

to authorize and empower the Board of Health to detain and disinfect vessels from infected ports, etc.

Also,

"An act to amend and re-enact an act entitled 'An act to provide for gauging and inspecting coal oils and illuminating oils.'"

By Mr. Bienville.

"An act to repeal act No. 80, approved April 20, 1877, entitled 'An act to reorganize and render more efficient the Board of Health of the State of Louisiana; to define its powers and prescribe its duties and those of quarantine and other officers under its control; to provide for its expenses, and for the recording of births, deaths and marriages in the parish of Orleans; and to provide penalties for the enforcement of this act and for violation of the same, and for the ordinances and orders made in pursuance thereof.'"

By Mr. Coleman.

"An act on compulsory education."

Also, a bill, to be entitled

"An act to provide for the cleaning out of Bayous Terrebonne and Little Caillou, and making an appropriation for the same."

**BILLS INTRODUCED.**

The following named members, in accordance with previous notice given, or sent of the House without previous introduction the following entitled bills, were severally read, placed upon the calendar of the House, and, under a suspension of the rules, passed to their second reading, and referred to committees respectively, as follows:

By Mr. Taylor—  
House bill No. 37,  
"An act authorizing the sale by tax collectors of property forfeited to the State for delinquent taxes; providing for the redemption of such property when sold; for enregistering all sales and redemptions of such property, and for the satisfaction of writs of A. fa. in certain cases; requiring the Auditor of Public Accounts to complete and make final titles of tax collectors after one year, and prescribing his duties in cases where tax titles are nullified by courts; fixing a period of prescription of actions to nullify tax titles; prescribing certain duties of notaries, parish recorders and judges of courts; defining the rights and privileges of certain creditors of delinquent taxpayers; making an appropriation to refund money to purchasers of property sold for delinquent taxes when tax titles are nullified by courts, and for other purposes; and repealing conflicting laws."

To the Committee on Ways and Means.

By Mr. Taylor—  
House bill No. 38,  
"An act to provide for the assessments of property in the parish of Orleans and city of New Orleans; providing for the manner of appointing and electing State assessors for the parish of Orleans and city of New Orleans; defining their duties and powers, fixing their salaries and necessary expenses and prohibiting the city of New Orleans from making assessments hereafter in this parish; providing for the correction of erroneous assessments, and providing a remedy for relief to the taxpayers; making the appropriation to pay the salaries and necessary expenses of assessors herein constituted; and repealing all laws or parts of laws contrary to or in conflict with the provisions of this act."

To the Committee on City Affairs.

By Mr. Potts—  
House bill No. 55,  
"An act for the relief of J. Lud. Williams, assessor for the parish of DeSoto, for taking the census of DeSoto parish, and providing compensation therefor."

To the Committee on Claims.

By Mr. Bower—  
House bill No. 57,  
"An act to empower the City Council of New Orleans to fix the compensation and fees of all officials in the parish of Orleans, in all cases where it is made compulsory upon the City Council to pay the same; provided, the compensation or fees of office so fixed shall not exceed that prescribed by existing laws."

To the Committee on City Affairs.

By Mr. Bower—  
House bill No. 58,  
"An act to make warrants issued to the Registrar of Voters receivable for taxes and licenses."

To the Committee on the Judiciary.

By Mr. Bower—  
House bill No. 59,  
"An act to amend and re-enact sections 5, 12, 38 and 49 of act No. 96, approved April 20, 1877, entitled, 'An act regulating the mode of assessing and collecting taxes throughout the State; providing for the correction of over and under assessments; providing for the collection of State and parish taxes, and the appointment of tax collectors, for the rendering of their bonds, and the duties of parish recorders in that respect, and the removal of parish recorders for violations of the provisions of this act; limiting the power of taxation of all parishes and municipalities throughout the State,' etc."

To the Committee on Retrenchment and Reform.

