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CHARTER

OF DURHAM ENGINEERING COMPANY.

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

Be it known, that on this sixth day of [illegible], in the year one thousand nine hundred [illegible] twelve, before me, William Waller [illegible], 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: [illegible] persons whose names are hereunto subscribed, all of full age, who severally declared that they do hereby form and constitute themselves, as well as their associates [illegible] successors into a corporation under the laws of this state, subject to the following [illegible] and stipulations, to-wit:

ARTICLE I.

Said corporation shall be known as the [illegible] Engineering Company; shall exist [illegible] ninety-nine years from date hereof; shall [illegible] its domicile in the City of New Orleans; and citation shall be served upon the [illegible], or in his absence, upon any official [illegible] purposes are declared to be to manufacture, buy, sell, construct and repair [illegible] machines, derricks, cane hoists, [illegible] machines of every kind and description, and all parts thereof; to manufacture, buy and sell raw and finished materials [illegible] machines, etc., to do a general engineering, construction and electrical and mechanical manufacturing business, and to do [illegible] of things growing out of or in [illegible] connected with said business. It is [illegible] authorized to adopt a seal, to make [illegible] rules and regulations for its government; to own, purchase, lease, convey, [illegible], mortgage and sell property, [illegible] or mixed, corporeal and incorporeal; to issue bonds, notes, mortgages and [illegible] of debt; to have such officers, [illegible], agents, employees, and represent[illegible] as its business may require; and to [illegible] rights and privileges and do all things authorized by law to be done [illegible] of such character.

ARTICLE II.

The capital stock shall be ten thousand [illegible] divided into one hundred shares of [illegible] dollars each, payable in cash or [illegible].

ARTICLE III.

The affairs of the corporation shall be [illegible] by a board of directors composed [illegible] (3) stockholders, to be elected by the stockholders annually, by ballot, on the [illegible] Monday of December in each year; [illegible] of stock, whether presented by [illegible] personally or by proxy shall be [illegible] one vote. The Board of Directors [illegible] shall immediately proceed [illegible] their own number a president, [illegible] and a secretary-treasurer.

ARTICLE IV.

All the corporate powers shall be vested in and exercised by the said Board of Directors, two of whom shall constitute a quorum for the transaction of all business, with the right to fill vacancies in their number, and to make and establish such by-laws, rules and regulations for the proper management of the corporation as may be necessary and expedient, and to change and amend the same at pleasure. The first Board of Directors shall be composed of Henry L. Durham, as president, Richard Dymond as vice-president, and Anthony G. Bourdet as secretary-treasurer, which said board shall hold office until the second Tuesday in December, 1912, or until their successors are duly elected and qualified. At the termination of this charter or dissolution of the corporation, the affairs shall be liquidated by the members of the board of directors as liquidating commissioners. Meetings of stockholders shall be held after ten days written notice to each stockholder.

ARTICLE V.

This act of incorporation shall also serve as the original subscription list.

Thus done and passed in my notarial office at the City of New Orleans aforesaid, in the presence of Jefferson Charles Wenck, and Thomas Joseph Dobbins, 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) "NAMES OF SUBSCRIBERS."

J. C. Wenck, T. J. Dobbins.

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 Durham Engineering Company was this day duly recorded in my office, in book 1055, folio —. New Orleans, May, 1912.

(Signed) EMILE LEONARD, D. R.

A true copy of the original.

(Signed) W. W. YOUNG,

(Seal) Not. Pub.

may 9 16 23 30 june 6 13 1912

CHARTER

OF THE N. A. WOODDY PAPER BOX COMPANY.

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

Be it known, that on this, the 29th day of the month of April, 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, George Magner Barnett, a Notary Public, duly commissioned and qualified within 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 laws of the State of Louisiana in such cases made and provided, and particularly of the provisions of the Act Number 78, of the Acts 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 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 following, to-wit:

ARTICLE I.

