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.

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. R. M. Brown, 233 Delaronde street.

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.

For Curling Feathers.

To curl a feather that has become damaged with rain or dew sprinkle it thickly with common salt and shake before a bright fire until dry, when you will find it as good as new.

ACT OF INCORPORATION OF THE J. H. VAN HORSSEN GROCERY COMPANY.
STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this fifth day of May, in the year one thousand nine hundred and thirteen, before me, William Renaudin, 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 the provisions of an act of the legislature of this state known as Act No. 78 of the session of 1904, as well as of those of the general laws of this state relative to the organization of corporations, they have formed and organized and do by these presents, form themselves into and constitute a corporation and body politic in law, for the objects and purposes and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter, to-wit:

ARTICLE I.—The name and title of the corporation hereby formed is declared to be the "J. H. VAN HORSSEN GROCERY COMPANY." 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 years from and after the date hereof. 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, and in the event of the absence of this officer, upon the secretary-treasurer.

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 own, operate and conduct, a retail grocery and liquor business and barroom in this city and generally to do a general retail grocery and liquor and barroom business and its branches.

ARTICLE III.—The capital stock of this corporation is hereby fixed at the sum of five thousand dollars ($5,000.00) divided into and represented by fifty (50) shares of the par value of one hundred dollars each, which shall be paid for in cash, at such times, in such amounts and manner as the board of directors may determine, or the same may be issued at not less than par in payment for property or rights actually received by, or for services actually rendered to the corporation, and such stock when so issued, shall be full paid and non-assessable, and the board of directors of this corporation are hereby fully authorized and empowered to issue full paid stock for property, rights or services so acquired and rendered. All transfers of stock to be valid must be transferred on the books of the company by the owner or his duly authorized agent.

ARTICLE IV.—This corporation through its board of directors shall have power and authority to contract, sue and be sued in its corporate name, make and use a corporate seal (the same to change or alter at pleasure), hold, receive, lease and hire and purchase property, both real and personal, and to sell, mortgage or pledge the same; to borrow money, issue bonds, notes or other evidence of indebtedness; name and appoint such managers, agents, and employees as its interest and convenience may require and fix their salaries and compensation; make such by-laws, rules and regulations for the proper management and expedition of its affairs as may be necessary and proper, and alter, amend or change the same at pleasure.

ARTICLE V.—All the corporate powers of this corporation shall be vested in and exercised by a board of three directors, a majority of whom shall constitute a quorum for the transaction of all business. The first board of directors of this corporation shall consist of John H. Van Horssen, Harry J. Van Horssen and William Renaudin, with the said John H. Van Horssen, president; Harry J. Van Horssen, vice-president, and William Renaudin, secretary-treasurer, all of whom shall hold office until the second Monday in April 1914, or until their successors shall have been duly elected and qualified. On the second Monday in April, 1914, and annually, an election for directors shall be held at the office of the corporation under the supervision of two commissioners to be appointed by the president, after ten days' prior notice of said election shall have been given by publication in one of the daily newspapers published in the city of New Orleans three times during said ten days, and the directors then elected shall immediately take their seats and hold office until their successors shall have been duly elected and qualified. Each board of directors shall elect its own officers and fill all vacancies occurring in their number from death, resignation or any other cause.

All elections shall be by ballot and a majority of votes cast shall elect and each share of stock shall be entitled to one vote either in person or by proxy at all meetings of stockholders. This corporation shall commence business and become a going concern so soon as three thousand dollars of its capital stock shall have been subscribed for.

ARTICLE VI.—This act of incorporation may be changed, modified or altered or this corporation may be dissolved with the assent of three-fourths of the capital stock present or represented at any general meeting of the stockholders convened for that purpose after thirty days prior notice shall have been given in one of the daily newspapers published in the city of New Orleans, five times during said thirty days, and such changes as may be made in reference to the capital stock shall require in addition forty days' prior notice in writing by mail to each stockholder.

