SOCIETIES.

Where and When They Meet and Addresses of Their Officers.

Masonic.

Sts. John Lodge No. 153

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

Louis Acker, W. M., 721 Patterson; F. W. Sadler, S. W.; Edward Dosier, J. W.; George Hebert, Jr., treasurer; L. J. Peterson, secretary, 518 Venet street; W. Senat, tyler; H. S. Manson, S. D.; Thomas H. Regan, J. D.; W. H. Lahusen, M. of C.; C. A. Sutherland, chaplain; J. M. Couget and B. H. Horne, stewards; George Herbert, Jr., organist.

Pythian.

Crescent Lodge No. 3.

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

R. Chestnut, chancellor commander; L. J. Burton, vice chancellor; A. S. Covell, prelate; J. B Babin, master of work; C. Berthaut, master-at-arms; E. E. Babin, keeper of records and seal; George Lecourt, master of finance; L. J. Peterson, master of exchequer; C. Miller, inner guard; Louis Martin, outer guard; J. B. Babin, grand representative; L. J. Burton, alternate; C. Miller, janitor; F. E. Babin, organist; E. J. Mothe and J. B. Babin, general relief committee; R. Chestnut, J. B. Babin and C. Berthaut, committee of nine; Louis Peterson, Dr. C. V. Kraft, and L. J. Burton, trustees; Dr. Jno. A. Rupp and Dr. Chas. Gelbke, physicians; E. J. Mothe, undertaker.

Virginia Lodge No. 136.

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

B. Voegtlin, chancellor commander; Andrew Stecklin, vice chancellor; A. J. Besson, prelate; W. Cuny, master of work; L. F. Gisch, keeper of records and seal; A. F. Kauffman, master of exchequer; C. Krogh, master of finance; H. Munsterman, master-at-arms; W. Goodwin, inner guard; J. E. Thorning, outer guard; Shade G. Smith, grand lodge representative; A. J. Besson, alternate; S. G. Smith and L. F. Gisch, general relief committe; S. C. Smith and H. Myers, trustees; John Barrett, undertaker; Dr. J. E. Pollock, physician; S. G. Smith and W. B. Owens, joint entertainment committee.

Order of Eastern Star—St. John Chapter No. 35.

St. John Chapter No. 35—Meets on the second and fourth Mondays of each month in Masonic Hall, at 7:30 o'clock.

Mrs. A. Smith, worthy matron, 625 Belleville street; A. A. Sperier, worthy patron; Mrs. Nellie Reynolds, associate matron; Mrs. Florence Amuedo, conductress; Mrs. Lillie Goodlett, associate conductress; Mrs. A. Burgis, secretary, 528 Bouny street; Mrs. S. Sutherland, treasurer; Mrs. Margaret Arnold, Adah; Mrs. Mary Cary, Ruth; Miss Maud Tufts, Esther; Mrs. Viola Huckins, Martha; Mrs. A. Babin, Electa; Mrs. Josephine Frisch, warder; Wm. Lucas, sentinel; Mrs. Lizzie Borden chaplain; Mrs. A. Vanderlunden, marsball; Miss Olga Nelson, organist.

Woodmen Circle.

Orange Grove No. 9.

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

Amelia Smith, guardian, 625 Belleville street; Lizzie Borden, clerk, 549 Vallette street; M. Stalcup, assistant clerk; Anna Vanderlinden, past guardian; Mary Jacobs, advisor; Hattie Tufts, banker; Shade G. Smith, attendant; Louise B. Casanova, chaplain; Dr. J. Ernest Pollock, physician; Josephine Mock, inner sentinel; Mrs. J. Matchett, outer sentinel; Grace Pruitt, Emma Short and Ida Hymel, managers; Gertrude Back, organist; Jno. A. Barrett; E. J. Mothe, undertaker.

Ancient Game of Tennis.

Tennis is the game of kings. The oldest of existing ball games—it is mentioned in the Arthurian romances—tennis was originally the pastime of the kings and nobles and it was long before its descendant—lawn tennis—became popular with all classes. The game reached England from France and Italy, and by the time of Henry VII we find a royal tennis court at Windsor. Henry VIII was an expert at the game.

Marvelous Storm Detector.

Flageolet is the musical name of a French scientist who has invented a wireless receiver so delicate, according to the description recently given before the French Academy of Sciences, that it can detect the advent of a storm three hundred miles away.

