

POLICE JURY.

(Continued from page 1.)

Moved, and seconded that the application of Theogene Chiasson to open a saloon in Ossun in the First Ward, Parish of Lafayette, La., be hereby accepted and ordered spread on these minutes. Carried.

The following indigents praying to be put on the indigent list were ordered paid at the usual fee of \$12.50 per annum: Carmizille Gaspard from the 2nd ward and Auguste Verette from the fifth ward.

The account of Dr. H. L. Ducrocq for \$10.00 for medical service was tabled, in order to consult the parish attorney, as to the Jury's liability in the matter.

The account of the Medland Chemical Co., of Dubuque, Iowa, for \$60 for disinfectant was ordered tabled.

The accounts of Mr. Wm. Graser for putting sanitary closets in the jail was ordered tabled and Secretary Crouchet was instructed to notify Mr. Graser that the work was not satisfactory.

The following letter was read, but in view of the fact that the member from the third ward was going out of office, no action was taken:

Lafayette, La., June 6, 1912.
To the Hon. President and Members of the Police Jury, of Lafayette Parish:

Gentlemen: This is to offer to charge and maintenance of the Lafayette Honorable body to give me the Brette-Breaux Bridge public road from the corporate limits of Lafayette to the bridge on said road crossing the Vermilion Bayou at Coonville.

It is to my interest to have said road in good condition and I am willing to repair and keep in good traveling condition said road for a reasonable amount—whatever your Honorable body will deem reasonable.

Respectfully,
CLEOPHAS BEGNAUD.

Police Juror Broussard requests the Jury to appoint two members to serve as Drainage Commissioners for the Eighth Ward Drainage District and recommended the re-appointment of Messrs. Desire Broussard and Pierre Breaux.

Moved and seconded that Messrs. Desire Broussard and Pierre Breaux be re-appointed to serve as Drainage Commissioners for the Eighth Ward Drainage District for the term of two years. Carried.

Police Juror Duplex requested the Jury to appoint a committee to widen a certain road, in the fourth ward, between Alexandre Sellers and O. Broussard, whereupon President Billeaud appointed Police Jurors Landry, Duplex, and Mr. Elol D. Broussard on that committee.

The following letter was read and it was moved by Police Juror Breaux and seconded by Police Juror Spell, that it be spread on the minutes of the meeting. Carried:

Lafayette, La., June 6, 1912.
To the Hon. President and to each Individual Member of the Police Jury, 1908-1912:

Gentlemen: Expecting this to be the last meeting of the Police Jury with whom I had business intercourse as assessor of your parish, and I myself having been relieved of office for next term, have been prompted by a sentiment of friendship for each of you individually and a satisfaction in our official relations to send you this communication expressing these sentiments and assurances of my entire satisfaction of you as an official body.

Respectfully,
ALBERT TRAHAN.

President Billeaud extended a vote of thanks to Assessor Trahan for this letter and at the same time thanking him for his efficient work during his term in office.

A communication from the Police Jury of Caddo Parish, La., was read, requesting the Police Jury to appoint a committee to petition the Senate and Legislature for the building, equipping and maintenance of one or more reformatory schools on the order of the Monroe School of Correction, at Monroe, La. President Billeaud appointed Police Jurors Landry, Voochies, Broussard, Lacy and Martin to correspond with our legislators in regard to the above.

Treasurer J. E. Martin made the following report, which was read and ordered placed on file:

To the President and Members of Police Jury, Parish, of Lafayette, La.:

Following is a statement of receipts and disbursements of the parish funds since my last report:

DR.
To bal. on hand last report...\$ 577 74
To tax-coll'r., taxes coll'd.
April 423 26
To tax-coll'r., licenses coll'd.
April 123 00
To tax-coll'r., taxes coll'd.
May 817 28
To tax-coll'r., licenses coll'd.
May 115 00
Total receipts\$2056 28

CR.
By 5 per cent com. tax-coll'r., taxes\$ 62 02
By 5 per cent com., taxcoll'r., licenses 11 90
By approved orders 226 75
By juror's certificates 8 10
By witness certificates 46 30
Total disbursements.....\$ 355 07
By balance on hand \$1695.91.

