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CHARTER

THE LOUISIANA COMPANY, LIMITED.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this 20th day of April, in the year of our Lord one thousand nine hundred and eleven, before me, Gustaf R. Westfeldt, Jr., a notary public, duly commissioned and qualified, in and for the parish of Orleans, State of Louisiana, in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are subscribed, who severally declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, they had contracted and agreed, and do by these present contracts, agree and bind and obligate themselves as well as their heirs, successors and assigns, to form themselves into a corporation and to constitute a corporation and to be known as the Louisiana Company, Limited, and to do by these present contracts, agree and bind and obligate themselves as well as their heirs, successors and assigns, to do all the things necessary for the proper carrying on of the business of the said corporation, not inconsistent with its charter.

The name and title of the said corporation shall be THE LOUISIANA COMPANY, LIMITED, and under its said corporate name it shall have power and authority and shall enjoy succession for the full term of ninety-nine years from and after the date hereof; to contract, sue and be sued, to make and use a corporate seal, and same to break and alter at pleasure; to purchase, receive, lease, hold and convey, as well as mortgage and hypothecate under its corporate name, property both real and personal; to name and appoint such managers, directors, officers and agents as the interest and convenience may require; to make and amend, to alter and amend at pleasure, such by-laws, rules and regulations for the proper management and conduct of the affairs of said corporation, as may be necessary and proper.

The domicile of the said corporation shall be at New Orleans, parish of Orleans, state of Louisiana, and at that place the principal office of the corporation shall be kept, and the principal office shall be served upon the president of said corporation, or in case of his absence, upon the vice-president, or in the absence of both of these officers, upon the secretary of the corporation.

The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it are declared and specified to be to purchase, own, hold, sell, mortgage, lease, and dispose of real estate, oil and mineral land and oil and mineral rights and any other interest in lands, both in Louisiana and elsewhere; to buy, sell, own, lease or otherwise acquire, and to operate and maintain as principal or as agent in this state, or elsewhere, all kinds of machinery, appliances, apparatus and buildings of every description used or suitable for use in the extraction of oil and other minerals from the earth, and for the housing, preservation, handling, refining and transportation of the same when so extracted, and particularly storage tanks and pipe lines, all solely for the uses of its own business and without power of eminent domain; to buy, sell or otherwise acquire, and to lease, buy, sell, hold, or otherwise to acquire, and to locate and maintain warehouses, sheds, storage tanks, tank cars, barges, storerooms and other buildings, to sell merchandise and carry on a general store and commissary, and to conduct hotels, boarding houses and lodging houses, and to employ and discharge, and generally to hold and exercise all such incidental powers and privileges not expressly excluded, as relate to the objects hereinafter set forth.

The capital stock of the said corporation is hereby fixed at twenty thousand dollars (\$20,000.00), divided into and represented by two thousand (2,000) shares of ten dollars (\$10.00) each. The whole of the said stock or any part thereof may be issued and delivered in full or in part, and the proceeds for the acquisition of rights, privileges, franchises and property purchased and acquired by this corporation, shall be in payment, settlement and adjustment of the costs, fees, charges and expenses and commission incurred for services rendered in the formation and organization of this corporation, and in acquiring and bringing about the purchase of the property, rights and franchises aforesaid; in the installation of the same; and in the payment of the same; and the proceeds of the sale of the stock of this corporation in whole or in part, for any and all the purposes above stated, as in its judgment may seem fair and proper. This company shall begin business as soon as three thousand dollars (\$3,000) of its stock shall have been subscribed.

All the powers of this corporation shall be vested in and exercised by the board of directors, composed of seven stockholders, any four of whom shall constitute a quorum for the transaction of its business. The number of directors shall be elected annually on the last Wednesday in January of each year. The first election to be held in the year 1912.

All elections shall be by ballot at the office of the corporation under the supervision of three commissioners to be appointed by the board of directors, and in the absence of any commissioner, the president shall have the power to fill the place by appointment of all such officers, as well as meetings of stockholders, except for the purpose of liquidation or dissolution, or as otherwise required by law. Ten days notice shall be given by mailing to each stockholder who appears as such upon the books of the company, at his last designated address, or to the general delivery at New Orleans, if he has not designated an address, an announcement stating the time and place of the meeting. Each shareholder shall be entitled to one vote for each share of stock standing in his name on the books of the company, cast in person or by proxy. The majority of the votes shall elect the board of directors shall have the power to fill all vacancies that may occur on the board. Failure to elect directors in the day above specified shall not dissolve the corporation, but the directors then in office shall remain in office until their successors are elected and qualified.