AMENDMENT TO CHARTER

OF THE VINTON OIL DRILLING AND OPERATING COMPANY.

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

Be it known, that on this the tenth day of the month of June 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-seventh, before me, Alexis Brian, 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 Messrs. J. S. Brady and Benjamin Classen, Jr., herein appearing and acting in their capacities as chairman and secretary, respectively, of the Vinton Oil Drilling and Operating Company, a Louisiana corporation domiciled in the city of New Orleans, created by act passed before Alexis Brian, notary public, on July 31, 1911, and pursuant to a resolution passed at the stockholders' meeting hereinafter mentioned, an original copy of the minutes of which meeting is hereto annexed as part hereof.

Who declared that at a general meeting of the stockholders of said corporation held on the 15th day of January, 1912, which had been convened for that special purpose in accordance with law, the following amendment to the charter of said corporation was adopted by unanimous vote of the holders of all the outstanding stock of said corporation present at said meeting, to-wit:

Article I of said charter was amended so as to read as follows:

"ARTICLE I.

"The name of this corporation shall be the "South Sulphur Drilling and Operating Company" and under said name it shall enjoy corporate existence for a term of ninety-nine years from date hereof. Its domicile shall be in the city of New Orleans, where all legal process directed against it shall be served upon its president; in his absence upon the vice-president, and in the absence of both of said officers upon its secretary. It may have, hold, lease, purchase, sell, convey, mortgage or pledge property, personal, real or mixed. It may sue or be sued and may have and use a corporate seal, and may have and enjoy all such other rights, powers and prerogatives as are now or may hereafter be enjoyed by corporatons generally and by corporations of a like character under the general and special laws of this state."

The whole as more fully appears by the annexed original copy of the minutes of said stockholders meeting.

And the said appearers having requested me, notary, to put the said amendment in authentic form, I have by these presents received said amendment in the form of this public act to the end that the same may be promulgated and recorded and thus be read into the original charter passed before me on the 31st day of July, 1912.

Thus done and signed in my office at the city of New Orleans on the day and date herein first above written, in the presence of I. R. Saal and E. L. Szabary, competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

Original signed: J. S. Brady, chairman; Benjamin Classen, Jr., secretary.

Witnesses: I. R. Saal, E. L. Szabary.

ALEXIS BRIAN, Notary Public.

I, the undersigned deputy recorder of mortgages in and for the parish of Orleans, hereby certify that the foregoing amendment to the charter of the Vinton Oil Drilling and Operating Company was this day duly recorded in my office in mortgage book 1055, folio —.

New Orleans, La., September 7, 1912.

(Signed) EMILE LEONARD,

Deputy Recorder of Mortgages.

I hereby certify the foregoing to be a true and correct copy of the original amendment on file in my office.

ALEXIS BRIAN, Notary Public.

sept 19 26 oct 3 10 17 24

CHARTER.

OF BROWDER BROS., INCORPORATED.

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

Be it known, that on this thirty-first day of the month of August, 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-seventh, before me, John Marshall Quintero, 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 the several parties whose names are hereinafter subscribed, who severally declared that, availing themselves of the provisions of the laws of this state relative to the formation of corporations, they have covenanted and agreed, and do, by these presents, covenant and agree and bind themselves, as well as such other 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 clauses, stipulations and articles hereinafter set forth and expressed, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name and title of the corporation shall be "Browder Bros., Incorporated," and it shall exist and continue for a term of ninety-nine years from the date hereof. It shall have its domicile in the city of New Orleans, parish of Orleans, state of Louisiana.

The president of this corporation, or, in his absence, the secretary, shall be the proper officer upon whom all citation and other legal process shall be served.

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 buy and sell flour, grain and other merchandise; to manufacture, prepare or blend flour, grain and other merchandise, and to act as commission merchants in said lines of business in this city of New Orleans, and to do all things connected with or appertaining to said business.

ARTICLE III.

This corporation shall have power and authority under its corporate name, to sue and be sued, contract, to make and use a corporate seal and the same to break or alter at pleasure; to receive, accept, purchase, lease, hold, mortgage and hypothecate, sell, pledge, or otherwise acquire possession, enjoy and dispose of property, both real and personal, as the business of said corporation may require; to name and appoint such officers, managers, directors, or agents as the necessity or the convenience of said corporation may require; to make and establish such by-laws and rules for the proper regulation and management of its business as may be proper; and to do all things necessary and proper for the conduct of its business.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of three thousand dollars ($3,000.00), divided into and represented by thirty (30) shares of the par value of one hundred dollars ($100.00) per share.