The name of this corporation shall be N. A. Wooddy Paper Box Company, and under its corporate name it shall have power and 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 mortgage and hypothecate property, real, personal and mixed, corporeal and incorporeal; to loan money and accept mortgages, pledges and other security; to issue bonds, notes, and other evidences of debt and pledge the same; to acquire and own the stock or bonds of other corporations; 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, such 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 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 secretary thereof, and in the absence of both said officers, upon the treasurer of said corporation. Meetings of the Board of Directors of the said corporation shall be held at the domicile of the 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 manufacture any and all kinds of paper boxes, and to buy, sell, import, export, distribute and generally to deal therein, and in any and all materials and articles required or connected with such manufacture, or with the handling of such products; to manufacture and deal in wooden boxes; to do a printing business; to make advances to other corporations, firms and individuals; and generally to do any and all things necessary or incidental to the carrying out of these purposes.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at twenty thousand dollars ($20,000), divided into and represented by two hundred shares of the par value of one hundred dollars ($100.00) each, which shall be paid for in cash or property, on such terms and at such times as the Board of Directors may prescribe. The subscription to the capital stock of the corporation evidenced by the signatures appended hereto, showing that twelve thousand dollars ($12,000) of said capital stock has been subscribed, this corporation shall become a going concern, and be authorized to do business at once. All shares of the capital stock of this corporation shall be full paid and non-assessable.

ARTICLE V.

The business and affairs of this company shall be managed and conducted by a Board of Directors consisting of three stockholders. N. A. Wooddy, N. S. Wooddy and J. N. Wooddy shall constitute the first Board of Directors, who shall hold office until the last Monday of April, 1913, or until their successors are duly elected and qualified. The Board of Directors shall, at any time, have the power to increase the number of said board to a number not exceeding five, and to elect members to the vacancies created by such increase. On the last Monday of April, 1913, and annually thereafter an election of directors shall be held at the office of the corporation, notice of which meeting shall be given by mail to each stockholder ten (10) days prior thereto. At all elections, a stockholder, whether present in person or by proxy, shall be allowed one vote for each share of stock that has been standing in his name on the books of the company for ten days prior to such meeting. In case of a vacancy occurring for any cause in the Board of Directors, the vacancy shall be filled by the calling of a special meeting of the stockholders who shall elect a new director, who shall hold office until a successor is elected at the next annual meeting. Officers and directors at any time in office shall continue as such until their successors are duly elected. Any absent member of the Board of Directors may delegate in writing to any other director authority to act for him at any meeting of directors.

ARTICLE VI.

The officers of this corporation shall consist of a president, a secretary and a treasurer. The offices of secretary and treasurer may be held by the same stockholder. Until the last Monday of April, 1913, or until their successors shall have been duly elected and qualified, N. A. Wooddy shall be president, and N. S. Wooddy secretary and treasurer. On the last Monday of April, 1913, immediately after the annual stockholders' meeting and annually thereafter, the Board of Directors elected at such annual meeting shall select from among their number a president, a secretary (who may also be treasurer) and a treasurer.

ARTICLE VII.

Two members of the Board of Directors shall constitute a quorum. The Board of Directors may adopt a code of by-laws and change and amend the same at pleasure. Any member of the board shall have the right to delegate in writing his authority as such member to any other member of the board.

ARTICLE VIII.

This act of incorporation may be amended in all particulars not otherwise provided by law, or the corporation may be dissolved at a meeting of the stockholders called for that especial purpose in the manner provided for calling the annual meetings; such meetings to be called by the secretary upon the written request of any stockholder. No action at any such meeting or at any meeting of the stockholders shall be binding upon the corporation unless the holders of at least two-thirds of the issued stock shall be present in person or by proxy, and voting.

ARTICLE IX.

Upon the termination of this charter by limitation or upon the dissolution of the corporation by action of the stockholders, its business and affairs shall be liquidated by three commissioners selected from among the stockholders at the same meeting which shall order the dissolution and liquidation. In case of the death of any commissioner, the remaining commissioners shall select his successor from among the stockholders.

ARTICLE X.

No stockholder shall be held liable for the contracts or faults of the corporation, or its officers and agents, beyond any unpaid balance that may be due on the shares of stock owned by him, nor shall any mere informality in this charter or act have the effect of rendering this charter void or exposing stockholders to liability beyond the amount of their stock.

The subscribers have respectively written opposite their names the amount of stock in this corporation subscribed by each of them, so that this act of incorporation may also serve as the original subscription list of said corporation.

Thus done and passed in my office at the city of New Orleans, on the day and date herein first above mentioned in the presence of Cecilia Sass and Leon Sordelet, competent witnesses who hereunto subscribe their names with said appearers and me, notary, after due reading of the whole.

Original Signed: N. A. Wooddy, 117 shares; Nelson S. Wooddy, 2 shares; J. N. Wooddy 1 share. Witnesses: Miss Cecilia Sass, Leon Sordelet.

