Algerines at Law.

CIVIL DISTRICT COURT.

Emancipation of Clarice Graham—N. E. Humphrey.

COURT OF APPEAL.

N. E. Humphrey vs. C. Holmes, appeal from Second City Court—N. E. Humphrey for plaintiff and appellant.

REAL ESTATE TRANSFERS.

Wm. H. Ward to Industrial Homestead Assn. lot Belleville, Alix, Vallette and Pelican, $2500 cash—Dreyfous.

Salvador Marciante to Ernest F. Ulmer, lease of property No. 401 Diana street, corner of Teche street, for two years at $40 per month—Private.

Joseph Lautenschlaeger to Arthur Henderson, 3 lots Newton, Diana, Vallette and Belleville, $1400 terms—Weil.

Miss Johanna Pixberg to Alphonse Walker, lot Bringier, Hermosa, Nunez and Lawrence, $400 terms—Dreyfous.

BUILDING PERMITS.

G. W. Randolph, owner and builder alterations and repairs 617-19 Pelican Ave. $500.

Same owner and builder, same, 612-18 Pelican Ave. $1000.

E. Gillespie, owner and builder, one-story single cottage, slate roof, Farragut, Socrates and Lawrence and Tillman Estate, $600.

CREDIT SALE.

Sebastian Amedo to Hy. Prince, $300, 1 note, 6 months, 6 per cent, lot Pacific, Newton, Elmira and Decatur—Stifft.

EUSTIS—DYER.

The marriage of Mr. Fenwick Eustis, Jr., and Miss Eleanor Blount Dyer, daughter of Mr. Eugene F. Dyer, formerly a resident of Algiers, was quietly celebrated at Christ Church chapel in St. Charles avenue, Rev. W. S. Slack officiating. Owing to recent bereavements in the family the wedding was a very quiet one and only the families of the contracting parties and a few immediate friends were present. There were no attendants other than four friends who served as ushers. The bride was given into the keeping of the groom by her father. The groom was attended by Mr. Fred R. Swigart as best man. The chapel was very tastefully adorned with palms, which met across the aisles. During the ceremony Prof. Florian T. Schafter played soft music. Immediately after the ceremony the young couple left for a visit to points over the lake.

CHARTER

OF THE SOUTHERN STAMPING & DYE WORKS.

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

Be it known, That on this ninth day of the month of November, in the year of our Lord one thousand nine hundred and eleven, before me, William H. Byrnes, Jr., Notary Public, duly commissioned and qualified in and for the Parish of Orleans, 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 age of majority, who severally declare that, availing themselves of the laws of the State of Louisiana relative to the formation of corporations, they have formed and organized, and by these presents do form and organize themselves into and constitute a corporation for the objects and purposes and under the stipulations hereinafter set forth and expressed, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name of this corporation shall be *THE SOUTHERN STAMPING AND DIE WORKS*, with its domicile in the city of New Orleans, and shall exist for ninety-nine years.

It shall have the right to receive, hold, own, lease, purchase, alienate and mortgage property, real and personal; to borrow money and to give proper evidence thereof; to sue and be sued, and generally to exercise all powers granted to corporations by the laws of this state

ARTICLE II.

All citations and other legal processes shall be served on the president, or in the event of his absence or inability to act, then upon the secretary and treasurer.

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:

The business of making electrical supplies, manufacturing dies and of stamping metals of all kinds, and to carry on any business or do any act necessary or in furtherance or not inconsistent or in direct conflict with the objects and purposes set forth.

ARTICLE IV.

The capital stock of this corporation is hereby declared to be Ten Thousand Dollars ($10,000.00), divided into one hundred shares of One Hundred Dollars ($100.00) each, which said stock shall be paid for in cash or its equivalent at the time of its subscription, or said stock may be issued full paid and non-assessable for the purchase of property, real or personal, or for services rendered to said corporation. Said stock shall be transferable on the books of the company, and no stockholder shall be allowed to sel stock without first offering same to this corporation through its Board of Directors, giving them sixty (60) days' option in which to purchase said stock at its book value, to be ascertained by account of stock last taken.

The capital stock of this corporation may be increased by a vote of the majority of the stock issued, after ten days' prior notice in writing thereof being sent to each stockholder at his last known domicile.

ARTICLE V.

[illegible] the corporate powers of this corporation shall be vested in a Board of Directors, composed of stockholders.

