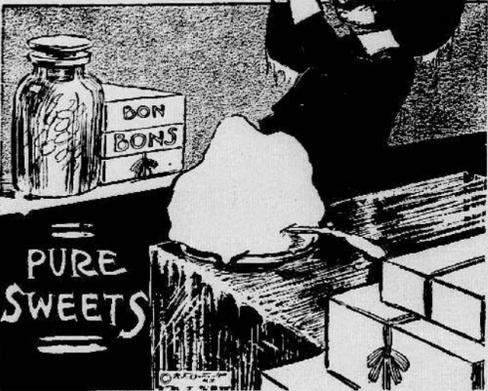


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Official Notice

Proceedings of St. Tammany Parish Police Jury, Relative to Special Election.

It was moved by G. F. Bierhorst and seconded by J. B. Howze, That whereas, in the opinion of this body it is deemed necessary and advisable that a special election be ordered to be held in the parish of St. Tammany, State of Louisiana, at said special election there shall be submitted to the property tax paying voters of said parish the following proposition, to-wit:

To incur debt and issue bonds of the parish of St. Tammany, in the amount of \$180,000, to run not longer than thirty years from date and to bear interest not exceeding five per centum per annum, payable annually or semi-annually, for the purpose of building and reconstructing public roads throughout the parish of St. Tammany.

Therefore, be it resolved, by the police jury of the parish of St. Tammany, State of Louisiana, in legal session convened:

Section 1. That a special election be and the same is ordered to be held throughout this parish on Tuesday, the 2d day of June, 1914, at which there shall be submitted to the property tax paying voters of said parish, the following proposition:

To incur debt and issue bonds of the parish of St. Tammany, in the amount of \$180,000, to run not longer than thirty years from date and to bear interest not exceeding five per centum per annum, payable annually or semi-annually, for the purpose of building and reconstructing public roads throughout the parish of St. Tammany.

Section 2. That the secretary of this board be and is hereby instructed to have prepared for use at said election a sufficient number of ballots on each of which shall be printed the proposition mentioned in Section 1 of this resolution, arranged in such manner as to enable the voters to vote upon the same and in the following form:

To incur debt and issue bonds of the parish of St. Tammany to the amount of \$180,000, to run not longer than thirty years from date and to bear interest not exceeding five per centum per annum, payable annually or semi-annually, for the purpose of building and reconstructing public roads throughout the parish of St. Tammany.

Signature of Voter. Notice to Voters.

To vote in favor of the proposition submitted upon this ballot place a cross (X) mark after the word "Yes"; to vote against it place a similar mark after the word "No."

Section 3. That the polling places for said election shall be at the following places with the following commissioners and clerks of election:

Ward 1. Madisonville—John Peter, Homer Perrin and Geo. Edwards, commissioners. W. S. Bohning and Theo. Dendinger, Jr., clerks.

Ward 2. First Precinct, Sandy Ford—Luke Allison, John I. Fitzgerald and Emile Bruhl, commissioners. Nathan Whitney and W. H. Fauntleroy, clerks.

Ward 3. Second Precinct, Folsom—H. Fenderson, J. D. McLean and Jas. Blackwell, commissioners. Hiram Howse and Louis Jenkins, clerks.

Ward 4. Covington—J. H. Smith, P. S. Barell and Jos. Delery, commissioners. A. C. McCormack and S. D. Bulloch, clerks.

Ward 5. Mandeville—W. T. Coffee, Dave Smith and J. M. Favaron, commissioners. Minrod Glockner and Lucas Prieto, clerks.

Ward 6. Evans Creek—Randolph Parker, E. A. Crawford and C. G. Talley, commissioners. Dave Evans and C. C. Kennedy, clerks.

Ward 7. Lacombe—C. H. Culbertson, John H. Davis and B. W. Todd, commissioners. Dr. C. F. Farmer and Taylor Cousin, clerks.

Ward 8. Pearl River—John Hager, Henry Schneider and T. P. Crawford, commissioners. J. J. Willis and E. W. Foy, clerks.

Ward 9. Slidell—John Peterson, Theo. Eddins and W. E. Gause, commissioners. P. A. Hursey and U. G. Neuhauer, clerks.

Ward 10. Abita Springs—C. W. Schmidt, G. E. Millar and Geo. S. Strain, commissioners. Emile Burkenstock and John Destruel, clerks.

Said election shall be conducted under the laws of this State applicable thereto.

