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. A. J. Schliesser, Pastor.

Residence: 438 Olivier Street.

German—Every Sunday at 10:30 a. m.

English—Everey Sunday at 8 a. m.

Sunday School—9:15 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 second 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, 204 Delaronde 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.

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. Lahuser 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, marshall; 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; Julia Erickson, 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.

It Always Works.

"My wife prolonged her vacation until I was desperate. She wouldn't come home. Paid no attention to my suggestions."

"How did you bring about her return?"

"Got one of the neighbors to write and suggest it casually."—Washington Herald.

A Safe Bet.

Yeast—They do say when a man's ears are red that somebody is talking about him. Crimsonbeak—Yes, and he can bet that somebody's talking about him if his nose is red.—Yonkers Statesman.

Golf Hardened.

Many a golf player is just as horny handed as any son of toil.—Chicago Record-Herald.

Showing It.

"I didn't know she was left handed."

"She isn't."

"But she seems to do everything with her left hand."

"Yes. Haven't you noticed the engagement rnig?"—Detroit Free Press.

A Primitive Partnership.

There are three partners in a boat in a Yorkshire fishing village who will not accept a check because the bank is too far away. They have two miles to walk to get their money orders cashed. Only one of the three is able to read and write, and he draws the money, and then the three sit at a table and divide it.

"One for yow," says the leader, and places a sovereign in front of one partner. "One for thee"—and another sovereign is put in front of the other partner. "And one for me"—and he places another at his own corner.

And so he goes on, "One for yow, one for thee, and one for me," until the sovereigns are equally shared, then the silver and even the pence are divided in the same way.—London Mail.

His First Chance.

A certain railway magnate is anxious to have his young son acquire a working knowledge of husbandry, including the art of carving, says the Cleveland Plain Dealer. The other day the youngster had a practical lesson when asked to preside at the table and distribute a roast chicken.

He gave his mother a drumstick and the next to his father. Each of the sisters he helped to a wing. And then he sliced up pretty nearly all the breast for himself.

"It's my first chance to get all the white meat I want," he said, "and I'm just going to try how it tastes."

Strange Young Man.

"Didn't I see your daughter with a strange young man last night?"

"You certainly did. When he asked daughter to go with him for some ice cream he asked her mother to go along, and he went home at 10 o'clock without any hints, and he wears sane socks and doesn't seem to think he knows it all. He certainly is a strange young man!"—Houston Post.

Gallant.

"That pea will never come to perfection," remarked a young woman walking through a garden with Sydney Smith.

"Then let me lead perfection to the pea," said he, gallantly offering her his arm.

Where to Get It.

"A simple look is all I crave," said the sentimental young man to the heiress.

"Then you'd better consult your mirror," she replied tartly.

Not Either as Yet.

"Er—I want some sort of a present for a young lady."

"Sweetheart or sister?"

"Er—why, she hasn't said which she will be yet."

CHARTER.

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

Be it known, that on this seventh day of October, in the year of our Lord, one thousand nine hundred and twelve, before me, Herman Michel, a notary public, duly commissioned and qualified, in and for the parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: the several persons whose names are hereunto subscribed, who severally declared, that availing themselves of the privileges of the laws and statutes of the state of Louisiana, relative to the formation of corporations, they have covenanted and agree, and bind and obligate themselves, as well as all such persons as may hereafter become associated with them, to form and constitute a body corporate and politic in law, for the objects and purposes, and under the stipulations and provisions following, to-wit:

ARTICLE I.

The name and title of this corporation shall be the National Petroleum Company, and under that name it shall have and enjoy all the rights, privileges and advantages granted by law to corporations, and shall have the right, power and authority to enjoy succession and corporate existence for and during the full period of ninety-nine years from this date, unless sooner dissolved in the manner hereinafter provided for.

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

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, parish of Orleans, state of Louisiana, and all citations and other legal process shall be served upon the president, and in his absence upon the vice-president, and in the absence of both, upon the secretary-treasurer.

ARTICLE III.

The objects and purposes for which this corporation is created are hereby declared to be, to bore for oil, petroleum, gas, salt or any other mineral or earthen products; to establish, build and construct pipe lines and other means for the transportation of such products to the market; to buy, sell, and otherwise generally deal in said oil, petroleum, gas, salt and other mineral products; to buy, sell, lease, mortgage, hypothecate, and otherwise acquire or alienate real and personal property of every description whatsoever, and generally to do every and anything not herein specially enumerated and not inconsistent with the other objects and purposes herein set forth.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of one million ($1,000,000.00) dollars, divided into, and represented by, ten thousand (10,000) shares, of the par value of one hundred ($100.00) dollars each; said shares of stock shall be issued only at par, and when issued shall be paid for in cash or property, or in the equivalent thereof. All shares of stock shall be issued as full paid and non-assessable, and no transfer of stock shall be binding on said corporation, unless duly recorded on its books. This corporation shall be a going concern as soon as fifty thousand ($50,000) dollars of its capital stock shall have been subscribed and paid for as hereinbefore provided.