By Mr. Rabouin—  
House bill No. 47,  
"An act to amend and re-enact sections 5, 12, 38 and 49 of act No. 96, approved April 20, 1877, entitled, 'An act regulating the mode of assessing and collecting taxes throughout the State; providing for the correction of over and under assessments; providing for the collection of State and parish taxes, and the appointment of tax collectors, for the rendering of their bonds, and the duties of parish recorders in that respect, and the removal of parish recorders for violations of the provisions of this act; limiting the power of taxation of all parishes and municipalities throughout the State,' etc."

To the Committee on Retrenchment and Reform.

**SALES.**

**By Montgomery & Co.**

**TWO VERY ELEGANT PARLOR SUITS IN SILK DAMASK.**

**FINE BED-ROOM AND DINING-ROOM FURNITURE.**

And a large variety of

**HOUSEHOLD GOODS IN FINE ORDER.**

removed to our sales-room for convenience of sale, will be sold

**BY MONTGOMERY & CO. Auctioneers—At No. 87 Camp street, on SATURDAY, January 19, at 10 o'clock a. m.**

**TERMS—Cash.**

**MONTGOMERY & CO. AUCTIONEERS.**

**HORSES, MULES, BUGGIES, HARNESS, ETC.**

**Every Wednesday and Saturday, AT 11 O'CLOCK A. M.**

**MONTGOMERY'S TATTERSALLS.**

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**JUDICIAL ADVERTISEMENTS.**

**SHERIFF'S SALES.**

**U. Maréchal vs. B. Tibbitt.**

**FIFTH DISTRICT COURT FOR THE parish of Orleans, No. 378—By virtue of a writ of fieri facias, to me directed by the honorable the Fifth District Court for the parish of Orleans, in the above entitled cause, I will proceed to sell at public auction, at the Merchants and Auctioneers' Exchange, Royal street, between Canal and Customhouse streets, in the Second District of this city, on MONDAY, January 27, 1879, at 12 o'clock m., the following described property, to wit:**

**ALL THE RIGHT, TITLE AND INTEREST of the defendant in and to four shares of the capital stock of the People's Bank of New Orleans, for which a certificate has been issued to said defendant, dated October 11, 1878, and numbered three hundred and sixty-two, and the right, title and interest of the defendant in and to any and all accrued dividends on said stock.**

Seized in the above suit.

**Terms—**This being the second and last auction, the said property will be definitely adjudged to the highest and last bidder for what it will bring, on twelve months' credit, the purchaser furnishing bond, with good and solvent guaranty, bearing five per cent. interest per annum from date until paid. Said purchaser will have to deduct and pay in cash the amount of printing, sheriff's fees, clerk's fees, etc., amounting to about seventy dollars.

**J. R. ALCEE GAUTHREAUX.**

**Civil Sheriff of the Parish of Orleans.**

**ja 15 19 27**

**Citizens' Bank of Louisiana vs. Jean**

**THIRD DISTRICT COURT FOR THE parish of Orleans, No. 3498—By virtue of a writ of fieri facias, to me directed by the honorable the Third District Court for the parish of Orleans, in the above entitled cause, I will proceed to sell at public auction, at the Merchants and Auctioneers' Exchange, Royal street, between Canal and Customhouse streets, in the Second District of this city, on SATURDAY, February 15, 1879, at 12 o'clock m., the following described property, to wit:**

**A CERTAIN PORTION OF GROUND, situated in the Second District of this city, in a square bounded by Burgundy, Bienville, Customhouse and J. Dupuy streets, as designated on a plan deposited in the office of Bellin Magner, late a notary public in this city, as plan No. 43, said portion of ground having, in American measure, twenty-six feet seven inches and five eighths in front, thirty feet in depth, and containing one hundred and thirty-three feet four inches and three eighths deep, between parallel lines; together with all the buildings and improvements thereon, and all the rights, servitudes, privileges and advantages thereunto belonging; together with one hundred shares of the capital stock of the Citizens' Bank of Louisiana, divided into ninety-four shares, secured by mortgage on said property.**

Seized in the above suit.