The corporation shall be a going concern and shall be authorized to commence business when the entire capital stock shall have been subscribed for and paid in.

All transfers of stock shall be made on the books of the company, under such rules and regulations as the board of directors may prescribe.

ARTICLE V.

All powers of this corporation shall be vested in and be exercised by a board of directors, composed of four directors, three of whom shall constitute a quorum, who shall elect from their number a president and a secretary-treasurer, and the following named persons shall constitute the first board of directors: D. H. Browder, J. E. Bailey, J. E. Dicharry and F. E. Wilson, of whom D. H. Browder shall be president and J. E. Dicharry, secretary-treasurer. The said board of directors and the said officers shall hold office until the first Monday in September, 1913.

Any failure to hold an annual election shall not effect a forfeiture of this charter, or this act of incorporation. Any vacancy occurring in said board shall be filled by the remaining directors.

The election of directors shall be held annually on first Monday in September in each year and the directors at their first meeting in each year shall elect of their own number the officers. Ten days notice of such election shall be given to each stockholder, by the secretary, in writing, at his last known place of residence. The election of directors shall be held at the office of the corporation under the supervision of two commissioners appointed by the board of directors. All elections shall be by ballot and a majority of the votes cast shall elect; one vote to be allowed for each share of stock present, either in person or by proxy. Any vacancy occurring in said board shall be filled by the remaining directors for the unexpired term. Two-thirds of the capital stock may at any time create the office of a vice-president to be selected from among the directors.

ARTICLE VI.

This act of incorporation may be changed, altered or amended, or this corporation may be dissolved by a vote of three-fourths in amount of the capital stock, at a general meeting of the stockholders convened for that purpose, after thirty days previous notice of the meeting shall have been given in the manner hereinabove provided in the election of directors.

In the event that this corporation is dissolved, its affairs shall be liquidated under the supervision of two liquidating commissioners, to be appointed for that purpose from among the stockholders of the corporation at the meeting at which time the dissolution is voted, or at a special meeting convened for that purpose, after the same notice, given in the same manner as hereinabove provided.

The said commissioners shall remain in office until the affairs of the corporation are fully liquidated. Any vacancy occurring among them, from any cause, shall be filled by the remaining commissioners.

ARTICLE VII.

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

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

Original signed: D. H. Browder, J. E. Bailey, per D. H. Browder, F. E. Wilson, per D. H. Browder, J. E. Dicharry. Witnesses: Lamar C. Quintero, A. H. Ritter.

J. M. QUINTERO, Notary Public.

I, the undersigned Recorder of Mortgages, in and for the parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of "Browder Bros., Incorporated" was this day duly recorded in my office in book 1055, folio —.

New Orleans, La., Sept. 10, 1912.

(Signed) EMILE LEONARD, D. R.

A true copy.

J. M. QUINTERO, Notary Public.

sept 12 19 26 oct 3 10 17

CHARTER

OF THE BOGALUSA LAND & IMPROVEMENT COMPANY.

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

Be it known, that on this seventh day of the month of September, 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-seventh, before me, W. Morgan Gurley, 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 several persons who hereunto subscribe their names, all residents of this city, who severally declare, that availing themselves of the provisions of the laws, and the constitution of the state of Louisiana, relative to the organization of corporations, they have contracted and agreed, and do by these presents, contract, agree, bind and obligate themselves, as well as such persons as may be associated with them, or may hereafter become associated with them, to form and constitute a corporation or body politic in law for the objects and purposes herein expressed and under the agreements and stipulations following, to-wit:

ARTICLE I.

The name of this corporation shall be "Bogalusa Land and Improvement Company," with its domicile in the City of New Orleans, State of Louisiana, and under its corporate name it shall have succession and existence for fifty (50) years from date hereof; it shall have the power and authority to sue and be sued; to buy, hold, receive, improve, convey, sell, operate, pledge, mortgage, hypothecate, rent and lease property, real, personal or mixed; to name and appoint all manner of employees and agents as its interests may require; to have power and authority to borrow and lend money, issue bonds, secured or unsecured, in such manner as its board of directors may determine; and generally it shall have power and authority to do all such acts and things provided by law, that may be necessary and proper to carry out the objects and purposes for which this corporation is formed and is hereby vested with all of the immunities, rights and privileges, conferred upon corporations under the laws of Louisiana. To have the power to make, alter, amend and abolish such by-laws, rules and regulations for the proper conduct of its business as it may require. It shall have power to act as agent or representative of any person, persons or corporations, as the board of directors may determine.