Section 4. The president of this body is hereby authorized and instructed to give notice of the special election herein ordered by his proclamation to be published according to law, and in said proclamation he shall announce that at 10 o'clock a. m., on Friday, the 5th day of June, 1914, this body will meet at Covington, Louisiana, and in open session proceed to open the ballot boxes, examine and count the ballots in number and amount, examine and canvass the returns and declare the result of the election.

On roll call the following members voted in the affirmative: Louis Peters, Wm. Bruhl, Herman Schulz, J. F. Bierhorst, E. E. Talley, A. D. Crawford, J. B. Howze and F. L. Dutsch.

The following voted the negative: None.

And the resolution was adopted. HERMAN SCHULZ, Pres. Police Jury St. Tam. Parish. E. D. KENTZEL, Sec. Police Jury St. Tam. Parish.

Health Ordinance No. 7. Be it ordained by the Municipal Board of Health, of Covington, Louisiana:

1. That the registration of all births and deaths hereafter occurring within the corporate limits of this municipality shall be made with the municipal clerk and ex-officio recorder of births at the town hall, in the following manner, to-wit:

(a) All births (including still births) shall be reported by the physician or attendant to the above authority within 30 days after said birth shall have occurred, together with such information as is required by the State Bureau of Vital Statistics on the subject, which birth shall be officially recorded, for which a certificate and recordation a fee of twenty-five cents shall be paid by the attendant.

(b) All deaths (including still births) shall be reported by the physician or attendant to the above authority according to the rules and regulations of the State Sanitation Code.

2. Be it further ordained, That no undertaker, or person acting as such, shall bury, or otherwise dispose of the body of any person dying within the limits of this municipality, until he shall have first obtained a burial permit from the municipal clerk and ex-officio recorder of births and deaths, according to the rules and regulations of the State Sanitation Code, for which burial permit the said officer shall charge a fee of fifty cents.

3. Be it further ordained, That any person violating any of the provisions of the above ordinance shall be liable to a fine of not less than \$10 or more than \$25, or imprisonment for a period not exceeding 30 days, or both, at the discretion of the court.

Passed this 14th day of April, 1914.

Attest: H. E. GAUTREAUX, Pres. Board of Health. E. J. DOMERGUE, JR., Secretary.

ap18-6t

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CHARTER of the LAKE NAVIGATION COMPANY

United States of America, State of Louisiana, City of New Orleans, Parish of St. Tammany.

Be it known, that on this twenty-third day of the month of April, in the year one thousand nine hundred and fourteen, before me, Theodore A. Beck, a Notary Public, duly commissioned and qualified in and for the parish of Orleans, State of Louisiana, aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the laws of this State, they do hereby covenant and agree, to and constitute themselves, as well as such other persons as may hereafter join or become associated with them, into a corporation and body politic in law, and under the following agreements, to-wit:

The name of this corporation shall be the Lake Navigation Company, and under that name it shall exist for ninety-nine years from this day. It shall have power to contract, sue and be sued in its corporate name and to use a corporate seal; to hold, receive, purchase, convey, and mortgage property, real personal and mixed, and to establish regulations for the management of the corporation. Its domicile shall be in the parish of St. Tammany, State of Louisiana, and all citations shall be served on the president, and in his absence on the secretary.

The objects of this corporation shall be the operation of one or more boats for the carrying of passengers and freight in all bodies of water within the State of Louisiana.

The capital stock of this corporation is fixed at the sum of Twenty-Five Thousand Dollars, divided into two hundred and fifty shares of the par value of One Hundred Dollars each, which shall be paid for in cash. All shares shall be full paid and non-assessable, and no transfers of stock shall be made binding on the corporation unless made on its books.

All corporate powers of this company shall be vested in a Board of Directors composed of ten stockholders who shall be elected annually on the first Monday of April of each year by the stockholders. A majority of votes cast shall elect. Stockholders shall vote in person or by proxy and shall be entitled to one vote for each share of stock owned by him. All elections shall be held after ten days notice by mail to each stockholder. The directors elected shall hold office for one year or until successors are elected. No failure to elect shall be regarded as forfeiture of this charter. All vacancies on board shall be filled by remaining directors. The board at its first meeting shall elect from among its number, a President, Vice President, Secretary and Treasurer. It may combine two last mentioned offices and may elect secretary who is not a stockholder.

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

Upon the dissolution of this corporation by expiration of charter or otherwise, the directors elected from among stockholders shall have full power and authority to settle all business and affairs of corporation. This corporation may be dissolved with assent of majority of stockholders.