AS FOLLOWS BY FUNDS:
For public schools 240 88
For bridges 152 84
For sheriff 374 99
For Police Jurors per diem..... 115 44
For officers' salary 319 20
For indigent 18 74
For contingent 473 82
Total\$1695 91

Respectfully submitted,
J. E. MARTIN,
Parish Treasurer.
Lafayette, La., June 6, 1912.

To the President and Members of Police Jury, Parish of Lafayette, La.:

Following is a statement of receipts and disbursements of the special road funds since my last report:

DR.
To bal. on hand last report...\$1892 18
To tax-coll'r., taxes coll'd.
April 673 00
To tax-coll'r., 2nd w. special, coll'd. April 5 60
To tax-coll'r., taxes coll'd.
May 2744 25
To tax-coll'r., 2nd w. special, coll'd. May 17 51
Total receipts\$5332 54

CR.
By 5 per cent com. tax-coll'r., taxes\$ 170 86
By 5 per cent com. tax-coll'r., 2nd special 1 15
By approved orders 574 55
Total disbursements\$746 56
By balance on hand \$4585.98.

AS FOLLOWS BY WARDS:
To balance on hand—
First ward 665 77
Second ward 294 23
Third ward 213 66

Fourth ward\$74 92
Fifth ward1366 92
Sixth ward 677 37
Seventh ward 272 55
Eighth ward 220 56

Total receipts\$4585 98
Total\$4585 98

Respectfully submitted,
J. E. MARTIN,
Parish Treasurer.

Lafayette, La., June 6, 1912.

The following accounts were approved and ordered paid:

FIRST WARD.
Aleez Dugas, road work, special fund\$ 37 75
J. B. Dugas, rent of room for election, 4-16, contingent fund 5 00

SECOND WARD.
Hamon Hoffpauir, road work, special fund 4 00
Joseph Ledoux, road work, special fund 3 00
Thomas Dailey, road work, special fund 3 75

Louis Bonin, committee work, contingent fund 2 50
Louis Whittington, committee work, contingent fund 2 50
Aaron Hoffpauir, blacksmith work, special fund 11 70
Phineas Hoffpauir, road work, special fund 51 50

Bennette Hoffpauir, road work, special fund 30 00
Weney Morgan, road work, special fund 30 00
Raymond Hoffpauir, road work, special fund 2 50

Lemley Hoffpauir, road work, special fund 2 50
Edward Hoffpauir, road work, special fund 2 50
Francis Lacroix, corn, special fund 80 00

Francis Lacroix, corn, special fund, 94 90
Hebert Monte, bridge work, bridge fund 4 20
Holis Dailey, bridge work, bridge fund 1 50

THIRD WARD.
C. T. & T. Co., telephone, contingent fund 9 45
J. E. Martin, station ry, (one year) contingent fund 5 00
Lafayette Gazette, printing, contingent fund 2 50

P. D. Thibodeau, white washing fence around jail, contingent fund 3 00
Western Union Tel Co., telegrams, contingent fund 2 35
Mouton Bros., clothing and shoes to prisoners, contingent fund 21 35

Ulysse Duhon, 1 bbl. coal, contingent fund 1 00
Alf. A. Bonnet, cabinet in sheriff's office, contingent fund 16 00
Alf. A. Bonnet, carpenter work on court house, contingent fund 3 75

Pelican Furniture Co., 1 wire cot for jail, contingent fund 1 50
L. W. & E. L. P., water and light, contingent fund 18 40
Lafayette Advertiser, printing (for Police Jury) contingent fund 12 22

Lafayette Advertiser, printing for City Judge, contingent fund 11 25
Owl Drug Store, stationery for assessor, contingent fund 10 00
Louis Lacoste, feeding prisoners and criminal fees, sheriff's fund 526 96

Moss Pharmacy, stationery for sheriff, contingent fund 3 50
Edmond Martin, road work, special fund 12 00
O. J. Mouton, road work, special fund 23 50

Lafayette Parish Fair Association, refund tax of 1911, contingent fund 6 02
FOURTH WARD.
Flanders & David, road work, special fund 8 05
H. David, blacksmith work, special fund 5 20

P. A. Duplex, road work, special fund 30 25
Dr. Duplex not voting on personal account.
SIXTH WARD.
Fernest Martin, blacksmith work, special fund 3 00
O. H. Breaux, road work, special fund 200 00

Jos. L. Prejean, refund tax paid twice, special fund 2 00
SEVENTH WARD.
Rosemond Langlinalis, road work, special fund 49 50
Rosemond Langlinalis, hauling lumber, bridge fund 2 50
J. H. Bernard, road work, special fund 56 85

There being no further business on motion duly seconded the jury adjourned.