ARTICLE II.

All citations and other legal processes directed to this company shall be served upon the president or in the event of his absence or inability to act, then upon the vice-president thereof.

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 do a general real estate business in all its branches; to buy and sell lands, to build houses, construct improvements on land of any nature, and to rent, lease, buy, and sell improved or unimproved property, no matter where same may be located; to reclaim wet lands, to irrigate dry lands and to construct any device that will improve real estate or land generally.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at ten thousand dollars ($10,000.00), divided into one hundred shares (100) of one hundred dollars ($100.00) each, which said stock shall be paid for in cash, or its equivalent at the time of subscription, or may be issued full paid and non-assessable for property actually purchased or services actually rendered to this corporation, at a fair and market value.

This corporation shall be a going concern as soon as the stock is fully subscribed.

ARTICLE V.

All the corporate powers of this corporation shall be vested in and exercised by a board of six (6) directors, who shall be stockholders. All vacancies occurring on said board of directors between elections shall be filled by the remaining directors for the unexpired term. Any director may be represented at any board meeting by a general or special written proxy given to any stockholder.

The board of directors shall have power and authority to exercise all the powers granted to this corporation in Article I and under the laws of this state.

The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer. The last two (2) offices may be filled by one (1) person, if the board so determines. All of said officers must be members of the board.

The first board of directors of this corporation is hereby declared to be: Frank B. Hayne, William J. Poltevent, John Poltevent, June Poltevent, Eads Poltevent and Gordon S. Orme, with the said Frank B. Hayne as president; said William J. Poltevent as vice-president, the said John Poltevent as secretary and the said Eads Poltevent as treasurer. Three (3) directors shall constitute a quorum for the transaction of any business.

Said board of directors and officers shall hold their respective offices until the second Tuesday in January, 1913, at which time and annually thereafter, an election for directors shall be held at the office of the corporation in conformity with the provisions of this charter. And said directors when so elected shall proceed at once to elect from among their members the officers herein provided for.

A failure to hold such election shall not annul this charter but the then existing board of directors and officers shall hold their respective offices until a new election can be held, which shall be as soon as possible theerafter.

Any member of the board of directors may be represented at any or all meetings of the board, by a written proxy given to one of the stockholders of this corporation, said proxy may be special or general.

Ten (10) days prior written notice shall be given through the mail to each stockholder at his last known address of all meetings of stockholders, unless by unanimous consent such meeting is held sooner, and all stock issued votes at the meeting and waives the notice referred to.

ARTICLE VI.

This charter may be altered or amended or this corporation dissolved by a three-fourths (3-4) vote of the stock issued and present or represented at any regular or special meeting of the stockholders called for that purpose, after due notice as herein provided.

At the dissolution of this corporation, whether by limitation or otherwise, the affairs thereof shall be liquidated and wound up by the then existing board of directors.

No stockholder of this corporation shall be held liable or responsible for the contracts or faults thereof, in any further sum than the unpaid balance due the corporation on his stock, nor shall any mere informality in the organization hereof render this charter null, or of exposing any stockholder to any liability whatsoever.

Thus done and passed, in my office in the City of New Orleans, State of Louisiana, in the presence of Ovide LaCour and Joseph Armshaw, competent male witnesses, of the full age and residents of this city, who hereunto sign their names, together with the said appearers and me, notary, after due reading of the whole.

Original Signed: Eads Poltevent, W. J. Poltevent, June Poltevent, Frank B. Hayne, per Eads Poltevent, John Poltevent, per Eads Poltevent, Gordon S. Orme. Witnesses, O. LaCour, Joseph Armshaw.

W. MORGAN GURLEY, 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 "Bogalusa Land and Improvement Company" was this day duly recorded in my office in book No. 1055, folio No. —.

New Orleans, La.,

(Signed) EMILE LEONARD, Dy. R.

I hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of the "Bogalusa Land and Improvement Company," together with the certificate of the Recorder of Mortgages for the parish of Orleans hereto appended, on file and of record in my notarial office in the City of New Orleans, Louisiana.