The first Board of Directors of this corporation shall be composed of three stockholders, to be elected at the first meeting of stockholders called for that purpose after the signing of this charter; which said Board of Directors shall hold their respective offices until the third Tuesday in January, 1913, on which said date and annually thereafter there shall be an election of directors by the stockholders.

Each share of stock shall be entitled to one vote cast by the owner, if present, or by proxy, and the majority of the votes cast shall elect and decide all matters voted upon.

ARTICLE VI.

No stockholder shall 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 any stockholder to liabilities beyond the unpaid balance that may be due on his shares.

ARTICLE VII.

The act of incorporation may be changed, modified, or this corporation may be dissolved, with the assent of two-thirds vote of the stock issued, at a general meeting convened for that purpose, after not less than thirty days' prior written notice sent to each stockholder at his last known domicile.

In case of dissolution of this corporation, either by limitation or otherwise, its affairs shall be wound up and liquidated by the then existing Board of Directors.

Thus done and passed, in my office in the city of New Orleans, on the day, month and year herein above written, in the presence of Helen McGrath and George Schmitt, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.

(Signed) Oliver H. Van Horn, 15 shares; Wm. Magee, 14 shares; W. C. Marvant, 1 share; per Wm. Magee.

Witnesses: (Signed) Helen McGrath, George Schmitt.

WM. H. BYRNES, 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 and foregoing act of incorporation of the *SOUTHERN STAMPING AND DIE WORKS* was this day duly recorded in my office, in Book 1051, folio 383.

New Orleans, November 9, 1911.

(Signed) EMILE LEONARD, D. R.

I hereby certify the above and foregoing to be a true and correct copy of the original act on file and of record in my office and of the certificate of the Recorder of Mortgages appended thereto.

In faith whereof I hereunto set my hand and seal this thirteenth day of November, 1911.

WM. H. BYRNES, JR.,
(Seal) Notary Public.

Nov. 16, 23, 30; Dec. 7, 14, 21, '11.

UNCLAIMED LETTERS

Remaining at Station A, New Orleans Postoffice, for the Week Ending November 16, 1911.

Men.

L. S. Gonzales, H. Hertzel, J. C. Knabe, Charlie Keeler, Hober Mapenead, Peter Newbear, Clarence (Spec.) Piett, Junious Rollin, Rev. John H. Robinette, Geo. B. Rodger and A. E. Wike.

Women.

Miss Saleana Bein, Miss Charity Bonner, Mrs. Julia Bayhie, Mrs. A. Donaway, Mrs. Alfred Lawton, Miss Everil Landress, Mrs. Marthia Lyons, Mrs. Calmelite Manol, Miss Lucy Mosby, Mrs. Maggie Obey, Miss Elizabeth Penne.

A. F. LEONHARDT,
Postmaster.

J. W. DANIELS, Supt. Sta. A.

The Sound of It.

The ladies' aid ladies were talking about a conversation they had overheard before the meeting between a man and his wife.

"They must have been to the zoo," said Mrs. A., "because I heard her mention 'a trained deer.'"

"Goodness me!" laughed Mrs. B. "What queer hearing you must have! They were talking about going away, and she said, 'Find out about the train, dear.'"

"Well, did anybody ever?" exclaimed Mrs. C. "I am sure they were talking about musicians, for she said 'a trained ear' as distinctly as could be."

The discussion began to warm up, and in the midst of it the lady herself appeared. They carried their case to her promptly and asked for a settlement.

"Well, well, you do beat all!" she exclaimed, after hearing each one. "I'd been out to the country overnight and was asking my husband if it rained here last night."

After which the three disputants retired, abashed and in silence.—W. J. Lampton in Lippincott's.

A Road Made In a Day.

Lothian road, a prominent street in Edinburgh, was made in a single day. Sir James Clerk of Penicuik bet with a friend that he would between sunrise and sunset prepare the line of road, extending nearly a mile in length by twenty paces in breadth. It happened to be in the winter season, when many men were unemployed. He had no difficulty in collecting several hundreds of these on the ground at the appointed time, when he gave them all a plentiful breakfast of porter, whisky and bread and cheese, after which, just as the sun rose, he ordered them to set to work, some to tear down inclosures, others to unroof and demolish cottages and a considerable portion to bring earth to fill up a great hollow to the required height. The inhabitants, dismayed at so vast a force and so summary a mode of procedure, made no resistance. So active were the workmen that before sunset the road was sufficiently formed to allow Sir James to drive his carriage over it.

SYMPATHY.

Give to the afflicted those words from the heart which temper the bitterness of tears. There are no sufferings which sympathy does not alleviate.

The Difference.

