

Amendments to Charter of the COVINGTON GROCERY & GRAIN COMPANY, INC.

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

Be it known, That on this 21st day of January, 1919, before me, Lewis Lovering Morgan, a Notary Public, duly commissioned and sworn in and for the parish of St. Tammany, State of Louisiana, in the presence of the undersigned witnesses,

Personally came and appeared James Connaughton and John A. Domergue, both residents of said Parish of St. Tammany, who declare that a general meeting of the stockholders of the Covington Grocery & Grain Company, Inc. was held at its office in the Town of Covington, Louisiana, on the 21st day of January, 1919, for the purpose of amending Articles I and III of its charter, of which said meeting due and legal notice was given in accordance with the requirements of its charter and the laws of the State of Louisiana.

And appears further declare that at said stockholders' meeting of the Covington Grocery & Grain Company, Inc., Articles I and III of its charter of incorporation were amended and re-enacted so as to read as follows:

ARTICLE I. "The name and style of this corporation shall be the "Interstate Wholesale Grocers, Incorporated," and its domicile is hereby established at Covington, St. Tammany parish, Louisiana, and under its corporate name said corporation shall have power and authority to contract, sue and be sued, to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, to have, purchase, improve, alienate, convey, sell, borrow, pledge, mortgage and hypothecate under said corporate name, property, real, personal and mixed; to establish and operate branch offices and warehouses in this and other states of the United States; to name and appoint such managers, agents, directors and employees as its business, interests and convenience may require; and to make, establish, as well as amend from time to time such by-laws, rules and regulations for the proper government of the affairs of said corporation as may be deemed necessary and proper; and the same to change and alter at pleasure; and to do and perform all other things that may be necessary or convenient to enable it to carry out the objects and purposes above set forth.

"Said corporation, unless sooner dissolved in accordance with its charter, shall have succession and enjoy existence for a period of ninety-nine years from date of its original act of incorporation, namely, July 5th, 1901.

"The President, or in his absence, the Vice-President, shall be the proper person upon whom citation or other legal process shall be served.

ARTICLE III. "The capital stock of this corporation shall be the sum of Five Hundred Thousand (\$500,000) Dollars, divided into and represented by five thousand (5000) shares of the par value of One Hundred (\$100) Dollars each, which stock shall be paid for in cash; or the same may be issued and delivered in payment for actual services rendered the company, or in exchange for property or rights transferred to or received by said company; but no stock shall ever be issued or delivered except at its par value for cash, or for services actually rendered, or property actually transferred to the company.

"The capital stock of this company may be increased or decreased by complying with the laws of the State of Louisiana providing for the increase or decrease of the stock of corporations.

"The capital stock of this company shall be non-assessable, and transferable only on the books of the company, subject, however, to the laws relative to the delivery of stock certificates.

"The stock subscribed shall be paid for upon call of the Board of Directors in such amounts and at such times as the said Board shall prescribe, with at least ten days notice in writing to the subscribers.

"The Board of Directors shall have the right to determine how much stock shall be issued."

And said stockholders further declare that they were authorized and instructed by said stockholders' meeting to sign and execute the proper notarial act, amending and re-enacting Articles I and III of the charter of said corporation, and that they do now make this declaration and execute this notarial act in accordance therewith.

Thus done and signed in my office at Covington, Louisiana, on the 21st, month and year here above written in the presence of Clarence Smith and Jacob Seiler, competent witnesses, who hereto sign their names with said appearers, and me, Notary Public, after reading of the whole.

JAMES CONNAUGHTON, Chairman. J. A. DOMERGUE, Secretary.

Witnesses: CLARENCE SMITH, JACOB SEILER, LEWIS L. MORGAN, Notary Public, STATE OF LOUISIANA, Parish of St. Tammany.

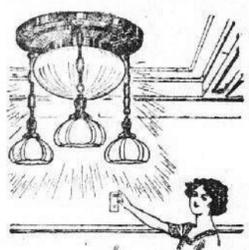
I certify that this instrument was filed for record January 28, 1919, at 11 a. m., recorded January 29, 1919, in Book 1, page 175, of the official records.

HOLGER G. KOHNKE, Deputy Clerk of Court and Ex-Officio Recorder.

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St. Tammany Ice and Manufacturing Company, LIMITED.

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A Full Line of FRESH DRUGS AND TOILET ARTICLES. J. L. WATKINS, Prop

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is the hen that pays. If she does not lay, kill her, but before you kill her give her B. A. Thompson's Poultry Remedy twice a day for a week, and then you will not kill her for she will be paying you a profit.

Charter of GEO. H. KOEPP, INC.