W. MORGAN GURLEY, Not. Pub.

sept 12 19 26 oct 3 10 17

World's Cables Made in America.

Practically all the world's cables are made in this country, the first having been made in 1857, the total length of the wire in the sheathing and core being sufficient to reach from the earth to the moon. When the sea is about three miles deep, and the ship is steaming at its usual rate, paying out a new line, over two and a half hours will pass before the cable reaches the bed of the sea. By the time the cable has settled to rest the ship is 25 miles away.

Health and Cheer.

There is longevity in the sunny soul that eases our jolts and makes our sides shake with laughter. There is a wonderful medicinal effect in good cheer. Good news and glad tidings have a magic effect even upon invalids. We often see a whole store or factory or home transformed by one sunny soul. On the other hand, we have seen them blighted and made dark by a gloomy, morose, fault-finding person.

When Wrinkles Come.

The first wrinkle of age comes on the side of the cheek just in front of the ear and its possessor is, as a rule, the last person to notice it. Just behind the ear there is usually a falling off of the roundness of the neck, and the hair becomes thin, leaving a bald look on the woman over 40 if she is not careful to remedy these important blemishes. Massage will do more for these growing imperfections than almost any other facial defect.

What Could He Mean?

A young woman went to a grocery store and asked the polite clerk if he had some good cheese. "Yes, indeed," he replied, "I have some lovely cheese." "It is not correct to call cheese 'lovely,'" she said. "How is that?" he inquired. "Because 'lovely' should be used to qualify only something that is alive." "Well," retorted the clerk, "I'll stick to 'lovely.'"

Putting the Garters On.

Mrs. Brown was preserving peaches in the kitchen amid an array of glass jars, covers, rubber bands, etc. Margaret, aged four, watched the process quietly until the fruit was in the jars and the covers ready, then she exclaimed, "Oh, mother, please let me put the garters on!"

At Once.

"Oh, doctor," exclaimed the nervous young wife, as the eminent surgeon entered the sick room, "if an operation is necessary, we want you to operate immediately. Expense is no object at all." "We will operate at once," replied the eminent surgeon without even glancing at the patient.

The Reason Why.

"Madam, I am just out of the hospital, and—" "Don't tell me any such story as that! You are the same man I gave a piece of pie to not two weeks ago." "Yes'm, dat was just 'fore I went to de hospital."—Houston Post.

Founder of S. P. C. A.

The American Society for the Prevention of Cruelty to Animals was founded in 1865 (incorporated 1866) by Henry Bergh, a New York author and philanthropist. He also secured the passage of much legislation protecting animals. He died in 1888.

Blessings of Good Temper.

No trait of character is more valuable than the possession of a good temper. Home can never be made happy without it. It is like flowers springing up in our pathway, reviving and cheering us.

For Today.

Those who live on the mountains have a longer day than those who live in the valleys. Sometimes all we need to brighten our day is to rise a little higher.

Not What He Meant.

Suitor—"I hope my nomination to the curatorship of the museum of antiquities will induce you to trust your daughter to my care."—Meggendorfer Blaetter.

Encouraging Him.

Bashful Youth—"I'm so afraid to see your father. Did anyone else ever ask him?" The Maiden—"Yes, Arthur, and they suffered like heroes."—The Club-Fellow.

Time Well Spent.

One minute spent in appealing for divine guidance appears to have been one minute well spent.—Rochester Herald.

Nature Is Perfection.

One cannot improve on nature. The universal is not to be corrected by the partial.

Argus Complained.

"A hundred eyes are of no use unless there are a hundred knot holes in the fence," he mourned.

Agreeable People.

The agreeable person is one who pretends to enjoy hearing another talk endlessly of him or herself.

AMENDMENT TO CHARTER

NEW ORLEANS FORT JACKSON & GRAND ISLE RAILROAD COMPANY.

