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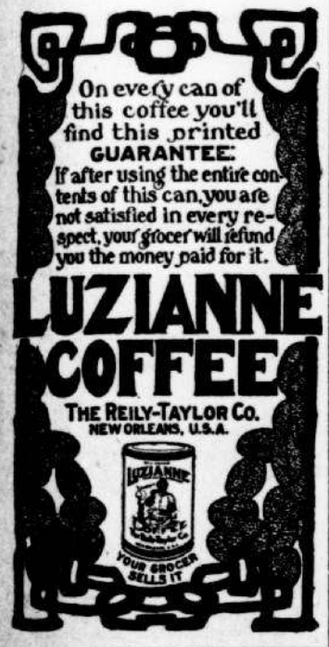
B. J. NORTH, - - Agent.



CHARTER

OF NEW ORLEANS WELL DRILLING COMPANY, LIMITED.

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

Be It Known, That on this second day of January, in the year of our Lord, One Thousand Nine Hundred and Twelve, and of the Independence of the United States of America the One Hundred and Thirty-Sixth, before me, William McL. Fayssoux, 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, who declared that availing themselves of all and singular the laws of the State of Louisiana relative to the organization of corporations, and especially of Act 36 of 1888, and of Act 78 of 1904, they have covenanted and agreed, and do by these presents, covenant, agree and bind themselves, as well as such other persons who may hereafter become associated with them, to form a corporation for the objects and purposes and under the stipulations and articles following, to-wit:

ARTICLE I.

The name and style of this corporation shall be "NEW ORLEANS WELL DRILLING COMPANY, LIMITED." It shall have power and authority to exist and enjoy succession for a period of ninety-nine years.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans. All legal processes shall be served on the President; in his absence or disability, on the Vice-President; in the absence or disability of both of said officers, on the Secretary-Treasurer.

ARTICLE III.

The objects and purposes of this corporation and the nature of the business to be carried on by it are declared to be as follows:

To deal in, purchase, sell, exchange and rent water and oil wells; to buy, sell and manufacture and the repairing of well-drilling machinery; to contract, dig and operate water and oil wells; to have, hold, receive, purchase, convey sell mortgage hypothecate, pledge, lease, sub-lease and enjoy real and personal property, direct such buildings, shops and plants as will be necessary, and also to borrow and lend money, and make such contracts and to engage in such line and such business as may be necessary to the objects of this corporation or as its Directors may deem advisable.

ARTICLE IV.

This corporation shall have all of the rights and privileges conferred by law on such corporation, and it shall have power and authority to carry out and execute the objects and purposes as above set forth in Article 3, either directly or through a Board of Directors.

ARTICLE V.

The capital stock of this corporation is hereby fixed at the sum of Five Thousand Dollars, represented by fifty shares of One Hundred Dollars each. This company shall begin to do business as soon as Three Thousand Dollars thereof have been subscribed for. All transfers of stock shall be made on the books of this company and must be signed by the stockholder or his attorney. No stock in this corporation shall be sold or transferred unless same has been offered in writing to the company at least five days before sale or transfer, and the company or any stockholder, in case the company will not buy, may buy the same at the value as shown on the books of the company. At all elections by stockholders each share shall be entitled to one vote, to be cast either by the stockholder in person or by attorney holding his written proxy.

ARTICLE VI.

The business and affairs and corporate powers of this corporation shall be conducted and exercised by a board of directors to be composed of at least three stockholders, who shall be elected at an annual meeting to be called by the Board of Directors, or the stockholders. Any stockholder may be elected a member of said board or hold office. The first Board of Directors shall consist of A. M. Lockett, C. L. Brown, and John J. Higgins, Jr., and they shall hold office for one year and until their successors have been elected and inducted into office. The said board shall have power to make rules for the government of this corporation and shall have full power in the management of its business and affairs.

The officers of said corporation shall be a President, Vice-President and Secretary, who shall also be the Treasurer. The following named stockholders shall be the first officers of this corporation, namely, A. M. Lockett, President; C. L. Brown, Vice-President; John J. Higgins, Jr., Secretary and Treasurer; and they shall hold office for one year, and until their successors have been elected. Meetings of the stockholders may be called after five days' notice, and after such notice to each stockholder has been mailed to his business or residence address.

