

St. Tammany Farmer

MASON, Editor
D. KENTZEL, Manager

VOLUME XXXVIII.

This issue of the Farmer is No. 1, Vol. XXXVIII. We have at all times worked for the best interests of the parish and have endeavored to sustain that progressive spirit that marks advancement and the uplift of the people, and are encouraged by the belief that our efforts have been appreciated. We have not, however, been able fully to carry out our plans for placing before the farmers the kind and amount of reading matter that we believe this interest demands, and we find, further, that it will be impossible to do this, with the amount of space we can command, without an enlargement of both paper and editorial staff. We have looked into the matter thoroughly, and find that with the possible field of circulation and the cost of paper at the present time further advancement cannot be made at the subscription price of one dollar a year. We have also determined that better service can be given to the farmers by providing our readers with a weekly edition of some good paper that devotes special attention to agricultural matters in Louisiana, to be included in the subscription price of the Farmer. We are now looking over the field with a view to carrying this project out, and on and after January 1, 1912, the subscription price of the Farmer will be \$1.50 per year. Even if we were not adding this new feature as an inducement, we believe that a good local paper is worth a dollar and a half a year and that our patrons will appreciate the fact that good service cannot be given without a margin of profit. The high cost of living has reached us, as it has all the rest of you, yet we have never increased either advertising rates or subscription price, while we have put in a more expensive plant and made other improvements. We do not wish to stand still. It is our desire to constantly become more valuable to our readers and we believe the method chosen will meet with their satisfaction.

We have also added a new feature in the publication of weekly Sunday school lessons, issued by the Bradley-Garreston Co., Ltd., of Ontario and Philadelphia, and edited by Rev. T. S. Linscott, D. D. We have purchased the sole right to publish these in St. Tammany parish, and believe it is a feature that will be highly appreciated by the pastors and Sunday school superintendents of the different churches in the parish, and that it will greatly increase the interest in Sunday school work.

THE CHICAGO LAND SHOW.

The Chicago Land Show has been one of the most successful exhibitions of any held there, and it is pleasing to note that the Louisiana exhibit was an attraction that called for the admiration of thousands of visitors. In fact, it was one of the best in the show, and as an advertisement for the State has proved of more value and resulted in more inquiries into its resources and industries than would the investment of an equal amount of money in any other way. Louisiana offers equal opportunities to any State in the Union. While her lands are now cheap in proportion to their earning capacity, the opportunity to take advantage of this will remain but a short time when her resources are brought to the notice of those seeking new homes and investment. Crowds listened to the lectures on Louisiana and examined the evidences of her wonderful productivity. They would be even more delighted if they were transferred from the frozen fields of the north to the soft turf of the winter gardens and the ozonized air of St. Tammany parish.

VITAL STATISTICS.

The Louisiana State Board of Health has issued its quarterly bulletin, Vol. II, No. 4. Besides its statistical reports, it is full of useful and instructive information for the preservation of healthful and sanitary conditions and extracts from laws required to be observed in conformity with regulations of the Board. An important matter that it calls attention to is the proper filing with that office of the vital statistics of the different parishes. This is a most important matter. Parents, where a physician fails to obtain the proper data for such report, should request that the report be made, as it may prove of great value to the child in the future.

The report of deaths from St. Tammany parish shows that there has been but few. Births for the State for the month of June were 561, deaths 823; July, births 1046, deaths 888; August births 1189, deaths 665. Still births, June, none; July, 39; August, 47. Of course there were many births and some deaths not reported.

TOWN COUNCIL.

(Continued from first page.)

The following ordinance levying a 7 1/2 mills for general revenue purpose and a 4 mills tax for the public school house, upon all the taxable property within the town of Covington, was introduced by Leon Hebert, and the same was read in full, as follows:

ORDINANCE NO. 9.

An ordinance to provide revenue for the town of Covington for the year 1912, for the purpose of paying the statutory, usual, necessary and ordinary charges of said town for the said year 1912.

Section 1. Be it ordained by the mayor and town council of the town of Covington, That 7 1/2 mills on the dollar is hereby levied on all the taxable property, taxable under the laws of the State of Louisiana, situated within the corporate limits of the town of Covington, according to the assessed value of said property as shown on the assessment roll of the town of Covington for the year 1911, which assessment is now on file in the office of the secretary of the town council, for the purpose of raising and providing sufficient revenues to meet the ordinary charges and obligations of the said town and Covington, for the year 1912, as shown by the budget for the year 1912, adopted by the said town council.