**Terms—Cash on the spot.**

**J. R. ALCEE GAUTHREAUX.**

**Civil Sheriff of the Parish of Orleans.**

**ja 15 22 25 12 12**

**Mrs. Widow Charles Stoll vs. G. Kieffer.**

**FIFTH DISTRICT COURT FOR THE parish of Orleans, No. 7419—By virtue of a writ of fieri facias, to me directed by the honorable the Fifth District Court for the parish of Orleans, in the above entitled cause, I will proceed to sell at public auction, at the Merchants and Auctioneers' Exchange, Royal street, between Canal and Customhouse streets, in the Second District of this city, on SATURDAY, February 15, 1879, at 12 o'clock m., the following described property, to wit:**

**A CERTAIN LOT OF GROUND, with all the buildings and improvements thereon, and all the rights, servitudes, privileges and advantages thereunto belonging, situated in the Fourth District of this city, in the square bounded by Annunciation, Josephine and St. Andrew streets, as designated on a plan annexed to an act passed before G. K. Stinger, late a notary public in this city, on the eighteenth of February, 1879; and said lot measuring thirty feet front on Annunciation street by one hundred feet in depth, and twenty-nine feet six inches in width, and containing the same property acquired by defendant herein from Francis Richard by act before Wm. Shannon, notary, on the twentieth of July, 1866.**

Seized in the above suit.

**Terms—Cash on the spot.**

**J. R. ALCEE GAUTHREAUX.**

**Civil Sheriff of the Parish of Orleans.**

**ja 15 22 25 12 15**

**Mr. and Mrs. Jos. Kowalski vs. William Wagner.**

**SIXTH DISTRICT COURT FOR THE parish of Orleans, No. 10221—By virtue of a writ of fieri facias, to me directed by the honorable the Sixth District Court for the parish of Orleans, in the above entitled cause, I will proceed to sell at public auction, at the Merchants and Auctioneers' Exchange, Royal street, between Canal and Customhouse streets, in the Second District of this city, on WEDNESDAY, January 15, 1879, at 12 o'clock m., the following described property, to wit:**

**A CERTAIN LOT OF GROUND, together with the buildings and improvements, rights, servitudes, and dependencies, situated in the First District of this city, in the square bounded by the number one hundred and thirty-four, in the square bounded by Pensacola Landing, Esplanade, and St. Louis streets, as per plan deposited in the archives of G. K. Stinger, former notary. Said lot measures, in English measure, twenty-five feet front on Pensacola Landing, a depth of one hundred and sixty-one feet on the side adjoining lot number three hundred and thirty-five, and of one hundred and thirty feet on the opposite side. Being the same property acquired by William Wagner, defendant, from Hugo Wilhelm, plaintiff, by act before Hugh Madden, notary, on the twenty-eighth of March, 1864.**

Seized in the above suit.

**Terms—Cash on the spot.**

**J. R. ALCEE GAUTHREAUX.**

**Civil Sheriff of the Parish of Orleans.**

**debi 21 25 18 11 15**

**SUCCESSION NOTICES.**

**Succession of Hamilton Potts.**

**SECOND DISTRICT COURT FOR THE parish of Orleans, No. 4934—Whereas, Arthur Olivier has petitioned the court for letters of administration on the estate of the late Hamilton Potts deceased, intestate. Notice is hereby given to all whom it may concern to show cause, within ten days, why the grant of said petition should not be granted.**

By order of the court.

**JOHN HERBERT, Clerk.**

**Succession of Frederick Hantant.**

**THE CREDITORS OF THE DECEASED ARE hereby notified to present their claims to the undersigned within ten days from the date hereof, and all persons indebted to the succession are requested to make immediate payment.**

**F. J. LIZIER, Notary Public.**

**No. 908 Marquette street.**

**January 15, 1879.**

**Succession of Mr. and Mrs. Joseph Seither.**

**SECOND DISTRICT COURT FOR THE parish of Orleans, No. 40126—Notice is hereby given to the creditors of the estate of the late Joseph Seither, deceased, to present their claims to the undersigned within ten days from the present notification, if any they have or can, why the account presented by Henry Thomas, datif, tutor ad interim, of the said estate, should not be approved and homologated, and the funds distributed in accordance therewith.**

By order of the court.

