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Societies.

Where and When They Meet and Addresses of Their Officers.

Masonic.

STS. JOHN LODGE NO. 153.

Sts. John Lodge No. 153 F. and A. M., meets every Tuesday evening in Masonic Hall, corner Olivier St. and Pelican Avenue at 7:30 o'clock.

W. M., Shade G. Smith, 625 Belleville St.; S. W., Fred H. Galt; J. W., Adolph Spitzfaden, Jr.; Treasurer, Geo. Herbert, Jr.; Secretary, L. J. Peterson, 518 Verret St.; Chaplain, C. A. Sutherland; Tyler, W. Senat; Stewards, W. Lucas, J. M. Couget; S. D., A. W. Lucas; J. D., E. Dosher.

Pythian.

CRESCENT LODGE NO. 3.

Crescent Lodge No. 3, K. of P., meets every Friday night in Pythian Hall at 7:30 o'clock.

Theo. Olsen, C. C.; Roger Chestnut, V. C.; Jules B. Babin, M. W.; E. E. Babin, 307 Delaronde St., K. of R. and S.; Peter Clement, Prelate; L. J. Peterson, M. E.; C. Barthaut, M. A.; C. Miller, I. G.; Louis Martin, O. G.; Peter Clement, representative; Jules Babin, alternate; Louis Peterson, Dr. C. V. Kraft and F. C. Wagner, trustees; C. Miller, janitor; Dr. Jno. A. Rupp and Dr. W. H. Weaver, physicians; E. J. Mothe, undertaker; E. E. Babin, organist.

HALCYON LODGE NO. 66.

Meets second and fourth Thursday of each month; quarterly meetings, first Thursday in January, April, July and October, in Pythian Hall, at 7:30 p. m.

Gustave Peterson, 339 Elmira Ave., chancellor commander; August C. Brill, vice chancellor; Geo. W. Stewart, prelate; J. U. Lewis, master of work; Wm. A. Scholl, 132 Lavergne street, keeper of records and seal; John Porzler, master of finance; Frank Henning, master of exchequer; James O. Stewart, master-at-arms; J. T. Hughes, inner guard; J. T. Stuherland, outer guard; Jos. Hughes, Sr., grand lodge representative; James O. Stewart, alternate; Dr. J. E. Pollock for Algiers, Dr. C. F. Gelbke for Gretna and Dr. W. B. Clark for New Orleans, physicians. Jno. A. Barrett, undertaker.

VIRGINIA LODGE NO. 136.

Virginia Lodge No. 136, K. of P., meets on the second and fourth Mondays of each month in Pythian Hall at 7:30 p. m.

Chancellor commander, W. B. Owens, 440 Elmira Ave.; vice chancellor, B. Voegtlin; prelate, J. Pendas; keeper of record and seals, L. F. Gisch, 538 Elmira avenue; master of exchequer, H. Acker; master of finance, S. G. Smith; master-at-arms, A. J. Besson; inner guard, W. Goodwin; outer guard, G. X. Fresch; grand lodge representative, S. G. Smith; alternate, A. F. Kaufmann; physician for Algiers, Dr. Jno. A. Rupp; for McDonoghville and Gretna, Dr. W. H. Weaver.

ORDER OF EASTERN STAR. STS. JOHN CHAPTER NO. 35.

Sts. John Chapter No. 35—Meets on the second and fourth Mondays of each month in Masonic Hall, at 7:30 p. m.

Worthy matron, Mrs. Eleanor Nelson, 323 Bermuda St.; worthy patron, Mr. Arthur Lucas; associate matron, Mrs. Amelia Smith; secretary, Mrs. Augusta Burgis, 528 Bouny street; treasurer, Miss Selina Sutherland; conductress, Mrs. Jennie Reynolds; associate conductress, Mrs. Elelyn Corbett; warder, Mrs. Lily Goodlett; sentinel, Mr. John Cougett; Ada, Miss Olga Nelson; Ruth, Mrs. Florence Amuedo; Esther, Mrs. Erminie Riehl; Martha, Mrs. May Pollock; Electa, Miss Ruby Vanderlinden; chaplain, Mrs. Lizzie Borden; marshal, Mrs. Josephine Weaver; organist, Mrs. Viola Huckins.

Woodmen Circle.

ORANGE GROVE NO. 9.

Orange Grove No. 9—Meets on the first and third Thursday of each month in Pythian Hall, 7:30 p. m.