GEO. M. BARNETT,
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 N. A. Wooddy Paper Box Company was this day duly recorded in my office in book 1055, folio 82. New Orleans, April 29, 1912.

(Original signed):

EMILE LEONARD, D. R.

I hereby certify the above and foregoing to be a true and correct copy of the act of incorporation of the N. A. Wooddy Paper Box Co., together with the certificate of the Recorder of Mortgages, together with the number of shares subscribed thereto, by each member.

In faith whereof, witness my official seal and signature this 29th of April, 1912.

GEO. M. BARNETT,

(Seal) Notary Public.

may 9 16 23 30 june 6 13 1912

AMENDMENT TO CHARTER

OF THE NEW COSMOPOLITAN REALTY COMPANY.

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

Be it known, that on this second day of the month of May, in the year of our Lord one thousand nine hundred and twelve, before me, Robert Legier, a Notary Public, duly commissioned and qualified, in and for this city and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Messrs. John T. Holmes and Robert L. Lambert, both of the full age of majority and residents of this city; herein acting in their respective capacities of the president and secretary of the New Cosmopolitan Realty Company, a corporation organized under the laws of this state and domiciled in this city, instituted by an act passed before the undersigned notary on March 20, 1912, recorded in mortgage office, book 1051, folio 739; and the said appearers declared that at a meeting of the stockholders of said company held on April 23, 1912, a certified extract from the minutes of which meeting is hereto annexed and made part hereof, it was unanimously resolved that Article IV of the charter of said company be changed and amended so that the capital stock of said company be increased from five thousand dollars to the sum of fifty thousand dollars, and that the number of shares be increased from fifty shares to five hundred shares, and further authorizing and empowering said appearers to appear before a notary public and sign the necessary act of amendment of the charter of said company so as to place the same of record.

And the said appearers did further declare that they do, by these presents, acting in their aforesaid capacities and under and by virtue of said resolution, declare the charter of the said New Cosmopolitan Realty Company was amended by changing and amending Article Four thereof, so that the capital stock of said company shall be increased from five thousand ($5,000.00) dollars to fifty thousand ($50,000.00) dollars, and the number of shares increased from fifty (50) shares to five hundred (500) shares.

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 Theodore A. Beck and Anthony Troyani, both of this city, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after due reading of the whole.

(Original signed): John T. Holmes, President; Robert L. Lambert, Secretary. T. A. Beck, Ant. Troyani.

ROBERT LEGIER, 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 amendment to the act of incorporation of the New Cosmopolitan Realty Company was this day duly recorded in my office, in book 1055, folio —.

New Orleans, La., May 3, 1912.

(Signed) EMILE L[illegible]ARD, D. R.

A true copy from the original act.

ROBERT LEGIER, Not. Pub.

may 9 16 23 30 june 6 13 1912

AMENDMENT TO CHARTER

OF NEW ORLEANS NETHERLANDS COMPANY.

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

Be it known, that on this second day of the month of April, 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, Lyle Saxon, a Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Cornelius J. Ton, a resident of the city of Chicago, Ills., and J. Arthur Dixon, a resident of the city of New Orleans, Louisiana, both of the full age of majority, herein appearing and acting in their respective capacities as president and secretary of the New Orleans Netherlands Company, a Louisiana corporation, domiciled in the City of New Orleans, Louisiana, organized originally by an act before Alexis Brian, a Notary Public, on the first day of the month of December, 1910, and recorded in the mortgage office of the Parish of Orleans, book 1018, folio 131;

Who declared that pursuant to a resolution adopted by all of the stockholders passed at stockholders' meetings hereinafter mentioned, certified copies of the minutes of which meetings are hereto annexed as part hereof, said meetings being held on February 20, 1912, and March 28, 1911, which had been convened for the special purposes in accordance with law, the following amendments to the charter of the said corporation were adopted by unanimous vote of the holders of all the stock of said corporation, all being present in person or by proxy at said meetings, to-wit:

Article III, first paragraph, and Article IV, first and third paragraph, to read as follows:

ARTICLE III.

First Paragraph. The capital stock of this corporation is hereby fixed at the sum of ($200,000) two hundred thousand dollars, divided into and represented by (2,000) two thousand shares of the par value of $100 each.

ARTICLE IV.

First Paragraph. All the corporate powers of this corporation shall be vested in and exercised by a Board of Nine Directors, to be composed of stockholders, five 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, purchase 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 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.