**JOHN HERBERT, Clerk.**

**ja 15 18 24**

**WANTED.**

**TO BUY CITY SCRIP, POLICE SCRIP.**

**—AND—**

**ALL KINDS OF CITY INDEBTEDNESS.**

**W. H. BARNETT, Broker.**

**38 St. Charles street opposite St. Charles Hotel.**

**debi 17 19 20**

**JAMES LINGAN.**

**ATTORNEY AND COUNSELOR AT LAW.**

**26 Carondelet street,**

**1877 NEW ORLEANS, LA.**

**R. M. & B. J. MONTGOMERY,**

**FURNITURE EMPORIUM,**

**CORNER OF CAMP AND POYDRAS STREETS, NEW ORLEANS.**

Open and ready for the Fall and Winter Trade with the Largest and Cheapest Stock in the South.

**FEATHERS.**

**HAIR, SPRING**

**AND MOSS**

**MATTRESSES.**

**FINE PARLOR SUITS,**

**IN SILK, SATIN, COTOLINE, REPS AND HAIR CLOTH.**

**FINE BEDROOM SUITS,**

**In Walnut, Mahogany and Rosewood, with French Plate in Armors and Dressing Cases.**

**FINE DINING-ROOM, HALL**

**And Library Suits, Fancy Cabinets, Stands, Desks, Tables and Chairs.**

**—AN ASSORTMENT OF—**

**FRENCH PLATE MIRRORS.**

**A full line of Office Furniture. A large stock of Medium and Common Furniture, suitable for the country trade.**

**GOODS DELIVERED FREE OF CHARGE.**

**D. MERCIER & SONS,**

**WHOLESALE AND RETAIL DEALERS IN**

**CLOTHING, HATS, BOOTS, SHOES, TOILET ARTICLES, ETC.**

Store known under the name of "CHEAP JOHN." No other branch in town.

**Large Choice of French Cloth. Suits Made to Order and of the Latest Style.**

**Corner of Dauphine and Bienville streets, New Orleans.**

Orders from country merchants will be attended to with the greatest punctuality and at reasonable prices.

**PROPOSALS FOR LEVEES.**

**STATE OF LOUISIANA.**

**Executive Department,**

**New Orleans, January 12, 1879.**

Sealed proposals will be received at this office until SATURDAY, January 19, 1879, at 12 m., for the construction of the following levees:

Zeringue, parish of St. Charles, Second District.

Riceland, parish of Plaquemines, Second District.

Tacilaferro, parish of Plaquemines, Second District.

Empire Mill, parish of Plaquemines, First District.

Terre Haute, parish of St. John, First District.

Dam (Bonnet Carré), parish of St. John, First District.

Young's Point Levee, Madison parish, Fourth District.

Plans, profiles and specifications of the above works are now ready for inspection at the State Engineer's office.

Proposals shall be addressed to the undersigned, and each one indorsed for the particular levee on which the bid is made.

The sealed proposals must contain a deposit, amounting to one cent for each yard of the estimated contents up to 10,000 yards, and an additional quarter of one cent for every yard over, to be forfeited to the State in case of the failure of the contractor or bondsmen to qualify within forty-eight hours after adjudication, or else the proposed bondsmen must indorse on the bid their willingness to qualify, and that they are owners of real estate in Louisiana, free from all incumbrance, to an amount exceeding one-third the cost of the work. In either case the bond must be completed within forty-eight hours.

Payment for this work will be made as per statement in the office of the State Board of Engineers.

The board reserves to itself the right to reject any or all bids.

**FRANCIS T. NICHOLLS,**

**Governor and President of the Board of State Engineers.**

**ja 15 16**

**Dr. JONAS'**

**MEDICAL AND HYDROPATHIC INSTITUTE,**

**Corner Canal and Burgundy streets,**

**(ESTABLISHED SINCE 1863.)**

**DEUTSCHE-HEIL-ANSTALT.**

Exclusively devoted to the treatment of the

**URINARY, GENERATIVE, NERVOUS**

**SYSTEM, and Chronic Diseases**

Generally.

