

CHARTER.

OF THE
Baton Rouge & Clinton Plank Road Co.

We, the undersigned, agree to form ourselves into a corporation, under the laws of the State of Louisiana, as particularly set forth in an act entitled "An act for the organization of corporations for works of public improvement and utility"—a copy of which is herewith annexed, for the purpose of constructing a Plank Road from the city of Baton Rouge, to the Parish of East Baton Rouge, to the town of Clinton, in the Parish of East Feliciana, and from thence along the most eligible route to a point that will connect the town of Liberty in Amite Co., State of Mississippi, and for that purpose have formed the annexed charter, and have signed the same, and have added to our signature a statement of the number of shares and the amount of our subscriptions to said Company.

CHARTER OF THE COMPANY.

1st. The said corporation shall be called the "Baton Rouge and Clinton Plank Road Company," and its domicile is fixed in the city of Baton Rouge.

2nd. The said corporation is established for the purpose of constructing, working, and maintaining a plank road from Baton Rouge to Clinton Louisiana, and from thence hereafter to be continued to Liberty in Amite County, State of Mississippi, should a company be formed in Amite County to connect at the State line.

3rd. The capital stock of the Company is fixed at One Hundred Thousand Dollars, divided into four thousand shares at twenty-five dollars each. A payment of five per cent on the amount of each share shall be made, within thirty days after the election of the first Board of Directors. The subsequent payment shall be made in such sums and at such periods as shall be fixed by the Board of Directors. Provided "That no call shall be made, for a greater amount than ten per cent, at one time, and that sixty days notice of each call shall be given, by publication in one newspaper published in Baton Rouge which shall be known to the stockholders as the official paper of the Company, and in one newspaper published at Clinton.

4th. The said corporation, shall go into operation and be organized, so soon as shares of stock to the amount of Thirty Thousand Dollars shall have been subscribed.

5th. The business of the corporation shall be conducted at its domicile, in the city of Baton Rouge by a Board composed of seven Directors, who shall be stockholders. The Directors shall elect one of their body as President of the Company, at their first meeting after their election. A quorum to transact business shall consist of at least three members and the President, or any four members of the Board. At all elections by the stockholders, and at all their meetings each share shall be entitled to one vote. Votes may be given in person or by proxy. The President of the Company is the officer designated as the one on whom legal service of all process or citation against the Company may be made, and the company agree to be bound, by service of process or citation, whether made on the President in person, or to his address, at the office of the company in the hands of any of its officers.

6th. The first Board of Directors shall be chosen as soon as the list of subscription shall be closed. This election shall be held at Baton Rouge under the superintendence of the commissioners hereafter designated and appointed to receive subscriptions. All subsequent elections shall be held at Baton Rouge under the superintendence of three commissioners appointed from amongst the stockholders by the Board of Directors for the time being. Notice of the first election of Directors, shall be given fifteen days in advance, in at least one newspaper published in Baton Rouge, and one published at Clinton. The first Board of Directors shall hold office until the third Monday of January, 1854. The election shall be annual, and each subsequent Board shall be elected on the third Monday of December. A failure to elect Directors, shall not dissolve the corporation, but the Board in office shall continue the exercise of its functions until a new board can be elected. All notice of elections and of meetings of stockholders after the first election above provided for, shall be given by publication thirty days in advance, in the official paper of the company, and in one paper published at Clinton.

7th. The following persons are hereby appointed commissioners for the purpose of receiving subscriptions to the stock of said corporation. Viz: Commissioners at Baton Rouge, T. G. Morgan, S. M. Hart, H. T. Waddill, A. S. Herron, Eugene Lanoue and W. S. Pike. At Clinton, J. H. Muse, H. H. Haynes, Henry Marston, G. W. Munday, J. B. Smith, Wm. Patterson and M. G. Mills. The said commissioners shall have power to appoint deputies or agents in other places to receive subscriptions. Three shall form a quorum to do business. The subscriptions shall be closed as soon as the amount of Thirty Thousand Dollars shall have been subscribed, and the commissioners shall immediately thereafter cause this charter, with the names of the subscribers to be registered in the office of the Recorder of Mortgages as required by law, and shall cause notice to be given and an election for Directors held as provided for in the 6th Article of the charter.

8th. Immediately after the election of the first Board of Directors the subscription list shall be opened for a term of three months at such places as may be deemed advisable by the Board of Directors and public notice shall be given thereof in a newspaper published at the place where said subscription books are opened; and the board shall have power to appoint agents for receiving subscriptions. At the end of said three months, if the amount of subscriptions shall exceed the amount of capital required, a meeting of stockholders and subscribers shall be held to determine whether the capital shall be increased to the whole amount of subscription; and if

the capital be not so increased, then the number of shares subscribed shall be reduced from the largest subscription so as not to diminish the number of shares of any subscriber, while another remains with a larger number of shares. If there be any deficiency in the amount of capital subscribed, the said subscription books may be re-opened and closed from time to time, until the whole capital shall have been subscribed.