Section 2. Be it further ordained, etc. That in addition to the levy of the millage specified above, an additional 4 mill tax on the dollar is hereby levied for the year 1911, on all taxable property, taxable under the laws of the State of Louisiana, situated in the town of Covington, according to the assessed value of the property as shown by the assessment roll for the year 1911, as a special tax incurred by the taxpayers at special election held for the purpose of erecting a public school building in the town of Covington, and that as said statutory of 4 mills is collected the same be turned over to the School Treasurer for the use of the school fund, and principal of the bonds authorized at said special election.

Section 3. Be it further ordained, etc. That the tax collector be and he is hereby authorized and instructed to proceed with the collection of the taxes for the year 1911, according to the assessment roll for 1911, and the provisions and instructions herein.

It was moved by Leon Hebert, seconded by Paul J. Lacroix, that the above ordinance be adopted. Upon which motion the following voted: Robert L. Aubert, E. Beaucaudray, Leon Hebert, Paul J. Lacroix and J. Louis Smith. Absent—M. P. Planche. Carried.

N. M. HEBERT, JR., Mayor.

BUDGET FOR THE YEAR 1912. Revenues from taxation, as per assessment roll

for the year 1911..	6500.00
Revenues from license taxes levied for the year 1912.....	7700.00
Total revenues for the year 1912..	14200.00
Amounts to be paid out of said amount:	
To payment of all salaries for officers and employees for 1912.....	3840.00
To payment for electric lights for the town for 1911.....	3600.00
To payment for water services for the town for 1912.....	350.00
To payment of appropriation to Firemen Association.....	1000.00
To payment on outstanding indebtedness due by town for shells.....	1000.00
To payment of salaries for teachers of Covington high school.....	1200.00
To payment of maintenance of the M. C. B. Library.....	100.00
To payment of due on note and interest for purchase of Bogue Falaya Park.....	660.00
To payment for working streets, etc., or so much thereof as may be necessary for 1912.....	2450.00
Total amount of Budget for 1912.....	14200.00

The items fixed in the above Budget for the year 1912 is based on the specific appropriation for each item hereinabove shown. That all surpluses of each or any of said items, should there be any, is to be paid into the General Fund, subject to such appropriations as may be deemed necessary hereafter.

It was moved by J. Louis Smith, seconded by Emile Beaucaudray, that the above Budget for the year 1912 be adopted. Carried.

The following resolutions appropriating the amounts fixed in the Budget for the year 1912, to each fund as therein shown, was duly introduced, read and adopted, as follows:

RESOLUTION NO. 1.

Be it resolved by the Mayor and Town Council of the town of Covington, That the sum of three thousand eight hundred and forty dollars, be and the same is hereby specifically appropriated out of the general revenues for the year 1912, or so much thereof as is necessary, for the purposes of paying the salaries of all of the officers and employees, for the said year 1912, as fixed by ordinances or resolutions upon said subject matter, previously adopted.

It was moved by Robert L. Aubert and seconded by Paul J. Lacroix, that the above resolution be adopted. Upon which motion the following voted: Robert L. Aubert, E. Beaucaudray, Leon Hebert, Paul J. Lacroix and J. Louis Smith. Absent—M. P. Planche. Carried.

RESOLUTION NO. 2.

Be it resolved by the Mayor and Town Council of the town of Covington, That the sum of \$2450.00

be and the same is hereby appropriated out of the general revenues for the year 1912, or so much thereof as may be necessary, for the payment of the electric light services, and that the further sum of three hundred and fifty dollars be and the same is hereby appropriated out of the general revenues for the year 1912, for the payment of the water services for the year 1912 as per contracts, ordinances and resolutions upon said matter previously adopted.

It was moved by Leon Hebert and seconded by Emile Beaucaudray that the above resolution be adopted. Upon which motion the following voted: Robert L. Aubert, E. Beaucaudray, Leon Hebert, Paul J. Lacroix and J. Louis Smith. Absent—M. P. Planche. Carried.

RESOLUTION NO. 3.

Be it resolved by the Mayor and Town Council of the town of Covington, That the sum of one thousand dollars be and the same is hereby appropriated out of the general revenues for the year 1912, for the purpose of paying the salaries of the teachers of the town of Covington, for the purpose of maintaining a fire protection service.