Thus done and passed in duplicate at my office in the city of New Orleans, on the day, month and year above written, in the presence of Jos. J. Rityak and John P. Casale, competent witnesses, who herewith signed their names with said appearance, and me, Notary, after due reading. (Original signed)

G. A. Maclearmid, 20 shares. Geo. G. McHardy, 5 shares. Wm. F. McInty, 5 shares. Rob. Legier, 15 shares. Robert Legier, 20 shares. Joseph Birg, 10 shares. Jas. J. Legaal, 20 shares. Tom Sweeney, 20 shares.

Witnesses: Jos. J. Rityak, Notary Public. Jno. P. Casale, Ex-Officio 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 Lake Navigation Company, was this day duly recorded in my office, in Charter Book No. 1, folio 25.

A true copy. T. A. BECK, Notary Public. Covington, La., April 27, 1914.

AMENDMENT TO CHARTER of the ST. TAMMANY LUMBER MANUFACTURING COMPANY.

United States of America, State of Louisiana, Parish of St. Tammany.

Be it known, that on this 24th day of the month of April, in the year one thousand nine hundred and fourteen, before me, Harvey E. Ellis, a Notary Public, duly commissioned and qualified, 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 M. M. Hull, Sr., and C. G. Hull, both of the full age of majority and residents of this parish, and herein acting as president and secretary, respectively, of the meeting of stockholders of the St. Tammany Lumber Manufacturing Company, a corporation organized under the laws of this State, by notarial act passed on the 23d day of October, 1912, before Edward J. Frederick, Clerk of Court and Ex-Officio Notary Public, in and for the parish of St. Tammany, State of Louisiana, and recorded in Mortgage Book S, Folio 510, etc., of the official records of St. Tammany parish, Louisiana. And the said appearance declared that at a meeting of the stockholders of said company, held on the 23d day of April, 1914, at Covington, Louisiana, the thirty days notice required by Article VIII of

said charter having been duly waived in writing by all of the stockholders of the corporation, it was unanimously resolved that Article IV of said charter be amended so as to hereafter read as follows, to-wit:

ARTICLE IV. The capital stock of this corporation shall be two hundred and fifty thousand (\$250,000) dollars, divided into and represented by twenty-five thousand (25,000) shares, of the par value of one hundred (\$100) dollars each. Of the stock so authorized to be issued one thousand (1000) shares, amounting to one hundred thousand (\$100,000) dollars, shall be preferred stock, and one thousand five hundred (1500) shares, representing one hundred and fifty thousand (\$150,000) dollars, shall be common stock. Each share of the common stock shall be entitled to one vote, either in person or by proxy, at all meetings of the stockholders; but the preferred stock shall not be entitled to any vote, and shall be issued only upon the terms and conditions and with the limitations and provisions following, to-wit:

1. The holders of the said preferred stock shall be entitled to receive out of the net earnings from the business, a fixed and determined dividend, at the rate of six per cent per annum, on the first day of April of each year, beginning with the first day of April, 1915, before any dividend can be set apart for, or paid in, the common stock for the period theretofore elapsed. Such preferred stock, however, shall not be entitled to participate in any other or additional earnings or profits of the corporation.

2. The dividends on the preferred stock are to be cumulative, and are to bear interest at the rate of six per cent per annum on arrears from the time that they shall have become due, as herein provided, so that if for any period or periods such dividends are not paid, the right thereto shall cumulate as against the common stock; and all arrears thereof so cumulated, and interest thereon, as herein provided for, must be paid before any dividends can be paid on the common stock.

3. After the said dividend of six per cent shall have been paid on the preferred stock, together with all interest on arrears that may be due, a dividend of six per cent and non-cumulative may be paid upon the common stock for the year preceding, as hereinafter provided.

4. In the event this company should incur any bonded indebtedness by mortgaging all or any portion of its real estate holdings, then and in that event, no dividend on the common stock in excess of the six per cent provided for in the preceding paragraph, shall be set apart, declared or paid until such bond issue or such mortgage indebtedness shall have been retired in full, principal and interest; nor shall any dividend in excess of six per cent be declared on said common stock, until all of the preferred stock of the corporation shall have been retired, principal, interest and premium.

5. The preferred stock shall mature and be made payable nine (9) years from April 1, 1914, at which time it shall be retired at a premium of ten per cent, or at the price of one hundred and ten (\$110) dollars per share, in addition to such dividends and interest as may be due thereon, as hereinafter provided.

6. The Board of Directors of this corporation, under the restrictions hereinafter set forth, shall have the privilege of retiring said preferred stock on the 1st day of January and July of any year, upon the following terms, to-wit:

At the end of the first year, at a premium of two per cent or at \$102 per share.

At the end of the second year at a premium of three per cent or at \$103 per share.

At the end of the third year at a premium of four per cent or at \$104 per share.