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

Be it known, That on this 22d day of January, A. D. 1919, before me, Thomas M. Burns, a Notary Public, duly commissioned and sworn in and for the parish of St. Tammany, State of Louisiana, therein residing, personally came and appeared the persons whose names are hereunto subscribed, who declared that, availing themselves of the laws of the State of Louisiana, relative to the organization of corporations, they have covenanted and agreed, and by these presents do covenant and agree, bind and form and constitute themselves, as well as such other persons who may be hereafter joined or become associated with them into a corporation and body politic in law, for the objects and purposes, and under the agreements and stipulations following, to-wit:

ARTICLE I. The name and style of this corporation shall be "Geo. H. Koopp, Inc."

and under that name it shall have and enjoy all rights and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from this day; it shall have power to contract, sue and be sued in its corporate name; to make and use a corporate seal and the same to alter at pleasure; to hold, receive, purchase, convey, mortgage, hypothecate or pledge property, both real and personal; to issue bonds, notes and other obligations; to have and employ such managers, directors, officers, agents and other employees as the interests and convenience of said corporation may require; and to make and establish such by-laws, rules and regulations for the proper management and control of the affairs of the corporation as may be reasonable and expedient.

ARTICLE II. The domicile of said corporation shall be at Covington, in the parish of St. Tammany, State of Louisiana; and all citations and 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 for which this corporation is established, and the nature of the business to be carried on by it, are hereby declared to be:

To manufacture, buy and sell lumber and piling and other wood products, both wholesale and retail, generally to do and perform any and all acts and things pertaining to the business above mentioned, connect therewith or arising therefrom, in this state and elsewhere.

ARTICLE IV. The capital stock of this corporation is hereby fixed at the sum of Five Thousand (\$5,000.00) Dollars divided into and represented by fifty (50) shares of the par value of One Hundred (\$100) Dollars each, which shall be paid for in cash, when subscribed, or for the purchase of property as said Board may elect, all of which shall be common stock.

That this corporation shall be a going concern when all of its capital stock is actually paid for. All shares of stock shall be full paid and non-assessable, which capital stock may

be increased to a sum not to exceed Twenty-five Thousand (\$25,000.00) Dollars, at the pleasure of the Board of Directors, in which event during the period between the call for the meeting for such increase and the meeting, the person holding stock at the time shall have the right to take shares of the additional or increased stock proportionate to the number of shares owned by him, and any shares not taken at the expiration of said period may be disposed of by the Board of Directors, for the benefit of the corporation at not less than their par value. No transfer of stock shall be binding upon the corporation unless recorded upon the books.

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 three (3) stockholders, a majority of whom shall constitute a quorum for the transaction of all the business. The Directors shall be elected annually by ballot by the stockholders, on the third Monday in January of each year. Each stockholder shall be entitled in person or by proxy to a vote for every share owned by him, and all elections shall be held under such rules and regulations as may be determined by the Board of Directors, the Directors thus elected shall continue in office for one year, or until their successors have been duly elected and qualified. No failure to elect shall be regarded as a forfeiture of their charter. Any vacancy occurring on said Board shall be filled by the remaining Directors for the unexpired term.

The Board of Directors shall, at its first meeting after its election, nominate out of its number a President, a Vice-President and a Secretary-Treasurer; said Board of Directors may elect a Secretary-Treasurer who need not be a stockholder, but whose tenure of office shall be during the pleasure of the Board. And said Board shall have the right to appoint and dismiss the Clerks, Managers, Secretary, and other employees of the corporation as the interests and business of the same may require. Any of the Directors shall have the right to appoint by written instrument, another Director as his proxy, to act in his stead at any and all meetings of the Board of Directors.

ARTICLE VI. Until the election of officers to be held on the third Monday of January, 1920, the following named persons shall constitute the first Board of Directors, viz: George H. Koopp, Folsom, La.; Hardin M. Bigelow, Folsom, La.; and Edward A. Koopp, Madisonville, La., with George H. Koopp, as President; Hardin M. Bigelow, as Vice-President; the Secretary-Treasurer to be elected by the Board of Directors.

ARTICLE VII. No stockholder shall be liable or responsible for the contracts, faults and debts of said corporation, nor shall any more informality in its organization have the effect of rendering this charter null and void or of exposing a stockholder to any liability beyond the unpaid balance due on the shares owned by him.

ARTICLE VIII. This act of incorporation may be changed, modified or altered or this corporation may be dissolved with the assent of the stockholders owning two-thirds of the stock of the corporation, at a general meeting convened for that purpose, after at least fifteen (15) days written notice of this meeting having been given at its last known place of residence.