9th. In case of failure on the part of any subscriber to pay the installments on his stock, as required, the Board of Directors, shall have the option, after thirty days written notice to the defaulter, of forfeiting the stock, and selling it for the benefit of said stockholder, or of compelling by suit the payment of such installment; and no stockholder shall be permitted to vote while in default.

10th. All meetings of Stockholders called for the purpose of increasing or diminishing the capital stock of the company or for any of the purposes enumerated in the fifth section of the act of the Legislature of Louisiana entitled "An act for the organization of corporations for works of public improvement and utility," shall be composed of persons holding in their own right, or as agents for others at least three-fourths of the stock of the company, in order to take valid and binding action in the premises, at all other meetings of stockholders, and at all elections, a majority of stock shall be represented, and in this latter case, if such majority be not present nor represented the meeting shall be adjourned for one week, and the vote of the majority of the stock present and represented at such adjourned meeting shall bind the company in the same manner, as if a majority of all the stock were present and represented.

11th. Any vacancy in the Board of Directors, occurring during the year may be filled by a vote of the Board of Directors.

12th. The President and Directors of said corporation shall have power to make, and use a common seal—to elect a newspaper, which shall be known to the Stockholders as the official paper of the Company, and in which all advertisements shall appear, and to do every thing necessary for the construction, repair, and maintenance of the plank road herein before described, with as many tracks as they may deem necessary; to determine the line of the road, and the depots that may be necessary; to make and construct all works whatever for the proper and complete working of the road; to construct all bridges over navigable and other streams, and whether the crossing shall be by bridge or ferry; to contract specially for work, labor or materials to be furnished to the company, and to agree whether the whole or any part thereof shall be payable in the capital stock of the Company; to appoint a Secretary, Treasurer, Superintendents, Engineers, and other officers or servants necessary or proper, for the faithful performance of any duty necessary to the construction or proper maintenance of the said plank road; to make all contracts for the furnishing of material or equipments for the road on such credits as they may deem proper; to borrow money for and on account of said road in any sum not to exceed ten thousand dollars, unless authorized by a vote of two thirds of the stockholders, not to exceed that sum, and to mortgage the said road and its appurtenances to secure the payment of the same; to make all contracts for the purpose of speedily and properly constructing said road, and when said road or any part thereof is finished, to fix the rate of tolls for same to make all rules and regulations or by-laws necessary for the proper, safe and regular transaction of the business of the company; but such rules and regulations shall be subject to repeal, change, amendment, or modification, by the stockholders at their meetings, or by the President and Directors in the intervals; they may accept donations in land or money, or such materials or labor as may be useful to the company; they shall declare semi-annually the dividends arising from the road after the payment of all expenses. Said dividends shall be declared and made payable to the stockholders during the first fifteen days of December and June of each year; they shall make at least once in each year a report in full detail to the stockholders, exhibiting the expenses and profits or revenue of the road as well as the cost during the process of constructing the same as well as the repairs that may be made thereof; they shall keep or cause to be kept, a regular set of books, on which shall be entered in regular order all business or other transactions of the company, which said book shall be opened to the inspection of the stockholders at the office of the company. A stock book shall be kept and certificates of stock shall be issued to the stockholders, and no transfer of stock shall be binding on the company until made on its stockbook.

13. If any subscriber for stock shall be taxed by virtue of any law or ordinance for the payment of subscription to the company he shall have the right of reducing the number of his share by an amount equal to that of the tax so imposed, but this right must be exercised within thirty days from the date of the law or ordinance after which term it shall not be allowed.

14th. An annual meeting of the stockholders shall be held on the first Monday in December to receive an annual report of the past year's operation and business of the company at which a full statement of the financial affairs and other business of the company shall be submitted by the President and Directors for examination by the stockholders and their agents.

15th. At the expiration of the charter, or whenever the dissolution of the corporation shall render necessary its liquidation, three commissioners shall be elected by the stockholders whose duty it shall be to take possession of the property of the company and conduct its business to a final liquidation on such terms and in such manner as shall be determined by a meeting of the stockholders regularly convened for that purpose, and if at the expiration of the present charter a majority of the stockholders in number or amount shall desire to renew the same for

a further term, the stockholder descending from said renewal shall be bound to transfer their stock to those during the renewal at its fair value, to be fixed by appraisers mutually chosen for that purpose.

H. T. WADDILL.

AT HIS DRUG STORE NEAR
The Harney House.

