LOUISIANA DRY DOCK CO.

STATE OF LOUISIANA, }
PARISH OF ORLEANS AND CITY OF NEW ORLEANS. }

BE IT KNOWN, that on this third day of the month of April, in the year of our Lord one thousand and eight hundred and fifty-six—

Before me, Richard Brenan, a Notary Public, in and for the Parish of Orleans, and State of Louisiana, duly commissioned and sworn, and in presence of the witnesses hereinafter named and undersigned—

Personally appeared, Messrs. Richard Bartlett Sumner, William Walsh, William Kelly, Cornelius B. Payne, Frederick Carleton, J. H. Hughes, Wm. Whitlock, trustees, Jean Hughes, representing Hughes Valette & Co., P. P. Pujger for F. P. Pujger & Co., J. C. Harris representing Harris & Morgan, E. J. Harris representing E. J. Harris & Co., Joseph Walton representing Gidden, Marshall & Co., Albert Converse representing his wife, Mary Converse, Oliver Pelmas representing his wife, Mrs. Mary E. Palmas and his daughter, Miss Harriet Palmas, A. J. Whitmore acting as agent for himself as by the authority of attorney for Mrs. Carson Davis, Mrs. Ellen Hughes, Mrs. Mary A. Allen, Mrs. Fanny Roth and Alfred J. Roth, all of the Parish of Plaquemine in this State, and Daniel Donelson, of Cincinnati in the State of Maine, represented by said R. Brenan, Notary—

Who severally declared that by virtue of, and pursuant to an act of the Legislature of this State of Louisiana, providing for the organization of corporations for works of public improvement and utility," being number one hundred and thirty-one of the acts of the thirty-second of the Legislature, approved on the fourteenth day of March, in the year of our Lord one thousand eight hundred and fifty-five, that they had severally associated themselves and other persons who may hereafter be joined or associated with them for the purpose of forming a corporation for the purposes of a dry dock, and that they do hereby certify that the capital stock of said Association is one hundred thousand dollars, of which the sum of ten thousand dollars has been subscribed, and that the same has been paid in, in cash, by the subscribers, in proportion to their respective subscriptions, and that the said Association is to be located in the Parish of Orleans, in the City of New Orleans, and that the business of said Association is to be managed by a Board of Directors, consisting of five members, who are to be elected by the stockholders, and that the following persons have been duly elected directors of said Association, for the first year, viz: Messrs. Richard Bartlett Sumner, William Walsh, William Kelly, Cornelius B. Payne, Frederick Carleton, J. H. Hughes, Wm. Whitlock, trustees, Jean Hughes, representing Hughes Valette & Co., P. P. Pujger for F. P. Pujger & Co., J. C. Harris representing Harris & Morgan, E. J. Harris representing E. J. Harris & Co., Joseph Walton representing Gidden, Marshall & Co., Albert Converse representing his wife, Mary Converse, Oliver Pelmas representing his wife, Mrs. Mary E. Palmas and his daughter, Miss Harriet Palmas, A. J. Whitmore acting as agent for himself as by the authority of attorney for Mrs. Carson Davis, Mrs. Ellen Hughes, Mrs. Mary A. Allen, Mrs. Fanny Roth and Alfred J. Roth, all of the Parish of Plaquemine in this State, and Daniel Donelson, of Cincinnati in the State of Maine, represented by said R. Brenan, Notary.