In case of dissolution by the expiration of this charter or otherwise, the stockholders shall elect two (2) liquidators from among their number, to liquidate and settle the business and affairs of the company.

In case of death or disability of any of said commissioners or liquidators, the survivors or the remaining liquidators shall appoint a successor to him.

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Insures Men, Women and Children against loss by sickness, accident and death. All Under One Policy 10c and 15c Premiums J. A. STANGA, Pres. ERNEST PRINCE, Vice-Pres. J. ELLIOTT STANGA, Secretary and Treasurer.

JUDICIAL ADVERTISEMENT.

Thus done and passed in my office on the day, month and year first above written, in the presence of J. E. Nilson and Jos. Hoffman, competent witnesses, who have signed with said appearers and me, said Notary, after reading of the whole. (Original signed) GEORGE H. KOEPP, 48 shares Folsom, La. HARDIN M. BIGELOW, 1 share Folsom, La. EDWARD A. KOEPP, 1 share Madisonville, La. Witnesses: J. E. NILSON, JOS. HOFFMAN, THOS. M. BURNS, Notary Public.

A true copy. THOS. M. BURNS, Notary Public. STATE OF LOUISIANA, Parish of St. Tammany.

I certify that this instrument was filed for record January 25, 1919, at 2:30 p. m., recorded January 27, 1919, in Charter Book, No. 4, page 172, of the official records. HOLGER G. KOHNKE, Deputy Clerk of Court and Ex-Officio Recorder.

JUDICIAL ADVERTISEMENT.

SHERIFF'S SALE. Edward L. Prague vs. Mrs. Eva Prague Williams et al. No. 3045.

Twenty-Sixth Judicial District Court, Parish of St. Tammany, Louisiana.

By virtue of an order of seizure and sale issued from the Twenty-Sixth Judicial District Court of the State of Louisiana, in and for the Parish of St. Tammany, bearing date the 6th day of December, 1918, and to me directed, I have seized and will offer for sale at the principal front door of the courthouse in the town of Covington, Louisiana, between legal sale hours, on Saturday, March 8, 1919, the following described property, to-wit:

A strip of land fronting one hundred feet on Monroe street by a depth of one hundred and twenty feet, between parallel lines, being the east half of square 23, lying and being in the Weaver Addition to the Town of Covington, La., together with all the buildings and improvements thereon situated or in any wise appertaining thereto.

Terms of Sale—Cash, without appraisal. T. E. BREWSTER, Sheriff.

SHERIFF'S SALE.

Morgan Realty Company vs. Mrs. G. E. J. Wheeler, Wife of Balentine D. Stein. No. 121,099.

Civil District Court, Division B, Parish of Orleans, State of Louisiana.

By virtue of an order of court issued out of the Civil District Court, Division B, Parish of Orleans, Louisiana, in the above entitled cause, and to me directed, I will proceed to sell at public auction to the last and highest bidder, on Saturday, March 15, 1919, at the principal front door of the courthouse at Covington, Louisiana, between legal sale hours for judicial sales, the following described property, to-wit:

The west half of the northwest quarter and the north half of the southwest quarter of section 27 in township 8 south, range 14 east of

OFFICIAL NOTICES.

NOTICE. The public is hereby warned not to trespass in any way on the property of the undersigned, located along the line of the N. O. G. N. and the Y. & M. V. R. R. and the Penn Mill public road, immediately north and northwest of Covington, La. Trespassers will be prosecuted to the full extent of the law. HARVEY E. ELLIS.

All persons are hereby warned and prohibited from cutting, burning, deadening, carrying or floating away or otherwise injuring or destroying any trees, timber or wood growing or lying upon the lands of the undersigned. They are also prohibited from fishing, hunting or trapping with dog, or torch or trespassing in any way on lands belonging to the undersigned.

E. P. ROBERT, H. H. MAYFIELD, H. J. MAYFIELD, R. A. GER, JAS. PROVOST, GEO. H. GAUSS. We, the undersigned, forbid all hunting, trapping and trespassing on our lands. Anyone caught so doing will be punished to the full extent of the law. JAMES BARRENGER.

All persons are hereby warned and prohibited from cutting, burning, deadening, carrying or floating away, injuring or destroying any trees, timber or wood growing or lying upon the lands of the undersigned, on the lake front from Lewisburg to the Tchoufoueta river, formerly known as Amard Marigny and McQuinn tract, and are also prohibited from fishing, hunting or trapping with dog or torch or trespassing in any way on lands belonging to the undersigned. One hundred dollars reward will be paid for information and conviction of trespassers. D. C. HEDDEN, 1023 Washington Ave., New Orleans, La. JUL 8-6mo

TRESPASS NOTICE.