Offers for sale, a very large and complete assortment of DRUGS, MEDICINES, SURGICAL INSTRUMENTS, CUPPING-GLASSES, OILS, SOAPS; TOOTH and WHITE-WASH; HAIR, TOOTH, FLESH, NAIL, SHAVING, PAINT and SAUCER brushes; together with all the most popular patent medicines of the day.

PENS, INK and PAPER.

Fish-hooks, Lines, Floats, and Baskets. Low for cash.

Teas! Teas! Teas!!!

Having been appointed agent for the sale of TEAS for the PEKIN TEA COMPANY of New York, I am enabled to offer to the public, a splendid assortment of GREEN and BLACK TEAS, warranted pure. They are put up in quarter, half and pound packages, and sold at from 50 cents to \$1 50 per pound.

Patent Medicines.

This class of remedies, improperly called Patent, are simply secret remedies, found by Practical Physicians, after long experience, to be admirably adapted to the cure of certain diseases; put up and offered for sale for the benefit of Mankind.

Many persons here will tell you, that Smith's Tonic, Rowan's Tonic, Speed's Tonic, Indian Colagogue, Champion's Pills, Jaynes' Lenden's, Sappington's Hull's or the Graffenbourg Pills, will cure you of any case of Chills and Fever, or Ague and Fever that may occur, and that too, at a cost of from 75 cents to \$1 50; whereas it would ordinarily cost you \$5 00—They would further inform you, that these remedies, warranted genuine, are for sale by

H. T. WADDILL.

Druggist, near the Harney House Baton Rouge Louisiana. may 28y.

H. B. VIBBERT.

Druggist and Apothecary.

Keeps constantly on hand a large and well selected stock of fresh Drugs and Medicines. All his preparations are prepared by Northern manufacturers, and put up in the very best manner to preserve their medicinal virtues. In a climate like this persons should not overlook this important consideration.

Prescriptions filled with care at any time of night or day. Jan 8

Wanted.

2000 TO 3000 bales of cotton, for which the highest price, in cash will be paid.

nov 12-2mo. S. M. HART & Co. The Baton Rouge Gazette, Advocate, Vis-A-Vis, and Feliciana Whig please copy for two months.

Irish Potatoes.

25 BARRELS just received. nov. 13-ly JOSHUA BEAL.

For Sale.

50 BARRELS Extra St. Louis flour—200 Bags Shot, assorted sizes—10 Pigs Lead. Received per Steamer Western World. [Sep. 6. ly.] S. M. HART & Co

Sugar at Retail.

THE Best in market, for sale by nov. 13-ly JOSHUA BEAL.

For Sale

FLOUR, Extra, Fancy and S Fine, Bacon, Hams and Shoulders, Barrel Pork and Lard, 20 boxes Tobacco, 5 s, & 8 s. Just from Cincinnati. Sugar and Molasses, in quantities to suit the trade, with many other articles, for sale at our usually low rate nov 12-4. S. M. HART & Co.

Fall Style 1852.

W. D. PHILLIPS—Solicits the attention of his patrons and the public generally to his FALL STYLE of DRESS and SOFT HATS. His style is entirely new, embracing taste, durability, beauty and lightness, far in advance of anything ever offered to the public; citizens and strangers need only give me a call, to satisfy themselves that it is to their interest to purchase Hats at the old stand, opposite the Harney House.

FRESH RECEIPTS of Bacon and barrel Pork, 10 Casks Clear Sides, 25 bbls. M. O. Pork, for sale, by the case or lot. aug 16 y. S. M. HART & Co.

20 GALLONS of Sewell Taylors best Sazerac Brandy, just received and for sale by J. PARRY & Co.

TO FAMILIES.

I HAVE of my own purchasing and selection in the City of New Orleans, 15 bbls. of beautiful light brown sugar which I will sell by the barrel or at retail. July 31 JOSHUA BEAL.

Spectacles and Glasses.

JUST received a superior article of Concave and Convex Prisms and colored Spectacles and Christmas to suit every age. July 15. THEODORE GOLDMANN. Lafayette Street, one door below Laurel.

CARPETS & RUGS.

THE subscriber has just received from New York, a large assortment of Ingrain, Three Ply, and Brussels Carpets, all of which will be sold at low prices. sept 23. W. D. PHILLIPS.

JUST received—per Saranne, from St. Louis—100 bbls. Flour; extra and Fancy; 50 bbls. Pork, M. and M. O. Also—Bacon, Hams and Shoulders, Lard, Soap, Candles, Starch, Tobacco, &c., &c. oct 15-y. S. M. HART & Co.

This Day Received.