It was moved by Paul J. Lacroix, seconded by Emile Beaucaudray, that the said resolution be adopted. Upon which motion the following voted: Robert L. Aubert, E. Beaucaudray, Leon Hebert, Paul J. Lacroix and J. Louis Smith. The following voted nay: None. Absent—M. P. Planche. Carried.

RESOLUTION NO. 4.

Be it resolved by the Mayor and Town Council of the town of Covington, That the sum of one thousand dollars, or so much thereof as is necessary, be and the same is hereby appropriated out of the general revenues for the year 1912 for the purpose of paying the outstanding indebtedness for the purchase of shells during the year 1911.

It was moved by Paul J. Lacroix seconded by Emile Beaucaudray that the said above resolution be adopted. Upon which motion the following voted: Robert L. Aubert, Emile Beaucaudray, Leon Hebert, Paul J. Lacroix and J. Louis Smith. Those following voted nay: None. Absent—M. P. Planche. Carried.

RESOLUTION NO. 5.

Be it resolved by the Mayor and Town Council of the town of Covington, That the sum of \$1200, or so much thereof as is necessary, be and the same is hereby appropriated out of the general revenues for the year 1912, said amount to be applied to the payment of the salaries of the teachers of the Covington High School for the purpose of continuing the term for the full term of nine months.

It was moved by J. Louis Smith, seconded by Paul J. Lacroix, that the said above resolution be adopted. Upon which motion the following voted: Robert L. Aubert, Emile Beaucaudray, Leon Hebert, Paul J. Lacroix and J. Louis Smith. The following voted nay: None. Absent—M. P. Planche. Carried.

RESOLUTION NO. 6.

Be it resolved by the Mayor and Town Council of the town of Covington, That the sum of \$100 be and the same is hereby appropriated out of the general revenues for the year 1912, to be paid over to the M. C. B. Library for the purpose of maintenance of said library.

It was moved by Robert L. Aubert and seconded by Emile Beaucaudray that the said above resolution be adopted. Upon which motion the following voted: Robert L. Aubert, Emile Beaucaudray, Leon Hebert, Paul J. Lacroix and J. Louis Smith. The following voted nay: None. Absent—M. P. Planche. Carried.

RESOLUTION NO. 7.

Be it resolved by the Mayor and Town Council of the town of Covington, That the sum of \$660 be and the same is hereby appropriated out of the general revenues for the year 1912, for the purpose of paying the note and interest thereon now due for the purchase of the Bogue Falaya Park.

It was moved by J. Louis Smith, seconded by Robert L. Aubert, that the said above resolution be adopted. Upon which motion the following voted: Robert L. Aubert, Emile Beaucaudray, Leon Hebert, Paul J. Lacroix and J. Louis Smith. The following voted nay: None. Absent—M. P. Planche. Carried.

RESOLUTION NO. 8.

Be it resolved by the Mayor and Town Council of the town of Covington, That the sum of \$2450, or so much thereof as may be necessary, be and the same is hereby appropriated out of the general revenues for the year 1912, said amount to be used for the purpose of working, repairing and maintaining the public streets throughout the town.

It was moved by Paul J. Lacroix, seconded by J. Louis Smith, that the above resolution be adopted. Upon which motion the following voted: Robert L. Aubert, Emile Beaucaudray, Leon Hebert, Paul J. Lacroix and J. Louis Smith. The following voted nay: None. Absent—M. P. Planche. Carried.

RESOLUTION NO. 9.

That whereas, the Mayor and Town Council of the town of Covington, in the State of Louisiana, have by proper ordinances and proceedings, adopted and had at the regular meeting of the said council, held on the 21st day of November, A. D., 1911, levied a tax of seven and one-half mills on the dollar on all taxable property situated in the town of Covington, for general revenue purposes for the year 1912, as shown by the assessment roll of the said town of Covington for the said year 1911, made and submitted by the Parish Assessor for the parish of St. Tammany, State of Louisiana, which roll is duly received, accepted and approved by the town council, and which roll is now on file in the office of the secretary of the said town council of the town of Covington.

And whereas, the levy of said seven and one-half mills is sufficient to meet all of the statutory, necessary, usual and ordinary charges to be paid by the town council according to the budget for the year 1912, adopted by the said town council, and the various resolutions carrying into effect the various appropriations therein provided in said budget.