A failure to elect directors on the date fixed by the board of stockholders shall not operate a dissolution of the corporation. The Board of Directors shall have power to fill vacancies in their number prior to election by stockholders at the annual meeting.

ARTICLE VII.

This act of incorporation may be amended with the assent of three-fourths of the stockholders present or represented at a general meeting called for that purpose after five days' previous notice as hereinbefore prescribed. But any and all meetings of stockholders whether for purposes of liquidation or for any other purpose, may be held at any time without notice, by unanimous consent of all stockholders in writing, filed with the Secretary.

ARTICLE VIII.

No stockholder shall ever be 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 or subscribed for by him, nor shall any mere informality in organization have the effect of rendering this charter null and void or of exposing the stockholders to any liability.

ARTICLE IX.

Whenever this corporation is dissolved, either by limitation or from any other cause, its affairs shall be liquidated under the supervision of two stockholders to be chosen for that purpose by a majority in amount of the stockholders at which the election is held. Said commissioners shall remain in office until the affairs of the corporation shall have been fully liquidated. In case of the death of one of the commissioners or refusal or inability to act, the surviving or remaining commissioner shall continue to act, and shall select another commissioner (a stockholder) in the place and stead of the commissioners who shall have ceased to act.

This charter shall serve as the original subscription list, the subscribers hereto having set opposite their names, respectively the number of shares of stock for which they have subscribed.

Thus done and passed in my office in the City of New Orleans, Louisiana, on the day, month and year first above written, in the presence of Messrs. Chester M. Schneidau and Alexander Bugdahl, Jr., competent witnesses, who sign hereto with me, notary, and said appearers after reading the whole.

(Original signed) A. M. Lockett, C. L. Brown, Jno. J. Higgins, Jr. Chester M. Schneidau, A. Bugdahl, Jr. W. McL. Fayssoux, Not. Pub.

A true copy of the original.

January 2nd, 1912.

W. McL. FAYSSOUX,
Notary Public.

Recorded in mortgage office book 1051, Folio....

New Orleans, La.

jan 4 11 18 25 feb 1 8 1912

CHARTER

OF "THE JOHN REILY HOE COMPANY, LIMITED."

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

Be it known, that on this second day of November, 1911, before me, William Andrew Collins, a notary public 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 the several persons whose names are hereunto subscribed, who declared that, availing themselves of the laws of this state, they have agreed to form themselves and their successors into a body corporate in law for the objects and purposes and under the following stipulations, to-wit:

ARTICLE I.

The name of this corporation shall be "THE JOHN REILY HOE COMPANY, LIMITED." It shall exist for ninety-nine years, unless sooner dissolved, and its domicile shall be in New Orleans. It shall have, possess and exercise all of the powers, privileges and immunities conferred by law upon corporations of this character. All citations and other legal process shall be served upon the president, or in his absence upon the secretary-treasurer.

ARTICLE II.

The objects and purposes of this corporation shall be to buy, manufacture, sell and deal in all kinds of farming tools and implements, and especially hoes; to make inventions and improvements of all kinds of farming tools and implements and to obtain patents therefor and to acquire patents from others; to buy, acquire, sell and dispose of patent rights; to acquire the patent rights and other assets of the present corporation known as "John Reily Hoe Company, Limited"; and to do and perform any and all things incidental or convenient to said business.

ARTICLE III.

The capital stock of this corporation is hereby fixed at forty-five thousand and 00-100 dollars, divided into four hundred and fifty shares of one hundred and 00-100 dollars each, which said stock shall be paid for in cash or its equivalent, and when issued shall be issued fully paid and non-assessable. Three hundred and ninety-five shares of said stock, representing thirty-nine thousand and five hundred and 00-100 dollars, shall be denominated "common stock," and fifty-five shares of said stock, representing five thousand five hundred and 00-100 dollars shall be denominated "preferred stock."

Said "preferred stock" shall have a preference and priority over the "common stock" in the assets of this corporation and shall be entitled to an annual dividend from the date of its issuance of eight per cent upon the par value of same, which dividend shall be cumulative and shall be paid in preference to any dividend on the "common stock." In any year in which the earnings of the corporation justify a dividend exceeding eight per cent upon the entire capital stock, said dividends shall be distributed to the shareholders proportional to the amount of their holdings irrespective of the class of stock held by each. In the event of liquidation or of the disposal of the assets of the corporation, the holders of said "preferred stock" shall be paid the par value of the same together with the dividends above provided before any payment is made on the "common stock."