"No, sir," said the clerk to his employer, "I don't think there's anything unreasonable in my asking for an increase of salary. You may remember that you promised me a raise when I had been with you a year."

"I know I did," rejoined the employer, "but didn't I make it conditional on your giving me every satisfaction?"

"And in what way, sir, haven't I given you satisfaction?" asked the clerk.

"In what way?" replied the employer, with a show of anger. "Do you think for a moment you are satisfying me in asking for an increase of salary?"—Wasp.

The County Fair Cucumbers

By M. QUAD

Copyright, 1911, by Associated Literary Press.

When it was known that George Huggins, old bachelor, was paying his attentions to Lucy Smith, old maid, the people of Crowville said that it would be a good match on both sides. When it was known that there was an engagement there were many earnest congratulations.

Mr. Huggins had a little home of his own and kept bachelor hall. Miss Smith had a little home of her own and enjoyed a small income. The principals had known each other for years, and love had come about through an incident. Miss Smith was at her well one morning to draw a pail of water when she leaned too far over the curb and fell in head first. Of course as soon as she could get her head above water she began to scream. Mr. Huggins happened to be passing the house and heard her and went to the rescue. She was very wet and very scared, and in the excitement of the moment she fell on his neck and called him dear George. Mr. Huggins was also somewhat excited and the first thing he knew found himself calling her dear Lucy. After that Cupid's work was easy.

The marriage day had not been set, but things were gliding along, when the county fair committee came out with the list of premiums for the fall fair, still many weeks away. It so happened that Mr. Huggins had made up his mind to grow a big cucumber for the fair. He had grown a monster the year before, but had not entered it. And it so happened that Miss Smith decided to do that selfsame thing. Of all the things in her garden, which she worked herself, cucumbers seemed to do the best of any vegetable. It was one evening when they sat on the front doorsteps in their happiness that George mentioned the cucumber business and declared he would take the premium over the whole county.

"Why, George, I'm also going to raise one," was replied.

"All right, but you'll waste your time."

"I know I shan't. I grew one over a foot long last year."

"That won't be enough this time. I think you'd better grow squash or tomatoes. I don't think we should compete against each other."

The matter was argued good naturedly, but no decision arrived at.

"Lucy, dear, I ask this as a favor of you," said Mr. Huggins as he took her hand.

"George, dear, you can raise onions," was the reply.

"But I saved your life when you fell into the well."

"But the water wasn't over my head, and I believe I could have climbed out anyhow."

"I wouldn't have believed you were so stubborn."

"Nor I of you. I've always heard you were open to argument and were seldom in the wrong. Perhaps we have made a mistake?"

"I hope not, but it looks queer to me that you stick out for cucumbers the way you do."

"And it looks just as queer to me. George, do you think a knight of old would have been as finicky as you are? No, sir—he would have told his lady love to go right ahead and given her all sorts of encouragement."

"But I want to beat old Deacon Swift. He has taken the prize on cucumbers for the last three years."

"And he's the very man I want to beat. When his hog rooted up my garden last year he wouldn't pay a cent damages, but told me to sue and be hanged."

When Mr. Huggins left for home that night there was a chilliness in his parting. He was still sticking on cucumbers. The question had become a broad one. His whole future happiness was at stake. He walked slowly down to the gate, hoping to be called back and told that Lucy had relented, but there was no calling. She was also realizing that the question had broadened. Next evening he went down and sat beside the mill dam until a late hour instead of keeping his usual tryst. It was so the next evening and the next. Then it became a matter of gossip that the engagement was off.

As time went on the cucumbers grew and grew. They grew by day and grew by night.

And at last, when the day came that their stems were cut and they were carried off to the fair on pillows, one could detect no difference between them. They were twins. It was said that the cucumber committee would have split the prize, but it didn't turn out so. Deacon Swift drove into the grounds with a whoop and a holler and unloaded a cucumber that took the cake by ten points. Mr. Huggins saw the unloading. So did Miss Smith. They were aware of each other's presence, but hadn't spoken. Now they began to edge around nearer and after awhile found themselves face to face.

"He's a mighty mean man!" exclaimed George.

"Perfectly contemptible!"

"I feel sorry for you after all your trouble."

"And I for you."

"I want to get even with the deacon, and I know of but one way. Will you help me?"

She took his arm, and they walked away, and next month there was a wedding. Some folks have to go through just so much trouble to find happiness.

Railway Language.