At the end of the fourth year at a premium of five per cent or at \$105 per share.

At the end of the fifth year at a premium of six per cent or at \$106 per share.

At the end of the sixth year at a premium of seven per cent or at \$107 per share.

At the end of the seventh year at a premium of eight per cent or at \$108 per share.

At the end of the eighth year at a premium of nine per cent or at \$109 per share.

At the end of the ninth year at a premium of ten per cent or at \$110 per share.

7. In the event that this company should incur any indebtedness, or should mortgage all or any portion of its real estate holdings, and in the event that a sinking fund be set aside for the purpose of retiring such bonded indebtedness, or mortgages then it shall be incumbent upon the Board of Directors of this corporation, after the sinking fund for the retirement of said bonded indebtedness or mortgages shall be sufficient to retire the same in full, principal and interest, to create a like sinking fund for the retirement of the said preferred stock, such sinking fund to be created by setting apart \$3.50 per thousand feet on all timber cut, provided that this shall refer to and affect only such timber as may be owned by this company on April 1, 1914. Such sinking fund when so created, and as accumulated, shall be used exclusively for the purpose of retiring the same on the outstanding preferred stock, as hereinafter provided, and hereinafter provided.

8. Such retirement of the preferred stock shall, however, be effected only by the payment out of the surplus funds of the corporation, and in no case shall any preferred stock be redeemed for cash under circumstances which would produce an impairment of the capital of the company, or which would cause the value of the common stock to be worth less than par.

9. If the Board of Directors of this corporation shall elect to retire all or any part of the said preferred stock, as hereinafter provided for, prior to the maturity of said preferred stock, then the shares to be retired shall be drawn by lot from among those outstanding, and all dividends shall cease on said shares of stock after the date of the drawing of such shares, which shall have been published in a daily paper in the city of New Orleans for ten consecutive days, and notice of such drawing shall have been mailed to the last known address of the stockholders of said stock.

10. At the maturity of said preferred stock, the principal thereof and the premium due thereon, together with such dividends as may

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have cumulated and six per cent per annum on arrears of such dividends, from the time they shall have become due, shall be paid in full out of the assets of the company in preference to the common stock. The said preferred stock with said premiums, dividends and interest are likewise to be paid in full out of the assets of the company, and in preference to the common stock, in the event of the liquidation of the company, whether said liquidation be on account of its corporate existence or for any other cause whatsoever.

11. So long as the preferred stock outstanding amounts to \$25,000 or more, the holders thereof shall be entitled to have two of their number on the board of Directors; and when the preferred stock outstanding shall be less than \$25,000, the holders thereof shall be entitled to have one of their number on the Board of Directors. The election of such members, however, shall always be by the holders of the common stock.

Thus done and passed in my office, on the day, month and year herein above written, in the presence of Messrs. John H. Davis and Karl J. Kohnek, competent witnesses, who have signed with the appearance, and me, Notary, after due reading of the whole. (Original signed)

M. M. HULL, President. C. G. HULL, Secretary.

Witnesses: John H. Davis, Karl J. Kohnek, HARVEY E. ELLIS, Notary Public.

CHARTER of the ABITA SPRINGS BASEBALL AND ATHLETIC ASSOCIATION.

United States of America, State of Louisiana, Parish of St. Tammany.

Be it known and remembered that on this 1st day of February, in the year one thousand nine hundred and fourteen, before me, Anthony G. Pons, a notary public in and for the parish of St. Tammany, State of Louisiana, therein residing, duly commissioned and qualified, and in the presence of the witnesses hereinafter named personally came and appeared the several persons whose names are hereunto subscribed, all of the full age of majority, who declared that, availing themselves of the provisions of the laws of the state of Louisiana, relative to the organization of corporations, they do hereby form themselves into and organize a corporation for the objects and purposes and under the stipulations hereinafter set forth.

ARTICLE I. The name and title of this corporation shall be the Abita Springs Baseball and Athletic Association, and by that name it shall have and enjoy succession for the term of ninety nine years from the date hereof, unless sooner dissolved. It shall have the power to sue and be sued, to borrow money, hold, purchase, lease, sell and hypothecate real and

personal property; to make and use a corporate seal; to elect, name and appoint directors, managers and agents, and to establish such by-laws, rules and regulations for the management of the business and affairs of the said corporation as may be necessary, the same to alter at pleasure; also to make and issue bonds and other evidences of debt, and to secure by mortgage or otherwise.

ARTICLE II. The domicile of this corporation shall be in the town of Abita Springs, parish of St. Tammany, State of Louisiana, and all citations or other legal process shall be served on the president, and in his absence on the vice president, and in the absence of both on the secretary-treasurer.