Due notice of another election shall forthwith be given, as above provided. Such notice of election shall be continued to be given until the election is held. The number of directors at the first meeting following an annual election shall elect from their number a president, a vice-president, a secretary and a treasurer, all of whom shall be stockholders, and such other officers as the board shall deem necessary. The board of directors may also elect such other officers and agents as they may deem necessary. The board of directors shall have the power to make and amend, to alter and amend at pleasure, such by-laws, rules and regulations necessary and proper for the support and management of the business of this corporation, not inconsistent with its charter.

The said board shall also have full power and authority to borrow money through the president or some other duly authorized agent or agents; to execute mortgages and issue notes, bonds or other obligations in such a manner and on such terms as in their judgment may be necessary and proper to do all the things necessary for the proper carrying on of the business of the said corporation; as also to receive and deliver full paid shares of stocks and bonds or other obligations of the said corporation in payment of the money borrowed or money, labor, services, property or rights actually received by the said corporation, as heretofore set forth. At any meeting of the board of directors, any director who is not present may be represented by any other director, who may cast the vote of said absent director, according to the written instructions of the said absent director. The board of directors shall have the power, by a vote of not less than four directors, to make, mortgage (by bond mortgage or otherwise), or to pledge any or all of the property, movable and immovable belonging to the corporation, or to receive in exchange therefor, money or stocks or bonds or other obligations of another corporation or to refer to the shareholders for the purchase for stock in this company or for cash or on credit, property of any kind required for any of the purposes of the corporation, without authority of the shareholders.

Until the next meeting to be held under this charter, or until their duly qualified successors are elected and installed, the board of directors shall be composed of: George H. Smith, H. B. Hearn, E. P. Tatum, E. Miller, W. Brewer, A. J. Chapman and J. E. Schenk, with Geo. H. Smith as president, H. B. Hearn as vice-president, W. Brewer as secretary and E. Miller as treasurer.

Whenever this corporation shall be dissolved, either by limitation or forfeiture, or by the action of the stockholders at a general meeting of the stockholders convened for the purpose of liquidation, the assets of the corporation shall be divided and distributed among the stockholders, each share being entitled to one vote to be cast by the holder either in person or by proxy. Said division and distribution shall have been fully settled and liquidated, and they shall have full power and authority to do all the things necessary for the proper carrying on of the business of the corporation and to distribute the proceeds. In case of the death, disability or resignation of one or more commissioners, the vacancy shall be filled by the surviving commissioner or commissioners.

THE HERALD

ARTICLE VI. Whenever this corporation shall be dissolved, either by limitation or forfeiture, or by the action of the stockholders at a general meeting of the stockholders convened for the purpose of liquidation, the assets of the corporation shall be divided and distributed among the stockholders, each share being entitled to one vote to be cast by the holder either in person or by proxy. Said division and distribution shall have been fully settled and liquidated, and they shall have full power and authority to do all the things necessary for the proper carrying on of the business of the corporation and to distribute the proceeds. In case of the death, disability or resignation of one or more commissioners, the vacancy shall be filled by the surviving commissioner or commissioners.

ARTICLE VII. This act of incorporation may be modified, changed, or altered or the said corporation may be dissolved with the consent of the stockholders, and the consent of the stockholders shall be given in person or by proxy at any general meeting of stockholders convened for such purpose, after previous notice shall have been given in one or more newspapers published in the parish of Orleans, state of Louisiana, once a week during the thirty days next preceding such meeting, and by notice mailed at least forty days prior to such meeting, to each stockholder who appears as such on the books of the corporation, at the post office address designated by him, and in case of failure to designate an address to the General Delivery at New Orleans.

Any change which may be proposed or made with reference to the capital stock of said corporation shall be made in accordance with the laws of the state of Louisiana, and the subject of altering the amount of capital stock of corporations, and it may be increased or diminished up to a compliance therewith, upon the affirmative vote of two-thirds of the stock of the corporation. No stockholder shall ever be held liable or responsible for the contracts or debts of this corporation, in any further sum than the unpaid balance due on the shares of stock owned by him, nor shall an indebtedness of this corporation have the effect of rendering any stockholder liable for the amount due on his stock.

In order that this charter may also serve as the original subscription list, the subscribers hereto have set opposite to their names the number of shares of stock subscribed for by each of them.

Thus done and passed, in my office in the city of New Orleans, in the presence of J. Blanc Monroe and John Balmen, Jr., competent witnesses, of lawful age, who have signed their names with the said dates aforesaid, and in the presence of the undersigned, after reading the whole.

