l'installation de marbre et de granit en manufacture de la défenderesse, une corporation, située dans le Second District de la ville de la Nouvelle Orléans, dans le carré d'Ilet No 509, borné par les rues St Louis, Toulouse, Scott et Cortez, mesurant trois cent dix neuf pieds huit pouces et six lignes de façade rue St Louis sur cent trente trois pieds de face sur chacune des rues Scott et Cortez, et trois cent dix neuf pieds huit pouces et six lignes sur la limite inférieure, s'étendant à travers le centre du carré et parallèle à la rue St Louis.

Saisie dans l'affaire ci-dessus.

Conditions—Comptant sur les lieux.

H. B. McMURRAY.

Shérif civil de la paroisse d'Orléans.

Rice & Montgomery, avocats pour le demandeur.

20 juin—20 26—juil 3 10 17 23

ANNONCE JUDICIAIRE.

Vente de Propriété améliorée de valeur dans le Premier District,

Portant le No municipal 1941, rue Gravier, entre les rues Bolivar et Bertrand.

Auguste Huard vs Henry Harris.

COUR CIVILE DE DISTRICT POUR LA Paroisse d'Orléans. — No 86,856 — En vertu d'un writ de saisie et vente à moi adressé par l'Honorable Cour Civile de District pour la paroisse d'Orléans, dans l'affaire ci-dessus intitulée, je procéderai à la vente à l'enchère publique, à la Bourse des Propriétés Foncières, No 311 rue Baronne, entre les rues Union et Gravier, dans le Premier District de cette ville, JEUDI, le 23 juillet 1908, à midi, de la propriété ci-après décrite, à savoir:

Un certain morceau ou portion de terre avec toutes les bâtisses et améliorations qui s'y trouvent, et les droits, passages, servitudes, privilèges et avantages qui y appartiennent ou qui en quelque sorte en font partie, situé dans le Premier District de cette ville, dans le carré d'Ilet No 472 borné par les rues Gravier, Bolivar, Commune et Bertrand, désigné par la lettre B sur un plan ou devis fait par P. A. d'Hémecourt, député voyer de ville, sous la date du 12 décembre 1876, et annexé pour qu'on s'y réfère à un acte passé pardevant A. Hero, Jr, notaire en cette ville, le 1er février 1877 et mesurant dix sept pieds de face à la rue Gravier, sur quatre vingt huit pieds de profondeur, entre lignes parallèles.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant sur les lieux.

H. B. McMURRAY.

Shérif Civil de la Paroisse d'Orléans.

Carleton Hunt, avocat pour le demandeur.

20juin—20 26—juil 3 10 17 23

ANNONCES JUDICIAIRES.

VENTES PAR LE SHERIF.

ANNONCE JUDICIAIRE.

Vente de propriété de valeur améliorée du Cinquième District.

Portant les Nos municipaux 153 et 155 rue Delaronde, entre Bourg et Seguin.

Fireman's Building Association vs Mme Anita M. White, épouse de A. B. Cole.

COUR CIVILE DE DISTRICT POUR LA paroisse d'Orléans—No 86,478—En vertu d'un writ de saisie et vente à moi adressé par l'Honorable Cour Civile de District pour la paroisse d'Orléans, dans l'affaire ci-dessus intitulée, je procéderai à la vente à l'enchère publique, à la Bourse des Propriétés Foncières, No 311 rue Baronne, entre les rues Union et Gravier, dans le Premier District de cette ville, le JEUDI, 13 août 1908, à midi, de la propriété ci-après décrite, à savoir—

Un certain lot de terre avec les bâtisses et améliorations qui s'y trouvent, situé dans le Cinquième District de cette ville, dans l'Ilet borné par la rue Delaronde, l'avenue Pelican, les rues Bourg et Seguin, désigné par le No six de l'Ilet huit nouveau plan de ville, et par le No trois de l'Ilet quatorze vieux plan et mesurant trente et un pieds onze pouces et cinq lignes de face à la rue Delaronde sur cent vingt sept pieds dix pouces et cinq lignes, mesure américaine, de profondeur entre lignes parallèles.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant sur les lieux.

H. B. McMURRAY.

Shérif Civil de la paroisse d'Orléans.

Dart & Kernan, avocats pour le demandeur.

11 juil—11 17 24 31—août 7 13

ANNONCE JUDICIAIRE.

Vente d'un demi carré de terre de valeur dans le Septième District.

Mesurant plus ou moins 300' à la rue Fig sur 150' de profondeur et façade sur chacune des rues Eagle et Monroe, (dans l'Ilet borné par la rue Collapissea).

John Dahmer vs Peter Cassizzaro.