GEO. CROUCHET,
Secretary Police Jury.

Notice.

No hunting or trespassing allowed in my pasture. Also it is positively forbidden to tie cattle around my fences.

5-17 lmo. JACOB BACHERT.

1920.
AMENDMENTS TO CHARTER
of the

LATIN-AMERICAN LIFE AND CASUALTY INSURANCE COMPANY.

United States of America, State of Louisiana, Parish of Lafayette, City of Lafayette.

BE IT KNOWN That on this, the 2nd day of the month of May, in the year of our Lord one thousand nine hundred and twelve, and of the Independence of the United States of America the one hundred and thirty-sixth, before me J. F. Jeannard, a Notary Public, duly commissioned and qualified within and for the Parish of Lafayette, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared F. E. Girard and J. P. Colomb, residents of the said Parish of Lafayette and State aforesaid, both of full age, herein appearing and acting in their respective capacities of Chairman and Secretary, respectively, of the meeting of the stockholders of the Latin-American Life and Casualty Insurance Company, a corporation organized under the laws of the State of Louisiana, by Act of Incorporation passed before O. P. Gullbeau, Notary Public, on the 15th day of September, 1910, and recorded in the office of the Clerk of Court of the said Parish, in Book of Miscellaneous Acts T-3, at pages 313 et seq., their authority in the premises being evidenced by resolutions of the stockholders of the said corporation passed at a general meeting thereof, who declare that said resolutions were passed at said meeting, and that said meeting was held at the Domicile of the said corporation, in the city of Lafayette, State of Louisiana, on the thirtieth day of April, 1912, after written notice had been mailed to each stockholder at his last known address, calling said meeting and stating the purposes for which it was called at least forty (40) days prior to the date held, and which notice was published in the Lafayette Advertiser for at least thirty (30) days prior to date held, a certified copy of the minutes of the said meeting being annexed hereto and made a part hereof, the said meeting having been called for the purpose of amending Article II of the charter of the said corporation so as to remove the domicile thereof to New Orleans and for the purpose of amending Articles IV, V, VI, VII and VIII of the said Charter so as to qualify as a mutual company; and the said appearers further declare that at said meeting of stockholders so held on the thirtieth day of April, 1912, it was resolved, by a unanimous vote of stockholders present and represented at said meeting, there being present and represented by proxy, stockholders owning more than three-fourths of the stock of the said corporation, the total number of votes cast being thirty-three hundred thirty-three (3333), that Articles II, IV, V, VI, VII and VIII of the said Charter be amended so as to read as follows:

ARTICLE II.
The Domicile of this Corporation shall be in the City of New Orleans, State of Louisiana, and all citations and other legal process shall be served upon the President of the said corporation or, in his absence, or inability to act for other cause, upon the Secretary.

ARTICLE IV.
This corporation shall have no capital stock, but shall be a mutual company, and shall borrow the initial fund of Five Thousand (\$5000) Dollars a mutual company is required to have in its treasury prior to beginning business, as stated and defined in Section 3, of Act No. 245 of the Legislature of the State of Louisiana of 1908, together with such other reasonable amount or amounts for expenses and outlay in procuring, establishing and developing the business of the corporation, as is herein after provided for, or as shall be determined by the Board of Directors hereinafter provided for, the said amount or amounts to be borrowed only upon the terms and conditions, and in accordance with the provisions of the said Section of the said Act; and this corporation hereby accepts the proposition of the owners of the stock issued under the charter to which this is an amendment to retire their stock and lend to this corporation, on said terms and conditions above referred to, the funds represented by the said stock with eight per cent interest, this acceptance to take effect simultaneously with the completion of legal requirements in connection with this Act of Amendment and the filing thereof, whereupon all deposits made with the State of Louisiana in the name of this company for the protection of its policy holders shall so remain thereafter for the protection of all policy holders of the company, and all insurance previously issued by this corporation and in force on said date shall remain and continue in force thereafter on like terms and conditions, and this corporation shall thereafter continue in business on the basis herein provided.