ARTICLE IV.

The officers of this corporation shall consist of a president, a vice president and a secretary-treasurer, who shall be elected by the board of directors from among its members. The board of directors shall consist of seven stockholders, four of whom shall constitute a quorum for the transaction of business, and all corporate powers shall be vested in and exercised by said board. The first officers and the first board of directors shall be as follows: William B. Reily, president; Henry E. Chambers, vice president; George F. Baker, secretary-treasurer, and John B. Reily, Jacob Aron, William B. Burkenroad and Joseph E. Ransdell. They shall serve until the second Tuesday in June, 1912, or until their successors are elected, and said board shall be elected annually on the second Tuesday in June in each year or as soon thereafter as possible at a stockholders' meeting convened for that purpose, due notice of which shall be given to each stockholder in writing mailed or delivered in person to his last known address. Each share of stock shall be entitled to one vote, to be cast by the stockholder in person or by proxy and a majority of the stock present or represented shall elect.

ARTICLE V.

This act of incorporation may be changed, altered or amended, or the corporation may be dissolved with the assent of three-fourths of the total stock at a special meeting called for that purpose and after its objects shall have been made known by thirty days' previous notice in writing, delivered or mailed to each stockholder. Whenever this corporation is dissolved its affairs shall be liquidated by two commissioners appointed from the stockholders by the board of directors.

ARTICLE VI.

No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability. No note or other obligation shall be binding on this company unless signed by the president and countersigned by the secretary-treasurer and then only for legitimate purposes of the business.

Thus done and passed in my office in the city of New Orleans on the day, month and year first above written, in the presence of John B. Redmond and A. Reidlinger, competent witnesses, who hereunto sign their names with said appearers and me, notary, after the due reading of the whole.

(Original signed): Wm. B. Relly, and others. (Witnesses): Jno. B. Redmond, A. Reidlinger.

WM. ANDREW COLLINS,
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 John Relly Hoe Company, Limited," was this day recorded in my office, in book 1051, folio ...

New Orleans, November 2, 1911.

(Signed) EMILE LEONARD, D. R.

A true copy:

(Seal) (Signed)

WM. ANDREW COLLINS,
Notary Public.

Dec. 14, 21, 28; Jan. 4, 11, 18 1912.

Violets on the Left Shoulder

By F. A. MITCHEL

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In New England are two colleges in close proximity. In one young men are educated, in the other young girls.

One day Edwin Langdon, a senior in the man's college, was strolling on a road not far from the women's institution when he saw a black spot above him. He watched it sink gradually till it appeared as a paper balloon rocking in the air and fell not a hundred yards from him. Going to where it lay, he took it up and noticed that to the cross wires holding a sponge that had been saturated with alcohol hung a piece of pasteboard on which was written in a feminine hand:

I contain a secret.

"Yes," said Langdon to himself, "and judging by your handwriting the secret is not to be kept. Some undergraduate of the women's college has sent you off for the purpose of telling her secret."

The student carefully examined the balloon in every part, but the secret was not found. Thinking it might lie under the pasted seams, he took it to his room and moistened and opened them. He was not rewarded for his pains.

"I have it," he exclaimed suddenly. "Some girl has written the secret with a fluid that requires a chemical agent to bring it out. I'll take it to the laboratory and apply tests." He did so and succeeded. By soaking the paper successively in several different acids he at last found one that brought out letters containing a message.

You are warm, but you haven't got me yet. If you do a kiss—

The writing stopped abruptly.

"Oho!" said Langdon inwardly. "So I'm warm, am I? That means that I'm on the right track. And a kiss is to be my reward if I get your secret. Only you didn't like to call kissing you a reward. Any man who wouldn't under such circumstances exercise all his wits to reach the goal is no man at all."

Ned Langdon tried all the chemical agents he could think of to bring out another message, but they failed. He puzzled over the matter for a week, then temporarily gave it up—that is, as to investigation. He continued to think about it pretty much all the time.

