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CHARTER

OF THE DIXIE DELTA FARMS COMPANY.

STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

BE IT KNOWN, that on this fourteenth day of August, in the year of our Lord one thousand nine hundred and eleven, before me, John G. Eustis, a notary public in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, 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 Act 78 of 1904, as well as 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 and title of the corporation hereby formed is declared to be DIXIE DELTA FARMS COMPANY.

Its domicile shall be in the city of New Orleans, and it shall have and enjoy succession by its corporate name for a period of ninety-nine (99) years from and after the date hereof.

This corporation shall have power and authority to contract, sue, and be sued in its corporate name; to make and use a corporate seal; to hold, receive, hire and purchase real and personal property, and to sell, mortgage or pledge the same, and to borrow money and issue bonds, notes and other obligations.

All citations or other legal process shall be served upon the president, and in the event of his absence, or inability to act from any cause, the same shall be served upon the vice presidents, or any other officer in New Orleans, La.

ARTICLE II.

The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are hereby declared to be:

To purchase, or otherwise acquire, erect, construct, equip, improve, extend, work, manage, operate, maintain, own, repair, control, sell, lease or otherwise dispose of water rights, reservoirs, dams, canals, tunnels, ditches, flumes, drainage systems, controlling works, power plants and irrigation works or plants, of whatsoever kind or nature, for the purpose of irrigating lands, reclaiming submerged lands, or storing waters, and the draining and conveying of waters from one place or places to another place or places.

To purchase, lease or otherwise acquire, erect, equip, improve, extend, work, develop, operate, maintain, own, repair, control, sell, lease, or otherwise dispose of water rights, reservoirs, dams, canals, tunnels, ditches, flumes, drainage systems, controlling works, power plants, or plants of whatsoever kind or nature, for the purpose of selling, leasing or otherwise acquiring, selling, leasing, or otherwise disposing of power, light, heat, or energy in whatsoever form or nature, and the exercise of all customary and necessary powers incidental thereto.

To acquire by purchase or otherwise, own, hold, sell, convey, lease, mortgage or pledge real estate or other property, platted or mixed, and to reclaim, survey, map, plat, improve and develop irrigated, drained or submerged and other lands for purposes of sale and otherwise, and to do and perform all things needful and lawful for the reclamation, development and improvement of the same for agricultural, plant-culture raising, residence, trade and business purposes.

To purchase, or otherwise acquire, and to own or control, receive, store, convey, sell, lease or otherwise dispose of ice or moisture in any form, or of any nature in and to water, or any part thereof.

Generally to carry on or undertake any business of the same general nature from time to time, seems to the interest of this corporation capable of being profitably carried on in connection with the above objects, or calculated directly or indirectly to render valuable or enhance the value of any of the company's lands or rights, and which is lawful in law for a corporation so organized.

ARTICLE III.

The capital stock of this corporation is fixed at the sum of Two Hundred and Fifty Dollars ($250,000), divided into and represented by two thousand five hundred (2,500) shares of the par value of one hundred Dollars ($100) each. One-fifth of said stock shall be common stock, and the balance thereof shall be preferred stock. The preferred stock shall be entitled to receive a cumulative annual dividend of seven (7) per cent therefor, which shall be paid before any dividend shall be paid upon the common stock of said company, from the earnings and profits of said company, and shall be full paid and non-assessable, having a voting quality with the common stock of said company.

All stock, both common and preferred, shall have equal voting quality, and if any excess of dividends in any one year over and above seven (7) per cent upon the preferred stock shall be paid by said company, such excess shall be applied to the common stock until such common stock has received an equivalent of seven (7) per cent dividend, after which point all dividends for that year in excess of seven (7) per cent upon both preferred and common stock shall be paid equally upon both common and preferred stock.

In case of liquidation—either voluntary or involuntary—of the company, the assets and avails of the company shall be used first to pay the par value of the preferred stock and all arrears of dividends thereon in full before any distribution shall be made in favor of the common stock.

Said stock, both common and preferred, shall be paid for in installments of such amounts and at such times as the board of directors may determine, but any part or parcel of said stock may be issued by said board of directors at not less than par, in payment of labor done or land or property actually received by said corporation.