Third Paragraph. The annual meeting of the stockholders shall be held on the third Thursday in February, at the office of the company, at which time an election for directors shall take place 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, vice-president, a secretary and treasurer. Two of said offices may be held by the same person.

The whole of the above more fully appears by the annexed certified copies of the minutes of said stockholders' meetings.

And the said appearers having requested me, notary, to put the said amendments in authentic form, I do by these presents receive said amendments in the form of this public act, to the end that said amendments may be promulgated and recorded and thus be read into the original charter passed before Alexis Brian, notary public, on the first (1st) day of December, 1910.

Thus done and signed in my office at the City of New Orleans, Louisiana, on the date herein first above written in the presence of R. T. Scott and Harry Thibaut, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.

(Original Signed): Cornelius J. Ton, president; J. Arthur Dixon, Secretary. Witnesses: R. T. Sott, Harry Thibaut.

LYLE SAXON, Notary Public.

I, the undersigned deputy recorder of mortgages for the Parish of Orleans, do hereby certify that the foregoing act amending the charter of New Orleans Netherlands Company, was this day duly recorded in book 1055, folio —.

New Orleans, La., May 2, 1912.

(Original signed):

EMILE LEONARD, D. R.

I hereby certify the above and foregoing is a true and correct copy of the original amendments to the charter of the New Orleans Netherlands Company, together with the certificate of the Recorder of Mortgages on file in my notarial records in my office in the city of New Orleans.

In faith whereof I hereunto set my official hand and seal, this 2nd day of May, 1912.

LYLE SAXON, Notary Public.

may 9 16 23 30 june 6 13 1912

CHARTER

OF THE LOUISIANA FRUIT & GARDEN LAND COMPANY, LIMITED.

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

Be it known, that on this second day of May, in the year one thousand nine hundred and twelve, before me, Arthur B. Leopold, 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 36 of 1888, 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 Louisiana Fruit and Garden Land Company, Limited. Its domicile shall be in the City of New Orleans, State of Louisiana, 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 propeprty 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-president or any other officer in New Orleans, Louisiana.

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, 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 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 purchasing, leasing or otherwise acquiring, and selling, leasing, or otherwise disposing of power, light, heat, or energy in whatsoever form or nature, and the exercise of the customary and necessary powers incident thereto.

To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed, and to survey, subdivide, plat, improve and develop irrigated, submerged and other lands for purposes of sale or otherwise, and to do and perform all things needful and lawful for the development and improvement of the same for agricultural, planting, cattle raising, residence, trade and business.

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

Generally to carry on or undertake any other business of the same general nature which from time to time seems to the directors of this corporation capable of being conveniently 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 privileges or rights, and which is lawful in Louisiana, for a corporation so organized.

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of one hundred and fifty thousand dollars ($150,000.00), divided into and represented by fifteen hundred (1500) shares of the par value of one hundred dollars ($100).

Said stock 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 property actually received by said corporation.

This corporation shall commence business and be a going concern as soon as one hundred shares 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 (3) 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 employees, fix all salaries, and generally 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 Samuel A. Webster, A. T. Dusenbury and A. B. Graves, with the said Samuel A. Webster as president, A. T. Dusenbury as Vice-President, A. B. Graves as secretary and treasurer, who shall hold their offices until the first of May, 1913, or until their successors are duly elected and qualified.

On May 1st, 1913, 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, vice-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 post-office address.

The Board of Directors shall have power to establish stock transfer agencies under reasonable rules and regulations, in the cities of New Orleans, Louisiana, Chicago, Illinois, 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 three-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, Louisiana, in the presence of M. Caplan 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.

Signed: S. A. Webster, 80 shares; A. T. Dusenbury, 10 shares; A. B. Graves, 10 shares. Witnesses: M. Caplan, E. Gilthorpe.

ARTHUR B. LEOPOLD,

(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 Louisiana Fruit & Garden Land Company, Limited, was this day duly recorded in my office in book 1055, folio —.

(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 Louisiana Fruit & Garden Land Company, Limited, 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 third day of May, 1912.