**Russian, Turkish, Sulphur and Medicated**

**Vapor Baths,**

**Electro-Magnetical Treatment,**

**German Mineral Water Baths,**

Prepared from the active principle of these waters for the benefit of those who are unable to visit these places. They are imported from the springs of KIRSCHEN, ENN, KREIZNACH, CARLSBAD, WEISBADEN, BADEN-BADEN, and all other renowned German watering places.

The following maladies have been successfully treated in this institute:

Chronic Diseases of the Air Passages, Liver, Stomach, Kidneys, Bladder, Female Complaints, Neuritis, Paralysis, Sexual Debility, Spermatitis, and all diseases of the nervous system. Rheumatism, Gout, Gravel, Sciatica, Catarrhs, Skin Diseases in all their various types, Abuse of Mercury, Rheumatism, Sciatica, Albuminuria, Climatic and Mercurial Rheumatism, Scrofula, etc.

The curative virtue of this treatment is proven by the numerous diseases relieved and cured in this institute.

**IN THE PRIVATE DEPARTMENT**

all diseases and infirmities of the Urinary and Generative Organs have attention. These dangerous and malignant diseases receive the most careful and thorough consideration in all their various forms and conditions.

DR. JONAS may be consulted by letter, and his remedies forwarded to any part of the United States.

Hours of consultation from 9 a. m. to 1 p. m. Sundays from 9 a. m. to 3 p. m.

**NEW INVENTIONS.**

Hunter's Perfection Flour and Meal Sifter.

Eleven combinations in one. Over 275,000 now in use. Every family should have one. Agents for Louisiana and Georgia wanted. Send 4 for samples and postage.

Special terms to agents. References to Messrs. 30 Baronne street.

**STOVES.**

The Robert E. Lee Cooking Stoves, made of best charcoal iron; light on fuel; good even heat. Guaranteed to give perfect satisfaction or money returned.

To each purchaser a patent sifter will be given. "Beware! No danger from sparks; wind or rain cannot extinguish; cannot explode; no steam; no gas should have one."

**ELECTRIC BELLS.** No unsightly wires or cranks to get out of order. Always reliable. Bells placed anywhere. Of especial value to families and steamboats. Warranted for one year. Call and examine.

**JAMES H. REYNOLDS.**

**30 Baronne street.**

**IMPERISHABLE FRAGRANCE.**

**Murray & Lannan's**

**CELEBRATED**

**FLORIDA**

**WATER.**

The richest, most lasting, yet most delicate of all perfumes for use on the HANDKERCHIEF, the TOWEL, and in the BATH, deodorizes the air, and is a powerful remedy for nervousness, headache, prostration, nervousness, and headache. Look out for counterfeits; always ask for the Florida Water prepared by the sole proprietors, Messrs. Lannan & Kemp, New York.

For Sale by Perfumers, Druggists and Fancy Goods Dealers.

Meat Stalls Nos. 37 & 38 Magazine Market

Supplies Ships, Families, Hotels, etc., with

**EGGS, VEGETABLES,**

**POWLS, GANE,**

**Beef, Mutton,**

**Port, Sausage, Tripe, Etc., Etc.**

And everything the market affords.

**MARTIN LANNAN, Butcher.**

**ST. BERNARD COAL COMPANY.**

**29 Carondelet st., New Orleans.**

**ST. BERNARD**

**PITTSBURG**

**COAL**

**ANTHRACITE**

**CANNEL**

**AT WHOLESALE AND RETAIL.**

**Steamboats, Steamships, And Families Supplied.**

Has always on hand a full stock of St. Bernard and O'Neil's celebrated Pittsburg Coal.