COUR CIVILE DE DISTRICT pour la Paroisse d'Orléans. No 86,180 — En vertu d'un writ de saisie et vente à moi adressé par l'Honorable Cour Civile de District pour la paroisse d'Orléans, dans l'affaire ci-dessus intitulée, je procéderai à la vente à l'enchère publique, à la Bourse des Propriétés Foncières, No 311 rue Baronne, entre les rues Union et Gravier, dans le Premier District de cette ville, le JEUDI, 23 juillet 1908, à midi, des propriétés ci-après décrites à savoir—

Un demi carré de terre avec toutes les améliorations qui s'y trouvent, situé dans le Septième District de la Nouvelle Orléans, dans le carré 449 borné par les rues Eagle (ci-devant Mary), Monroe, Fig (ci-devant Tonnisbec) et Collapissea. Ledit demi carré mesure, plus ou moins cent cinquante pieds de face à la rue Eagle, cent cinquante pieds rue Monroe et trois cents pieds rue Fig.

Saisi dans l'affaire ci-dessus.

Conditions—Comptant sur les lieux.

H. B. McMURRAY,

Shérif civil de la Paroisse d'Orléans.

Lloyd Penny avocat pour le demandeur.

19 juin—19 20 26 — juil 3 10 17 23

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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,

BOIS DE CONSTRUCTION

Yard Rest Quotations.

Piling, per net..... 100

Yellow pine rough, per 1,000 feet—

Class A, class B, Class

Sills, joists and...			
Scantlings.....	13 00	[illegible]	[illegible]
1, 1¼ and 1½x12..	25 00	13 00	13 00
Dressed flooring....	25 00	13 00	13 00
6 and 7" drop-siding			
weather boards.	17 50	14 50	13 00
T. and G., ceiling..	26 00	26 00	21 00
Rough side boards or sheathing.....			50
Dressed side boards or sheathing.....			9 50@10
Weather boarding (Cypress—			
Piling, per lineal foot.....		100	12
Rough boards, choice and prime		26 00@35 00	
Merchantable.....		15 50@16 50	
city, 1, 2, and 4x6.....		10 00@11 00	
Fox.....		1 40@.....	
Mahogany timber, per ton.....		5 00@65 00	
Cedar timber, per ton.....		50 00@75 00	
Walnut timber—If it'y on a pas sur le marsh			
Oak timber, per 1000.....		30 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@	1 60
Cement, imported.....		2 25@	2 70
Slate.....		6 00@	8 00
Brick, Kahn and L. O. B....		10 00@10 50	
Brick, paving.....		9 25@	9 75
Brick, ordinary.....		8 00@	8 50
Sand, per load.....		1 25@	1 75
Shells, small.....		2 50@.....	
Plaster, calcine'.....		2 00@.....	
Fire brick, American, per 1000		25 00@28 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, 06-70 cts.....			1

QUINCAILLERIE.

Axes—I Out Keen, per doz..	$7 00@.....	
Crescent, per dozenine.	6 25@.....	
Hunt's per dozenine.	7 00@.....	
Bellows—Scott's Standard, 20	4 00@14 00	
43 pounds chasers.....	25@ 1 00	
Chain trace, per pair.....		
Chain, ex ¼, 5/16, ⅜, ½, per livre.....	8@	8
Hose—Baldwin net No 4 0 à 1, par douzaine.....	3 50@ 5 00	
Planet, Jr, cultivateurs, No 4, chacun.....	6 00@.....	
Planet, Jr, cultivateurs, No 9, chacun.....	6 00@.....	
Planet, 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@.....	
B. & O. side harrows, chacun.....	5 50@.....	
Hallow-ware, skillets and lids per 100 livres.....	3 00@.....	
nvils, per livre.....	8@	12
ar iron, base per 100 livres..	2 25@.....	
Steel cast nails, base per barillet.	2 50@.....	
Steel wire nails, base per barillet.	2 50@.....	
A. B. & Co. Steel Plows— D		
Peaty and extra point, chacun.	2 00@.....	
A. C. and extra point, chacun.	2 00@.....	
B. C. and extra point, chacun.	2 50@.....	
C. C. and extra point, chacun.	4 75@.....	
Planet, Jr, horse hoe and cultivator, No 4, chacun.....	6 00@.....	
Planet, Jr, horse hoe and cultivator, No 5, chacun.....	6 00@.....	
Steel, ½ inch and larger, per livre.....	10½@.....	
Mandible, ½ inch and larger, per livre.....	13½@.....	
Centen, 5/16 to ⅜ inch, par livre.....	12@	16
Spades—Ames, A. B. & Co., ea	3 00@13 00	
Rex, par douzaine.....	3 00@13 00	
Shovels—Ames, A. B. & Co., ea		
Rex, par douzaine.....		
Varied wire, galv., par 100 livres.....	3 20@.....	
rop chat, No 1 to 12, par ano.....	1 45@.....	
Large drop chat and basknhet. à ane.....	11 70@.....	
Case 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 lis	
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 middlebreakers, each.....	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	6

MARCHE AUX BESTIAUX

Bœufs gras Texas et de l'Ouest—Bœuf de Choix, par livre, gross, 4¼@4½; fair to good par livre gross, 3½@4; common to medium, par livre, gross, 2½@3½. Vaches et genisses—Choice, par livre, gross, 3½@4; fair to good par livre, gross, 2½@3½; vieilles, maigres par tête, $10@12. Taureaux et Cerfs—Taureaux, par livre, gross, 2½@3; cerfs, par livre, gross, 2@3½. Veaux—Choice, par livre, 3@4; fair to good, par tête, $6@12 Veaux, par tête—Choice, $9@11 00; fair to good, $8@9.