And whereas, the said Mayor and Town Council of the town of Covington, desire to appropriate the sum of ten thousand dollars for the purpose of erecting and constructing a public school house within the corporate limits of the town of Covington, and to make and use a corporate seal, to hold, receive, purchase, convey, mortgage, hypothecate and pledge property both real and personal, issue bonds, notes and other obligations, to have and employ such managers, directors, officers, agents and other employees as the interest of the corporation may require, and to make all regulations and control of the management and control of the corporation, through its board of directors as may be necessary and expedient.

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

The objects and purposes of this corporation and the nature of the business to be carried on by it are hereby agreed to be: To purchase, receive, hold, lease, or otherwise acquire mines, mineral, oil, gas, or other rights, claims, or privileges, or real estate in the United States of America, or State of Louisiana, and to explore, prospect, examine, test, develop, open, work, or in any manner use or turn same to advantage, to prospect and search for natural gas, oil, petroleum, coal, natural or artificial, to investigate, examine and test lands where same are supposed to exist, such wells and shafts as may be deemed expedient for that purpose, and to drill, dig, blast, or put down to mine, dig, blast, excavate, pump or otherwise obtain coal, natural gas, oil, petroleum, coal, salt, sulphur or other minerals or substances of value, and to prepare, purify, refine, manufacture, transport, convey, store, warehouse, sell or otherwise use or dispose of same, to excavate, or make, and maintain, repair, operate, and work any wells, shafts, mines or other works that may be necessary or convenient to accomplish and carry out the objects and purposes of the corporation, to build, erect, equip, maintain and use any buildings, houses, pumps, machinery, apparatus, works, roads, tramways, boats, barges, canals, levees, reservoirs, pipes, tanks or other things that may be necessary or expedient to accomplish and carry out the objects and purposes of the corporation, and in general to do and act anything 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 thirty-five hundred dollars, to be divided into and represented by thirty-five hundred shares of the par value of ten dollars, which capital stock shall 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 real property, or personal property, or labor performed, in such manner and under such terms as the board of directors may determine. No certificates of stock shall be issued until the same has been paid for either in cash or property rendered, or until the same has been 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.

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 eleven stockholders, of whom five shall constitute a quorum for the transaction of business. The number of directors may be increased at the option of the said board of directors, but in that case, a majority of the number of the board of directors shall constitute a quorum thereof. Said board of directors shall be elected on the second Monday of the month of December of each year, and shall immediately after the election elect from among their 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 the said corporation, under the supervision of the board of directors, who shall be appointed for that purpose by the board of directors. A majority of the votes cast shall elect said board of directors who with the officers thereof shall continue in office until their successors have been elected and qualified. Notice of the election of a board of directors shall be given by publication in some newspaper published at the domicile of the corporation for a period of at least ten days previous to said election. The first election of the board of directors under this charter may take place on the second Monday in December, 1912, until which time, or until their successors have been duly elected and qualified, the following persons shall constitute the first board of directors, to-wit: B. B. Stern, Warren Thomas, A. H. Grimmer, E. J. Frederic, J. B. Watkins, L. Cole, 10 shares, D. B. Warren, 20 shares, A. H. Grimmer, 25 shares, F. B. Stern, 10 shares, S. D. Bullock, 1 share, A. R. Smith, 1 share, A. M. Smith, 1 share, A. C. McCormack, 1 share, L. W. Alford, 4 shares, Paul J. Lacroix, 5 shares, Thomas Lacroix, 5 shares.

ARTICLE V. The domicile of this corporation shall be in Covington, parish of St. Tammany, State of Louisiana. All citations and other legal process shall be served upon the president of the said corporation, in his absence upon the vice-president, and in the absence of both the president and vice-president, then the service shall be made upon the secretary.

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

ARTICLE VI. This charter 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 entire stock present or represented at the said meeting. Thirty days prior notice of such meeting being given in a weekly newspaper published at Covington, St. Tammany parish, Louisiana, and a written notice thereof mailed to each stockholder at his usual place of business forty days prior to said meeting. In case of the dissolution or termination of this corporation by limitation as herein fixed, or otherwise, the affairs of this corporation shall be liquidated by two commissioners elected from among the stockholders at a meeting called for that purpose, and having been given herebefore stated. Said commissioners shall remain in office until the affairs of this corporation shall have been fully liquidated.