Amelia Smith, guardian, 625 Belleville Street.

Lizzie Borden, clerk, 549 Vallette Street; Via Demuth, assistant clerk.

Anna Vanderlinden, past guardian; Mary Jacobs, advisor; Hattie Tufts, banker; Shade G. Smith, attendant; Louise B. Casanova, chaplain; Dr. J. Ernest Pollock, physician; Marguerite Capdevielle, inner sentinel; Josephine Mock, outer sentinel; Grace Pruitt, Emma Short and Ida Hymel, managers; Gertrude Back, organist; Jno. A. Barrett; E. J. Mothe, undertaker.

Benevolent Associations.

GERMAN BENEVOLENT ASSOCIATION.

Meets on the first Wednesday of every month at Renecky's Hall at 7:30 p. m. Julius Hambacher, president; John Sprada, vice-president; George Brunssann, treasurer; Frank Kraemer, 435 Bouny St., recording secretary; Philip Essinger, financial secretary; John Kinsinger, 233 Seguin street, chairman of sick committee; John Teteberg, chairman of widow and orphans' committee; Peter Bensinger and Theodore Duverth; William Odenwald, marshal; Dr. M. J. Manent, physician; George Brunssann, undertaker. Address all letters and communications to Frank Kraemer, 535 Belleville street.

WORKINGMEN'S UNION AN BENEVOLENT ASSOCIATION.

Meets every third Wednesday of each month at Pythian Hall.

John Schroder, Jr., President, Opelousas Ave. and Nunez St., or Court House.

Louis F. Willis, Vice President, 615 Opelousas Ave.

C. E. Hildebrand, Treasurer, 435 Atlantic Ave.

B. A. McCloskey, Recording Secretary, 433 Bouny St.

E. E. Babin, Financial Secretary, 112 Verret St.

G. G. Brunssann, G. M., 243 Morgan St.

P. Gauthreaux, Sergeant at Arms, 808 Belleville St.

Ed. Lawton, chairman of Relief Committee, 437 Opelousas.

Dr. J. R. Adams, physician.

G. G. Brunssann, undertaker, 243 Morgan St.

Knights of Honor

ALGIERS LODGE No. 2549.

Algiers Lodge No. 2549, K. of H., meets every third Tuesday of each month in Renecky Hall, corner Vallette and Patterson streets.

Chas. F. Fetherling, S. P. D.; Chas. W. Brodtmann, dictator; Albert R. Woolf, vice dictator; Patrick Hartnett, assistant dictator; Chas. H. Brownlee, reporter; J. D. Richard, financial reporter; Thos. A. Rhodes, treasurer; Albert Bourgeois, guide; W. A. Nelson, chaplain; Aaron Johnson, guardian; L. C. Murphy, sentinel; Chas. F. Fetherling, Patrick Hartnett, and Aaron Johnson, trustees.

CHARTER

OF THE VON SCHOELER OIL COMPANY

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

Be it known, that on this fifth day of the month of May, in the year of our Lord, one thousand nine hundred and eleven, and of the independence of the United States, one hundred and thirty-fifth, before me, John Marshall Quintero, a Notary Public, duly commissioned and qualified, in and for the City of New Orleans, Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: The several persons whose names are hereunto subscribed, who each severally declare, that availing themselves of the provisions of the laws of the State of Louisiana, relative to the organization of corporations, they have covenanted, agreed and do by these presents mutually contract, covenant and agree and bind themselves, to and with each other, as well as such other persons who may hereafter become associated with them, to form and constitute a corporation and body politic in law, for the objects and purposes, and under the agreements and stipulations, following, viz.:

ARTICLE I.

The name and title of this corporation shall be the VON SCHOELER OIL COMPANY, and under its said corporate name shall have power and authority to have and enjoy succession, for the full term and period of ninety-nine (99) years, from and after the day and date hereof; to contract, sue and be sued; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, lease, purchase and convey, as well as to mortgage and hypothecate property, real, personal and mixed, corporeal and incorporeal; to name and appoint such officers, managers, agents and directors as its business interest and convenience may require; and to make and establish, as well as alter and amend, from time to time, such by-laws, rules and regulations, for the proper government of the affairs of the corporation, as may be necessary and proper.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, Parish of Orleans, State of Louisiana, and all citations or other legal process shall be served on the president of said corporation, or, in the event of his absence, on the vice-president, and in case of the absence of the president and vice-president, upon the treasurer of the corporation.