One evening he was holding the balloon close to a gas jet examining the paper with a magnifying glass, turning successively different parts to the jet, when on the paper, very near the flame, out came brown letters. They were too faint to be read, but Langdon knew he had got the secret—that is, if there was no more of the problem to be solved. Heat was the element required to bring out the writing. Holding the paper very close to the burning gas, a message in deep brown letters appeared:

Junior prom. Violets on left shoulder.

"Well, upon my word!" exclaimed Ned. "That's a round about way of making the acquaintance of a stranger. And to think that I didn't get on to the heat explanation. That message was probably written in common lemon juice. But the "junior prom." comes off next week. In four days more I would have been too late."

That ended Langdon's studies till the "junior prom." had taken place. He had no thought but for the girl who had sent the paper balloon. So she would be known at the function by violets on her left shoulder!

And what must have been the feelings of that girl as the evening in question approached? There were few chances of the balloon falling into the hands of one she would care to meet. And if it did, would he have the ingenuity to extract the secret?

"I'll bother that girl," mused Langdon, "by pretending not to recognize the token."

He entered the hall late purposely and stood in the background till he saw a girl pass with a bunch of violets on her shoulder. She was as pretty as a peach. He was enraptured.

Langdon showed himself in the company of different girls for half an hour, then secured an introduction to the girl of the secret, pretending not to notice her violets. He made himself agreeable, however—indeed, paid her marked attention. After having been with her for some time he gallantly asked for a souvenir, looking wistfully at the violets. The girl did not take the hint.

There was a gallery at one end of the hall, used during religious services for the choir. Langdon invited the girl to go up there with him. She accepted, and they sat back where they would not be seen. Beneath them was that mingling of voices common at social gatherings resembling the running of waters.

Suddenly every voice stopped at the sound of a muffled shriek. Fortunately sound has no direction for the ear.

"Some girl has been kissed," remarked numerous undergraduates. The professors looked shocked.

The hero and heroine of this story have long been married, and their sons and daughters are now fitting for college. The mother dreads to send her daughters where she cannot overlook them. When she talks this way her husband replies:

"Will you kindly tell me, my dear, what avail it is to watch a girl? They say that 'love laughs at locksmiths,' but I once knew a girl who got a husband by sending up a paper balloon with a secret in it so concealed that"—

"Oh, heavens! Shall I never hear the last of that freak?"

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 the Blessed Sacrament.

Sunday (June 1 till October 1)—Masses: 5:15, 7:00 and 9:00; Children's Mass at 8:30. Benediction of the Blessed Sacrament after the last Mass.

Weekdays—Masses, 6:00, 6:30, 7:00.

Wednesday, Children's Mass at 8:15.

Baptisms—October 1 till June 1, from 2 to 4 p. m.; June 1 till October 1, 4 to 6 p. m.

Confessions every day from 6 to 7 a. m. Saturdays and eves of Feasts, from 4 p. m. till 8:30 p. m.

Sick calls at any hour, day or night. It is, however, requested that notice of such calls be given in the forenoon.

Altar Society the first Tuesday, in the Rectory, at 7:30 p. m.

Conference St. Vincent de Paul, every Monday night, in the Rectory, at 7:30 p. m.

Holy Angels Sodality, on the first Wednesday, in the Convent, at 3:30.

Young Ladies' Sodality on the fourth Monday, in the parlors of the Rectory, at 7:30 p. m.

Children of Mary, on the third Sunday.

Altar Boys, St. John Berchman's Sodality, on the third Tuesday in rectory at 7 p. m.

Apostleship of Prayer—Gentlemen promoters on Friday following the third Sunday, in Rectory, at 7 p. m.

Lady promoters on the fourth Sunday, in Rectory, at 5 p. m.

Holy Name Society, every third Sunday in the Church at 7:30 p. m. The Officers and Board of Councillors, on the Friday following the third Sunday in the Presbytery at 7:30 p. m.

MOUNT OLIVET CHURCH.

Rev. W. S. Slack, Rector, 235 Olivier St. Telephone, Algiers 235.

Sundays—Holy Communion, 7:30 a. m.; Sunday School, 9:30 a. m.; Morning Prayer or Litany and address, 11 a. m.; Confirmation Class (children), 4 p. m.; Evening Prayer and sermon, 7:30 p. m.