**W. S. CAMPBELL, Agent.**

**COAL—PITTSBURG—COAL.**

**W. G. COYLE & CO.,**

**35 Carondelet, Corner Gravier,**

**PITTSBURG AND VIRGINIA CANNEL COAL.**

**—ALSO—**

**ANTHRACITE, LUMP, EGG AND CHESTNUT SIZE,**

**DELIVERED AT LOWEST MARKET RATES.**

**DR. F. H. KNAPP & SON,**

**DENTISTS,**

**13 Baronne Street.**

**NEW ORLEANS.**

**TEETH EXTRACTED WITHOUT PAIN.**

They have the newly improved liquid Nitrous Oxide Gas, which is superior to the gas heretofore used.

Being perfectly pure, less is required to produce insensibility to pain, and no injury can result to the patient from its use.

Great reduction in prices for dental operations.

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**WAR! WAR!! WAR!!!**

**SEE PROF. BERTRAND'S REMEDY FOR**

**the destruction of all noxious INSECTS and GRASSES, especially of the Coco and Bermuda.**

For further particulars apply to the depot.

**No. 20 Carondelet street,**

**no 11 A. L. STUART, Agent**

**BE IT KNOWN THAT ON THE SEVENTH**

day of the month of December, in the year of our Lord one thousand eight hundred and seventy-eight, before me, Theodore GUYOL, a notary public, duly commissioned and during the parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the laws of Louisiana, relative to the organization of corporations of public improvements and other purposes, they had agreed to organize, constitute and found a corporation for the objects and purposes hereinafter named and expressed. And to that end they hereby agree, covenant and bind themselves, and all such other persons who may hereafter join them, or become associated with them, whether by subscription, purchase, transfer, succession or otherwise, to form themselves into a body corporate for the objects and purposes hereinafter specified, and under the conditions, stipulations and regulations following, to wit:

**ARTICLE I.**

The name and title of said corporation shall be **THE LOUISIANA CONSTRUCTION COMPANY**, and by that name shall have succession and have corporate existence for and during the term of twenty-five years from the date and expiration of these presents, unless otherwise dissolved in the manner hereinafter provided. The domicile of said corporation shall be the city of New Orleans, in the State of Louisiana, and it shall have a corporate seal.

**ARTICLE II.**

This corporation is established for the purpose of constructing railroads, canals, bridges, ferries and roads, for the improvement of lands and other property and for works of public utility or improvement within or without the limits of the State of Louisiana, and for the acquisition of all contracts, rights, privileges and franchises necessary or useful for the objects and use of said corporation under this charter. And said corporation is authorized and empowered to make or purchase any contracts for labor and property or land or other property for the development of the agricultural resources of the State, and for all other works of public utility or improvement within and without the limits of the State of Louisiana; to purchase, lease, hold and sell any lands, franchises, privileges, rights and property as said corporation may deem proper in any of its business, work or operations; to borrow money, to make notes, promissory or otherwise, to mortgage or pledge any of its property, rights, privileges or franchises; to accept any devise, grant or franchise from any parish, town, city, State, or from corporations or individuals; and said corporation shall have and possess all the powers, rights and privileges which corporations are or may be by any general law of this State authorized to possess, and may exercise its corporate powers in any other State of the United States that shall authorize such exercise of its corporate powers in any of its business, work or operations, upon the vice president of the company.

**ARTICLE III.**

The capital stock of this corporation is fixed at the sum of three hundred thousand dollars, represented by three hundred shares of the value of one thousand dollars each, and paid for as follows: One-half in money at the time of subscribing and the other half within thirty days thereafter. Subscribers for stock may be received by any one who shall be designated by a majority of the subscribers to this charter, and the company may proceed to organize and to commence business upon the payment of the said capital stock. The capital stock of this company may be increased by a vote of two-thirds of the stock, to be divided in like manner into shares of one thousand dollars each, in which event the original stockholders shall have a preferred right of subscribing to such increase of stock, in proportion to the number of shares then standing in their names; and the increased stock shall be paid for in such sums and at such periods as the Board of Directors may deem proper. No stockholder shall ever be liable or responsible for the payment of the shares of this corporation, nor in or for any of its transactions or business in any further sum than the unpaid balance of shares of stock owned by him, nor shall any infirmity in the organization of the corporation, or otherwise, have the effect of rendering any stockholder liable for the payment of shares of stock, or for the amount of unpaid subscription on his stock. The stock books of the company shall be kept at the office of the company, and the names of stockholders shall be entered in the stock books, but no transfer of stock shall be binding upon the company until made up to the company, and in case of failure of any subscriber or stockholder to pay the installment on his stock as required, the Board of Directors shall have the right to sell the stock of such subscriber or stockholder, or to forfeit his stock or the amount previously paid thereon, and no stockholder shall have the right to vote or to receive payment of installments due upon his stock for stock.