ARTICLE VII.—Whenever this corporation is dissolved, either by limitation of its charter or from any other cause, its affairs shall be liquidated by two commissioners to be elected from among the stockholders, at a meeting of the stockholders convened for that purpose after thirty days' prior notice of said meeting shall have been given to each stockholder by publication in one of the daily newspapers published in the city of New Orleans, five times during said thirty days. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of either of said commissioners, the survivor shall continue to act.

ARTICLE VIII.—No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults 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.

Thus done and passed in my notarial office at New Orleans aforesaid, in the presence of John Dwyer and E. Norman, 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): Signature of subscribers. John Dwyer, E. Norman.

WM. RENAUDIN, *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 J. H. Van Horssen Grocery Company was this day duly recorded in my office, in book 1088, folio —.

New Orleans, May 21st, 1913.

(Signed) EMILE J. LEONARD, D. R.

I certify the foregoing and within to be a true and correct copy of the original act of incorporation of J. H. Van Horssen Grocery Company together with the certificate of the recorder of mortgages thereto appended on file and of record in my office.

In faith whereof I hereunto set my hand and seal this 21st day of May, A. D. 1913.

(Seal) (Signed)
WM. RENAUDIN, *Not. Pub.*

may 22 29 june 5 12 19 26

AMENDMENT OF CHARTER OF CRESCENT RIVER PORT PILOTS' ASSOCIATION.
UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.

Be it known, that on this twelfth day of the month of May, in the year of our Lord one thousand nine hundred and thirteen, and of the independence of the United States of America the one hundred and thirty-seventh; before me, Charles Joseph Theard, a notary public, duly commissioned, sworn and qualified in and for the parish of Orleans, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Mr. Joseph P. Loga, vice-president, and Mr. William F. Spence, Jr., secretary, of the Crescent River Port Pilots' Association, a corporation organized under the laws of this state, by act passed, on August 6, 1908, before Gustave Joseph Rieau, notary public in this city, and duly recorded in the mortgage office of this parish, in book 912, folio 314.

And the said appearers declared that, in accordance with a resolution adopted by the board of directors of said corporation, on December 30, 1912, and after the notices and publications required by law, a meeting of said corporation, attended by all the stockholders thereof, was held in this city on February 11, 1913, to decrease the capital stock of said corporation from $30,000 to $2,900, and for other purposes.

That, at said meeting, the capital stock was, by unanimous vote, reduced to twenty-nine hundred dollars ($2,900), and the charter of said corporation was, also by unanimous vote, amended in other respects, so that Articles 4, 6, 7 and 8, shall now read as follows:

ARTICLE 4.

The capital stock of this corporation is hereby fixed at twenty-nine hundred dollars ($2,900), divided into twenty-nine shares of one hundred dollars each, paid cash, each member holding one share, represented by the proper certificate.

No person (the original signers excepted) shall be entitled to hold a share of the stock of this corporation, or shall ever exercise the rights of a stockholder, unless he be a river pilot duly licensed by the proper United States government authorities as a pilot for that portion of the Mississippi river between the city of New Orleans and the head of the Passes, and unless he also holds a commission from the governor of the state of Louisiana as a river port pilot, under the provisions of the state law governing pilotage on the waters aforesaid, nor until he shall have been duly elected to membership in this association, and have signed an obligation to stand to and abide by its charter, by-laws, rules and regulations.

The shares of stock of this corporation shall not be subject to pledge or hypothecation, except as herein provided, and any attempted pledge or hypothecation thereof shall be null and void and of no effect, and said shares shall be non-negotiable, non-transferable and non-alienable, except that same shall be sold back to the association and be by it resold and reissued to new members, as hereinafter provided, and any other attempted negotiation, transfer, or alienation, voluntary or forced, shall be null and void and of no effect.

ARTICLE 6.

At the death of a shareholder, the association shall, *ipso facto*, and without judicial process, become the owner of his share of stock, and shall, without delay, pay to his heirs, or administrators or executors, the amount of said share.