This corporation shall commence business and be a going concern as soon as One Hundred Twenty-five Thousand ($125,000) Dollars of its capital stock shall have been subscribed for, and this charter signed and executed by the incorporators.

ARTICLE IV.

All the corporate powers of this corporation shall be vested in and exercised by a board of five (5) directors, to be composed of stockholders, three of whom shall constitute a quorum for transacting all business. The board of directors shall be vested with full power and authority to make all contracts, purchases and sales, and adopt all by-laws, rules and regulations for the government of the business and affairs of the company, and alter, amend and change the same at pleasure; appoint, hire and discharge all officers, agents and employes, fix all salaries, and generally to do and perform all things necessary in the transaction of the business and affairs of the company. Any vacancy occurring in said board shall be filled by the remaining directors in the manner provided for in the by-laws.

The first board of directors of this corporation shall consist of James A. Clinton, A. Sherman Hill, John S. Perry, Allen S. Perry and George H. Penn, with the said James A. Clinton as president, A. Sherman Hill as vice president, and John S. Perry as secretary and treasurer, who shall hold their offices until the first Monday in December, 1912, or until their successors are duly elected and qualified.

On the first Monday in December, 1912, and annually thereafter, an election for directors shall be held at the office of the company, under the supervision of three commissioners to be appointed by the president, and the directors then elected shall take their seats immediately and shall hold office until their successors are duly elected and qualified. Each board shall elect its own officers, which shall consist of a president, a secretary and a treasurer. Two of said offices may be held by the same person.

All corporate elections shall be by ballot, and a majority of the votes cast shall elect, and at all stockholders' meetings held for any purpose, each share of stock shall be entitled to one vote, either in person or by proxy, by the person in whose name same is registered on the books of the company, and the board of directors may close the stock transfer books for a period not exceeding thirty days before any meeting.

Written notice of stockholders' meetings shall be given to each stockholder by the secretary at least ten (10) days prior to elections, by mailing same, postage prepaid, to his last known postoffice address.

The board of directors shall have power to establish stock transfer agencies under reasonable rules and regulations, in the cities of New Orleans, La.; and Chicago, Ill., and at such other places as they may deem necessary and the business of the corporation shall require.

ARTICLE V.

This act of incorporation may be changed, altered or modified, or this corporation dissolved, with the assent of there-fourths (3-4 of the stock present or represented at any general meeting of the stockholders convened for that purpose after thirty (30) days' prior notice of such meeting shall have been given by publication in one of the daily newspapers published in the city of New Orleans, by five (5) publications during said period, and such changes as may be made in reference to the capital stock shall be made in accordance with the then existing laws on the subject.

ARTICLE VI.

Whenever this corporation is dissolved, either by limitation of its charter or from any cause, its affairs shall be liquidated by three (3) commissioners to be appointed from among the stockholders at a meeting of the stockholders convened for that purpose after thirty (30) days' prior notice shall have been given by the secretary to each stockholder. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of either commissioner, the survivors shall continue to act.

ARTICLE VII.

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

The subscribers hereto have each written opposite their names the number of shares subscribed for, so that this act may also serve as the original subscription list.

THUS DONE AND PASSED in my notarial office in the city of New Orleans, La., in the presence of A. T. Dusenbury and E. Gilthorpe, competent witnesses of lawful age, and residing in this city, who hereunto subscribe their names, together with said parties and me, notary, on the day and date set forth in the caption hereof.

Original signed:

A. Sherman Hill, 312 shares.
Jas. A. Clinton, 312 shares.
Per Pro A. S. Hill.
Jno. S. Perry, 312 shares.
Per Pro A. S. Hill.
Allan S. Perry, 157 shares.
George H. Penn, 157 Shares.

Witnesses:
A. T. DUSENBURY.
E. GILTHOPE.

J. G. EUSTIS,
(Seal) 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 Dixie Delta Farms Company, was this day duly recorded in my office in Book 1051, folio . .

New Orleans, La., Aug. 14, 1911.
(Signed) EMILE LEONARD,
Deputy Recorder.

