

The St. Tammany Farmer.

"The Blessings of Government, Like the Dew from Heaven, should Descend Alike Upon the Rich and the Poor."

J. H. MASON, JR., Editor.

COVINGTON, ST TAMMANY PARISH, LA., SATURDAY, OCTOBER 23, 1909.

VOL. XXXV NO 48

POLICE JURY PROCEEDINGS.

Covington, La., Oct. 18, 1909.
Police Jury met in regular session on above date.
Present—Geo. Koepf, Jr., President, Mark Fitzgerald, Herman Schultz, Geo. F. Bierhorst, Crawford Williams, A. D. Crawford, J. J. Cusachs and B. A. Schneider.
Absent—J. W. Decker.

The minutes of the previous meeting were read.

On motion, duly seconded, the minutes of the previous meeting were adopted as read.

Moved by Mr. Bierhorst, seconded by Mr. Schultz, that a warrant for the sum of \$125 be drawn in favor of Miss Katie Dutsch, for scholarship to Nachitoches, second term.

Carried.

Moved by Mr. Cusachs, seconded by Mr. Schneider, that a warrant for the sum of \$3,310.50 be drawn in favor of Jenkins Bros., being the amount due them for the first and second payment on the addition to the courthouse.

Carried.

On motion of Mr. Schneider, seconded by Mr. Crawford, that a committee be appointed to employ an expert to inspect timber blown down by the recent storm, in class A and B, and estimate the decrease in value of same as assessed, the president appointed B. A. Schneider and G. F. Bierhorst a committee of two to so act.

The following communication was read:

Talisheek, La., Oct. 17, 1909.
To the President and Members of the Police Jury.

Gentlemen—I have completed two out of three of my assessment roll books and will have the third and last one done in the next few days. Would be glad if you would appoint a committee to approve my bill, and give me a voucher when same is completed. Act No. 213 of 1908 prescribes my commission, which is 4 per cent on the first \$50,000 and 2 per cent on all over for the parish tax.

Yours Very Truly,
WARREN THOMAS, Assessor.

The president appointed B. A. Schneider, G. F. Bierhorst and J. J. Cusachs a committee of three to examine the bill of Warren Thomas, Parish Assessor, as soon as the rolls are completed, and if correct approve bill and order a warrant issued.

The following reports were read:

SHERIFF'S REPORT.
Statement of T. E. Brewster, Sheriff, for the month of September, 1909.

Licenses tax 5.00 less 5 per cent 4.75
Poll tax 11.00 less 5 per cent 10.45
Road tax 2.00 less 5 per cent 1.90

Total \$17.10
Available to each fund:
Road fund - 1.90
School fund - 10.45
General fund 4.75

Total - \$17.10
State of Louisiana, Parish of St. Tammany,
T. E. Brewster, Sheriff and Ex-officio Tax Collector, in and for the Parish and State aforesaid, being first duly sworn by me, deposes and says: That the above and foregoing contains a true, correct and exact statement of all amounts collected by him from September 1, to September 30, 1909, inclusive.

T. E. BREWSTER, Sheriff and Ex-officio Tax Collector. Subscribed and sworn to before me this 2d day of October, 1909.
W. E. BLOSSMAN, Deputy Clerk of Court.

It was moved by Mr. Cusachs, seconded by Mr. Schultz that the report of the finance committee be accepted as read.

Carried.

FINANCE COMMITTEE
To the President and Members of the Police Jury.

Gentlemen—We, your Finance Committee beg leave to report that we have examined and approved bills to the amount of \$369.40.

Respectfully submitted,
HERMAN SCHULTZ,
G. F. BIERHORST,
Finance Committee.

It was moved by Mr. Schneider, seconded by Mr. Cusachs that the report of the finance committee be accepted as read.

Carried.

The following bills were ordered paid:

Mrs. L. Miles, to boarding prisoners from September 20, 1909, to October 17, 1909, \$100.
Chas. H. Heintz, services as constable, 3d Ward, for quarter ending September 30, 1909, \$12.50.
S. B. Coleman, services as juror at inquest on body of John Brown \$2.00.
Andy Penton, services as juror at inquest on body of John Brown \$2.00.
F. Hartman, services as juror at inquest on body of John Brown \$2.00.

H. B. Warren, Clerk of Court, meeting following commitments to State Penitentiary: Morris Baham, 1.50; Vick Westley, 1.50; John Schell, 1.50; issuing 152 warrants at 12 1/2¢ each, 19.00. Total \$23.50.
T. E. Brewster, Sheriff, serving jury on 8.00; janitor 8.00; conveying Depriest and Baham from New Orleans 10.00; Sheriff traveling 132 miles 13.20; expenses 5.00; serving 2 summonses in Washington parish 60¢; traveling 38 miles 3.80; serving 1 summons on 3 prisoners to Baton Rouge 15.00; traveling 132 miles 13.20; expenses 7.00. Total \$85.00.
A. O. Pons, Justice of Peace, 3d Ward, for quarter ending September 30, 1909, \$12.50.
J. M. Miller, conveying Wm. Sims from Mandeville to Covington 90¢.
F. C. Smith, Justice of the Peace, 4th Ward, quarter ending September 30, 1909, \$7.50.
T. L. Smith, constable, 4th Ward, quarter ending September 30, 1909, \$6.25.
M. Miller, constable, 4th Ward, quarter ending September 30, 1909, \$6.25.
G. Davis, Justice of the Peace, 4th Ward, quarter ending September 30, 1909, \$7.50.
Judge Milton Burns, holding inquest on body of Ester Bruhl 10.00; mileage 1.25. Total \$11.25.