**ARTICLE IV.**

The corporate powers of this corporation shall be vested in and shall be exercised by a Board of Directors and such officers and employees as they may appoint. The Board of Directors shall consist of seven directors, who shall constitute a quorum, who shall be elected as hereinafter provided for. The first Board of Directors shall be composed of Messrs. Brownlee W. Taylor, E. D. Frost, Carl Kohn, Albert Benjamin, Theodore Hellman and David Urquhart, who shall elect from among themselves a President and Vice President, and shall appoint such other officers as they may deem proper. Said Board of Directors shall continue in office until the first day of January, eighteen hundred and eighty, after which time a board of seven directors shall be elected annually on the first Tuesday in December of each year in the first election to be held on the first Tuesday in December, eighteen hundred and seventy-nine. The election for directors shall be by ballot, and a majority in amount of stock held by the directors shall elect a President and Vice President from among themselves, and may at any time appoint such other officers and agents as they may deem proper. The Board of Directors shall give at least ten days' notice in one of the newspapers of the city of New Orleans of the election of directors, and shall appoint three stockholders to preside at such election; and in the event of failure to attend, the President shall be appointed; fill the vacancies of directors on from any cause whatever to the Board of Directors, and the Board of Directors shall then in office, as well as the President, Vice President and other officers, shall hold office until their successors are elected. In the event of no election on the day above mentioned, the President shall cause another election to be held within thirty days thereafter, and give notice thereof as hereinbefore provided. At every meeting of stockholders shall be entitled to one vote for every share of stock registered in his or her name, and no vote by proxy. The Board of Directors shall have full power and authority to alter or amend the number, caused by death, resignation or otherwise, from among the stockholders of the company. The said board is further authorized to frame and adopt such by-laws and regulations as the affairs and business of the company may require, and as they may deem requisite and necessary for the purpose of carrying into effect the objects and purposes of this charter, provided the same do not conflict with this act of incorporation, or with the law of this State or of the United States.

**ARTICLE V.**

This incorporation may be changed, modified or amended, or this corporation may be dissolved at a general meeting called for that purpose with the assent of three-fourths of the existing stock after thirty days' prior notice shall have been given of such meeting to each of the stockholders, and in the case of dissolution or termination of this charter, the liquidation shall be conducted by three commissioners elected by a majority of the stockholders in a general meeting called as above for that purpose.

Done and passed in my office, at the city of New Orleans, on the day, month and year first before written, in the presence of AMBROSE G. LA PIERRE and JOHN C. TETTER, competent witnesses, who have signed these presents with the said parties and me, notary, after reading the whole.

**DAVID URQUHART, E. D. FROST, VICTOR MEYER, AD. MEYER, THEO. HELLMAN, A. B. BROWNLEE, B. W. TAYLOR, THEO. GUYOL, Notary Public.**

Witnesses:

**A. G. LA PIERRE, JOHN STENNER.**

A true copy from the original.

**THEO. GUYOL.**

I, the undersigned, Recorder of Mortgages in and for the parish of Orleans, State of Louisiana, do hereby certify that the within and foregoing act of incorporation was this day by me recorded in my office, in book 102, folio 281, 282, 283 and 284.

**New Orleans, December 1, 1878.**

**(Signed)**

**J. G. RICHARDSON, Recorder of Mortgages.**

**debi 21 25 18 12 15 Deputy Recorder.**