I hereby certify the foregoing and within to be a true and correct copy of the original act of incorporation of the Dixie Delta Farms Company, together with the certificate of the Recorder of Mortgages on file and of record in my office.

In faith whereof I have hereunto set my hand and seal this fourteenth day of August, 1911.

J. G. EUSTIS,
(Seal) Notary Public.
Aug. 17, 24, 31, Sept. 7, 14, 21, 1911.

CHARTER

OF PELICAN REALTY COMPANY.

STATE OF LOUISIANA, PARISH OF ORLEANS.

BE IT KNOWN that on this third day of the month of August, in the year one thousand nine hundred and eleven, before me, John R. Upton, a notary public in and for the Parish of Orleans, State of Louisiana, therein residing, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereinafter subscribed, who declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, that they do hereby form a corporation for the term of ninety-nine years from this day, under the name of PELICAN REALTY COMPANY, with a domicile in this city, for the purpose of buying and selling real estate for both its own account and for account of others, and the doing of any and all things in connection with or pertaining to the general real estate business.

The capital stock shall be Fifty Thousand ($50,000.00) Dollars, divided into Five Hundred (500) Shares of the par value of One Hundred ($100.00) Dollars each, which shall be paid for in money, property or services rendered, at such time and in such manner as the Board of Directors may determine.

The corporation may begin business at once, and shall have all the power and authority to borrow money, contract, sue and be sued in its corporate name; to hold, receive, purchase, sell and convey, and mortgage, effect and hypothecate property, both real and personal, and to name and appoint such officers, agents and employees as its interest and convenienec may require.

The business shall be conducted by a Board of Directors of not less than three nor more than seven directors, who shall be elected by ballot on the first Monday of July of each year, at an election of which ten days' notice in writing shall be sent to each director by mail. Each share of stock shall be entitled to one vote either in person or by proxy.

All citations and all other legal process shall be served on the President, and in his absence or inability to act upon the Vice-President.

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

At the termination of this charter the affairs shall be liquidated by the Board of Directors.

Thus done and passed at my office in this city on the day, month and year hereinabove first written, in the presence of Messrs. Horace E. Upton and James M. Burke, competent witnesses, who hereunto sign their names, together with the said appearers and me, notary, and the said appearers in addition have set opposite their names the number of shares subscribed by them, so that this act shall also serve as the original subscription list, all after due reading of the whole.

NAMES OF SIGNERS OMITTED.

Witnesses:
H. E. UPTON.
JAMES M. BURKE.

JOHN R. UPTON, 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 Pelican Realty Company was this day duly recorded in my office in Book 1051, folio . .

New Orleans, August 3, 1911.
EMILE LEONARD, D. R.

A true copy.
New Orleans, La., Aug. 3, 1911.
(Seal) JOHN R. UPTON,
Notary Public.
Aug. 10, 17, 24, 31; Sept. 7, 14, 1911.

CHARTER

OF GUND REALTY COMPANY.

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

Be it known, that on this sixteenth day of the month of August, in the year one thousand nine hundred and eleven, before me, Theodore A. Beck, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, aforesaid, therein residing, and in the presence of the witnesses herein named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, covenant and agree, bind, form and constitute themselves, as well as such other persons who may hereafter join or become associated with them, into a corporation and body politic in law, for the objects and purposes and under the agreements and stipulations following to-wit:

ARTICLE I.

The name and style of this corporation shall be the GUND REALTY COMPANY and under that name it shall have and enjoy all the rights and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from the date hereof; it shall have power to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, convey, mortgage, hypothecate or pledge property, both real and personal; to issue bonds, notes and other obligations; to have and employ such managers, directors and other employees as the interest and convenience of said corporation may require; to make and establish such by-laws, rules and regulations for the corporate management and control of the business and affairs of said company, as may be deemed necessary or expedient.

ARTICLE II.

The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, and all citations and other legal process shall be served on the president, and in his absence on the vice-president of said corporation. In case of the absence of both of said officers, then said process shall be served on the secretary-treasurer.