ARTICLE III.

The object and purpose for which this corporation is formed and the nature of the business to be carried on by it, are hereby declared ot be to prospect, mine, and (or) bore for oil, gas, and minerals of all kinds, on lands leased or owned by this corporation, or on which this corporation may have the right of entry; to own, lease and operate mines, mineral, oil and gas wells, and to refine by-products; and to that end to lease, own, construct and operate refineries; to store, warehouse, and to transport natural gas, mineral oil and other minerals for hire by means of railroads, tank-cars, tramways, pipe lines, power vessels, barges or other suitable means of conveyance, and to that end to lease, own, construct and operate railroads, pipe lines, pumping stations, storage tanks, and basins, tank cars, barges and other vessels wharves and warehouses, and generally to hold and exercise all such other incidental powers and privileges, as relate to the objects hereinbefore set forth, and as conferred upon like corporations, and on corporations in general, under the constitution and laws of this state. All its corporate functions may be performed in the State of Louisiana, and in any of the other states or territories of the United States. Said corporation is authorized and shall have power to buy, or otherwise acquire ownership and control to the same extent as a natural person, by purchase, devise, lease, or otherwise, real estate, tenements, hereditaments, personal and mixed property and the same to sell, mortgage, hypothecate or incumber at its pleasure and to receive grants and rights of way for the purpose of carrying on the business of said corporation, and to acquire from Victor Van Schoeler, certain mineral rights assigned to him by Aladin Vincent, original grantee; and to do any and all acts necessary for the carrying out of the objects and purposes of this corporation. It shall be proper for this corporation at and during all and any time to conduct, do, perform and (or) carry out any one or more of the purposes or objects of this corporation, without being required at any one time to carry out all the purposes and objects for which this corporation is created.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of fifty thousand ($50,000.00) dollars, to be represented by one thousand (1,000) shares of the par value of fifty dollars ($50.00) each, which capital stock may be increased or diminished by proceedings taken in the manner prescribed by the laws of the State of Louisiana. Payment for said stock shall be made in lawful current money of the United States, or the said stock may be issued for other lawful considerations, or in payment of property transferred to said corporation, or for labor or services performed for said corporation. This said corporation shall be organized and begin business as soon as five thousand ($5,000.00) dollars shall have been subscribed to the capital stock. The remainder of said capital stock shall be issued by the Board of Directors as they may deem expedient. But no stock shall be issued for less than the par value thereof. All transfer of stock shall be made only on the books of the company, subject to such rules and regulations as the Board of Directors may prescribe.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and exercised by the Board of Directors, composed of five (5) stockholders, to be elected annually on the first Monday of the month of May of each year commencing on the first Monday of the month of May, 1913. This said election shall be by ballot, and conducted under the supervision of two (2) commissioners, to be appointed by the Board of Directors for that purpose at each election. Thirty (30) days prior notice must be given by the secretary of the company, in writing, to each shareholder, by mailing the same by registered mail to the last known address or place of business, as left by the said shareholder, or shareholders, with the secretary of the company. Each shareholder shall be entitled to cast one vote in person or by proxy, for each share of stock owned by him, and the majority of votes cast shall elect. The board thus elected shall serve and continue in office until their successors shall have been duly elected and qualified. The failure to hold an annual meeting, or to elect directors on the date above specified, shall not dissolve the corporation, but the then directors shall continue to hold their office until their successors shall have been elected, and qualified. All vacancies occurring in said Board of Directors shall be filled by a majority vote of the remaining directors. Three (3) of the directors shall constitute a quorum for the transaction of any business. The said Board of Directors shall make all by-laws, rules and regulations, for the proper government of the business and affairs of the corporation, and alter and amend and change the same at pleasure. They shall have full power to buy and to sell, mortgage, pledge, and lease any and all of the property of the said corporation, except as hereinafter restricted, whenever in their judgment they deem such acts necessary and proper. They are authorized to issue bonds and other obligations, and to assume the same for this company; to grant and acquire all leases, contracts and agreements, and to perform any and all acts necessary to carry out the objects and purposes for which this corporation is formed.