(Original signed: J. B. Bannan, 45 shares; A. J. Chapman, 45 shares; E. A. Kelley, 45 shares; A. V. Venham, 45 shares; Edouard Wolfe, 45 shares; J. E. Schenk, 45 shares; Geo. W. Smith, 45 shares; R. J. Anderson, 45 shares; Ernest M. W. Brewer, 45 shares; 45 shares.)
(Witnesses: J. Blanc Monroe, John Balmen, Jr., Gustaf R. Westfeldt, Jr., Notary Public.

I, the undersigned, recorder of mortgages in and for the parish of Orleans, state of Louisiana, do hereby certify that the above foregoing act of incorporation of The Louisiana Company, Limited, was this day duly recorded in my office, in book 1018, folio 508.
New Orleans, April 20th, 1911.
(Original signed) EMILE LEONARD, D. R. (Seal)

A true copy:
GUSTAF R. WESTFELDT, JR., Notary Public.
apl 27 may 4 11 18 25 jun 1 1911

CHARTER OF "JOSEPH P. SIMONE COMPANY, LIMITED."

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this thirtieth day of the month of March, in the year of our Lord one thousand nine hundred and eleven, and of the independence of the United States of America the one hundred and thirty-fifth, before me, Gustaf R. Westfeldt, Jr., a notary public, duly commissioned and qualified, in and for the parish of Orleans, state of Louisiana, in the presence of the witnesses hereinafter named and undersigned, personally came and appeared; the several persons whose names are subscribed, and who severally declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations in general, and especially of the provisions of Act 78 of 1904, of the General Assembly of Louisiana, they have covenanted and agreed, and by these presents do covenant and agree, to form themselves into a corporation, and to be known as the Joseph P. Simone Company, Limited, and to do by these present contracts, agree and bind and obligate themselves as well as their heirs, successors and assigns, to do all the things necessary for the proper carrying on of the business of the said corporation, not inconsistent with its charter and stipulations following to-wit:

The name and title of this corporation shall be Joseph P. Simone Company, Limited, and its domicile shall be in the City of New Orleans, Parish of Orleans, State of Louisiana. Under the name of this corporation shall have power and authority to exist and to enjoy succession for the full term of ninety-nine years from and after the date hereof; to contract, sue and be sued; to make and use a corporate seal; to break and alter the same at pleasure; to purchase, receive, own, receive, lease, sell, convey, mortgage and hypothecate or pledge property, real, personal and mixed; to borrow money and to lend any portion of its capital stock or other property from its capital stock or otherwise and to give and receive securities therefor; to make advances on real and personal securities; to elect and appoint such officers, directors, managers, agents and employees as the interest and convenience of the corporation may require; to make and establish such by-laws, rules and regulations for the proper management of the affairs of the corporation, as may be necessary and proper, and the same to change, alter, amend or abrogate at pleasure; and generally to do and perform all such matters and things which may be incidental to the corporation or requisite and necessary to carry out the objects and purposes of the same.

All citation and legal process shall be served on the president of said corporation, or in case of his absence or disability, on the vice president, or in the absence of both the president and vice president, upon the secretary-treasurer of the said corporation.

The objects and purposes for which this corporation is organized and the business to be conducted by it are hereby declared to be to purchase, own, hold, sell, lease, mortgage and otherwise to acquire, and to locate and maintain as principal or as agent in this state, or elsewhere, all kinds of machinery, appliances, apparatus and buildings of every description used or suitable for use in the extraction of oil and other minerals from the earth, and for the housing, preservation, handling, refining and transportation of the same when so extracted, and particularly storage tanks and pipe lines, all solely for the uses of its own business and without power of eminent domain; to buy, sell or otherwise acquire, and to lease, buy, sell, hold, or otherwise to acquire, and to locate and maintain warehouses, sheds, storage tanks, tank cars, barges, storerooms and other buildings, to sell merchandise and carry on a general store and commissary, and to conduct hotels, boarding houses and lodging houses, and to employ and discharge, and generally to hold and exercise all such incidental powers and privileges not expressly excluded, as relate to the objects hereinafter set forth.

The capital stock of this corporation is hereby fixed at the sum of ten thousand (\$10,000.00) dollars, divided into and represented by one hundred (100) shares of the par value of one hundred (100) dollars each. The whole of the said stock or any part thereof may be issued and delivered in full or in part, and the proceeds of the sale of the stock of this corporation in whole or in part, for any and all the purposes above stated, as in its judgment may seem fair and proper. This company shall begin business as soon as three thousand dollars (\$3,000) of its stock shall have been subscribed.

the receipt of such offer to purchase such stock, and to establish such agencies as it may choose for the conduct of its business here or elsewhere. It shall also have the right to act as the agent or proxy for any individuals or corporations.