All persons are prohibited from trespassing upon the lands of C. L. Baker, known as the Deitrich tract, about one mile northwest of Slidell, and from cutting any trees or timber on said lands or hauling any wood therefrom, or tacking or nailing any advertisements or notices on any of the trees. Ten dollars reward will be paid for information and conviction of any one trespassing on said lands. C. L. BAKER, Slidell, La. nov24-18

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That raw, hoarse throat must be soothed. That phlegm-laden chest must be loosened. That cough must be checked so you can sleep. Dr. King's New Discovery has been Dr. King's New Discovery has been a relieving cold, and coughs for half a century without the least disagreeable after-effects. Your druggist has it because it is well-known and in big demand.

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NOTICE OF FINAL ACCOUNT.

Succession of Philip Schwartz. No. 1253. Twenty-Sixth Judicial District Court, Parish of St. Tammany, Louisiana.

Notice is hereby given that the final account of the administrator has been filed in this cause. Same will be homologated within ten days unless oppositions are duly filed. E. J. FREDERICK, Clerk of Court.

NOTICE OF FINAL ACCOUNT.

Succession of Alice B. Ward. No. 34. Twenty-Sixth Judicial District Court, Parish of St. Tammany, Louisiana.

Notice is hereby given that the final account of the administrator has been filed in this cause. Same will be homologated within ten days unless oppositions are duly filed. E. J. FREDERICK, Clerk of Court.

MASONIC LODGE NO. 188. F. & A. M.

Meets every second and fourth Tuesdays at 7:30 p. m. ROBT. BADON, W. M. W. H. SMITH, Sec.

H. A. O. D. Bogue Falaya Grove No. 21.

Meets on the first Saturday and third Friday of each month, at 7:30 p. m., in Masonic Hall, Covington, La. F. J. FITZSIMONS, N. A. F. B. MARSOLOAN, Sec.

HENRY J. MILLER, Lawyer, Real Estate Agent, Box 12, Pearl River, La.

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MRS. H. M. SEMMER, Graduate Midwife, 26th Ave., between Jackson and Monroe Streets, Covington, La.

MRS. J. BERNH, Registered Nurse, Residence on Military Road, Phone 377.

MRS. R. J. LITTLE, R. N., Graduate New Orleans Sanitarium, Phone 58, Slidell, La.

MRS. J. BERGIER, Mandeville, La. Practical Nurse—Massage Treatment. Will answer calls to any place.

HEZEKIAH D. BULLOCH, Physician and Surgeon, Office: Located at the Corner Drug Store. Residence: Cor. Lockwood and Florida Streets, Phone 288. COVINGTON, LOUISIANA

L. C. KEINTE, M. D., Hours: Covington—1:30 to 3:30 p. m. Phone 844.

SIDNEY W. PROVENSAI, Attorney At Law, Notary Public, BANK BLDG., SLIDELL, LA.

L. V. COOLEY, JR., Attorney At Law, Notary Public, POLK BLDG., SLIDELL, LA.

J. MONROE SIMMONS, Attorney At Law, Notary Public, Southern Hotel Building, COVINGTON, LA.

A. J. FINNEY, Attorney At Law, Notary Public, Office: Boston Street, opposite the Courthouse. COVINGTON, LA.

LEWIS L. MORGAN, Attorney At Law, New Southern Hotel Building, Covington, Louisiana. MILLER & BURNS, Attorneys and Counselors at Law, Covington Bank Building, Covington, Louisiana.

ARTHUR L. BEAR, Attorney and Counselor at Law, Covington Bank Building, Covington, Louisiana.

THOMAS M. BURNS, Attorney at Law, Office in Covington Bank & Trust Company Building, COVINGTON, LA.

L. C. MOIWE, Attorney at Law and Notary Public, O. Box 159, Covington, La.

DR. M. R. FISHER, Dentist, Office in Covington Bank Building, Hours from 8 a. m. to 4 p. m.

J. F. BUQUOI, M. D., Residence No. 1112 23d Avenue, Two blocks from public school building, Hours 12 to 4. Phone 846.

R. B. WARREN, Physician and Surgeon, Covington, La. Office: 319 Columbia street. Office Phone 65 Residence Phone 43.

DR. A. W. GRIMMER, Dentist, Covington, Louisiana. Hours: 9 a. m. to 5 p. m. Phone 218. Southern Hotel Building.

HOWARD BURNS, PARISH SURVEYOR, Civil Engineer, Covington, Louisiana. Phone 538. P. O. Box 841.

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