Bœufs du Mississippi, de la Louisiane et de Alabama—Bœuf—Choice, par livre, gross 3½@4—Fair to good, par livre, gross, 2½@3½ vieux, maigres, par livre, gross, 1½@2½. Vaches, Taures et Taureaux—Choice, par livre gross, 3@3½; fair to good, par livre, gross 2½@3. Vaches maigres, par tête, $7@9 Taureaux, par livre, gross, 2½@3; cerfs, par livre, gross, 2@3½. Veaux—Choice, par livre, gross 3@3½ fair to good par tête $8@11; common, par tête, $6@7. Veaux—Par tête, $6@8. Vaches [illegible]—Choice, $40@50; fair to good, $25@35. Spring—Choice, $35@30; common to fair, $15@20 Porcs—Nourris au maïs, par livre.

EPARGNEZ DU TEMPS

—ET DE—

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SOARD'S DIRECTORY CO., LTD., Editeurs Chambres 35 et 36, 906 Allée Commerciale, coin de la rue Camp.

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 FELRANCE, 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 26 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 the Company shall be composed of the following persons, to-wit:

H. W. Sloan, A. Franklin Pugh and N. 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 authorised 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 altered 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 Middleton 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 an reading of these presents.

Signed H. W. SLOAN.
Signed A. FRANKLIN PUGH.
Signed N. 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 842, February 14th, 1906

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 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. Charbennet, notary, on November 26th 1895, mortgage office, book 565, folio 98, and as per act before B. Rouen, notary public, on December 11th, 1899, mortgage office book 646 folio 684, who declared that at a general meeting of the stockholders of the said NEW ORLEANS LAND COMPANY, held on December 6th, 1905, called in accordance with Act 149 of the Legislature Session of 1898, and presided by the notarie 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 19,738 shares out of a total of 25,000 shares of the capital stock of said Land Company and as the whole will more fully appear by reference to the minutes of said meeting hereunto annexed as part hereof within which is memorialized 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 paragraphed said minutes "No Variatur" for identity with the act and have annexed said minutes hereon.

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

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

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Amendment of Incorporation of the NEW ORLEANS LAND COMPANY, was this day duly recorded in my office in book 849 folio ——.

New Orleans, La., Sept. 4th, 1906
[Signed] EMILE LEONARD,
Deputy Recorder of Mortgages.
[Seal]

A True Copy.
JOHN C. DAVEY, JR.
Notary Public.

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, 1887, mortgage office, book 353, folio 239, and amended by Act before Fred Zengel, Notary Public, May 23rd, 1895, mortgage office book 516, folio 670, as per Act before F. D. Charbennet, Notary Public, on November 26th, 1895, mortgage office book 565, folio 98, and as per act before B. Rouen, Notary Public, on December 11th, 1899, mortgage office book 646, folio 684.

Who declared: That at a general meeting of the stockholders of said NEW ORLEANS LAND COMPANY, held in this city on December 6th, 1905, in accordance with Article IX of the charter, an amendment was adopted striking out Article VII and substituting 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 until the annual election in May, 1906), after due notice three times in ten days in one of the morning daily papers of this city. Each shareholder present or represented at said meeting shall be entitled to one vote for each share held by him, and the persons receiving a majority of the votes cast at said meeting shall be declared elected.

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

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

A majority of the whole Board shall constitute a quorum.

The Board of Directors of this corporation shall have the right at any time to sell all or any part of its property for cash or on terms of credit or to exchange it for stock in some other corporation, at such price and on such terms as to the Board of Directors may deem proper; or to sell same for part cash and part stock; and in the event of any such sale, the cash, if any, after paying the debts of the corporation, if any, shall be divided ratably among the stockholders, and the stock in any other corporation, if received, shall be represented by certificates of the new corporation to be delivered to the stockholders of this corporation in proportion to their interests therein; if such sale dispose of all the property of this corporation, then the payment in 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 Variatur" for identity with this act, and have annexed them hereon.

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

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

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Amendment of Incorporation of the NEW ORLEANS LAND COMPANY, was this day duly recorded in my office in book 849 folio ——.

New Orleans, La., Sept. 4th, 1906
[Signed] EMILE LEONARD,
Deputy Recorder of Mortgages.
[Seal]

A True Copy.
JOHN C. DAVEY, JR.
Notary Public.