The Board of Directors shall have the right to call in and purchase at their book value, as shown by the inventory last made, such share or shares of stock as may be inherited from any of the stockholders who die, or whose stock may be reissued by said Board of Directors, at not less than their book value.

There shall be printed or engraved across each certificate of stock the following: "These shares are issued and shall be held subject to the charter and by-laws of this corporation. This corporation shall begin business as soon as three thousand dollars (\$3,000.00) of the capital stock is subscribed for."

All the corporate powers of this corporation, and the management and control of its business shall be invested in and exercised by a Board of Directors, to be composed of not less than three (3) and not more than seven (7) directors, who must be stockholders and who shall be elected annually on the second Monday in April, 1912, at which time the officers of this corporation shall also be elected by the board from among the stockholders, and their successors shall be elected and qualified.

The said officers are declared to be a president, vice-president, a secretary, who may or may not be a member of the board or a stockholder, at the discretion of the board, and the office of secretary and treasurer may be filled by one and the same person as the board may determine. The first Board of Directors is hereby declared to be: Mr. Gordon S. Orme, Mr. Julius R. Ross and Mr. James L. Pitot, with the said Gordon S. Orme as president and the said Julius R. Ross as secretary-treasurer.

All the powers of this corporation shall be vested in and exercised by a Board of Directors of not less than three (3) and not more than seven (7) directors, who must be stockholders and who shall be elected annually on the second Monday in April of each year, by the stockholders, commencing on the second Monday in April, 1912, at which time the officers of this corporation shall also be elected by the board from among the stockholders, and their successors shall be elected and qualified.

The said officers are declared to be a president, vice-president, a secretary, who may or may not be a member of the board or a stockholder, at the discretion of the board, and the office of secretary and treasurer may be filled by one and the same person as the board may determine. The first Board of Directors is hereby declared to be: Mr. Gordon S. Orme, Mr. Julius R. Ross and Mr. James L. Pitot, with the said Gordon S. Orme as president and the said Julius R. Ross as secretary-treasurer.

ARTICLE VI. Meetings may be called at the pleasure of the president or vice-president, at the request of a majority of the stockholders.

All meetings of the stockholders, whether general or special, shall be held only after ten days' written notice to each stockholder.

No stockholder shall be held liable or responsible for the contract or debts of said corporation in any further sum than the unpaid balance due on the shares of stock owned by him, nor shall an indebtedness of this corporation have the effect of rendering this charter null, or extending the liability of any stockholder beyond the amount remaining unpaid on his subscription to the stock.

ARTICLE VII. Meetings may be called at the pleasure of the president or vice-president, at the request of a majority of the stockholders.

ARTICLE VIII. This act of incorporation may be amended, altered or modified, or said corporation may be dissolved by a vote of three-fourths of the stockholders present at a general meeting of the stockholders convened for the purpose.

ARTICLE IX. Whenever this corporation is dissolved, either by limitation or otherwise, its affairs shall be liquidated under the supervision of three commissioners to be appointed from amongst the stockholders at a general meeting of the stockholders convened for the purpose of liquidation, the assets of the corporation shall be divided and distributed among the stockholders, each share being entitled to one vote to be cast by the holder either in person or by proxy. Said division and distribution shall have been fully settled and liquidated, and they shall have full power and authority to do all the things necessary for the proper carrying on of the business of the corporation and to distribute the proceeds. In case of the death, disability or resignation of one or more commissioners, the vacancy shall be filled by the surviving commissioner or commissioners.

ARTICLE X. The name of this corporation shall be THE SOUTHERN RICE SALES COMPANY, with its domicile in the City of New Orleans, State of Louisiana, and it shall enjoy succession for a period of ninety-nine years from and after the date hereof; to contract, sue and be sued; to make and use a corporate seal; to break and alter the same at pleasure; to purchase, receive, own, receive, lease, sell, convey, mortgage and hypothecate or pledge property, real, personal and mixed; to borrow money and to lend any portion of its capital stock or other property from its capital stock or otherwise and to give and receive securities therefor; to make advances on real and personal securities; to elect and appoint such officers, directors, managers, agents and employees as the interest and convenience of the corporation may require; to make and establish such by-laws, rules and regulations for the proper management of the affairs of the corporation, as may be necessary and proper, and the same to change, alter, amend or abrogate at pleasure; and generally to do and perform all such matters and things which may be incidental to the corporation or requisite and necessary to carry out the objects and purposes of the same.

ARTICLE XI. All citation and legal process shall be served on the president of said corporation, or in case of his absence or disability, on the vice president, or in the absence of both the president and vice president, upon the secretary-treasurer of the said corporation.