The Board of Directors shall not make any sale of property, or grant any mortgage on same, where the amount of property to be sold, or mortgaged, shall be more than one-half of the entire holdings and ownership of the company, without first obtaining the consent of the owners of at least three-fourths of the capital stock outstanding, at a meeting of the stockholders held for that purpose; and the holding of such a meeting may be waived and the consent to sell or mortgage given in writing, provided all the stockholders sign said consent, or notify the Board of Directors of their consent to make such sale or mortgage. The Board of Directors shall have full power and authority to hire, or discharge all officers, agents, clerks and other employees of said corporation, and to fix their salary, or wages, and require any or all of them to give bond in such amount as the board may deem fit. The officers of this corporation shall be a president, a vice-president, a treasurer and secretary, and a general manager. All of whom shall be elected by the Board of Directors, at its first meeting after its own election. The Board of Directors may, at their discretion, consolidate any two offices into one, for such period of time as it may deem fit.

It may elect as secretary of this company a person not a stockholder therein. The first Board of Directors of this corporation shall hold office until the second day of May in the year of our Lord, one thousand nine hundred and thirteen, and thereafter until their successors are duly elected and qualified, and said board shall consist of Victor Von Schoeler, Don Caffery, John Fr. Prim, John D. Grace and Wm. McCausland; with Don Caffery, as president, Victor Von Schoeler, as vice-president and general manager, and Wm. McCausland, treasurer.

ARTICLE VI.

This act of incorporation may be changed, altered or modified by a vote of two-thirds of the capital stock, or the said corporation may be dissolved by a vote of two-thirds of the capital stock, at a meeting of the stockholders, held for that purpose, after previous notice of such meeting shall have been sent by registered mail to each shareholder, who shall have left his place of business, or place of residence, with the secretary of this corporation, or to the last known address or place of residence of said stockholder.

ARTICLE VII.

Whenever this corporation shall be dissolved by limitation or otherwise, its affairs shall be liquidated by two commissioners selected by a vote of the majority of the capital stock, at a meeting called for that purpose, after due notice shall have been given in the manner provided for in the preceding articles. In case of the death or resignation of one of said commissioners, the remaining commissioner shall continue alone to final liquidation; but in the event of the death of both of said commissioners, their successors shall be elected in the manner as above provided. Said commissioners shall remain in office until the full and final settlement and liquidation of the affairs of this corporation.

ARTICLE VIII.

No stockholder shall ever be held liable or responsible for the contracts or faults of this company, for any further sum than the unpaid balance due upon the shares of stock owned or subscribed for by him. Nor, shall any mere informalities in the organization of this corporation have the effect of rendering this charter null, or of exposing the shareholders to any liability beyond the amount due on his stock.

Thus done and passed in my office at the City of New Orleans, Parish of Orleans, State of Louisiana, on the day, month and year hereinabove first written, in the presence of Messrs. Philip S. Gidiere and August H. Ritter, both male residents of this parish, and over fourteen (14) years of age, competent witnesses, who have hereunto signed their names, with said appearers, and me, notary, after due reading of the whole.

(The number of shares of stock subscribed for by each of the undersigned, is set opposite their respective names, and this said signing is intended to and shall serve the purpose also of a subscription list.)

Original Signed: Donelson Caffery, J. Fr. Prim, Wm. McCausland, John B. Prim, John D. Grace, Victor Von Schoeler.

Witnesses: Philip S. Gidiere, A. H. Ritter.
J. M. QUINTERO, Notary Public.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Von Schoeler Oil Company was this day duly recorded in my office, in book 1018, folio 611.

New Orleans, La., May 6, 1911.
(Signed) EMILE LEONARD, D. R.

A true copy.
J. M. QUINTERO, Notary Public.
May 11 18 25 June 1 8 15 1911

CHARTER

OF PLAQUEMINES LAND COMPANY.

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

Be it known, that on this 6th day of the month of March, in the year one thousand nine hundred and eleven, and of the independence of the United States of America, the one hundred and thirteenth, before me, J. G. Eustis, a Notary Public in and for the Parish of Orleans, and the State of Louisiana, duly commissioned, sworn and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, all of the age of majority, who declared that, availing themselves of Act 36 of 1888, as well as the General Laws of the State relative to the organization of corporations, they hereby form themselves into and constitute a corporation for the objects and purposes, and under the stipulations hereinafter set forth:

ARTICLE I.