ARTHUR B. LEOPOLD,

(Seal) Notary Public

may 9 16 23 30 june 6 13 1912

AMENDMENT TO CHARTER

OF RITA OIL & DEVELOPMENT 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 May 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, Louis A. Hubert, a notary public, duly commissioned and qualified in and for this city and the parish of Orleans, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Mr. James W. Porch, president, and Mr. William D. Weidner, secretary of the RITA OIL & DEVELOPMENT COMPANY, a corporation created under the laws of Louisiana, domiciled in the city of New Orleans, incorporated under an act passed before Gustaf R. Westfelt, a notary, in this city on the 10th day of May, A. D. 1911, of record in the office of the recorder of mortgages for the parish of Orleans, in book 1018, folio 622; and herein acting in their said capacities and on behalf of said corporation, by virtue of the authority conferred upon them by the stockholders of said corporation on the 10th day of April, A. D. 1912, as will more fully appear by a certified copy of the minutes adopted at a meeting of the stockholders and annexed hereto, which said appearers declared, acting in their said capacities, that a meeting of stockholders of the said Rita Oil & Development Company was convened and held at the office of said company in this city, on the 10th day of April, A. D. 1912, for the purpose of making certain changes or amendments in and to the aforesaid act of incorporation of the said company, passed before the said notary, Gustaf R. Westfelt, on the 10th day of May, A. D. 1911, and that the holders of eight hundred and ninety-six shares of the capital stock of the said company being present or represented and that they being and represetning over two-thirds of the capital stock, did unanimously decide that Article IV of the charter of said corporation should be changed and amended so as to read as follows

ARTICLE FOUR.

"The capital stock of said corporation is "hereby fixed at sixty thousand dollars "($60,000), divided into and represented by "six thousand (6,000) shares at ten dollars "($10.00) each. The whole of said stock "or any part thereof may be issued and de"livered to any person, firm or corporation, "for the acquirement of the rights, privi"leges, franchises and property, or any part "thereof, now owned and controlled by the "Rita Oil & Development Company (unin"corporated) or to any person or corpora"tion for property, rights, franchises, etc., "purchased and acquired by this corpora"tion; also in payment, settlement and ad"justment of the costs, fees, charges and "expenses and commissions incurred for ser"vices rendered in the formation and or"ganization of this corporation, and in ac"quiring and bringing about the purchase "of the property, rights and franchises "aforesaid; also for cash or in installments "of such amounts as the board of directors "may determine; also for merchandise re"ceived and services actually rendered to "this company. The board of directors "hereinafter created is especially author"ized to dispose of the stock of this com"pany in whole or in part, for any and all "of the purposes above stated, as in its "judgment may seem fair and proper."

And the said appearers further declared that in consideration of the foregoing and pursuant to the authority in them vested by the stockholders of said company, they do hereby formally declare, publish and make known that in the manner prescribed by law, the aforesaid Article Four of the charter of the Rita Oil & Development Company, of New Orleans, La., has been changed, altered and amended, as hereinbefore set forth, and they do hereby direct and require that the above stated changes or amendments in and to said Article Four of the charter of the aforesaid company, be recorded and published in the manner prescribed by law to the end that the said amendment may hereafter be as is hereinabove set forth, as regards all persons that are now or may hereafter be stockholders of said company.

Thus done and passed in my office, at the city of New Orleans, on the day, month and year first above written, in the presence of Messieurs J. M. Quintero and August H. Ritter, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after reading the foregoing.

(Original signed): James W. Porch, president; W. D. Weidner, secretary. J. M. Quintero, A. H. Ritter.

L. A. HUBERT, *Notary Public.*

CERTIFICATE.

This certifies that the above and foregoing is a true and correct copy of the original act amending Article Four of the Rita Oil & Development Company, passed before me this 16th day of May, A. D. 1912, which act is now extant and of record in the archives of my office.

In testimony whereof I have hereunto set my hand and affixed my seal of office this 16th day of May, A. D. 1912.

(Signed) L. A. HUBERT,

(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 amending Article IV of the charter of the Rita Oil & Development Company, was this day duly recorded in my office, in book 1055, folio —.

New Orleans, May 16th, 1912.

(Signed) EMILE LEONARD, D. R.

may 23 30 june 6 13 20 27

AMENDMENT TO CHARTER

OF CRESCENT CITY BUILDING AND HOMESTEAD ASSOCIATION.

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

Be it known, that on this 9th day of the month of May, 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, Ethelred Macaulay Stafford, a notary public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, personally came and appeared, Victor E. Sylvester, president of the Crescent City Building and Homestead Association, and Mr. George E. Morris, secretary of said Crescent City Building and Homestead Association, and which said association has organized under the laws of the State of Louisiana, as per notarial act on the date of April 18th, 1903, recorded in mortgage office book 750, folio 383, et sec.