ARTICLE V.

All the powers of this corporation shall be vested in, and the management and control of its affairs shall be exercised by, a board of directors, to be composed of six (6) stockholders, any three (3) of whom shall constitute a quorum for the transaction of the business of this corporation. The number of the board of directors may be increased to nine (9) by a majority vote of the stockholders, at any regular meeting, or at any special meeting called for that purpose.

The first board of directors shall be composed of H. D. Smith, Sr., H. D. Smith, Jr., T. W. Curry, R. M. Jemison, Ben Walker Curry and Eldon S. Lazarus. The officers of said first board of directors shall be H. D. Smith, Sr., president; H. D. Smith, Jr., vice-president, and T. W. Curry, secretary-treasurer; and the said board of directors, and the said officers shall serve and remain in office until the first Monday in October, 1913, on which day, and annually thereafter, the board of directors shall be elected by the stockholders, at a meeting called for that purpose. All directors and officers shall hold office until their successors shall have been elected and qualified, and any failure to elect directors shall not be regarded as a forfeiture of this charter.

In the election of directors, each stockholder shall be entitled to one vote for each share of stock held by him, which must be cast either in person or by duly authorized proxy; and the majority of the votes cast shall elect. Any vacancy occurring in the board of directors may be filled by the remaining directors for the unexpired term. At the first meeting of the board of directors after their election and qualification, they shall elect from among their number a president, a vice-president and a secretary-treasurer.

ARTICLE VI.

All meetings of the stockholders shall be called by written notice mailed to the last known address of each stockholder not less than thirty days before the date fixed for such meeting, unless said notice has been waived in writing by the stockholders.

ARTICLE VII.

This act of incorporation may be amended, modified, changed or altered, or this corporation may be dissolved with the assent of the stockholders holding and owning three-fourths of the capital stock thereof, who may be present or represented at a general meeting of the stockholders convened for that purpose, and of which due notice has been given.

Whenever this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three (3) commissioners to be appointed for that purpose, at a meeting of the stockholders, said commissioners to be appointed from among the stockholders; said commissioners shall remain in office until the affairs of said corporation shall be fully and finally liquidated. Any vacancy occurring among the liquidators from any cause whatsoever, shall be filled by the remaining commissioners.

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 by him on the shares of stock subscribed to, or owned by, him; nor shall any mere informality in the organization of this corporation have the effect of rendering this charter null, or of exposing the stockholders to any further liability than the unpaid amount which may be due on his stock subscription.

Thus done and passed in my notarial office in the city of New Orleans, in the presence of John L. Corcoran and Otto T. Hasenkampf, competent witnesses of lawful age and residents of this city and parish, who have hereunto subscribed their names with the said appearers and me, notary, after due reading of the whole.

Original signed: T. W. Curry, 235 shares; Ben Walker Curry, by T. W. Curry, 10 shares; R. M. Jemison, by T. W. Curry, 10 shares; H. D. Smith, Sr., 10 shares; H. D. Smith, Jr., 234 shares; Eldon S. Lazarus, 1 share. Witnesses: Jno. L. Corcoran, Otto T. Hasenkampf.

H. MICHEL, 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 National Petroleum Company was this day duly recorded in my office, in book No. 1055, folio —.

(Signed) EMILE LEONARD, D. R.

New Orleans, La., October 9, 1912.

I, the undersigned notary public, do hereby certify that the above and foregoing is a true and correct copy of the charter of the National Petroleum Company, together with the certificate of the recorder of mortgages.

New Orleans, La., October 9, 1912.

H. MICHEL, Not. Pub.

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CHARTER

OF LOUISIANA PETROLITHIC CONSTRUCTION COMPANY.

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

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

ARTICLE I.

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

ARTICLE II.

The domicile of said corporation shall be in the parish of Orleans, state of Louisiana. All citation and other legal process shall be served on the president, and in his absence on the vice-president of the corporation. In the case of the absence or inability of both officers, then process shall be served on the secretary of this company.