ARTILE III.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: to buy, sell and deal in, for its own account or for account of others, improved and unimproved real estate, lands and tenements; to lend money on property, real and personal; to lease, rent and hire property; to make leases as lessor or lessee; to act as broker, agent or trustee for individuals, firms or corporations; to guarantee titles to lands and other real estate; to reclaim and improve landed property, and generally to do and engage in any other business, undertaking or enterprise connected with, growing out of, germane or incidental to any of the objects and purposes hereinabove set forth or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of fifteen thousand ($15,000.00) dollars, divided into one hundred and fifty shares of the par value of one hundred dollars each, which shall be paid for in cash, or may be issued at not less than par for services rendered to or property actually purchased by this corporation.

All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon this company unless made upon its books.

ARTICLE V.

All the corporate powers of this company shall be vested in, and the management and control of its business and affairs shall be exercised by a board of directors composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of all business. The directors shall be elected annually by ballot of the stockholders on the second Monday in August of each year. Each stockholder shall be entitled, in person or by written proxy, to one vote for every share of stock owned by him and standing in his name on the books of the company, and a majority of the votes cast shall be necessary to elect. All elections shall be held under such rules and regulations as may be determined by the board of directors, and after at least ten days' notice in writing shall have been given to each stockholder at his last known address, or by publication in a daily newspaper published in the city of New Orleans for at least ten days preceding such election. The directors thus elected shall continue in office for one year, or until their successors shall have been duly elected and qualified. No failure to hold an election shall be regarded as a forfeiture of this charter. Any vacancy occurring on said board of directors shall be filled by the remaining directors for the unexpired term. Said board of directors shall at its first meeting elect from among its number a president, a vice-president, a secretary and a treasurer. It may combine the two last mentioned offices into one, and may even elect a secretary who need not be a stockholder. Said board shall have the right to appoint and dismiss all employees, including the secretary who is not a stockholder.

ARTICLE VI.

No stockholder shall ever be held liable or responsible for the contracts, faults or debts of said corporation, nor shall any mere informality in its organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance due on the stock owned by him.

ARTICLE VII.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the stockholders owning two-thirds of all of the stock of this corporation, at a general meeting convened for that purpose, after at least ten days' notice shall have been given as provided for in Article V of this charter. In case of the dissolution of this corporation by the expiration of its charter or otherwise, the stockholders shall elect three liquidators from among their number, who shall have full power and authority to settle and wind up the business and affairs of this corporation. In case of the death or disability of any of said commissioners the survivors shall appoint a successor to him.

ARTICLE VIII.

Until the election to be held in 1912, the following stockholders shall constitute the first board of directors, Martin G. Gund, Frederick Gund and George Gund, with the said M. G. Gund as president, Frederick Gund as vice-president, and George Gund as secretary-treasurer.

Thus done and passed at my office in the city of New Orleans, on the day, month and year herein first above written, in the presence of Anthony Troyani and Stephen A. Theard, both of this city, competent witnesses, who have hereunto signed their names with said appearers and me, notary, after due reading of the whole.

(Original signed): M. G. Gund, 13 shares; F. J. Gund, 20 shares; George Gund, 20 shares. (Witnesses): Ant. Troyani, Stephen A. Theard. T. A. BECK, *Not. Pub.*

I, the undersigned recorder of mortgages for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Gund Realty Company was this day duly recorded in my office, in book 1051, folio—.

New Orleans, La., August 16th, 1911.
(Signed) EMILE LEONARD, D. R.

A true copy.
(Seal) T. A. BECK, *Not. Pub.*
aug 24 31 sep 7 14 21 28 1911

CHARTER

OF THE RIGGS-TERRELL LUMBER COMPANY.

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

Be it known, that on this 27th day of July, 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 R. Upton, a notary public in and for the parish of Orleans, state of Louisiana, aforesaid, therein residing, 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, who severally declared that, availing themselves of the laws of the state of Louisiana, in such cases made and provided, they have contracted and agreed, and do, by these presents, covenant and agree and bind themselves, as well as all such persons as may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations, to-wit:

ARTICLE I.