ARTICLE VII.
This corporation shall transact the business stipulated and defined in Article III of this charter on the "Old Line", or legal reserve, basis, and shall not insure and agree to pay benefits in event of the death of the insured or the maturity of the policy, for more than \$500 on one life, nor for more than \$20 per week to one person on account of disability resulting from sickness or accident, and the premiums, which shall be stipulated, or fixed, premiums, shall be collectible in periods of less than one month apart. In determining the reserve required on account of and in accordance with the policies of Industrial Life Insurance in force in this company at any time, the New York Standard Industrial Experience Tables of Mortality, with 3 1/2 per cent interest, shall be employed, except as shall be modified by any other standard which may be

adopted by the State of Louisiana.

ARTICLE V.
All of the powers of this corporation shall be vested in and exercised by a Board of Directors, composed of not fewer than Seven (7) nor more than Eleven (11) citizens of the State of Louisiana, to be elected annually on the 15th day of September, or if same shall be a holiday, on the next business day preceding, four of whom shall constitute a quorum for the transaction of business, and a majority of those present shall control. All elections shall be made by ballot and shall be held and conducted at the office of the corporation, under such rules and regulations as may be established by the Board of Directors. Notice thereof shall be given by the Secretary of the corporation by publication on Saturday of each week for six weeks prior thereto in a newspaper published in the English language in the City of New Orleans, State of Louisiana.

At all elections and all corporate meetings every policy holder, or member, of the corporation, whose policy is not lapsed on the date thereof shall be entitled to one vote, to be cast in person, or by proxy written or printed and signed by the member. A majority of the votes cast shall elect. Any vacancy occurring among the Directors of this corporation by death, resignation or otherwise, shall be filled by election, or the unexpired term, by the remaining Directors. Failure to elect Directors on date above specified shall not dissolve this corporation nor impair its existence or management, but the Directors then in office shall remain in office until their successors have been duly elected and qualified.

The Board of Directors may, from time to time, name and appoint such officers, agents and employees as it may deem necessary for the purpose of conducting the business of this corporation. It shall have authority to fix and define the power, duties and salaries thereof, and each officer, agent and employee, shall hold office or employment at the pleasure of said Board. It shall elect from amongst its own members, or from the policyholders of the corporation not members of the Board, a President, not exceeding three (3) Vice-Presidents, a Secretary and Treasurer.

The Board of Directors may make or establish, as well as alter and amend, all by-laws, rules and regulations deemed proper for the conduct and management of the business and affairs of this corporation; it shall have the power to borrow and lend money; to acquire real estate for the purposes of its business; to buy and sell all species of real and personal property, on which the corporation may have a mortgage or lien, or which may owe it money, and, in the case of real estate, to hold same for such time as may be necessary to properly and advantageously dispose thereof, and generally to do any and all things reasonable, convenient and necessary for the proper carrying out of the business and affairs of this corporation.

The present Board of Directors and officers shall hold office until the 15th day of September 1912, or until their successors shall have been duly elected and qualified.

ARTICLE VI.
Whenever this corporation may be dissolved, whether by limitation or otherwise, its affairs shall be liquidated by two commissioners, to be appointed from among the members of the corporation, at a general meeting of the members convened for such purpose, notice of which shall have been given in the time and manner therein provided for members' meetings, and a majority of the votes cast shall be requisite to elect. Said commissioners shall remain in office until the affairs of the said corporation shall be liquidated. In case of their inability or the inability of either to continue, by reason of death, resignation or otherwise, the vacancy shall be filled by the election of a new commissioner, in the same manner herein provided for the election of the original liquidation commissioners.

ARTICLE VII.
This act of incorporation may be modified, amended, changed or altered, or this corporation may be dissolved with the assent of three quarters of the members, convened for such purpose and after notice thereof shall have been given in the time and manner herein provided for elections and members' meetings, provided that a copy of such notice shall be mailed to the last known Post Office address of each member, at least forty days prior to such meeting.