The old elaborate booking process has given way to the impersonal railway ticket taking, but the old name "booking office" remains as a fossil. Railway language in this country is full of such relics. Our railway carriages are "coaches," the engine is in charge of a "driver" and a "guard" is in charge behind. All these expressions are directly inherited from the old coaching days. In America they have "ticket offices," "cars," "engineers" and "conductors," good enough words, but without any history.—London Chronicle.

CHARTER

OF INTERIOR SETTING COMPANY.

STATE OF LOUISIANA, CITY OF NEW ORLEANS.

Be it known, That on this eighteenth day of October, 1911, before me, Frederick Deibel, a notary public personally came and appeared the persons whose names are hereunto subscribed who severally declared that availing themselves under the laws of this State relative to the organization of corporations they have covenanted and agreed, and do by these presents covenant, agree and constitute themselves as well as such persons as may hereafter become associated with them, into a corporation for the objects and purposes and under the agreement and stipulations following, to wit:

ARTICLE I.

The name of this corporation shall be the "*INTERIOR SETTING COMPANY*," and under such name it shall have and enjoy corporate existence and successions for a period of ninety-nine years from the date of this act, with full power and for the purposes of this business as hereinafter denned to contract, sue and to be sued, to acquire, lease, use, hold, alienate, mortgage, pledge, or otherwise encumber any property, movable or immovable, in or out of the State of Louisiana; to issue its bonds, or other evidence of indebtedness, and to secure same by pledge, mortgage, or otherwise, and to purchase or otherwise acquire the stocks and bonds of other corporations; to appoint or elect such directors, officers, managers, agents or other employes as the interest or convenience of its business may require; to make, amend, or repeal, at pleasure, such by-laws, rules and regulations, touching the management of the affairs or business or the exercise of the powers of this corporation, as may be necessary or convenient, to increase or diminish the capital stock; to adopt a corporate seal, and the same to make, or alter at will, and generally for the purposes and objects of its business to exercise all rights and powers permitted by law to corporations.

ARTICLE II.

The domicile of this corporation shall be in the city o. New Orleans, in this State, and all citation or other legal processes shall be served upon the president, and in his absence the secretary-treasurer of said corporation.

ARTICLE III.

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

The operation and conducting of general marble and stone cutting and setting business, the buying and selling of all kinds of marble stone, and other building material, the construction of buildings and other works, in whole or in part, in Louisiana and other States, the storage of stones of all kinds, and generally the doing and performing of all acts incidental or necessary to any and all of the objects herein expressed.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of Three Thousand Dollars, to be represented by thirty shares of the par value of One Hundred Dollars each, which capital stock may be increased by a vote of the majority of the stockholders at any meeting called for that purpose, payments for said stock shall be made in cash or equivalent, as may be prescribed by the Board of Directors, who may have power to issue full-paid stock in payment for property, real or personal, transferred to said corporation or for labor or service rendered.

No stockholder may sell, assign, or transfer his stock in this corporation, unless Thirty (30) days' previous notice, in writing, of such intention to se... assign or transfer any stock to be given to the company to such sale, assignment or transfer, and upon such notice the board of directors shall have right to purchase the stock at its value by reference to the balance sheet of the last fiscal year. Upon failure of the board to pass a resolution before the expiration of thirty (30) days to purchase the stock at its book value, said stock may be sold in open market.

No stock of the company can be bought by any pledge, except upon the above conditions, and provided the Board of Directors do not resolve to purchase the same at its book value within the period named. No stock can be transferred under any conditions unless the transfer be made upon the books of the company at its office, in the city of New Orleans, Louisiana.

This corporation shall be authorized to commence business as soon as One Thousand Dollars ($1,000.00) of the capital stock shall have been subscribed for.

ARTICLE V.

The corporate powers of this corporation shall be vested in and exercised by Board of Directors of three or more directors, composed of stockholders, a majority of whom shall constitute a quorum in the transaction of business, which said directors shall be elected at a general meeting of the stockholders of this corporation, to be held on the Third Saturday of January in each year, beginning with the year 1912, and notice of said election shall be given by mailing to the stockholders, at their last known place of business, a call for said meeting Five (5) days previous thereto.

Said board, at its first meeting after each election, shall elect from its own members a president and secretaryy-treasurer.

Failing from any cause to elect directors on the day submitted shall not dissolve the corporation, but the officers and directors then in office shall hold over until their successors shall have been duly elected and qualified.

At all elections any meetings of stockholders, each stockholder shall be entitled to one vote for each share of stock standing in his name, and may vote in person or by proxy.