ARTICLE VII. No stockholder shall ever be held liable for the contracts, faults or debts of said corporation, nor shall any mere informality render this charter void or exposing a stockholder to any liabilities beyond the unpaid balance, if any, of any shares owned by him, or passed in my office in the town of Covington, parish of St. Tammany, State of Louisiana, on the day and month above written, in the presence of A. Beaucaudray and L. J. Hennessy both competent witnesses, with said signers and me, notary, after due reading of the whole.

Witnesses: A. Beaucaudray, Louis J. Hennessy, Warren Thomas, 25 shares, per A. H. Grimmer, H. R. Warren, 10 shares, per A. H. Grimmer, K. V. Richard, 1 share, per A. H. Grimmer, E. J. Frederic, 2 share, per A. H. Grimmer, J. B. Watkins, 1 share, L. Cole, 10 shares, D. B. Warren, 20 shares, A. H. Grimmer, 25 shares, F. B. Stern, 10 shares, S. D. Bullock, 1 share, A. R. Smith, 1 share, A. M. Smith, 1 share, A. C. McCormack, 1 share, L. W. Alford, 4 shares, Paul J. Lacroix, 5 shares, Thomas Lacroix, 5 shares.

F. J. MARTINDALE, Notary Public. A true copy. F. J. MARTINDALE, Notary Public.

AMENDMENT TO CHARTER. STATE OF LOUISIANA. Parish of Washington. Be it known and remembered that before me, Herman E. Gayer, a Notary Public, duly commissioned and qualified in and for Washington parish, Louisiana, personally came and appeared J. E. Pratt, president of the Ozone Lumber Co., Ltd., and F. W. Fathere, secretary of said corporation, who declared unto me, said Notary, in the presence of the heretofore named and undersigned witnesses, that they appeared for the purpose of carrying into effect a resolution passed by the stockholders of the Ozone Lumber Co., Ltd., at a regular meeting held in the office and domicile of the said corporation, October 2, 1911, at which

them at pleasure, and may make and establish, as well as alter or 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 to receive same, and for the conduct of the business, generally to do all things necessary for the conduct of the business, and deliver full paid shares of stock for cash or property received, services performed or labor done. All certificates of stock of this corporation after duly having been ordered issued by the board of directors, shall bear the seal of this corporation and be signed by the president and the secretary. In the absence of the president, then signed by the vice-president.

ARTICLE VI. This charter 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 entire stock present or represented at the said meeting. Thirty days prior notice of such meeting being given in a weekly newspaper published at Covington, St. Tammany parish, Louisiana, and a written notice thereof mailed to each stockholder at his usual place of business forty days prior to said meeting. In case of the dissolution or termination of this corporation by limitation as herein fixed, or otherwise, the affairs of this corporation shall be liquidated by two commissioners elected from among the stockholders at a meeting called for that purpose, and having been given herebefore stated. Said commissioners shall remain in office until the affairs of this corporation shall have been fully liquidated.

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Witnesses: A. Beaucaudray, Louis J. Hennessy, Warren Thomas, 25 shares, per A. H. Grimmer, H. R. Warren, 10 shares, per A. H. Grimmer, K. V. Richard, 1 share, per A. H. Grimmer, E. J. Frederic, 2 share, per A. H. Grimmer, J. B. Watkins, 1 share, L. Cole, 10 shares, D. B. Warren, 20 shares, A. H. Grimmer, 25 shares, F. B. Stern, 10 shares, S. D. Bullock, 1 share, A. R. Smith, 1 share, A. M. Smith, 1 share, A. C. McCormack, 1 share, L. W. Alford, 4 shares, Paul J. Lacroix, 5 shares, Thomas Lacroix, 5 shares.

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ARTICLE VI. This charter 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 entire stock present or represented at the said meeting. Thirty days prior notice of such meeting being given in a weekly newspaper published at Covington, St. Tammany parish, Louisiana, and a written notice thereof mailed to each stockholder at his usual place of business forty days prior to said meeting. In case of the dissolution or termination of this corporation by limitation as herein fixed, or otherwise, the affairs of this corporation shall be liquidated by two commissioners elected from among the stockholders at a meeting called for that purpose, and having been given herebefore stated. Said commissioners shall remain in office until the affairs of this corporation shall have been fully liquidated.