ARTICLE 7.

No member of and shareholder in this association shall have the right to resign therefrom, unless and until he shall have first resigned and surrendered his commission as a river port pilot to, and such resignation and surrender shall have been accepted by, the governor of this state. When this shall have been done, and the resignation of such member and shareholder shall have been accepted by the board of directors, his share of stock shall thereby, *ipso facto*, and without further process, become the property of the association, and it shall forthwith pay him the amount of said share; and he shall be further entitled to a pension of fifty dollars ($50) per month so long as he shall not violate the condition imposed upon him in accepting his resignation, which condition shall be that he shall never pilot any steamships or other vessels that have been or can be piloted by members of this association.

ARTICLE 8.

Whenever any member and shareholder of this association shall be by the governor of this state deprived of his commission as a river port pilot, he shall, *ipso facto*, cease to be a member of this association, and his share of stock shall thereby immediately become the property of the association, and he shall be paid the amount of said share; and all connection, rights, duties and obligations between him and the association shall cease and terminate.

The said Joseph P. Loga, vice-president, and the said William F. Spence, Jr., secretary, hereby accordingly make known the said amendments, and request the undersigned notary to annex hereto a duly certified copy of the proces-verbal of the said stockholders' meeting of February 11, 1913, certifying to the decrease of the capital stock as aforesaid, and filed with the secretary of state, in accordance with Act No. 149 of 1898, together with the certificate granted by the secretary of state; as well as a certified extract from the minutes of said stockholders' meeting, relative to the said amendments.

And the said appearers further request that the present act be recorded by the recorder of mortgages for this parish, in accordance with law.

Done and passed in my office, at New Orleans, the day, month and year first above written, in presence of Messrs. Gustave A. Llambias and Delvaille H. Theard, competent witnesses, who have signed with the appearers and me, notary, after due reading.

(Original signed): Joseph P. Loga, vice-president; William F. Spence, Jr., secretary. Gus. A. Llambias, Delvaille H. Theard.

CHAS. J. THEARD, *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 amendment of act of incorporation of the Crescent River Port Pilots' Association was this day duly recorded in my office, in book 1088, folio 426.

New Orleans, May 12, 1913.

(Signed) EMILE J. LEONARD, D. R.

A true copy:

CHAS. J. THEARD, *Not. Pub.*

may 22 24 june 5 12 19 26

Reflection on the Lawyer.

Lawyer—I must know the whole truth before I can successfully defend you and establish your innocence. Have you told me everything? Prisoner—Except where I hid the money. I want that for myself.

Much Sense in Question.

Small Susie had asked so many questions that her mother became impatient and told her that little girls should not be so curious. "But, mother," presently remarked Susie, without a trace of impertinence or "smartness," "what am I to do if I don't ask questions. Ain't I gotta learn?"

CHARTER
OF OYSTER, FISH, GAME AND VEGETABLE PROTECTIVE BUREAU.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this twenty-third day of the month of April, in the year of our Lord one thousand nine hundred and thirteen, and of the independence of the United States of America the one hundred and thirty-seventh, before me, Philip Gensler, Jr., a notary public, duly commissioned and qualified in and for the parish of Orleans, city of New Orleans, 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 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 by these presents do covenant and agree, bind, form and constitute themselves, as well as such person or persons as may hereafter 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 said corporation shall be the Oyster, Fish, Game and Vegetable Protective Bureau, and by that name said corporation shall have power and authority to have and enjoy succession for the full term and period of ninety-nine years, unless sooner dissolved, from this date. To contract, sue and be sued in its corporate name, to make and use a corporate seal, to hold, receive, purchase, own, convey mortgage hypothecate or pledge property both real and personal; to employ such manager directors, officers, agents, or other employees, as the interests and convenience of said corporation may be required ,and to make and establish such by-laws, rules and regulations for the proper management of the affairs of said corporation as may be deemed necessary.