In case of the resignation or death of a director his place shall be filled as soon as practicable by calling a meeting of the directors to elect his successor, who must be a stockholder.

The Board of Directors shall appoint such agents, employes, servants and clerks as may be necessary for conducting the business of this corporation and shall fix their compensation and have the right to dismiss at pleasure.

ARTICLE VI.

This act of incorporation may be changed, modified or amended, and this corporation may be dissolved, with the assent of two-thirds of the capital stock represented at a general meeting of stockholders called for that purpose after a Five (5) days' notice in daily newspaper in the English language in the City of New Orleans, Louisiana.

Any changes proposed or made with reference to the increase or reduction of the capital stock shall be made in accordance with the laws of the State of Louisiana, with reference to the alteration of the capital stock of corporations.

Notice of all stockholders' meetings, not herein or by law otherwise provided for, shall be given to each stockholder by letter addressed to his last known place of residence or business, and deposited in the mails at least five (5) days prior to the date of said meeting.

In case of dissolution or terminating of this corporation, either by limitation of this charter or for any other cause, its affairs shall be liquidated by three (3) commissioners selected by its stockholders at a general meeting held as above set forth; and said commissioners shall remain in office until the affairs of this corporation have been fully liquidated. In case of death or incapacity of one or more of said commissioners, the survivor or surviors shall continue to act until such vacancy or vacancies shall have been filled by a general meeting of the stockholders, as above set forth.

ARTICLE VII.

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

Thus done and passed, at my office, in this city, the day, month and year first above written, in the presence of Messrs. Joseph L. Dahmer and F. R. Watts, competent witnesses, residing in this city, who have hereunto signed their names with said appearers and me, notary, after reading of the whole.

Original signed: M. George De Lucas, A. M. McCarty, M. A. Oakes, Joseph L. Dahmer, F. R. Watts.

FRED DEIBEL, 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 act of incorporation, of the *INTERIOR SETTING COMPANY*, was this day duly recorded in my office, in Book 1051, folio 344.

New Orleans, October 25, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy:

FRED DEIBEL, Not. Pub.

nov 16, 23, 30; dec. 7, 14, 21.

AMENDMENT TO CHARTER

"ST. TAMMANY SHIP YARD."
OF LOUISIANA, CITY OF NEW ORLEANS.

Be it known, that on this eighteenth day of the month of August, in the year one thousand nine hundred and eleven, before me, Felix J. Dreyfous, a notary public, duly commissioned and sworn in for the parish of Orleans and city of New Orleans, therein residing, personally appeared Messrs. Ernest Lee Jahncke and Paul F. Jahncke, both of this city, a special committee appointed for the purposes hereof.

Who declared that at a meeting of the stockholders of the "ST. TAMMANY SHIP YARD," a corporation organized under the laws of this state, by an act passed in this office on August 25, 1908, recorded in the mortgage office, book 912, folio 372,—on July 28, 1911, pursuant to notices sent to each stockholder at his last known post-office address, Article IV of said charter was amended so as to read hereafter as follows:

"ARTICLE IV.

The capital stock of this corporation is fixed at the sum of ten thousand ($10,000) dollars, divided into one hundred (100) shares of the par value of one hundred ($100) dollars each, which shares shall be paid for in cash, or in the purchase of property. All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the corporation unless made upon its books, and all certificates of stock shall be signed by such officers as may be designated by the board of directors.

All stock in this corporation shall be held upon a condition precedent and under contract and agreement in the nature of vested rights that all such stock is so held and possessed subject to the rules and provisions for the transfer of same as hereinafter set out, to-wit:

First. No sale or other transfer of shares of stock in this corporation shall be valid until and unless the opportunity has been first afforded the shareholders of record at the date of such transfer, sale or other alienation to purchase such stock at book value plus twenty-five per cent., the value to be ascertained in the manner herein prescribed. The right to acquire said stock hereby first vested in the other stockholders of record shall follow the stock into any hands to which it may pass and may be exercised against the holders thereof within ninety days from the time any sale or transfer thereof has been offered to be entered on the books of the corporation.

It shall be the duty of any holder of stock in this corporation who intends or desires to sell, transfer, alienate or otherwise dispose of the same to give ten days' written notice of such intention or desire to the board of directors of the corporation, who are hereby constituted agents of the other stockholders for the purpose of such notice, and said board of directors shall give immediate information thereof, in writing, to all the other stockholders of record. Before the expiration of the ten days from the receipt of said notice by the board of directors any shareholder of record may offer to purchase, and may acquire the right to purchase, said stock by notifying the board of directors in writing and thereafter shall deposit the price of said stock in cash with the corporation on or before the expiration of eighty days from the last mentioned date.