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ARTICLE VI. This charter 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 entire stock present or represented at the said meeting. Thirty days prior notice of such meeting being given in a weekly newspaper published at Covington, St. Tammany parish, Louisiana, and a written notice thereof mailed to each stockholder at his usual place of business forty days prior to said meeting. In case of the dissolution or termination of this corporation by limitation as herein fixed, or otherwise, the affairs of this corporation shall be liquidated by two commissioners elected from among the stockholders at a meeting called for that purpose, and having been given herebefore stated. Said commissioners shall remain in office until the affairs of this corporation shall have been fully liquidated.

ARTICLE VII. No stockholder shall ever be held liable for the contracts, faults or debts of said corporation, nor shall any mere informality render this charter void or exposing a stockholder to any liabilities beyond the unpaid balance, if any, of any shares owned by him, or passed in my office in the town of Covington, parish of St. Tammany, State of Louisiana, on the day and month above written, in the presence of A. Beaucaudray and L. J. Hennessy both competent witnesses, with said signers and me, notary, after due reading of the whole.

Witnesses: A. Beaucaudray, Louis J. Hennessy, Warren Thomas, 25 shares, per A. H. Grimmer, H. R. Warren, 10 shares, per A. H. Grimmer, K. V. Richard, 1 share, per A. H. Grimmer, E. J. Frederic, 2 share, per A. H. Grimmer, J. B. Watkins, 1 share, L. Cole, 10 shares, D. B. Warren, 20 shares, A. H. Grimmer, 25 shares, F. B. Stern, 10 shares, S. D. Bullock, 1 share, A. R. Smith, 1 share, A. M. Smith, 1 share, A. C. McCormack, 1 share, L. W. Alford, 4 shares, Paul J. Lacroix, 5 shares, Thomas Lacroix, 5 shares.

F. J. MARTINDALE, Notary Public. A true copy. F. J. MARTINDALE, Notary Public.

AMENDMENT TO CHARTER. STATE OF LOUISIANA. Parish of Washington. Be it known and remembered that before me, Herman E. Gayer, a Notary Public, duly commissioned and qualified in and for Washington parish, Louisiana, personally came and appeared J. E. Pratt, president of the Ozone Lumber Co., Ltd., and F. W. Fathere, secretary of said corporation, who declared unto me, said Notary, in the presence of the heretofore named and undersigned witnesses, that they appeared for the purpose of carrying into effect a resolution passed by the stockholders of the Ozone Lumber Co., Ltd., at a regular meeting held in the office and domicile of the said corporation, October 2, 1911, at which

them at pleasure, and may make and establish, as well as alter or 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 to receive same, and for the conduct of the business, generally to do all things necessary for the conduct of the business, and deliver full paid shares of stock for cash or property received, services performed or labor done. All certificates of stock of this corporation after duly having been ordered issued by the board of directors, shall bear the seal of this corporation and be signed by the president and the secretary. In the absence of the president, then signed by the vice-president.

ARTICLE VI. This charter 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 entire stock present or represented at the said meeting. Thirty days prior notice of such meeting being given in a weekly newspaper published at Covington, St. Tammany parish, Louisiana, and a written notice thereof mailed to each stockholder at his usual place of business forty days prior to said meeting. In case of the dissolution or termination of this corporation by limitation as herein fixed, or otherwise, the affairs of this corporation shall be liquidated by two commissioners elected from among the stockholders at a meeting called for that purpose, and having been given herebefore stated. Said commissioners shall remain in office until the affairs of this corporation shall have been fully liquidated.

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Witnesses: A. Beaucaudray, Louis J. Hennessy, Warren Thomas, 25 shares, per A. H. Grimmer, H. R. Warren, 10 shares, per A. H. Grimmer, K. V. Richard, 1 share, per A. H. Grimmer, E. J. Frederic, 2 share, per A. H. Grimmer, J. B. Watkins, 1 share, L. Cole, 10 shares, D. B. Warren, 20 shares, A. H. Grimmer, 25 shares, F. B. Stern, 10 shares, S. D. Bullock, 1 share, A. R. Smith, 1 share, A. M. Smith, 1 share, A. C. McCormack, 1 share, L. W. Alford, 4 shares, Paul J. Lacroix, 5 shares, Thomas Lacroix, 5 shares.