ARTICLE VIII.
Every person who shall be or become a policyholder of this company shall be a member thereof during the time such policy is duly in force and no longer. Every person who shall become a member of this corporation by effecting insurance therein shall, the first time such insurance is affected, and before receiving the policy therefor pay the rates required by the company thereon. No member shall be liable for the contracts, faults, losses or expenses of this corporation beyond the amount of premium which he may agree to pay the said corporation.

The Board of Directors shall, on the first business day of January 1914, or within sixty days thereof, and annually thereafter, cause a statement to be made of the affairs of the company; and if, after paying all losses and expenses of the said company, and providing for outstanding risks for the year preceding same, and providing for all reserves and other liabilities, there remains a surplus, each member shall be entitled to such a proportion of the said surplus as the cash premiums paid by such members may bear to the aggregate surplus so declared; the statement so made shall be binding upon all persons entitled to receive certificates as hereinafter mentioned, for the proportionate share of each member so ascertained, a certificate

adopted by the State of Louisiana.
ARTICLE V.

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The Board of Directors may, from time to time, name and appoint such officers, agents and employees as it may deem necessary for the purpose of conducting the business of this corporation. It shall have authority to fix and define the power, duties and salaries thereof, and each officer, agent and employee, shall hold office or employment at the pleasure of said Board. It shall elect from amongst its own members, or from the policyholders of the corporation not members of the Board, a President, not exceeding three (3) Vice-Presidents, a Secretary and Treasurer.

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ARTICLE VII.
This act of incorporation may be modified, amended, changed or altered, or this corporation may be dissolved with the assent of three quarters of the members, convened for such purpose and after notice thereof shall have been given in the time and manner herein provided for elections and members' meetings, provided that a copy of such notice shall be mailed to the last known Post Office address of each member, at least forty days prior to such meeting.

ARTICLE VIII.
Every person who shall be or become a policyholder of this company shall be a member thereof during the time such policy is duly in force and no longer. Every person who shall become a member of this corporation by effecting insurance therein shall, the first time such insurance is affected, and before receiving the policy therefor pay the rates required by the company thereon. No member shall be liable for the contracts, faults, losses or expenses of this corporation beyond the amount of premium which he may agree to pay the said corporation.

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shall be issued declaring him or them to be entitled to such a portion of the accumulated capital of this company, such certificate or certificates to be construed and governed as hereinafter mentioned; but no certificate shall be redeemed or paid off until the surplus over and above all other liabilities, contingent or otherwise, shall amount to two hundred thousand dollars. Whenever said surplus shall exceed two hundred thousand dollars the excess shall be applied from year to year toward the redemption of each year's certificates in whole or in part, but the certificates of any subsequent year are not to be redeemed until those of a preceding year are provided for; the Board of Directors may at their discretion declare and pay interest on such certificates at a rate not exceeding eight per cent per annum.

No more informally in the organization of this corporation shall have the effect of annulling this charter. And that at said meeting of stockholders, it was further resolved, that the said F. E. Girard and J. P. Colomb should incorporate amendments to the Charter of the said Latin-American Life and Casualty Insurance Company, in Notarial Act, for the purpose of carrying out the resolutions adopted at the said meeting of stockholders, and annex to the said Notarial Act a copy of the minutes of the said stockholders' meeting containing the resolutions adopted by said stockholders at said meeting; and the said appearers having requested me, notary, to put said amendments in authentic form, I do by these presents receive said amendments in the form of this public act, to the end that said amendments may be recorded and published and thus be read into the aforesaid original Charter passed before O. P. Gullbeau, Notary Public, on the 15th day of September, 1910.

Thus done and signed in my office at the City of Lafayette, State of Louisiana, on the day and date hereinafter written, in the presence of L. Gankendorff and E. Mouisset, competent witnesses, of lawful age, who herewith sign their names with said appearers and me, notary, after due reading of the whole.

(Original Signed)
F. E. GIRARD,
J. P. COLOMB,
WITNESSES:
(Original Signed)
L. GANKENDORFF,
E. MOUISSET,
(Original Signed)
J. F. JEANNARD,
Notary Public.