The name and title of this corporation shall be PLAQUEMINES LAND COMPANY, and by that name it shall enjoy succession for the term of ninety-nine (99) years from the date hegeof, unless sooner dissolved. It shall have the power to sue and be sued, to borrow money, hold, purchase, lease, sell and hypothecate real and person property; to make and use a corporate seal; to name and appoint directors, managers and agents, and to establish such by-laws, rules and regulations for the management of the business and affairs of said corporation as may be necessary, the same to alter at pleasure; also to make and issue bonds and other evidences of debt, and to secure same by mortgage or otherwise.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, and all citation or other legal process shall be served on the president, or, in his absence, on the vice-president.

ARTICLE III.

The objects and purposes of this corporation shall be to purchase and otherwise acquire, reclaim, cultivate, develop and dispose of by sale, lease or otherwise, real estate and lands in the Parish of Plaquemines and elsewhere, as the Board of Directors may from time to time determine, to construct drainage, sewerage system, to build, operate, sell and lease for operation dredges and ditches, maintain such warehouses, docks, wharves, railroad and tramway lines, and other transportation lines that may be found necessary or expedient for the proper development and carrying on of the company's business, to erect, maintain and operate telegraph and telephone lines, and generally to acquire by purchase or lease, operate, sell and otherwise dispose of any and every species of property, real and personal, necessary or convenient to be so acquired and used in order to more effectually carry out the main design of the organization of the company, and particularly in connection with its real estate operations to acquire and operate dredges and boats.

ARTICLE IV.

The capital of this corporation shall be fixed at twenty-five thousand ($25,000.00) dollars, divided into two hundred and fifty (250) shares of $100.00 each, payable in cash, or its equivalent in property or labor.

ARTICLE V.

All the powers of this corporation shall be vested in a Board of Directors, composed of three members, two of whom shall constitute a quorum for the transaction of business. They shall elect from their number a president, vice-president and treasurer.

The following named persons shall constitute a Board of Directors: M. C. Baker, G. H. Randolph, L. L. Baker, and M. C. Baker shall be president, G. H. Randolph, vice-president, and L. L. Baker, secretary and treasurer, and they shall hold office until the third Tuesday of February, 1912, or until their successors shall have been duly elected. Any failure to hold an annual meeting shall not cause a forfeiture of this act of incorporation, and any vacancy occurring in the Board of Directors, from any cause, shall be filled by the remaining directors.

The Board of Directors shall elect its officers, and shall appoint such agents and managers as may be necessary, and shall fix their compensation. The board shall also have the right to dismiss said employees at pleasure.

All acts of sale, purchase, lease, or others, shall be signed by the president, and attested by the secretary.

ARTICLE VI.

On the third Tuesday in February, annually, beginning with the year 1912, there shall be held a meeting of stockholders, to elect directors for the ensuing year, which meeting shall be called after ten (10) days notice; said notice to be deposited in the mail, postage paid, and directed to each stockholder, at his or her last known address. At said meeting said directors shall be elected by ballot, and a majority of the votes cast shall be necessary to elect, and each share of the stock shal be entitled to one vote, and the shareholder shall vote in person or by written proxy. Only shareholders shall be eligible as directors.

ARTICLE VII.

No stock shall be transferred except upon the books of the company. No stockholder shall be held liable for any contracts or faults of this corporation, in any further sum than the unpaid balance of his respective shares.

ARTICLE VIII.

This act of incorporation may be modified, changed or amended, or said corporation may be dissolved by a vote of three-fourths of the stock represented at a general meeting held for that purpose after due notice shall have been given by publication for twenty (20) days in one of the newspapers published in New Orleans and in case of dissolution, two commissioners shall wind up and settle the affairs of this corporation, and in the event of a disagreement between them, they shall select an umpire, whose decision shall be final.

At the termination of this act of incorporation, the business and affairs of this corporation shall be likewise wound up and settled by three (3) commissioners elected by the stockholders at a meeting called for that purpose, after twenty days notice on above.

Thus done and passed on the day, month and year first above written at my notarial office in this city, in the presence of R. L. Caplan and C. A. Ransom, competent witnesses, who together with the said appearers and me, Notary, have signed these presents after due reading of the whole.

Original signed: M. C. Baker, 200 shares; L. L. Baker, 49 shares; G. H. Randolph, 1 share.

Witnesses: R. L. Caplan, C. A. Ransom.
J. G. EUSTIS, Notary Public.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, do hereby certify that the above and foregoing act of incorporation of the Plaquemines Land Company was this day duly recorded in my office, in book 1018, folio 595. New Orleans, La., May 4, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy.
J. G. EUSTIS, Not. Pub.
May 11 18 25 June 1 8 15 1911

CHARTER

OF "CLUB ON WHEELS."