Upon receipt of the first mentioned notice, the board of directors shall advise the person owning said stock, his agent or representative, to join with said board in fixing the value of said stock, which value shall be established on the basis of the last annual or semi-annual statement or report of the corporation and the last monthly trial balance preceding the date of such notice, and to the value thus found and established there shall be added twenty-five per cent., and the sum thus found and established shall constitute the value and price of said stock.

If within twenty-four hours after such notice, the owner, his agent or representative, does not join with the board in establishing the price or value of the stock, the board may proceed without further delay to fix the said value, using the report and trial balance aforesaid for that purpose, which writings are declared to be conclusive evidence for and against all parties in interest in the premises, whether the value is established by the joint act of the owner, his agent, widow, heir or representatives or by the board of directors acting in default of the co-operation of said person or persons.

Upon receipt of the offer or acceptance of any shareholder to purchase said stock and upon obtaining guarantee satisfactory to said board for the price thereof, the board of directors shall thereupon give notice thereof to the owner of the stock, his agent or represetative, and before the expiration of the period of eighty days aforesaid shall call in the certificate or certificates representing such stock and pay the price or value thereof and cause the same to be transferred on the books to the purchaser.

Second. The preference, option and right of purchase heretofore vested by paragraph First in the other shareholders shall exist in full force and effect in their favor to acquire the shares of stock of a deceased stockholder, and the formalities and course of procedure, the terms, conditions, stipulations and delays hereinabove established in said paragraph shall apply in all respects to the procedure to be followed in case of death. Immediately upon receipt of information of the death of any shareholder, it shall be the duty of the board of directors to cause the necessary steps to be taken to carry out and enforce these provisions.

Third. The preference, option and right of purchase hereinabove established shall run in favor of each shareholder of record for his virile share in proportion to his existing holdings in the stock, but should any shareholder fail to exercise his right in this regard his rights shall pass to and be absorbed by the other shareholders, provided that the owner, his widow, heirs or legal representatives, as the case may be, shall not be obliged to deliver said stock unless the offers to purchase the same shall include and cover the entirety of the offerings under paragraph First or all of the holdings under paragraph Second.

Fourth. All certificates of stock shall bear upon their face a brief reference to the rights herein established in favor of the stockholders."

As the whole more fully appears by the annexed certified copy of the minutes of said meeting, made a part hereof.

Thus done and passed in my office, on the day, month and year first above written, in the presence of Frank B. Twomey and Frank J. Basile, competent witnesses, who have signed with appearers and me, the notary, after reading the whole.

(Original signed): Ernest Lee Jahncke, Paul F. Jahncke.

F. B. Twomey, F. J. Basile.

FELIX J. DREYFOUS, *Not. Pub.*

I, the undersigned, recorder of mortgages, in and for the parish of Orleans and state of Louisiana, do hereby certify that the above and foregoing amendment to the act of incorporation of the "St. Tammany Ship Yard" was this day duly recorded in my office, in book ——, folio —.

New Orleans, August 19, 1911.

(Signed)
EMILE LEONARD, D. R.

A true copy from the original act:

FELIX J. DREYFOUS, *Not. Pub.*

(Seal) 204 L. & L. & G. Building.

oct 12 19 26 nov 2 9 16 1911

CHARTER

OF SAN JOSE MINING COMPANY, OAXACA AND CHIHUAHUA, MEXICO.

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

Be it known, that on this, the third day of the month of November, in the year of our Lord one thousand nine hundred and eleven, before me, Louis R. Graham, a notary public duly commissioned and qualified within and for the 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 declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have contracted and agreed, and by these presents contract, covenant and agree, and bind and obligate as well themselves as such persons as 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 articles and stipulations following, to-wit:

ARTICLE I.

The name and title of said corporation shall be the SAN JOSE MINING COMPANY OF OAXACA AND CHIHUAHUA, MEXICO, and under its said corporate name it shall have power and authority to have and enjoy succession for the full term and period of ninety-nine years from and after the date hereof; to contract, sue and be sued; to purchase, receive, lease, hold and convey, as well as mortgage and hypothecate under its corporate name property both real and personal; to issue notes, bonds and other evidences of debt for value, and the same to endorse and pledge; to name and appoint such managers, directors, officers and agents as the interests and convenience of the said corporation may require, and to make and establish such by-laws, rules and regulations for the proper management and regulation 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 his absence, upon the vice-president, or in the case of the absence of both president and vice-president upon the secretary of the said corporation.