ARTICLE III. The objects and purposes of this corporation shall be to promote social and physical culture; to encourage the many art and to engage, for the comfort or pleasure of its patrons, in various sports such as baseball, foot ball, boxing exhibitions and athletics of all kinds; billiards, pools, bowling alley and all kinds of games and for these purposes it shall have the power to buy, sell, lease, receive donations, and lay out grounds, erect buildings, platforms and grandstands; to make enclosures and to charge admission to such games or exhibitions, or rent privileges for same; to provide for the comfort or pleasure of its patrons, and generally to do all things necessary, requisite or convenient to carry out the response above set forth.

ARTICLE IV. The capital stock of this corporation shall be \$25,000 dollars, divided into twenty-five thousand shares of the par value of one (\$1) dollar each, payable either in cash or for property, leases, rights, franchises or labor or services rendered to aid corporation, and on such terms and conditions as the board of directors may deem proper. This corporation shall become a going concern when three thousand (\$3,000) dollars are subscribed to its capital stock.

ARTICLE V. All the powers of this corporation shall be vested in a board of directors composed of not more than five (5) directors, a majority of whom shall constitute a quorum for the transaction of all business. The first board of directors shall be composed of Steve Vaccaro, Chas. Biggio and F. P. Vaccaro, Jr., with Steve Vaccaro, president; F. P. Vaccaro, vice president; and Chas. Biggio, secretary-treasurer. They shall hold office until the second Wednesday in January, 1915, or until their successors shall have been duly elected. Any failure to hold an annual meeting shall not cause a forfeiture of this act of incorporation, and any vacancy occurring in the board of directors from any cause, or to increase the members thereof to the maximum number, shall be filled by the remaining or present directors. After the expiration of the tenure of office of the hereinafter named directors the board of directors shall elect from their number a president and a vice president, and from their number or otherwise a secretary-treasurer, and all boards of directors shall appoint such agents and managers as may be necessary, and shall fix their compensation, and shall have the right to dissolve them at

pleasure. All acts of sale, purchase, lease or others shall be signed by the president, or in case of his absence or inability to act, by the vice president. On the second Wednesday in January, 1915, and annually thereafter there shall be held a meeting of stockholders to elect directors for the ensuing year, which said meeting shall be called after ten days' notice; said notice shall be deposited in the mail postage prepaid and directed to each stockholder at his or her own address. At said meeting directors shall be elected by ballot, and a majority of votes cast shall be necessary to elect. Each share of stock shall be entitled to one vote. The shareholders shall vote in person or by written proxy. Only shareholders shall be eligible as directors.

ARTICLE VI. No stock shall be transferred except upon the books of the corporation, on surrender of the original certificate. No stockholder shall ever be held liable for any contracts or debts of this corporation in any further sum than the unpaid balance due on his respective shares.

ARTICLE VII. Any stockholder may sell, assign, or transfer his stock provided: thirty (30) days prior notice of such intention to sell, assign or dispose, or transfer the same is given this association and the other stockholders thereof shall have the first privilege of purchasing same, after which thirty (30) days notice the said stock may be sold in open market.

ARTICLE VIII. This act of incorporation may be changed, modified or amended, or this corporation may be dissolved by a vote of three-fourths of the stock represented at a general meeting held for that purpose, after due notice shall have been given in the manner provided for in Article V; and in case of dissolution or termination of this act of incorporation, two commissioners shall wind up and settle the affairs of this corporation, who may be stockholders or otherwise, and elected at said general meeting by a majority vote, and in the event of a disagreement between them, they shall select an umpire whose decision shall be final.

Thus done and passed in my office in the town of Abita Springs, on the day, month and year hereinabove first written, in the presence of Richard Fruthaler and John J. Finn, competent witnesses, who herewith signed their names, together with the said appearance, and me, Notary, and the said appearance in addition have set opposite their names the number of shares subscribed by them so that this act shall also serve as the original subscription list, all after due reading of the whole.

Steve Vaccaro, 1600 shares, \$1500. Chas. Biggio, 1400 shares, \$1400. Felix Vaccaro, per S. Vaccaro, 10 shares, \$10.

Witnesses: Richard Fruthaler, John J. Finn, A. O. PONS, Notary Public.

I certify that this instrument was filed for record February 18, 1914, at 11 a. m. Recorded February 18, 1914, in Mortgage Book "U", page 166 of the official records.

W. E. BLOSSMAN, Dy. Clerk & Ex-Officio Recorder. ap25-6t