955 LBS. fresh May Butter; 200 lbs Goshen butter; 400 lbs. Fresh Cheese, for sale cheap for cash. J. PARRY & Co.

CITY EMPORIUM

Of Style and Fancy Dry Goods
W. D. PHILLIPS,

CORNER OF LAFAYETTE AND CHURCH STS.

THERE IS NO AUCTION GOODS at my establishment. Nor do I propose to "sell for cost" and "less than cost." My goods are well selected and contain all the latest and most fashionable patterns selected by an experienced purchaser in the New York and Philadelphia markets. I have no article that has been forged into market under the hammer on account of change in fashion, or damage. The public may feel satisfied that what they purchase of me is new and fashionable. I do not profess to be in competition with the vendors of "Cheap Goods." I do however pretend to sell as cheap as any retail House of standing in the Union. If you do not think so call and see. June 22ly

For Sale at any Price.

A LOT of Stoves—various kinds, which, being offered out of season, is evidence of our anxiety to sell, and that bargains can be had. Give us a call families and dealers and buy us out, as we are anxious to quit the Stove trade. S. M. HART & Co. Corner of Front and Laurel Sts.

Mustard.

20 GROSS Ohio Mustard put up in pound, half and quarter pound tin canisters by Dixon, Shoemaker & Co., Cincinnati. Also 20 gross Thornton and Gunsteads Kentucky Mustard for sale by July 8. ly. H. T. WADDILL.

CARRIAGES, HARNESS, WHIPS, &c

THE Subscriber's assortment of Carriages, Harness, whips, &c. is now complete, and he invites an examination of his stock before purchasing in New Orleans, as he guarantees his prices as low as any in the South.

Wareroom corner of Third and Florida Streets. Manufacturing and repairing in superior style at the old established stand corner of Main and Church Streets. Jan. 28th, 4 W. F. TUNNARD.

Timothy Fay, M. D.

RESIDENT Dentist, (for fourteen years past) Office second floor, 1st door over the store of Mr. Quiggins, Lafayette street. References—Hon. Geo. C. McWhorter, Col. J. E. Layet, Hon. M. G. Penn, Rev. J. Woodbridge, Dr. F. M. Hereford, Rev. Bishop Polk, Professor J. L. Riddel.

NEW ORLEANS, June, 1847.

Dr. Fay, studied Dentistry in the city of New York, and subsequently graduated in the Medical College of Louisiana. He is a gentleman of integrity and I have no hesitation in recommending him as an accomplished practical Dentist.

WARREN STONE, M. D.

June 13. 47. Professor of Surgery.

TO PLANTERS.

A IGIN'S Corn and Cotton Cultivator. This truly useful agricultural implement, has been fully tested by highly respectable and practical planters who after full trial, say that by its use, in the cultivation of Corn, Cane, or Cotton, there is a saving of at least one third the labor to man and horse over the common plow. It is a new invention, Patented March 20 1840. Planters are invited to call and examine it. A supply on hand and for sale by may 11 y. W. F. TUNNARD.

Just Arrived.

WE HAVE now in store, besides our large stock of Western produce, a fine assortment of Groceries, selected with special reference to supplying the Trade of this city, which we feel confident of being able to do, at as fair a price as can be done elsewhere.

OUR STOCK CONSISTS IN PART OF: Salt, coarse and fine, Coffee, Candles, Sperm and Star, Rice, Soap, Sugar crushed and loaf, Starch, Butter, &c., &c., &c.

Merchants and Traders will please give us a call, before going to New Orleans or elsewhere to purchase. S. M. HART & Co. Corner of Front and Laurel St. July 23. 47.

C. L. HALL, JACOB PIPER
HALL & PIPER.
HOUSE FURNISHING STORE ON CHURCH STREET.

PIPER'S NEW BRICK BUILDING AND NEXT DOOR TO HIS FURNITURE WARE ROOMS. ARE OPENING and offer for sale a general assortment of Crockery, China, and Glass ware together with house keeping articles in general.

Persons in want of any article in our line would do well to give us a call. may 15 y.

BRICKS.

CONSTANTLY on hand and for sale by the subscribers. Samples to be seen at the office of S. M. Hart & Co. aug 23 4y. McMain & Co.

Diamond Rings.

WARRANTED to be first water. Just received, and for sale by sept 26-y. THEO. GOLDMANN.

Coffeens Liniment.

FOR MAN and BEAST—Cures wounds, sores, bruises, sprains, burns, scalds, rheumatism, sour throat, toothache, piles and corns. Is a most excellent internal remedy—cramps cholera, flatulency, cholera morbus, flux and dysentery. For sale by aug 8-y. H. T. WADDILL.

Sand Sarsaparilla.

KNOWN to possess all the medical properties of the Honduras Sarsaparilla and recommended as good for all diseases of the blood. For sale by aug 18-y H. T. WADDILL.