ARTICLE III.

To construct, purchase, lease or otherwise acquire, maintain and operate tunnels, sluices reservoirs, and ditches, for mining irrigation, and transportation purposes; also to purchase, lease or otherwise acquire lands, mills, mill sites, tunnel sites, buildings, machinery power houses pumping plants pump machinery, dump rights, ditch rights, flumes, pipes, pipe lines private railways private tramways, private roads, easements, franchises, and licenses; also to purchase, construct, lease or otherwise acquire, operate, and maintain electric lighting and power plants buildings, machinery appliances and equipments appertaining thereto. To purchase, construct lease, or otherwise acquire, operate, and maintain telegraph and telephone lines for the transmission of messages and sound by electricity; to furnish gas, water, electricity, power, heat, and light for mining, milling, agricultural,, domestic, and other uses and purposes, and to sell, lease, or dispose of the same to such persons, or corporations, and for such price or prices and on such terms and conditions as to this corporation may seem proper; to develop, sell, store, contract for, and generally deal in and dispose of to such persons or corporations, and for such price or prices, and on such terms and conditions, as to this corporation may seem proper, electrical and other power for the generation, distribution, and supply of electricity for mining, heating, and power purposes; to purchase, lease or otherwise acquire, construct, and maintain plants for the purpose of extracting values from refractory ores; to purchase, treat, refine, extract, reduce, crush, calcine, smelt, concentrate, and manipulate all kinds of ores, minerals, and metalliferous substances with a view to obtaining therefrom gold, silver, tin, lead, copper, iron and other metals, combination of metals or other valuable substances with a view to preparing the same for market. Generally to engage in mining, smelting reducing, crushing, refining, milling, treating, assaying, and selling minerals and ores of all kinds, classes, and descriptions. To buy, sell, manufacture, and generally deal in machinery, blasting powder, and high explosives of every description, fuses, caps, implements, candles, and conveniences suitable for use in connection with mining and metallurgical operations. To purchase, lease or otherwise acquire lands for the purpose of erecting thereon office buildings, plants, workshops, dwelling houses, warehouses, stores, hotels, and other buildings in connection with the foregoing purposes; and generally to do and perform all things convenient, requisite and necessary for carrying into effect the aforesaid declared purposes;

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of one million ($1,000,000) dollars, divided into and represented by one hundred thousand shares of the par value of ten ($10.00) dollars each. Said stock shall be paid for in cash, or property, or in services rendered, as called for by the board of directors. As shall hereinafter be provided for by the board of directors, such of the said stock as may be determined by the purchasers and the board of directors, and paid for in cash, may be guaranteed jointly by the corporation and a trust, or other banking corporatino, hereafter to be selected by the board of directors to the purchasers, by a deposit with such trust or banking corporation by the corporation of the proportion of the amount paid for the stock for the account of the stock so guaranteed, and for a term of years, as hereafter provided by the board of directors, which will, compounding interest upon such deposit, equal the amount of the purchaser's subscription in the given number of years. The stockholder shall be liable for any debt or obligation of the corporation further than their unpaid subscription to the capital stock. This corporation shall begin business as soon as five hundred (500) shares shall have been subscribed for.

ARTICLE V.

All the corporate powers of the said corporation shall be vested in and exercised by a board of directors, composed of not less than five or more than seven stockholders to be elected annually on the second Tuesday in January of each year; but the first election shall be on the second Tuesday in January, 1913, and the directors hereinafter named shall remain in office until that time, or until their successors shall have been selected and qualified. All such elections shall be by ballot, and shall be conducted at the office of the corporation under the superintendence of three stockhoders who shall act as commissioners, and who shall be appointed by the board of directors. Ten days prior notice of each election shall be given in a daily newspaper published in the english language in the city of New Orleans. Each stockholder shall be entitled to one vote for each share of stock held by him, either in person or by proxy, and each stock-holder may cast all of his votes for one individual, or may divide the same among several individuals, as such stockholder may desire; provided that no fractional vote shall be counted or considered. The seven persons receiving the highest number of votes, shall constitute the board of directors for the ensuing term, and shall at once assume their positions as such, and shall serve and continue in office until their successors shall have been elected. A failure to elect directors, as above specified, shall not dissolve the corporation but the board of director sshall continue to act until an election shall be held, which shall be as soon as may be after the ten days' notice as above provided. Vacancies occurring in the said board from any cause whatsoever, shall be filled by the remaining directors. Four directors shall constitute a quorum for the transaction of any business. The said board of directors at its first meeting following the election each year, shall elect from its number a president, a vice-president, a secretary and a treasurer. The board shall also appoint, from time to time, and dismiss at pleasure such officers, clerks, agents and other employes as they may deem necessary for the business and purpose of said corporation, and may make and establish, as well as amend and alter, all by-laws, rules and regulations requisite for the support and management of the corporation. Said board of directors shall have the power and authority to carry into effect and to execute the purposes and objects for which this corporation is formed, and as hereinabove specified, and to do all things necessary and appropriate to this end.