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 paving, levee, roadway and street construction business; to build, construct and erect for other persons dams, reservoirs, canals, ditches, bridges, railways, railroads, tramways, water craft, workshops and mechanical plants, and all character of general construction work; to buy, sell, lease or otherwise deal in all machinery useful or appurtinent to said purposes; to reclaim and improve landed property; to lay out town lots or suburbs, and to pave and lay out streets, sidewalks and alleys; to put down sewer, drainage, water and gas pipes to cosnect with municipal or other plants; to deal in by purchase, sale or lease, on royalty or otherwise, all patents or patent rights, and particularly all the patents used in or useful to what is known as the petrolithic construction, and generally to do and engage in any other business undertaking or enterprise connected with, growing out of, germane or incidental to any of the objects and purposes heerin above set forth or contemplated by this charter.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at the sum of one hundred thousand dollars ($100,000.00) divided into and represented by one thousand (1000) shares of the par value of one hundred dollars ($100.00) each, which said shares of stock shall be paid for in cash or may be issued at not less than par for services rendered to or property or rights actually purchased or acquired by the corporation. All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the corporation unless made upon its books. Of such total authorized capital stock five hundred (500) shares, amounting to fifty thousand dollars ($50,000.00) shall be preferred stock, and five hundred (500) shares, amounting to fifty thousand dollars ($50,000.00) shall be common stock.

The holders of the preferred stock shall be entitled to receive, when and as declared from the surplus or net profits of the corporation, yearly dividends at the rate of seven per cent (7%) per annum and no more, payable annually on dates to be fixed by the by-laws. The dividends on the preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart. So that if any year dividends amounting to seven per cent (7%) shall not have been paid theroen, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock.

Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable and the accrued dividends for the current year shall have been declared and the company shall have paid such cumulative dividends for previous years and such dividends for the current year or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof, the board of directors may declare dividends on the common stock, payable then or thereafter out of any remaining surplus or net profits.

In the event of any liquidation or dissolution or winding up, whether voluntary or involuntary, of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares and the unpaid dividends accrued thereon before any amount shall be paid the holders of the common stock, and after the payment to the holders of the preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

In every election to be held by the corporation each share of common stock shall be entitled to one vote to be cast by the owner thereof in person or by proxy; the preferred stock shall not be entitled to any vote.

ARTICLE V.

All the corporate powers of this company shall be vested in, and the management and control of its business and affairs shall be exercised by a board of directors composed of three (3) stockholders, which number may be increased to no more than five (5) at the discretion of the board of directors. A majority of the board of directors shall constitute a quorum for the transaction of all business. The directors shall be elected annually on the 7th of October of each year, by ballot of the stockholders. Each stockholder shall be entitled, in person or by written proxy, to one vote of each share of stock owned by him and standing in his name on the books of the corporation at least thirty days preceding such election. All elections shall be held under such rules and regulations as may be determined by the board of directors, and after at least ten days notice shall have been given to each stockholder at his last known address by mail, or by publication in one of the papers published in the parish of Orleans for at least ten days preceding such election. The directors thus elected shall continue in office for one year, or until their successors shall have been duly elected and qualified. No failure to hold an election shall be regarded as a forfeiture of this charter. Any vacancy occurring on said board of directors shall be filled by the remaining directors for the unexpired term. The said board of directors shall likewise elect the additional members in case they should determine to increase the said board, as above provided. Said board of directors shall, at its first meeting, elect from among its number a president, a vice-president, a secretary and a treasurer. It may combine the last two mentioned offices and may even elect a secretary who need not be a stockholder. Said board of directors shall have the right and power to appoint and dismiss clerks, managers and other employes of the corporation, including the secretary, who is not a stockholder, as conditions may justify or the business of the corporation may require. The tenure of office of all the employes of this corporation shall be during the pleasure of the board of directors.

ARTICLE VI.

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

ARTICLE VII.

Any director or officer of this corporation may at any time be removed by a vote of the majority of the stockholders at a meeting called for that purpose, in the manner and form provided for in Article V of this charter, or by notice in writing by the president or secretary, depositing said notice in a mail box to be estaolished by the affidavit of said president or secretary, and day of mailing of notice and day of meeting to be counted in the ten days.

ARTICLE VIII.

This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of the stockholders owning a majority of all the stock of the corporation, at a general meeting convened for that purpose and after notice shall have been given to each stockholder as provided for in Article V of this charter. In case of the dissolution of this corporation by the expiration of this charter or otherwise, the stockholders shall elect three liquidators from among their number to liquidate and settle the business and affairs of the company. In case of the death or inability of any of said commissioners or liquidators the survivors shall appoint a successor to him.