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

Be it known, that on this twenty-eighth day of the month of April, 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, John Marshall Quintero, a Notary Public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, all above the full age of majority, who severally declared that, availing themselves of the general laws of the State of Louisiana relative to the organization of corporations, they hereby form themselves into and constitute a corporation for the objects and purposes and under the stipulations hereinafter set forth.

ARTICLE I.

The name, style and title of this corporation shall be "CLUB ON WHEELS," and by that name it shall have power and authority to exist and 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, the same to break or change at pleasure; to acquire, hold, receive, purchase, lease and hire property of every nature and kind fit, necessary or useful for the purpose of the corporation and the same to convey, alienate or dispose of at pleasure; to name and appoint such officers, managers or agents as the interest of said corporation may require; to make and establish such by-laws, rules and regulations of its affairs as may be necessary and proper and the same to alter or change at pleasure.

ARTICLE II.

The domicile of said corporation shall be in the City of New Orleans, State of Louisiana, and citation or other legal process shall be served on the president, or, in case of his absence, on the vice-president, or, in the absence of both, on the secretary-treasurer of the same.

ARTICLE III.

The objects and purposes for which this corporation is established are declared to be: (1) To succeed the corporation and club of the same name; (2) To regulate social intercourse and amusement among the members of said corporation by rules framed after consultation, by mutual consent, to promote enjoyment, harmony, refinement of manners and intellectual improvement; (3) To purchase, lease, hire, possess and operate and maintain one or more coaches or cars for the use and convenience of the members, and to run same over and on the lines of Louisville & Nashville Railroad Company, or other railroads.

ARTICLE IV.

All the corporate powers of this corporation shall be vested in and exercised by a Governing Committee to be composed of the president, the vice-president, the secretary-treasurer and three other members, all to be elected by ballot at the annual meeting of the club to be held on the second Monday in July, 1911, and annually thereafter, officers so elected taking their seats on the first day of the following January. A majority of votes cast shall elect. The office of secretary-treasurer may be filled by one person.

Should the annual meeting and election fail to be held on the day specified, the incumbents shall continue in office until such meeting is held and their successors elected, and it shall be the duty of the acting president to cause another meeting and election to be held within thirty days thereafter.

The officers and the Governing Committee shall hold office for the term of one year or until their successors are duly elected and qualified. The Governing Committee shall fill all vacancies occurring for the unexpired term of the same. Three members of the committee shall constitute a quorum for the transaction of any business.

The business of the club shall be managed and transacted by said board and committees of said board. The governing committee shall have the power to adopt all by-laws, rules and regulations which they deem necessary for the proper government of the club and its members and to amend the same, including the fixing of the number, qualification, election, suspension or expulsion of members and the fees and dues to be paid by same, provided that they shall have no power to reduce the membership below eighty or to increase the annual dues above twenty-five dollars ($25), or to levy an assessment without the consent of the members of the club to be given at a special meeting after ten days printed notice stating its purpose, shall have been mailed to each and every member. Copies of this charter and of the by-laws shall be printed from time to time for the use of the members.

The following are declared to be the officers of the club and the Governing Committee of the same: Louis H. Fairchild, president; Henry P. Dart, vice-president; Charles A. Pardue, secretary-treasurer; John M. Parker, William P. Burke, S. Locke Breaux, Members, to serve until the first day of January, 1912, or until their successors shall be elected.

ARTICLE V.

General and special meetings for any and all purposes may be called by the president, or, in his absence, by the vice-president, or by the Governing Committee, or on the request of any five members in writing, such meetings to take place as follows: During the period from May 1 to October 31, after five days notice posted in club car; during the remainder of the year by printed notice sent by mail to the members, provided that meetings for the purposes stated in the preceding article shall be governed and regulated as provided therein.

At all meetings such members in good standing shall each have one vote, to be cast in person.

Fifteen members in good standing shall be a quorum for the transaction of business at all meetings and the decision of the majority of the quorum present shall be valid as a corporate act, save as to amendments to this charter, which are provided for in Article VII, and save also as to elections for membership, which shall be regulated by the By-Laws.

ARTICLE VI.

This club shall be deemed and considered and is declared to be the successor of the corporation called "Club on Wheels" and all the by-laws and rules of that club shall remain in force until changed, amended or repealed, as herein permitted.