Holy Days, Holy Communion, 7:30 a. m. unless otherwise announced.

Vestry meets first Thursday of each month at the Rectory, 7:30 p. m.

Ladies' Guild meets Tuesday after the third Sunday at the Rectory, 7:30 p. m.

Senior Chapter Brotherhood of St. Andrew, second and fourth Tuesdays at the Rectory, 8:00 p. m.

Choir Guild first Tuesday after practice.

Girls' Friendly Society, second Thursday at 7:00 p. m., homes of members.

Missionary Society, second Friday, 4 p. m.

Teachers' Meeting, Saturday, 7 p. m.

TRINITY EV.-LUTHERAN CHURCH.

Cor. Olivier and Eliza Streets.

Rev. Fred Wambsganss, Pastor,
Residence: 438 Olivier Street.

Sunday Services, 10:30 a. m.

German—Every first, third and fifth Sunday.

English—Every second and fourth Sunday.

Sunday School—9:00 a. m.

Weekday Services—Conducted in the English language, every Thursday night 7:30, from October to June.

Communion services are previously announced.

Church festivals observed by special services.

A parochial day school, conducted by a special teacher, in connection with the church.

Meetings—Congregational meeting, every first Monday, 7:30 p. m.; German Frauenverein, every first Wednesday, 3 p. m.; Helping Hand Circle, every first Wednesday, 7:30 p. m.; Young People's Society, every second Tuesday, 7:30 p. m.

METHODIST CHURCH.

Sunday Service.

Rev. J. W. Booth, 119 Vallette St.

Morning service, 11 a. m.; evening service, 7:30 p. m.; Sunday School, 9:30 a. m.; Junior Epworth League, 4:00 p. m.; Senior Epworth League, 7:00 p. m.

Junior Epworth League Social and Business meeting at the church on the second Friday, 7:30 p. m.

Senior Epworth League Literary, Social and Business meeting at the church on the fourth Friday, 7:30 p. m.

Woman's Home Mission Society at the church on the first Tuesday of each month and on third Tuesday of each month at the homes of its members at 7:30 p. m.

Choir practice every Saturday at the church at 7:30 p. m.

PRESBYTERIAN CHURCH.

Sunday school is held every Sunday evening at 3 o'clock and preaching every second Sunday at Pythian Hall by the Rev. J. C. Barr and Rev. J. P. Dillon.

SUBSCRIBE FOR THE HERALD ONLY 10C MONTM.

CHARTER

OF ST. MALO DELTA FARMS

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

Be it known, that on this the fifth day of the month of December, 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-sixth, before me, Alexis Brian, 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 severally declared that, availing themselves of the benefits and provisions of the laws of the state of Louisiana relative to the organization of corporations, they have formed and organized and do, by these presents, form and organize themselves, as well as such other persons as may hereafter join or become associated with them, or their successors, into a corporation for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

ARTICLE I.

The name and title of this corporation shall be "ST. MALO DELTA FARMS," and under said name, unless sooner dissolved according to its charter, it shall exist and continue and shall have and enjoy corporate existence for a period of ninety-nine (99) years from and after the date of this act. It may have, hold, receive, borrow, loan, exchange, acquire, purchase, sell, allenate, convey, lease, pledge, pawn, hypothecate, encumber or mortgage property of any kind, whether real, personal or mixed, corporeal or incorporeal, movable or immovable; it may make, issue and endorse bonds and notes and other evidences of debt; it may accept mortgages, pledges or other forms of security for money loaned or other debts; it may contract, sue and be sued, plead and be impleaded, and make, adopt and use a corporate seal; it may name, elect, appoint and employ such managers, directors, officers, agents and other employes as its interests and convenience may require; and may make and establish such by-laws, rules and regulations for the proper management and control of its affairs as may be necessary and proper and generally shall possess all the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to possess under the constitution and laws of this state.

ARTICLE II.

The domicile of this corporation shall be at the city of New Orleans, parish of 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, and in his absence then upon the secretary.

ARTICLE III.