Continued on eighth page.

CHARTER OF THE Oak Ridge Oil and Mineral Company.

BE IT KNOWN, That on this 28th day of the month of August, in the year of our Lord one thousand nine hundred and nine, and of the independence of the United States of America, the one hundred and thirty-third.

Before me, Joseph Bradford Lancaster, a notary public, duly commissioned and sworn, in and for the Parish of St. Tammany, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who declare that availing themselves of the laws of this State, and provisions thereof relative to the organization of corporations, they have covenanted and agreed, and by these presents covenant and agree, bind, form, and constitute themselves, as well as such other persons who may hereinafter join or become associated with them, into a corporation and body politic in law, and for the objects and purposes, and under the agreement and stipulations following to wit:

ARTICLE I.
The name and style of this corporation shall be the OAK RIDGE OIL AND MINERAL COMPANY, and under that name it shall have and enjoy all rights and privileges granted by law to corporations; it shall have power to contract, sue and be sued in its corporate name; to make and use a corporate seal; to hold, receive, purchase, convey, mortgage, hypothecate or pledge property both real and personal; to issue, notes and other obligations; to have and employ such managers, directors, officers, agents and other employees as the interest and convenience of said corporation may require, and to make all regulations for the proper management and control of the affairs of said corporation, through its Board of Directors as may be necessary and expedient.

ARTICLE II.
The domicile of this corporation shall be in the town of Covington, Parish of St. Tammany, State of Louisiana. All citations and other legal process shall be served upon the President of said corporation, in his absence upon the Vice President, and in the absence of the both president and vice president, then service shall be made upon the Secretary.

ARTICLE III.
The objects and purposes of this corporation and the nature of the business to be carried on by it are hereby declared to be: to purchase, receive, hold, lease, otherwise acquire, mines, mineral lands, mining rights, claims and privileges, or real estate, in the State of Louisiana or elsewhere in the United States of America, and to prospect, explore, examine, test, and develop, open, work, or in any manner use or turn same to advantage; to prospect and search for natural gas, oil, petroleum, coal, salt, sulphur, or other mineral or elements of use or value; to investigate, examine and test lands in localities where same are supposed to exist, and to drill, bore, dig or put down such wells, pits or shafts as may be deemed expedient for that purpose; to mine, dig, blast, excavate, pump or otherwise obtain or produce natural gas, oil, petroleum, coal, salt, sulphur or other mineral or substances of use or value, and to prepare, purify, refine, manufacture, transport, convey, store, warehouse, sell or otherwise use or dispose of same; to drill, bore or put down, excavate or make, and to maintain, repair operate and work any wells, shafts, mines, or works that may be necessary or convenient to accomplish and carry on the objects and purposes herein set forth; to build, erect, make, repair, maintain and operate any buildings, houses, pumps, machinery, apparatus, works, railroads, tramways, boats, barges, canals, levees, reservoirs, pipe lines, tanks, or other things that may be necessary or expedient to accomplish and carry on the objects and purposes herein set forth, and in general to do any act or thing necessary, convenient or incidental to the accomplishment of said objects and purposes.

ARTICLE IV.
The capital stock of this corporation is hereby fixed at the sum of twelve thousand dollars, to be divided into and represented by twelve thousand shares of the par value of one dollar; which capital stock may be increased or decreased in the manner provided by the laws of the State of Louisiana. Said stock shall be paid for in cash, or its equivalent in personal or real property received for services rendered, or labor performed, in such manner and under such terms as the Board of Directors may fix or determine, but no certificate or stock shall be issued until the same has been paid for either in cash, property received, services rendered or labor performed. No transfer of stock shall be binding upon this corporation unless recorded upon its books, and until the certificate of stock shall have been delivered to the corporation and duly cancelled.