The name of this corporation shall be RIGGS-TERRELL LUMBER COMPANY, and under its said corporate name it shall have the power and the authority to have and enjoy corporate existence and succession for the full term and period of ninety-nine years from and after the date hereof: to contract, sue and be sued; to make and use a corporate seal, and the same to alter and break 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 managers, agents, directors and officers as its business interests and convenience may require, and to make and establish as well as alter and amend from time to time by-laws, rules and regulations for the proper government of the affairs of said corporation as may be necessary and proper.

ARTICLE II.

The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, and all citations or other legal process shall be served upon the president of said corporation, or in the event of his absence, upon the vice-president thereof, acting as president, and in the absence of both of said officers, upon the secretary of said corporation.

ARTICLE III.

The objects and purposes of this corporation are hereby declared to be:

First—To engage in the general business of buying and selling lumber, logs, and by-products of the lumber manufacturing industry, for its own account, or for other corporations, co-partnerships or individuals.

Second—To buy and sell timber lands and timber; to build, lease or purchase and operate saw mills or other woodworking plants; to build, lease or purchase and operate logging outfits, railroads, steamboats or barge lines in connection with same.

Third—To own lumber yards, storage sheds or warehouses, switch tracks, locomotives, cars, cranes, drays, trucks, wagons and all other adjuncts, paraphernalia, means and appliances, incidental, convenient or necessary to the conduct of its main business and purposes.

Fourth—To exercise all powers incidental and appropriate to the full and complete carrying out of the business and purposes of the corporation.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of one hundred thousand dollars ($100,000.00), divided into and represented by one thousand shares of stock of the sum of one hundred dollars ($100.00) each. Said stock shall be paid for in cash or its equivalent at such time and in such amounts and after such notice to the subscriber as shall be fixed by the board of directors.

The corporation shall become a going concern and authorized to do business as soon as ten thousand dollars ($10,000.00) of the capital stock shall have been subscribed and paid for.

ARTICLE V.

All of the corporate powers of said corporation shall be vested in a board of directors, to be composed of not less than three nor more than seven stockholders, each of which shall own not less than ten shares of the capital stock of the company. This board shall be elected annually on the second Tuesday of July of each year.

All such elections shall be held at the office of the corporation under such regulations as may be established by the board of directors. Notice of such elections shall be given by the secretary of the company by written or printed notice directed to each stockholder of record mailed at least ten days prior to such election.

At all such elections and at all corporate meetings every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the company to be cast in person or by his written proxy, and the majority of the vote cast shall elect.

Any vacancies occurring among the directors by death, resignation or otherwise shall be filled by election for the remainder of the term by the remaining directors.

A failure to elect directors on the date above specified shall not dissolve the corporation or impair the corporate management, but the directors then in office shall remain in office until their successors are elected and qualified.

The board of directors shall annually elect from their own number a president, a vice-president, a secretary and a treasurer, or they may combine the offices of secretary and treasurer.

The board of directors may appoint a general manager and authorize him to employ such subordinate officers and agents as the business interests or convenience of this corporation may require. They may further authorize said general manager to discharge any or all employes at his discretion.

All officers shall hold office at the pleasure of the board of directors and they shall have power to define the duties of said officers and to fix their compensation.

The board of directors shall have the power and the right to borrow and lend money when necessary or to its advantage in conducting its business, but only in matters connected with the objects of this corporation; to acquire by purchase, lease or exchange any real, personal, mixed, corporeal or incorporeal property necessary or convenient to carry out the objects of this corporation, and the same to be disposed of by sale, exchange or in any usual or customary manner, and to lease, mortgage or pledge any of the assets of the company.

The board of directors shall make all rules and regulations as are in its judgment proper.

ARTICLE VI.

Whenever this corporation may be dissolved either by limitation or otherwise its affairs shall be liquidated by three commissioners, to be elected from among the stockholders at a general meeting of the stockholders convened for such purpose, of which meeting notice shall be given in time and manner provided for stockholders' meetings in the succeeding article of this charter, and a majority in the amount of capital stock of said corporation represented at such meeting shall be required to elect. Said commissioners shall remain in office until the affairs of this corporation shall have been fully liquidated. In the case of the inability of any commissioner to continue by reason of death, resignation or otherwise, the vacancy shall be filled by the surviving commissioners.

ARTICLE VII.