ARTICLE VI.

This act of incorporation, or any article in this charter, may be changed, altered or amended, or the corporation may be dissolved at a general meeting of the stockholders convened for such purpose, after ten days' notice shall have been advertised in a daily newspaper published in the city of New Orleans, provided the owners of three-fourths of the shares of stock represented at such meeting shall vote in favor of such change, alteration, amendment or dissolution. Such changes as may be made in reference to the capital stock shall require thirty days' prior written or printed notice addressed and mailed to each stockholder at his usual place of residence, and the affirmative vote of the owners of a majority of the shares of the capital stock.

ARTICLE VII.

Whenever this corporation shall be dissolved, whether by limitation or from any other cause, its affairs shall be liquidated by a commissioner to be appointed by the board of directors, and in case of the death of said commissioner, or of his refusal or inability to act, the said board shall appoint a successor, and, if necessary, subsequent successors; so that there may be such commissioner in office until the affairs of the corporation shall have been fully and finally liquidated.

ARTICLE VIII.

No stockholder shall ever be held liable or responsible for the contracts or debts of said 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 any stockholder liable beyond the amount due on his stock, or of annulling this charter.

ARTICLE IX.

Messrs. Charles Kohlmeyer, Joseph Meyer, George G. Vollter, Charles Rainey and James E. Verges shall constitute and serve as the first board of directors of the corporation; with Charles Kohlmeyer as president, Charles Rainey as vice-president, George G. Vollter as secretary and James E. Verges as treasurer.

Thus done and passed in my office in the city of New Orleans, aforesaid, the day, month and year as aforesaid, in the presence of Messrs. Benjamin T. White and Joseph Daly, witnesses of lawful age residing in this parish, who have signed their names with the said appearers and me, notary, after due reading of the whole.

(Signed) J. E. Verges, 125 shares; George G. Vollter, 125 shares; Chas. Kohlmeyer, 125 shares; Chas. Rainey, 125 shares. (Witnesses signed): Benj. T. White, Jos. Daly.

LEWIS R. GRAHAM, *Not. Pub.*

I hereby certify that the foregoing is a true and correct copy of the original act in incorporation of the San Jose Mining Company of Oaxaca and Chihuahua, Mexico, on file, in my notarial archives.

LEWIS R. GRAHAM, *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 act of incorporation of the San Jose Mining Co. of Oaxaca and Chihuahua, Mexico, was this day duly recorded in my office, in book 1051, folio—, New Orleans, November 4, 1911.

(Signed) EMILE LEONARD, D. R.

nov 9 16 23 30 dec 7 14

What we advertise is so.

A Good Argument!

If we supply fifty per cent of the little boys of New Orleans with their clothes, isn't this just as good a plan for those little Algerians?

KNEE PANTS, SUITS...$2 up.
KNEE PANTS.....50c. up.

Mayer Israel & Co.,
714-716 CANAL STREET.

KRYPTOK
TRADE MARK

Your Eyes should have only the BEST

Cheap Glasses is false economy—you pay dear for it in the end.

To be sure that you will get the best that money can buy—turn over your eyes wants to—

P. ALLEN STRECK, Optometrist,
Office, Suburban Drug Store.

IT MAKES YOU FEEL AT HOME AT

KOLB'S GERMAN TAVERN

Cafe and Restaurant for Ladies and Gentlemen

The best the market affords, properly cooked and expertly served at popular prices. Music 6 p. m. to midnight.

Conrad Kolb, Prop'r,
125-127 St. Charles St.
Midway the block between Canal and Common.

Established 1881 — $1.00 Deposite Welcome

Commercial-Germania Trust & Savings Bank

CAPITAL AND SURPLUS $2,000,000.00.

311 Camp Street — 811 Common Street

ALGIERS BRANCH
Patterson and Verret Streets.

3 1-2% on Savings

VEAL
PORK
BEEF

Quality and Honest Weight

Theodore DUBRET
Foto Market