State of Louisiana,
Parish of Acadia.
I hereby certify that having examined the above and foregoing Act passed before J. F. Jeannard, Notary Public, this the second day of May, 1912, amending the Charter of Incorporation of the Latin American Life and Casualty Insurance Company, of Lafayette, Louisiana, which was passed before O. P. Gullbeau, Notary Public, on the 15th day of September 1910, and recorded in office of the Clerk of Court of the Parish of Lafayette, State of Louisiana, in Book of Miscellaneous Acts T-3 at pages 313, et seq., and finding none of the provisions thereof in conflict with the laws of the State of Louisiana I hereby approve the same.

(Original Signed)
HOWARD E. BRUNER,
Dist. Atty. 18th Jud. Dist. of La.
Filed this 2nd day of May, 1912 and recorded same date in book of Miscellaneous Act F 4 at page 169 et seq.

(Original Signed)
J. GILBERT ST. JULIEN,
Clerk of Court.
I hereby certify the above to be a true and correct copy of amendments to Charter of the Latin American Life and Casualty Insurance Company, recorded in my office under act No. 42,920 thereof, in book of Miscellaneous Acts F-4, at pages 169 et seq.

J. GILBERT ST. JULIEN,
Clerk of Court.
Lafayette, La., May 2nd, 1912.

Stock Sale.
I will sell at public auction on Tuesday, July 2, 1912, on the plantation of Alphonse Peck in the third ward, three black spotted hogs, taken up under the stock law.

FELIX M. LATIOLAIS,
Marshal.

shall be issued declaring him or them to be entitled to such a portion of the accumulated capital of this company, such certificate or certificates to be construed and governed as hereinafter mentioned; but no certificate shall be redeemed or paid off until the surplus over and above all other liabilities, contingent or otherwise, shall amount to two hundred thousand dollars. Whenever said surplus shall exceed two hundred thousand dollars the excess shall be applied from year to year toward the redemption of each year's certificates in whole or in part, but the certificates of any subsequent year are not to be redeemed until those of a preceding year are provided for; the Board of Directors may at their discretion declare and pay interest on such certificates at a rate not exceeding eight per cent per annum.

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Thus done and signed in my office at the City of Lafayette, State of Louisiana, on the day and date hereinafter written, in the presence of L. Gankendorff and E. Mouisset, competent witnesses, of lawful age, who herewith sign their names with said appearers and me, notary, after due reading of the whole.

(Original Signed)
F. E. GIRARD,
J. P. COLOMB,
WITNESSES:
(Original Signed)
L. GANKENDORFF,
E. MOUISSET,
(Original Signed)
J. F. JEANNARD,
Notary Public.

State of Louisiana,
Parish of Acadia.
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shall be issued declaring him or them to be entitled to such a portion of the accumulated capital of this company, such certificate or certificates to be construed and governed as hereinafter mentioned; but no certificate shall be redeemed or paid off until the surplus over and above all other liabilities, contingent or otherwise, shall amount to two hundred thousand dollars. Whenever said surplus shall exceed two hundred thousand dollars the excess shall be applied from year to year toward the redemption of each year's certificates in whole or in part, but the certificates of any subsequent year are not to be redeemed until those of a preceding year are provided for; the Board of Directors may at their discretion declare and pay interest on such certificates at a rate not exceeding eight per cent per annum.

No more informally in the organization of this corporation shall have the effect of annulling this charter. And that at said meeting of stockholders, it was further resolved, that the said F. E. Girard and J. P. Colomb should incorporate amendments to the Charter of the said Latin-American Life and Casualty Insurance Company, in Notarial Act, for the purpose of carrying out the resolutions adopted at the said meeting of stockholders, and annex to the said Notarial Act a copy of the minutes of the said stockholders' meeting containing the resolutions adopted by said stockholders at said meeting; and the said appearers having requested me, notary, to put said amendments in authentic form, I do by these presents receive said amendments in the form of this public act, to the end that said amendments may be recorded and published and thus be read into the aforesaid original Charter passed before O. P. Gullbeau, Notary Public, on the 15th day of September, 1910.

Thus done and signed in my office at the City of Lafayette, State of Louisiana, on the day and date hereinafter written, in the presence of L. Gankendorff and E. Mouis