ARTICLE IX.

This corporation shall be a going concern as soon as twelve thousand five hundred dollars ($12,500.00) of its capital stock shall have been subscribed for.

Until the election to be held on October 7, 1912, the following named stockholders shall constitute the first board of directors: W. P. Langworthy, president; C. W. Snider, vice-president; W. T. McNabb, secretary-treasurer.

The subscribers hereto designate the amount of stock each subscribes so that this act shall serve as the original subscription list.

Thus done and passed at my office in the parish of Orleans on the day, month and year herein first above written, in the presence of J. K. Byrnes and H. P. Creger, both of this parish, competent witnesses, who have hereunto signed their names, with the said appearers and me, notary public, after due reading of the whole.

Signed: C. W. Snider, 40 shares; Wm. T. McNabb, 40 shares; W. P. Langworthy, 45 shares.

Witnesses: J. K. Byrnes, H. P. Creger.

(Signed). LEWIS R. GRAHAM, Not. Pub.

I, the undersigned recorder of mortgages in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing act of incorporation of the Louisiana Petrolithic Construction Company was this day duly recorded in my office in book 1055, folio 555.

New Orleans, October 3, 1912.

(Signed) EMILE LEONARD, D. R.

A true copy.

LEWIS R. GRAHAM, Not. Pub.

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CHARTER

OF THE SOUTHWESTERN LAND AND TURPENTINE COMPANY.
UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this seventeenth day of the month of October 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, duly commissioned and qualified, in and for the said city of New Orleans, parish of Orleans, and 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, all of full age of majority and residents of this city, who, availing themselves of the act of legislature known as Act No. 154 of the General Assembly of the state of Louisiana of the Session of 1902, and also availing themselves of the general and specific laws of the state and provisions of constitution of Louisiana, relative to the organization of corporations, they have covenanted and agreed, and do by these presents, covenant, agree, bind and obligate themselves, as well as such persons as may be associated with them, or may hereafter become associated with them, or succeed 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 "SOUTHWESTERN LAND AND TURPENTINE COMPANY," with its domicile in the city of New Orleans, State of Louisiana, and under its corporate name shall have succession and existence for ninety-nine (99) years from date hereof; it shall have power and authority to contract, sue and be sued, to make, use and break at pleasure a corporate seal, to hold, receive, lease, sub-lease, rent, purchase, or acquire in any other manner, and convey property real, personal or mixed, and to mortgage, hypothecate and pledge and pawn same, and to buy and sell generally; to borrow and lend money, to issue bonds, notes and other evidences of security also for the purpose of borrowing money, and to secure the same by mortgage or otherwise, as provided by Act No. 30 of the Acts of the legislature of the year 1902, and to do all things provided in said act. To appoint managers, officers, agents and employees as the interest of said corporation may require; to establish, alter and amend such by-laws, rules and regulations for the conduct and management of the business as may be necessary, and shall be authorized to do business without, as well as within, the state of Louisiana, all as herein set forth; and generally to do and perform any and all business and things not contrary to law.

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: the operating and dealing in turpentine stills, turpentine, sawmills, planing mills, timber, timbered lands, and all by-products of timber; to operate, establish and lease turpentine stills or anything connected therewith; to own, build, operate and lease railroads, tramroads, steam-vessels, sailing vessels, or any nature of water craft, and to operate same in connection with their said business, or to sell or lease same; to engage in or conduct a general mercantile business both wholesale and retail, at any point or points desired, and to operate, buy, sell, or lease same; to manufacture machinery or any kind of implements; to conduct, buy, sell, lease, or deal in agricultural property; to engage in the raising of live stock or to deal in same, and to operate, own or lease any kind of manufacturing plant or any kind of business not specially prohibited by law; to own, possess, lease, sell, operate and work mines of any and all kinds; to act as agent or attorney in fact for individuals or corporations and as such, to conduct any kind of business for persons or corporations and to buy and sell on commission or otherwise, and to conduct a general commission business; and generally to do and perform any and all acts or business not contrary to the laws of the state of Louisiana.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at one hundred thousand dollars ($100,000.00) to be divided into one thousand (1,000) shares of one hundred dollars ($100.00) each, to be paid for in money, or its equivalent, at the time of its issuance, or to be issued full paid and non-assessable in the payment of rights or property or franchises or concessions bought by or transferred to this corporation, or for services actually rendered to it. This corporation may commence business as soon as five thousand dollars ($5,000.00) of its capital stock is subscribed for. All transfers of stock shall be made on the books of the corporation subject to the by-laws governing them. The capital stock of this corporation may be increased or decreased by a three-fourths (3-4) vote of the stock issued, at a general meeting, after ten (10) days' notice sent to the stockholders as herein provided.