The objects and purposes for which this corporation is organized and the business to be conducted by it are hereby declared to be to purchase, own, hold, sell, lease, mortgage and otherwise to acquire, and to locate and maintain as principal or as agent in this state, or elsewhere, all kinds of machinery, appliances, apparatus and buildings of every description used or suitable for use in the extraction of oil and other minerals from the earth, and for the housing, preservation, handling, refining and transportation of the same when so extracted, and particularly storage tanks and pipe lines, all solely for the uses of its own business and without power of eminent domain; to buy, sell or otherwise acquire, and to lease, buy, sell, hold, or otherwise to acquire, and to locate and maintain warehouses, sheds, storage tanks, tank cars, barges, storerooms and other buildings, to sell merchandise and carry on a general store and commissary, and to conduct hotels, boarding houses and lodging houses, and to employ and discharge, and generally to hold and exercise all such incidental powers and privileges not expressly excluded, as relate to the objects hereinafter set forth.

The capital stock of this corporation is hereby fixed at the sum of ten thousand (\$10,000.00) dollars, divided into and represented by one hundred (100) shares of the par value of one hundred (100) dollars each. The whole of the said stock or any part thereof may be issued and delivered in full or in part, and the proceeds of the sale of the stock of this corporation in whole or in part, for any and all the purposes above stated, as in its judgment may seem fair and proper. This company shall begin business as soon as three thousand dollars (\$3,000) of its stock shall have been subscribed.

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er enterprise, and to establish such agencies as it may choose for the conduct of its business here or elsewhere. It shall also have the right to act as the agent or proxy for any individuals or corporations.

All citation and other legal process shall be served on the president of this corporation, or in case of his absence or inability to act, then upon the vice-president, at the domicile of this corporation.

The purpose for which this corporation is organized and the purposes of the business to be carried on by it are hereby declared to be: To do a general business in rice, and all of its by-products; to buy and sell at wholesale or retail, on commission or otherwise; to do a general commercial business in any product of any kind; to operate factories, mills or other mills of any kind in connection with its said business, both here and elsewhere, and generally to do what ever may be incidental to a general mercantile or commission business.

No stockholder shall ever be held liable or responsible for the contract or debts of this corporation in any further sum than the unpaid balance due on the shares of stock owned by him, nor shall an indebtedness of this corporation have the effect of rendering this charter null or extending the liability of any stockholder beyond the amount remaining unpaid on his subscription to the stock.

ARTICLE VI. Meetings may be called at the pleasure of the president or vice-president, at the request of a majority of the stockholders.

ARTICLE VII. This act of incorporation may be amended, altered or modified, or said corporation may be dissolved by a vote of three-fourths of the stockholders present at a general meeting of the stockholders convened for the purpose.

ARTICLE VIII. Whenever this corporation is dissolved, either by limitation or otherwise, its affairs shall be liquidated under the supervision of three commissioners to be appointed from amongst the stockholders at a general meeting of the stockholders convened for the purpose of liquidation, the assets of the corporation shall be divided and distributed among the stockholders, each share being entitled to one vote to be cast by the holder either in person or by proxy. Said division and distribution shall have been fully settled and liquidated, and they shall have full power and authority to do all the things necessary for the proper carrying on of the business of the corporation and to distribute the proceeds. In case of the death, disability or resignation of one or more commissioners, the vacancy shall be filled by the surviving commissioner or commissioners.

ARTICLE IX. The name of this corporation shall be THE SOUTHERN RICE SALES COMPANY, with its domicile in the City of New Orleans, State of Louisiana, and it shall enjoy succession for a period of ninety-nine years from and after the date hereof; to contract, sue and be sued; to make and use a corporate seal; to break and alter the same at pleasure; to purchase, receive, own, receive, lease, sell, convey, mortgage and hypothecate or pledge property, real, personal and mixed; to borrow money and to lend any portion of its capital stock or other property from its capital stock or otherwise and to give and receive securities therefor; to make advances on real and personal securities; to elect and appoint such officers, directors, managers, agents and employees as the interest and convenience of the corporation may require; to make and establish such by-laws, rules and regulations for the proper management of the affairs of the corporation, as may be necessary and proper, and the same to change, alter, amend or abrogate at pleasure; and generally to do and perform all such matters and things which may be incidental to the corporation or requisite and necessary to carry out the objects and purposes of the same.

ARTICLE X. All citation and legal process shall be served on the president of said corporation, or in case of his absence or disability, on the vice president, or in the absence of both the president and vice president, upon the secretary-treasurer of the said corporation.

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