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

To do a general real estate business; to buy, sell, rent, lease, sub-lease or sub-rent, mortgage or otherwise encumber, improve, reclaim, drain, levee, pump, exchange, manage, and operate real property whether improved or unimproved; to buy, sell, build, construct, alter or improve houses or other buildings or structures; to manage and develop real property generally, and to buy, sell, own, accumulate, and hold lumber, brick, stone, lime, piping, hardware and all other kinds of material used by builders, or necessary for the aforesaid purposes; to loan money on any kind of property, real or personal, and to take security for same; to buy and sell, pledge or hypothecate stocks, bonds, notes or other personal property choses in action or evidence of debt; to purchase, manufacture, acquire, hold, own, pledge, hypothecate, sell, consign, transfer, or invest, trade or deal in goods, wares and merchandise of every kind and description; to operate farms and to sell and deal in agricultural products; to construct canals and their appurtenances for drainage, navigation or irrigation and generally to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of this corporation.

ARTICLE IV.

The authorized capital stock of this corporation is hereby fixed at two hundred and fifty thousand dollars ($250,000.00), divided into and represented by five thousand (5,000) shares of the par value of fifty dollars ($50.00) each; said stock shall consist of two different classes; one thereof being known as the preferred stock and the other as the common stock; the amount of the preferred stock shall be one hundred and twenty-five thousand dollars ($125,000.00), divided into and represented by twenty-five hundred (2,500) shares of the par value of fifty dollars ($50.00) each.

Said preferred stock shall be entitled by preference and priority over the common stock of the corporation to dividends of six per cent. per annum, payable out of the net profits of each year; said dividends shall be cumulative and limited to six per cent. per annum and said preferred stock shall be entitled to no other or further share in the net profits.

No dividends shall be declared or paid on the common stock until the full redemption and retirement of all preferred stock issued and outstanding together with all accumulative dividends thereon.

Said preferred stock or any part thereof then outstanding, may at the option of the company exercised at any time be called in, redeemed and retired by the company at par and accrued dividends.

The right to foreclose or dissolve the corporation or have a receiver appointed therefor shall not be vested in the holders of the preferred stock on account of the failure or inability of the corporation to pay such dividend in each and every year; but in case of such failure the deficit in the dividend for such year shall be added to the dividend due for the following year or years.

In the event of any liquidation or dissolution of the corporation the holders of the preferred stock shall be paid in full the par value of their shares with all accrued dividends; and after the payment to the holders of the preferred stock of its par value with all such accrued dividends, the remaining assets and funds shall be distributed among the holders of the common stock.

The common stock of this corporation is hereby fixed at the sum of one hundred and twenty-five thousand dollars ($125,000.00), divided into and represented by twenty-five hundred (2,500) shares of the par value of fifty dollars ($50.00) each.

Said common stock shall be entitled to dividends and to share in the assets and funds of the corporation subject to the restrictions above provided in favor of the preferred stock.

The holders of common and preferred stock shall have respectively the same right to participate in the management of the affairs of the corporation and shall be alike entitled to hold its offices, be members of its board of directors, and vote at stockholders' meetings; provided, however, that no sale or mortgage of the real estate at any time belonging to said corporation shall be made without the written consent of the holders of at least three-fourths of the preferred stock at that time issued and outstanding; and provided, further, that no increase of the capital stock of said corporation shall be made until approved in writing by the holders of at least a majority of the said preferred stock then issued and outstanding.

The stock of this corporation in whole or in part may be issued for money or property paid or made over to the company or in payment for services or labor performed for the corporation. All of said stock shall be full paid and non-assessable. Transfers thereof shall not be binding upon the company unless recorded on its books. The corporation may begin its operation and business as soon as one hundred thousand dollars of its common stock shall be subscribed for.

ARTICLE V.

The business of this corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a board of five directors. The directors shall be elected from among the stockholders and a majority of the board present in person shall at all times constitute a quorum thereof.