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

Be it known, that on this fifteenth day of the month of July in the year of our Lord one thousand nine hundred and twelve (1912) and of the Independence of the United States of America, the one hundred and thirty-seventh, before me Arthur Leopold, a notary public, duly commissioned and qualified, in and for the Parish of Orleans, and therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Otto T. Maier, a resident of this City of New Orleans, in his capacity as President and Chairman of the New Orleans Fort Jackson & Grand Isle Railraod Company, a corporation instituted according to the laws of this State, by an Act before Henery E. Gilmore, notary public, on the fifteenth day of December, 1888, duly recorded in the Mortgage Office of this Parish, in Book 355, Folio 639, and the said appearer declared:

That at a special meeting of the stockholders of said company held on the first day of July, 1912, after due notification thereof, as required by the charter, and there being the legal representation at said meeting required by said charter, the following amendment to the charter was legally made, to-wit: That Article First of said Charter be and the same was amended and re-enacted so as to read as follows:

ARTICLE I.

The name and style of this corporation shall be, "The New Orleans, Fort Jackson and Grand Isle Railroad Company. By this name the said corporation shall have power to exist for the full term of ninety-nine (99) years from the date of this act; to contract, sue and be sued, to make and use a corporate seal, and the same to break alter and amend at pleasure, which seal, if any, shall be designated by the Board of Directors; to purchase, hold, own, lease, sell and mortgage or pledge real estate and personal property; to elect and appoint such directors, officers and agents as the interest and convenience of said corporation may require, and generally to do all acts necessary and convenient, or in any manner appropriate for the accomplishment of the purposes hereinafter stated. It shall have power to acquire, hold and own shares of the capital stock of and the bonds, debentures and other securities of any railroad or other corporation and in respect of any and all of such shares, bonds, debentures or other securities to possess and exercise all the powers of individual owners theerof, including the right to vote thereon through such agent or agents as may be appointed by the Board of Directors, (except the business of stock-jobbing, which is hereby expressly excluded) and to exchange the property belonging to this corporation, for such shares, bonds, debentures and other securities, without any further authorization from the shareholders of this corporation.

And said appearer requested me, notary, to take cognizance of said amendment to the original act of incorporation and to have the same promulgated and recorded to the end that it be hereafter read into said charter in the same manner as though it had originally contained in the act, all of which more fully appears by reference to the certified copy of the minutes of said stockholders' meeting, annexed hereto.

Thus done and passed in my office in the City of New Orleans on the date first above written, in the presence of R. M. Salvant and E. Howard McCaleb, competent witnesses who have signed with said appearer and me, notary, after reading of the whole.

(Original signed) OTTO T. MAIER.

R. M. SALVANT,

E. HOWARD McCALEB.

ARTHUR B. LEOPOLD,

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 New Orleans, Fort Jackson and Grand Isle Railroad Company was amended and was this day duly recorded in my office in book 1055, folio 361.

New Orleans, July 31, 1912.

(Signed): EMILE LEONARD, D. R.

(Seal)

A true copy.

ARTHUR B. LEOPOLD,

Notary Public.

Recorded Parish of Plaquemines on this eighth day of August, 1912, in M. O. B. No. 4, folio 479, of this parish.

ERNEST ALBERTI,

Clerk of Court.

Recorded Parish of Orleans July 31, 1912, in Mortgage Office Book 1055, folio 361.

(Signed) EMILE LEONARD, D. R.

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CHARTER

OF THE LAKE SHORE OIL COMPANY.

September 11th, 1912.

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

Be it known, that on this eleventh day of the month of September, in the year of our Lord one thousand nine hundred and twelve, before me, Felix Joseph Puig, a notary public, duly commissioned and qualified, in and for the parish of Orleans, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who severally declared that availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have contracted and agreed and do by these presents, contract and agree and bind and obligate themselves, as well as all such other persons as may become associated with them, to form themselves into and constitute a corporation and body politic in law, for the objects and purposes and under the conditions and stipulations of the articles following, to-wit:

ARTICLE I.

The name and title of this corporation shall be "The Lake Shore Oil Company" and under its said corporate name it shall have power and authority 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 make and use a corporate seal and the same to break and alter at pleasure; to purchase, receive, lease, hold and convey, as well as mortgage and hypothecate under its corporate name, property both real and personal; to name and appoint such managers and directors, officers and agents as the interest and convenience of said corporation may require and to make and establish, as well as alter and amend at pleasure, 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 at 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 case of his absence upon the vice-president, or in the absence of both of those officers upon the secretary of the corporation.

ARTICLE III.