This act of incorporation may be modified, changed or altered, or said corporation may be dissolved with the assent of three-fourths of the capital stock represented at a general meeting of the stockholders convened for such purposes, and after notice shall have been given in one or more newspapers published in the city of New Orleans, once a week for four weeks, preceding the meeting, and by a written notice mailed to each stockholder thirty days prior to the date of the meeting at the post office address designated by him in writing.

Any changes proposed or made in reference to the capital stock shall be made in accordance with the laws of the state of Louisiana, on the subject of altering the capital stock of corporations.

ARTICLE VIII.

No stockholder shall ever be held liable for the contracts or faults of said corporation in any further sum than the unpaid balance due the corporation on the shares of stock owned by him, nor shall any mere informality in organizing have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid amount remaining due on his stock.

The first board of directors of this corporation shall consist of: A. W. Berdon, R. Lee Riggs, W. L. Terrell; and they shall hold office until the second Tuesday of July, 1912, or until their successors are elected.

Thus done and passed at my office, in the city of New Orleans, Louisiana, in the presence of John M. Copponex and Joseph L. Ford, competent witnesses, of lawful age, both of this city, who hereunto sign their names with the said appearers and me, notary, on the day and date aforesaid, after due reading of the whole.

(Original signed): R. Lee Riggs, W. R. Terrell, A. W. Berdon. (Witnesses): J. M. Copponex, J. L. Ford.

JOHN R. UPTON, *Not. Pub.*

I, the undersigned recorder of mortgages in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing article of incorporation of Riggs-Terrell Lumber Company was this day duly recorded in my office, in book 1051, folio —.

New Orleans, July 29th, 1911.
EMILE LEONARD, D. R.

State of Louisiana, Parish of Orleans, City of New Orleans:

I, John R. Upton, the undersigned notary public, do hereby certify that the above and foregoing is a true and correct copy of the original act of incorporation of Riggs-Terrell Lumber Company, with the names of the subscribers omitted, of record and on file in my notarial office.

In faith whereof, I have hereunto set my hand and seal on this twenty-ninth day of July, 1911.

JOHN R. UPTON,
(Seal) *Not. Pub.*
aug 3 10 17 24 31 sep 7 1911

CHARTER

OF "SONIA REALTY COMPANY."

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

Be it known, that on this seventeenth day of the month of August, in the year of our Lord one thousand nine hundred and eleven, before me, Edouard F. Henriques, 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 several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the statutes and laws of the state of Louisiana relative to the formation of corporations, and particularly of Act No. 78 of the Session of the General Assembly of the state of Louisiana, for the year 1904, they have covenanted and agreed, and do by these presents covenant and agree and bind and obligate themselves, as well as all such persons as may hereafter become associated with them, to form and constitute a body corporate and politic in law, for the objects and purposes and under the stipulations following, to-wit:

ARTICLE I.

The name and title of this corporation shall be the "SONIA REALTY COMPANY," and under that name shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and the power and authority to enjoy succession and have corporate existence for and during the period of ninety-nine (99) years, from the day and date hereof, unless sooner dissolved in the manner hereinafter provided.

It shall have power and authority to contract, to sue and be sued; to make and use a corporate seal, and the same to break, alter or amend at pleasure; to hold, receive, purchase, convey, deliver, mortgage, hypothecate and pledge property both real and personal; to issue notes and other obligations, negotiable instruments, or evidence of debt; to have and employ such managers, agents, directors, officers and employees as the interests of the said corporation may require; and to make, and establish as well as to alter and amend from time to time such by-laws, rules and regulations, for the corporate management and control of the affairs of the corporation, as may be deemed necessary and proper.

ARTICLE II.

The domicile of this corporation shall be in the city of New Orleans, state of Louisiana, and all citations and other legal processes shall be served upon the president, and in the absence of the president, upon the vice-president, and in the absence of both of these, upon the secretary of this corporation.

ARTICLE III.