The first board of directors of this corporation shall be composed of Charles E. Yerkes, William A. McGuire, Irving R. Saal, Edward L. Szabary and L. Jacobs, with William A. McGuire as president, Irving R. Saal as vice-president, Charles E. Yerkes as secretary and treasurer. Said officers and directors shall hold office until the second Tuesday in December 1912, or until their successors are duly elected, qualified and installed. On the said second Tuesday in December, 1912, and annually thereafter a meeting of the stockholders of this corporation shall be held at its domicile for the purpose of electing directors for the ensuing year. Said election shall be by ballot and the stockholders receiving a majority of the votes cast shall be declared elected. A failure from any cause, whatsoever, to hold this said annual meeting or failure to elect directors on the day above specified shall not dissolve the corporation, but the directors and officers then in office shall hold over until their successors shall have been duly elected, qualified and installed, and it shall be the duty of the board of directors to convene within ten days another meeting of stockholders for the purpose of electing directors, of which meeting each stockholder shall have three days' prior notice in writing. The failure to elect directors at said second meeting shall likewise not dissolve this corporation but the incumbent officers shall remain in office and there shall be no election of directors by stockholders until the date of the next annual meeting.

The directors as soon as possible after their election shall qualify, take office and elect from among their number a president, a vice-president, a secretary and a treasurer. The offices of secretary and treasurer or the offices of president and treasurer, or the offices of vice-president and treasurer may be filled by one person. The board of directors shall have the management and control of the ordinary business and affairs of said corporation and shall have power to select and employ such agents and employees and to enact such by-laws, rules and regulations as they may deem necessary and proper for the conduct of the business of the corporation.

In case of a vacancy on the board of directors, or among any of the officers, such vacancy shall be filled by the remaining directors at a special meeting called for that purpose after three days' notice thereof has been given in writing to the remaining members of the board.

ARTICLE VI.

Except as otherwise provided in Article V, notices of all meetings of stockholders for the election of directors or for any other purpose shall be given in writing by the secretary at least ten days before the date fixed for such meeting and shall either be delivered personally to the stockholders or deposited in the mail directed to each stockholder to his address as the same shall appear upon the books of the corporation. The said notice or any other notices required by this charter may be waived in writing by any or all of the stockholders appearing as such upon the books. At all such meetings each stockholder shall be entitled to cast one vote, either in person or by proxy, for each share of stock owned by him and standing in his name on the books of the company, and except as herein otherwise provided, a majority of the votes so cast shall be sufficient to elect or to decide any and all questions voted upon.

ARTICLE VII.

Except as to the increase or decrease of capital stock, which must be done in the manner and form required by law, this act of incorporation may be changed, amended, modified or altered, or the corporation may be dissolved by a vote of three-fourths in amount of the capital stock present or represented at a meeting of the stockholders called specially for that purpose, provided that in order to dissolve the corporation at least a majority of the entire capital stock must be present or represented at said meeting.

ARTICLE VIII.

Upon the termination of this charter by limitation or upon the dissolution of the corporation, the business and affairs of the company shall be liquidated by three commissioners elected from the stockholders at a general meeting called for that purpose. Said commissioners shall have entire charge of the liquidation with authority to sell and dispose of the assets of the corporation and in case of the death or resignation of a commissioner during the term of his duties, or in case of his failure or refusal to act, the remaining commissioners shall declare the office vacant and shall elect a successor from among the stockholders.

ARTICLE IX.

No stockholder shall ever be held liable or in any manner responsible for the contracts or faults of this corporation beyond any unpaid balance that may be due to the corporation on the shares of stock subscribed for by him; nor shall any mere informality in this act, or in the organization of this company, have the effect of rendering this charter null or of exposing stockholders to any liability beyond such unpaid balance.

Thus done and passed in my office at the city of New Orleans, Louisiana, on the day, month and year herein first above written, in the presence of Messrs. G. W. Schweitzer and Wm. Beattie, competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

(Original signed): Charles E. Yerkes, 1248 shares common, by I. R. Saal; William A. McGuire, 1249 shares common, by I. R. Saal; I. R. Saal, 1 share common; E. L. Szabary, 1 share common; L. Jacobs, 1 share common.

ALEXIS BRIAN, *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 "St. Malo Delta Farms" was this day duly recorded in my office in book 1051, folio —.

New Orleans, La., December 5th, 1911.

(Signed) EMILE LEONARD,
Deputy Recorder of Mortgages.

(Witnesses): Geo. W. Schweitzer and Wm. Beattie.

I hereby certify the above to be a true copy of the original act of incorporation of the "St. Malo Delta Farms" and of the certificate of the deputy recorder of mortgages thereto attached, on file in my office.

New Orleans, December 5th, 1911.

ALEXIS BRIAN, *Notary Public.*

(Seal)

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