ARTICLE V.
All the corporate powers of this corporation, and the management and control of its affairs shall be vested in and exercised by a Board of Directors, composed of nine stockholders, of whom five shall constitute a quorum for the transaction of all business, the number of said Board of Directors may be increased at the option of the Board of Directors, but in all cases a majority of the number of said Board of Directors shall constitute a quorum thereof. Said Board of Directors shall be elected on the fourth Monday of the month of August, of each year and shall immediately after their election, elect from among their own number a President, Vice President and a Treasurer each of whom shall be a stockholder. They shall also elect a secretary, who may or may not be a stockholder. Each stockholder shall be entitled in person or by proxy to one vote for every share of stock owned by him or her. 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. A majority of votes cast shall elect said Board of Directors with the officers thereof shall continue in office for one year, and until their successors have been elected and qualified. Notwithstanding the election of a Board of Directors shall be given by publication in some newspaper published at the domicile of said corporation for a period of at least ten days previous to said election, and by written notice mailed to the last known address of each stockholder at least ten days previous to said election. The first election of a Board of Directors under this charter shall take place on the 4th Monday of August, 1910, until which time, or until their successors have been duly elected and qualified, the following named persons shall constitute the first Board of Directors, namely Dr. B. B. Warren, A. V. Smith, S. D. Bulloch, E. F. Singletary, Prof. W. H. Drummet, A. H. Grimmer, Leon Hebert, Paul J. Lacroix and Geo. M. Penland, of whom Dr. B. B. Warren, shall be President; A. H. Grimmer Vice-President; S. D. Bulloch, Treasurer and W. G. Evans, Secretary. The failure from any cause to elect Directors on the day stipulated shall not dissolve this corporation, but the officers and directors then in office shall hold over until their successors have been elected and qualified. In the event of failure to hold the election on the day stipulated, the President shall call a new election, immediately thereafter, within ten days notice as hereinabove provided. Any director shall have the right to appoint another stockholder as his proxy to attend any and all meetings of said Board of Directors.

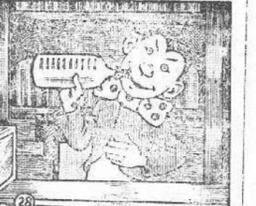
ARTICLE VI.
The Board of Directors shall have power to fill all vacancies occurring in its membership from among the stockholders of the corporation. They shall have full control of the property of this corporation and shall conduct and manage its business. They shall appoint such officers, agents, managers, employees, servants and clerks as may be necessary for conducting the business and affairs of the corporation, shall fix their compensation and shall have the right to dismiss them at pleasure, and may make and establish, as well as alter and amend, any and all by-laws, rules and regulations for the conduct, support and management of the business and affairs of the corporation. Said Board of Directors shall have full power to contract debts, borrow money, issue notes, bills of exchange, bonds and other obligations, execute and grant mortgages, and receive and generally to do all things necessary for the conduct of its business. And shall have full power to issue and deliver full paid shares of stock for cash or for property received, services rendered or labor performed. All certificates of stock of this corporation after being ordered issued by the Board of Directors, shall bear the seal of the corporation and be signed by the President and the Secretary. In the absence of the President, then signed by the Vice President.

ARTICLE VII.
This Charter or act of incorporation may be changed, modified or amended, or this corporation may be dissolved, at a general meeting of the stockholders convened for that purpose, with the assent of three-fourths of the capital stock present or represented at such general meeting after thirty days previous notice of said meeting shall have been given as hereinabove provided in article five. In case of the dissolution of this corporation either by limitation of its charter or for any cause, its affairs shall be liquidated by three commissioners selected by the stockholders at a general meeting held as above set forth. The said commissioners shall remain in office until the affairs of the corporation shall have been fully liquidated. In case of the death or incapacity of one or more of said commissioners, the survivors or survivor shall continue to act. Said liquidators are hereby vested with full powers to sell any and all assets and property, both real and personal, of the corporation, and give and grant full and complete title thereto, and shall have full power and authority to do and perform all acts necessary, useful and proper to fully and completely wind up and liquidate its affairs, and distribute its proceeds, if any, among the stockholders.

ARTICLE VIII.
No stockholder shall ever be held liable or responsible for the contracts, debts, or obligations of this corporation, nor shall any change in its organization have the effect to render this charter void or exposing a stockholder to any liabilities beyond the unpaid balance, if any, due said corporation on shares owned by him.

Thus done and signed at my office in the town of Covington, in the Parish of St. Tammany, State of Louisiana, on the day, month and year above written, in the presence of D. J. Johnson and C. Seymour, both competent witnesses of lawful age, who signed their names, with said appearers and me, notary, after due reading of the whole.
Original signed:
B. B. WARREN, 400 shares.
E. F. SINGLETARY, 50 shares.
A. H. GRIMMER, 100 shares.
S. D. BULLOCH, 100 shares.
W. H. DRUMMET, 100 shares.
LEON HEBERT, 50 shares.
PAUL J. LACROIX, 50 shares.
Per B. B. Warren.
GEO. M. PENLAND, 200 shares.
Per B. B. Warren.
H. R. WARREN, 100 shares.
Per B. B. Warren.
WARREN THOMAS, 100 shares.
Per B. B. Warren.
S. STELLER, 100 shares.
Per B. B. Warren.
W. G. EVANS, 50 shares.
A. V. SMITH, 50 shares.
FRANK NORMAN, 50 shares.
Per B. B. Warren.
W. J. WARREN, 50 shares.
Per B. B. Warren.
JOSEPH B. LANCASTER, Notary Public.
Witnesses:
D. J. JOHNSON.
C. SEYMOUR.
I, the undersigned recorder of mortgages, in and for the Parish of St. Tammany, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Oak

Ridge Oil Co. was this day recorded in my office in book "P", Page J. T. STROBLE, Recorder of Mortgages.
I, the undersigned notary public, do hereby certify that the above and foregoing is a true and correct copy of the original act of record and on file in my office.
JOSEPH B. LANCASTER, Notary Public.
oc2-6t.



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