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be:

To buy, sell, exchange, lease and generally to deal in real estate, improved and unimproved; to build, construct, operate, maintain, lease and sell dwelling and apartment houses and stores of all kinds and descriptions. To maintain a general real estate agency and broker's business, including the right to manage estates, to act as agent, broker or attorney in fact for any person or corporation; to make and obtain loans upon real estate, improved or unimproved, and to supervise, manage and protect such property loans and all interests and claims affecting the same; and to have the same insured against fire and other casualties. To improve, manage, operate, sell, mortgage, lease, or otherwise dispose of any property, real or personal, and take mortgages and assignments of mortgages upon the same.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of one hundred thousand and 00-100 dollars ($100,000.00), divided into and represented by one thousand shares of the par value of one hundred dollars ($100.00) each.

Said shares of stock shall be issued at par only, and when issued shall be paid for in cash, or property, or the equivalent thereof.

All shares of stock shall be issued as full paid and non-assessable, and no transfer of stock shall be binding on said corporation, unless recorded on its books.

This corporation shall be a going concern as soon as three thousand dollars ($3,000.00) of its capital stock has been subscribed and paid for, in cash or its equivalent.

ARTICLE V.

All the powers of this corporation shall be vested in and the management and control of its affairs shall be exercised by a board of directors, to be composed of three stockholders, and two of said board of directors shall constitute a quorum for the transaction of the business and affairs of this corporation.

The board of directors shall be composed of Walter C. Dwyer, Adolph Henriques, M. D., and Joseph A. Wisong. Each board shall elect its own officers, which shall consist of a president, a vice-president and a secretary-treasurer.

The officers of the first board of directors shall be: Walter C. Dwyer, president; Adolph Henriques, M. D., vice-president, and Joseph A. Wisong, secretary-treasurer; and the said board of directors shall serve and remain in office until the first Monday in October, 1912, on which said date, and annually thereafter, the board of directors shall be elected by the stockholders at a meeting called for that purpose.

All directors and officers shall hold office until their successors are elected and qualified, and any failure to elect directors shall not be regarded as a forfeiture of this charter.

All such elections shall be by ballot, conducted at the office of the corporation, under the supervision of three commissioners to be appointed by the board of directors; each stockholder shall be entitled to one vote for each share of stock owned by him, to be cast in person or by proxy; and a majority of votes cast shall elect. Any vacancy occurring in the board of directors shall be filled by the remaining directors for the unexpired term.

The board of directors may, from its members, appoint such committees as it may deem proper for the management of the affairs and business of the corporation; and shall be vested with full power and authority to make all contracts, purchases, and sales, and adopt all by-laws, rules and regulations for the government of the business and affairs of the corporation, and alter, amend and change the same at pleasure.

ARTICLE VI.

All meetings of stockholders shall be called by notice mailed to the last known address of each stockholder, not less than thirty days before the date fixed for such meeting.

ARTICLE VII.

This act of incorporation may be amended, modified or changed, or this corporation dissolved, with the assent of three-fourths of the capital stock, present or represented, at a general meeting of the stockholders convened for that purpose.

Whenever this corporation shall be dissolved, either by limitation or from any other cause its affairs shall be liquidated by three commissioners to be appointed for that purpose from among the stockholders, at a meeting of the stockholders convened for that cause. Said commissioners shall remain in office until the affairs of said corporation shall be fully liquidated. Any vacancy occurring among them from any cause shall be filled by the remaining commissioners.

ARTICLE VIII.

No stockholder shall be liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due on the shares of stock owned by him; nor shall any mere informality in organization have the effect of rendering this charter null or of subjecting any stockholder to any liability beyond the unpaid amount due on his stock.

Thus done and passed in my office, in the city of New Orleans, in the presence of John C. Baumann and Charles A. Duchamp, competent witnesses of lawful age, residents of this city, and parish, who have hereunto subscribed their names, together with the said appearers and me, notary, after due reading of the whole.

(Original signed): W. C. Dwyer, fifteen shares; Adolph Henriques, M. D., fifteen shares; Jos. A. Wisong, one share. (Witnesses): John C. Baumann, Chas. A. Duchamp.

EDOUARD F. HENRIQUES,
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 Sonia Realty Company was this day duly recorded in my office, in book 1051, folio —.

New Orleans, August 24th, 1911.
(Signed) EMILE LEONARD, D. R.