Said appearers declared that after due notice given to the stockholders of said association in compliance with the charter of said company, and the laws of this state, a general meeting of the stockholders of said association was held on the 1st day of May, 1909, at their office in the City of New Orleans for the purpose of amending the charter of said company, as will be shown by the certificate of publication hereto attached and marked by me, notary, "Ne Varietur" for identification herewith, and by the certified copy of the minutes of said meeting also hereto attached and paraphed "Ne Varietur" by me, notary, for identification with this act.

That at said meeting, as appears by the extract of the minutes, three hundred and sixty-four shares of stock of the Crescent City Building and Homestead Association were present and votes in favor of amending articles 4 and 5 of the charter of said association.

Now, therefore, in order to carry out the vote of the said stockholders, and to give publicity, the said amendments adopted by said stockholders at said meeting, the said appearers acting in their aforesaid capacities and under authority of the annexed resolution of the board of directors of said corporation, adopted at a meeting held on the 2nd day of May, 1912, do hereby proclaim and make known that articles 4 and 5 of the charter of said Crescent City Building and Homestead Association were hereby modified and changed as follows, to-wit:

ARTICLE IV.

Sec. 11. On January 1st and July 1st, of each year, the board of directors shall ascertain the earnings of the association for the preceding six months and out of such earnings they shall deduct all the expenses of the association for such time, and the balance remaining, after setting aside, if the directors see fit, such an amount as they shall deem best, to a fund for contingent losses or a surplus account, shall be declared as a dividend to the shareholders in proportion to the value of stock of each member at the time the preceding dividend was declared.

ARTICLE V.

Paragraph 3. The directors shall elect from their number a president, first vice-president, second vice-president, secretary, treasurer, attorney and a notary. They shall appoint such other officers and employees as may be necessary, who shall hold office subject to the pleasure of the board. They shall fix the compensation of all officers and employees, and any officer may hold two offices.

Thus done and signed in my notarial office in the City of New Orleans, on the day, month and year, herein first above written, in the presence of Messrs. Leonard C. Vacher and Howell Carter, Jr., competent witnesses of lawful age who hereunto sign their names with said appearers and me, notary, after reading of the whole.

Signed: Victor E. Sylvester, president; George E. Morris, secretary. Witnesses: L. C. Vacher, Howell Carter, Jr.

ETHELRED M. STAFFORD,
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 to act of incorporation of the Crescent City Building and Homestead Association, was this day duly recorded in my office, in book 1055, folio —. New Orleans, May 10, 1912.

(Signed) EMILE LEONARD, Dy. R.

A true copy.

ETHELRED M. STAFFORD,
Notary Public.

may 16 23 30 june 6 13 20

The Sway of Tobacco.

Wheat, beef, opium, potatoes, taro, eggs, shark fins, quinine, alcohol, salt—all are used, but none is used in every portion of the globe. But tobacco is used everywhere. Christian and Turk, Chinaman and Indian, Hindu and Solomon islander—every breed and creed of man the whole earth round smokes or chews or snuffs the weed. The humble red man, who has given the world scarcely anything else, has given it this one habit, more general than any other. From a few thousand American Indians, its only devotees, tobacco has claimed race after race the world round till now the number of its slaves is but a little short of the population of the earth.—Argonaut.

The Shrewmouse.

The smallest mammal in the British isle is the shrewmouse. This is not only the smallest British mammal, but, with the exception of one other of the same genus, the smallest in Europe. The harvest mouse is sometimes thought to be even smaller, but the length of its head and body is often two and one-half inches, while that of the lesser shrew is rarely more than two inches. The tail measures about one and one-third inches, and its teeth are so extremely small that a lens is required to detect them.

Heredity.

"Oh, hubby, dear, what do you think are the first words our baby will say?" gurgled Mrs. Matron.

"Well, if she takes after you they will probably be, 'This is a nice time to come home,'" said the brute.

The Deadly Weapon.

Ella—Are you and Bella friendly now? Stella—Yes; we have buried the hatpin.—Puck.

When Cats Were Scarce.

In a curious collection of ancient Welsh laws, dated 943 A. D., appears the following sentence, from which it would appear that cats were rather scarce at that time: "The worth of a kitten until it shall open its eyes is one legal penny; from that time till it shall kill mice, two legal pennies; after it shall kill mice, four legal pence, and so it shall always remain."

Timberland.

The forestry department has 160,000,000 acres of timberland in its charge at present.

A Civil War Episode

By JAMES L. TUTTLE

Colonel Moseby was a noted partisan cavalry leader in Virginia during