All the members of said "Club on Wheels" are declared to be members of this club and they shall remain obligated to pay to the club whatever claims the existing club has or may have hereafter against them.

All the property, contracts and assets of that club having been transferred to this club, all the debts and liabilities of the former are hereby assumed by this club.

The Governing Committee is hereby directed and empowered to acquire, take over and in behalf of this club to possess and enjoy all the property, contracts and effects and to provide for succession to all such rights, privileges and advantages as were enjoyed and possessed by said corporation.

The Governing Committee is also directed to arrange for the transfer into this club of the membership thereof in good standing.

Save in the case of the members of the old club, as herein provided, a membership fee of one hundred and fifty dollars ($150) shall be paid immediately upon acceptance of membership in this club. A certificate shall be issued for one hundred dollars ($100.00) thereof, which shall be delivered to the member and same shall be non-transferable and non-negotiable, neither shall any right, of any kind, pass thereunder by any execution or to any heir, assign, successor, executor, administrator or other person whatever. But whenever such member shall cease, for any cause whatever, to be a member and whenever this corporation shall have filled the vacancy thus created, the said certificate shall be called in and redeemed by this corporation at the face value of the same. The substance of this provision shall be printed in or upon all certificates issued hereunder.

It is especially understood and agreed by the subscribers to this charter and by all persons who may become members of this corporation that upon the death of any member, or upon his ceasing, for any cause, to be a member of this corporation, all right, share or interest which the said member may have in the assets of the corporation shall revert to the corporation and shall in no wise belong to said member, his estate or his heirs; and, the membership of this corporation is strictly personal and not transferable.

ARTICLE VII.

This act of incorporation may be amended, changed, modified or altered, or said corporation may be dissolved by a vote of two-thirds of the members present at a special meeting to be called for that purpose, after five days previous notice in writing by mail shall have been given to each and every member, at which meeting a quorum shall consist of thirty members.

ARTICLE VIII.

Whenever this corporation is dissolved, either by limitation or from any other cause, its affairs shall be liquidated or settled by three commissioners to be appointed for that purpose by the members of said corporation, at a meeting to be convened for that purpose, after a printed notice stating the object of the meeting shall have been mailed to each member; and in case of death of one or more of said commissioners, the survivor or survivors shall continue to act until the vacancy or vacancies shall be filled at a special meeting called for that purpose by the acting commissioner or by any five members, after notice as above required.

ARTICLE IX.

No member of this club shall ever be held liable or responsible for the contracts, debts or faults of said corporation, nor shall any informality in the organization have the effect of rendering this charter null or expose the members to any personal liability.

Thus done and passed, in my office, at the City of New Orleans, on the day, month and year herein first above written, in the presence of Messieurs Philip S. Gidiere and August H. Ritter, competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

Original Signed: L. H. Fairchild, Henry P. Dart, C. A. Pardue, John M. Parker, S. Locke Breaux, Wm. P. Burke, A. Baldwin, A. Baldwin, Jr., L. C. Fallon, Edgar H. Farrar, J. T. Witherspoon, A. D. Parker, Frank T. Howard, p. p. L. H. Fairchild, Charles Janvier, Walter R. Stauffer, S. P. Walmsley, Henry P. Dart, Jr., Wm. Kernan Dart, Peter F. Pescud, George Denegre, George P. Agar, T. H. Lyons, Alfred LeBlanc, John A. Willington, J. H. Lafaye, Charles W. Ziegler, Frank S. Walshe, John McCloskey, John N. Stewart, G. W. Clay, O. P. Geren, H. T. Howard, Eugene Martin, Charles A Farwell, J. G. Olivier, G. B. Baldwin, I. E. Merilh.

Witnesses: Philip S. Gidiere, A. H. Ritter
J. M. QUINTERO, Notary Public.

I hereby certify that I have examined the within act of incorporation and am of opinion that the purposes and objects of the proposed corporation, as specified in said act, are legal, and that none of the provisions therein contained are contrary to law.

(Signed) ST. CLAIR ADAMS,
District Attorney, Parish of Orleans.
New Orleans, May 4, ---1.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Club on Wheels was this day duly recorded in my office in book 1018, folio 590.

New Orleans, La., May 4, 1911.
(Signed) EMILE LEONARD, D. R.

A true copy:
J. M. QUINTERO, Notary Public.
May 11 18 25 June 1 8 15 1911

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