The object and purposes for which this corporation is established and the nature of the business to be carried on by it are declared and specified to be to purchase, own, hold, sell, mortgage, lease, alienate, receive and otherwise acquire and dispose of real estate, oil and mineral lands and oil and mineral rights and any other interest in the lands, both in Louisiana and elsewhere; to buy, sell, erect, own, lease or otherwise acquire, and to operate and maintain as principal or as agent, in this state or elsewhere, drilling outfits and machinery, appliances, apparatus and buildings of every description used or suitable for use in the extraction of oil or any other minerals from the earth, and for the housing, preservation, handling and transportation of same when so extracted; all solely for the uses of its business and without the power of eminent domain; to buy, sell or otherwise acquire and alienate and to ship, export or import oil, minerals or mineral products of all kinds and in connection with said object to lease, buy, sell, build or otherwise acquire and alienate and maintain warehouses, sheds, dwellings, storehouses and repair shops, to sell merchandise and carry on a general store and commissary to conduct hotels, boarding-houses and lodging houses for its agents and employees. To buy and sell timber, timber lands, and other articles of wood, manufacture same; to own, lease, and operate saw mills, pull boats, skidders and other machinery for handling logs; to enter into contracts for logging, to do a general logging business; to build dry docks and ways; to charter, own and operate ships, tugs, launches, barges and other vessels for the transportation of logs, oil and other minerals for freight and hire; to lease, build and operate dredges, dig canals for transportation and reclamation purposes; to construct, own, maintain and operate a telephone exchange and necessary lines and accessories; to build, own, maintain and operate electric plants and loan or sell electricity or electric current, and supply same for compensation to any person or persons, firm or corporation, or political sub-division in the state of Louisiana or elsewhere; to build or operate railways or tramways, wharfs, docks, pipe lines, to own and operate machine shops; to own, operate, construct and maintain pipe lines or other underground methods of conveyance and transportation; and generally to hold and exercise all such incidental powers and privileges not expressly excluded as relate to the objects hereinbefore set forth.

ARTICLE IV.

The capital stock of said corporation is hereby fixed at the sum of two hundred and fifty thousand dollars ($250,000.00) divided into or represented by two thousand five hundred shares of a par value of one hundred dollars ($100.00) each. The whole of said stock or any part thereof may be issued and delivered to any person, firm or corporation for the acquirement of the rights, privileges, franchises, leases and property of any kind or any part thereof now owned or controlled by Wilton E. Aymar, or other person or persons, or to any other person or corporation for property, rights, franchises, etc., purchased and acquired by this corporation, also in payment, settlement and adjustment of the costs, fees, charges, and expenses and commissions incurred for services rendered in the formation and organization of this corporation and in acquiring and bringing about the purchase of the property, rights, and franchises aforesaid, also for cash or in installment of such amounts as the capital stock of the Board of Directors may determine, also for merchandise received or services rendered to this company. The Board of Directors hereinafter created is specially authorized to dispose of the stock for any and all the purposes above stated, as in its judgment may seem fair and proper. All said shares of stock shall be non-assessable and full paid.

ARTICLE V.

All the powers of this corporation shall be vested and exercised by a board of seven directors, each of whom shall hold in his own name at least one share of stock; said board of directors shal be elected annually on the first Monday of March of each year, the first election to be held in the year 1914. All such elections shall be by ballot at the office of the corporation under the supervision of five (5) commissioners to be appointed by the board of directors and in the absence of any commissioner the president shall have power to fill the place by appointment, and of all such elections, as well as of all meetings of stockholders, except for the purpose of liquidation or dissolution, or as otherwise required by law, ten days notice shall be given by mailing to each stockholder who appears as such on the books of the company, at his last designated address or at the general delivery at New Orleans, if he has not designated an address, an announcement stating the time and place of the meeting. Each shareholder shall be entitled to one vote for each share of stock standing in his name on the books of the company, cast in person or by proxy and the majority of the votes cast shall elect. The board of directors shall have power to fill all vacancies that may occur on the board. Failure to elect directors on the day above specified shall not dissolve the corporation, but the directors then in office shall remain in office until their successors are elected. Due notice of another election shall forthwith be given as above provided. Such notice of election shall be continued to be given until an election is held. A majority of the directors shall constitute a quorum for the transaction of any business and the board of directors at their first meeting following each annual election shall elect from their number a president, a vice-president, a general manager, a secretary and a treasurer, and such other officers as the board shall deem necessary. The board shall have the power in its discretion to unite two or more of the above or other offices, and the same to confer upon one person and shall have power to fix the salaries of all officers, and of such other officers as they may deem necessary. The board of directors shall have power to make and establish as well as alter and amend all by-laws, rules and regulations necessary and proper for the support and management of the business and affairs of said corporation, not inconsistent with its charter. Said board by unanimous vote shall also have full power and authority to borrow money and through the president or some other duly authorized agent or agents to execute mortgages, issue notes, bonds or other obligations in such amount and on such terms as in their judgment may be advantageous, and generally to do all things reasonably necessary for the proper carrying on of the business of said corporation, as also to issue and deliver full paid shares of stock and bends or obligations of said corporation, in payment of money borrowed, labor, services, property or rights actually received by said corporation as heretofore set forth. At any meeting of the board of directors any director absent from the meeting may be represented by any other director, who may cast the vote of said absent director according to the written directions of said absent director. The full board of directors shall have the power, by unanimous vote of the five directors, to sell, lease, mortgage, (by bond, mortgage or otherwise), or to pledge any and all of the property movable and immovable, belonging to the corporation or to receive in exchange therefor money or stocks or bonds or other obligations of any other corporation without referring to the shareholders for the power to do so and they may also purchase for stock in this company or for cash or on credit, property of any kind acquired for any of the purposes of the corporation without authority of the shareholders.