I hereby certify the above and foregoing to be a true and correct copy of original act of incorporation, together with certificate of the recorder of mortgages for the parish of Orleans, on file and of record in my notarial office.

EDOUARD F. HENRIQUES,
(Seal) *Notary Public.*
aug 31 sep 7 14 21 28 oct 5 1911

AMENDMENT TO CHARTER

ARTICLE I OF THE CHARTER OF SUWANEE LUMBER COMPANY.

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

BE IT KNOWN that on this second (2nd) day of the month of August, in the year of Our Lord, one thousand nine hundred and eleven (1911), and of the Independence of the United States of America the one hundred and thirty-sixth (136th), before me, Henry Leon Sarpy, a notary public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Alexander S. Hinton, the First Vice-President, and J. Numa Jordy, the Secretary-treasurer, of the SUWANEE LUMBER COMPANY, who declared that, pursuant to the provisions of Article VI of the charter of the SUWANEE LUMBER COMPANY, a corporation organized under the laws of the State of Louisiana by an act of incorporation executed before me, notary, on the 16th day of June, 1911, and duly recorded in the Mortgage Office of the Parish of Orleans, in Book 1018, folio 737, a general meeting of the stockholders of said corporation was held on July 22, 1911, at the office of the Company, No. 908 Hibernia Bank Building, in the City of New Orleans, La., after thirty days' previous notice thereof had been mailed to each stockholder at his last known address; at which meeting a resolution was adopted amending Article I of the Charter of said Corporation, and authorizing the said appearers herein to sign all necessary proceedings in furtherance of said amendment before me, notary; that now, therefore, in order to carry out the intent and purpose of said resolution adopted at said stockholders' meeting, a certified copy of which is hereto annexed, and in order to clothe the same with the proper form, and to give it legal form and effect, the said Alexander S. Hinton, First Vice-President, and the said J. Numa Jordy, Secretary-Treasurer, do hereby formally declare, publish and make known that Article I of the original act of incorporation of said SUWANEE LUMBER COMPANY has been amended, modified, changed and altered so as to read as follows:

ARTICLE I.

The name and title of this corporation shall be SUWANNEE RIVER LUMBER COMPANY, and by that name it shall have and enjoy succession for a period of ninety-nine (99) years; it shall have power to receive, accept, hold, purchase, acquire possession, lease, improve, cultivate, convey mortgage and hypothecate under its corporate name, property, both real and personal; to borrow and lend money and to give and receive security therefor; to issue bonds or other evidences of debt; to name and appoint such managers, directors and officers as its interests and convenience may require; to name and establish such by-laws as may be necessary and proper, and to do all other things needful to its purposes, and to have and enjoy all other power and authority vested in, or granted, by law, to such corporations.

Thus done and passed at my office, in this city, the day, month and year first above written, in the presence of Messieurs William Morgan Hannon and Ambrose G. LaPice, competent witnesses, residing in this city, who have hereunto signed their names, with appearers and me, notary, after due reading of the whole.

Original signed:

A. S. HINTON,
First Vice-President.
J. NUMA JORDY,
Secretary-Treasurer.

W. M. HANNON.
A. G. LAPICE.

HENRY L. SARPY,
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 amendment of Article I of the charter of the SUWANEE LUMBER COMPANY has been duly recorded in my office in Book 1051, folio . .

New Orleans, La., August 4, 1911.
(Signed) EMILE LEONARD,
Deputy Recorder.

I, the undersigned notary, do hereby certify that the above and foregoing is a true and correct copy of the original act of record in my office.

In faith whereof I have hereunto set my hand and have affixed the impress of my official seal, on this fourth (4th) day of the month of August, 1911.

(Seal)
HENRY L. SARPY,
Notary Public.
Aug. 10, 17, 24, 31; Sept. 7, 14, 1911.

JOHN P. VEZIEN, Pres.

Carstens & Vezien Co., Ltd.

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Church Calender.

CHURCH OF THE HOLY NAME OF MARY.

Thos. J. Larkin, Parish Priest.

Sunday (October 1 till June 1)—Masses: 5:15, 7:00; High Mass, 10:00, Sermon; 8:15, Children's Mass, Sunday School; 4:30 p. m., Benediction of