ARTICLE V.

All the corporate powers of this corporation shall be vested in, and exercised by a board of directors consisting of not less than three (3) or more than five (5) stockholders of this corporation, which said number for the ensuing term shall be determined by the stockholders at the meeting held for the purpose of electing said directors and just prior to their election. The officers of this corporation shall be a president, a vice-president and a secretary-treasurer, all of which said officers must be stockholders.

The first board of directors of this corporation shall be elected by the stockholders immediately after the signing of this charter and said board shall at once elect from their number, the officers herein named. Which said board and officers shall retain their respective offices until the second Tuesday in October, 1912, at which time and annually thereafter the stockholders shall hold a meeting and elect a board of directors as herein provided, and said board shall upon taking their seats proceed without delay to elect the officers herein mentioned.

All boards of directors and officers shall remain in office until their successors are duly elected and qualified. Any failure to have any such elections at the time fixed shall not have the effect of annulling this charter but the then board of directors or officers shall hold over until such election can be had. Any vacancy occurring on the board between elections shall be filled for the remainder of the term by the remaining directors. Any director may appoint, by written proxy, any other stockholder as his proxy on said board and exercise, for the time being, all the powers of such director.

All elections shall be by ballot. Each share of stock shall be entitled to one vote, either in person or by proxy, and a majority of the votes cast shall elect or decide all matters voted upon; and all meetings of stockholders shall be held after five (5) days' prior notice in writing, sent to each stockholder at his last known address.

The majority of the board of directors shall constitute a quorum for the transaction of all business, and a majority of all votes cast shall decide all matters voted upon.

Said board of directors shall have the right and power, by unanimous vote, to delegate so much of the corporate powers vested in them as they may deem fit, to the president, vice-president or the secretary-treasurer of this corporation, and he shall exercise the same as though each act so done was passed by the majority of the board of directors, and shall be binding on the corporation. The board of directors shall have full power to discharge all employees or agents at pleasure, and to fix their compensation and salaries, and generally to do all things necessary in the premises for the transaction of the business and affairs of the corporation.

No employee shall be considered as employed by the year, unless so contracted with in writing. All rights herein granted may be exercised, and business conducted, at any place or places that the said company may see fit to do without any restrictions whatever to states or countries.

ARTICLE VI.

This charter may be altered or amended, or the corporation dissolved, by a three-fourths (3-4) vote, in amount of the stock issued, at a special meeting called for that purpose after thirty (30) days' prior notice having been sent to each of the stockholders at his last known address, stating the purpose of said meeting.

ARTICLE VII.

Whenever this corporation shall be dissolved, by limitation or otherwise, its affairs shall be liquidated by three (3) liquidating commissioners, elected from stockholders at a general meeting convened for that purpose, after thirty (30) days' written notice, as above provided for. The commissioners shall remain in office until the affairs of this corporation are finally liquidated. In the event of the inability of any of said commissioners to serve, the other two (2) shall continue the liquidation to completion, and in the event of inability of two (2) or all of said commissioners to serve, additional commissioners shall be elected to form the full committee of three (3) as above provided.

ARTICLE VIII.

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

This corporation shall have the right to consolidate, or form an alliance with any other corporation on such terms and conditions as may be determined on by a majority vote of the board of directors and ratified at a general or special meeting called for a three-fourths (3-4) vote of the stock issued, at a special meeting called for that purpose after thirty (30) days' written notice sent to each stockholder, as above provided for.

Thus done and passed, in my office in the city of New Orleans, on the day, month and year herein first above written, in the presence of Alfred D. Preston and Joseph Armshaw, competent witnesses, who have hereunto sign their names with the said appearer and me, notary, after reading of the whole.

(Original signed): J. A. Taylor, T. C. Devlin, Buckner Chipley. (Witnesses) D. Preston, 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 "Southwestern Land and Turpentine Company" was this day duly recorded in my office in book 1055, folio No. 804.

New Orleans, La., Oct. 18th, 1912.

(Signed EMILE LEONARD, D. R.

I hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of the "Southwestern Land and Turpentine Company," together with the certificate of the recorder of mortgages for the parish of Orleans, appended, on file and of record in my notarial office in the city of New Orleans, Louisiana.

W. MORGAN GURLEY, Not. Pub.

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