Until the next general meeting to be held under the charter on the first Monday of March, 1914, or until their duly qualified successors are elected and installed the board of directors shall be composed of Wilton E. Aymar, Henry R. Warfield, Clarence I. Foretich, Wm. F. Williams, Ormond R. Aymar, with Wilton E. Aymar as president, Wm. F. Williams as vice-president and treasurer, Clarence I. Foretich, secretary, and Henry R. Warfield as general manager, all other officers are to be elected by the board of directors.

ARTICLE VI.

Whenever this corporation shall be dissolved either by limitation or from any other cause, its affairs shall be liquidated by three stockholders to be appointed at a general meeting of stockholders convened for the purpose of liquidation, as hereinafter provided, each share being entitled to one vote to be cast by the holder, either in person or by proxy. Said commissioners shall remain in office until the affairs of said corporation shall have been fully settled and liquidated, and they shall have full power and authority to transfer and give title to the assets and property of the corporation and distribute the proceeds.

In case of death or disability or inability of one or more commissioners the vacancy shall be filled by the surviving commissioner or commissioners.

ARTICLE VII.

This act of incorporation may be amended, changed or altered, or said corporation may be dissolved with the consent of three-fourths of the capital stock represented at any general meeting of stockholders convened for such purposes, after previous notice shall have been given in one of the daily newspapers published in the city of New Orleans, once a week during the three days next preceding such meeting, and ten days before the date of such meeting, and by notice mailed at least forty days prior to such meeting to each stockholder who appears on such on the books of the company to his last post office address designated by him, or in the case of failure to designate such address to the general delivery, city of New Orleans. Any change which may be proposed or made with reference to the capital stock of said corporation shall be made in accordance with the laws of the state of Louisiana, on the subject of the manner of altering the amount of capital stock of corporations, and it may be increased as established upon compliance therewith, upon the affirmative vote of two-thirds of the stock of the corporation.

No stockholder shall ever be held liable or responsible for the contracts or faults of said corporation in any further sum than the unpaid balance due on the shares of stock owned by him, nor shall any mere formality in organization have the effect of rendering this charter null or of exposing any stockholder to any liability beyond the amount due on his stock. Said corporation shall commence business or operation when as three thousand dollars of its capital stock shall have been subscribed for, and it is hereby that this charter may also serve as the final subscription the subscribers hereto set opposite their names the number of shares of stock subscribed for by each of them.

Thus done and passed, in my office in the city of New Orleans, parish and state aforesaid, on the day, month and year hereinabove written, in the presence of Thomas C. Nicholls, Jr., and Leo C. Watermeier, competent witnesses of lawful age who hereunto sign their names with said appearers and me, notary, after reading of the whole.

Original Signed: Wilton E. Aymar, and others. Witnesses: Thos. C. Nicholls, Jr., Leo C. Watermeier.

FELIX J. PUIG, 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 Lake Shore Oil Company" was this day duly recorded in my office, in book 1055, folio —.

New Orleans, September 12, 1912.

(Signed) EMILE LEONARD, D. R.

A true copy.

FELIX J. PUIG, Notary Public.

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