Article II.—The domicile of said corporation shall be in the city of New Orleans, State of Louisiana, and all citations and other legal process shall be served on the president of said corporation, and, in his absence, upon the secretary, and, in his absence, on the treasurer.

Article III.—The objects and purposes for which this corporation is established, and the nature of the business to be carried on by it, are declared to be to carry on and conduct in the State of Louisiana, or any other state in the United States or elsewhere, a brokerage business, a collection agency, a sales and purchasing agency, a claim agency, a mercantile agency and information bureau; also an association whereby all members of this association will derive the benefits of the different departments of this corporation.

Article IV.—The capital stock of this corporation is fixed at the sum of ten thousand dollars ($10,000), represented by one hundred (100) shares of the par value of one hundred dollars ($100) each, which capital stock may be increased or decreased, as permitted and provided by the statutes of this state; said capital stock may be issued for cash, or its equivalent, or for property received, or for services rendered.

Article V.—All of the corporate powers of said corporation and the control and management of its business shall be vested in and exercised by a board of directors composed of three stockholders, two of whom shall constitute a quorum for business. The directors shall be elected annually by ballot by the stockholders at the office of the corporation on the first Tuesday in May of each year, the first election to take place May 1, 1913. Until the election for directors to be held on May 1, 1913, the following stockholders shall constitute the board of directors of this corporation, namely: Saul Moos, Julius Blum and Jacob L. Young.

Each stockholder shall be entitled in person or by proxy to one vote on every share of stock owned by him, and such election shall be held by three commissioners of election appointed by the board of directors for said purpose. In the event of the failure of the board of directors to appoint commissioners of the election, then the president may appoint them. The directors thus elected shall continue in office for one year and until their successors are elected and appointed; and no failure to elect shall be regarded as a forfeiture of this charter. Any vacancy occurring on said board of directors shall be filled by the remaining directors. The board of directors, at their first meeting after their election, shall elect out of their number a president, a vice president, a secretary and a treasurer, but the secretary may or may not be a member of the board of directors; also establish and make, alter and amend from time to time any and all by-laws, rules and regulations deemed necessary by them for the conduct and management of the business affairs of interest to said corporation and not in conflict with the charter.

Article VI.—This act of incorporation may be changed, modified, or altered, and said corporation may be dissolved, with the assent of three-fourths of the stock represented at the general meeting of the stockholders convened for such purpose after at least ten days previous notice of such meetings shall have been given by notice sent by mail to the place of business or residence of such stockholders, if the same has been left with the corporation; otherwise, by following the city directory. This form of notice shall apply to all stockholders' meetings for any purpose.

Article VII.—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 a stockholder to any liability beyond the unpaid balance due on the shares owned by him.

Article VIII.—Whenever this corporation is dissolved, either by limitation or otherwise, its affairs shall be liquidated under the superintendence of three commissioners from among the stockholders so to be elected by ballot for that purpose at a general meeting of stockholders convened after notice at least ten days prior to said election, to be given as aforesaid. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated, and, in case of the death or disability of one or more of said commissioners, the survivor or survivors shall name and appoint a successor or successors to the said commissioner or commissioners.

Article IX.—Any and all notice or notices provided for by this charter or required by law may be waived and dispensed with by unanimous consent of the stockholders.

Article X.—This corporation shall be authorized to begin operations under this charter as soon as fifty shares of its capital stock shall have been subscribed and paid for.

Thus done and passed in my office, in the city of New Orleans, State of Louisiana, on the day and in the month and year first above written, in the presence of Frederic C. Querens and A. Miles Coe, competent witnesses, who have signed these presents, together with the said appearers and me, notary, after reading of the whole.

(Original signed.)
(Names of subscribers omitted.)
F. C. QUERENS,
A. MILES COE.
PHILIP GENSLER, JR.,
Notary Public.

I, the understgned, 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 Oyster, Fish, Game and Vegetable Protective Bureau was this day recorded in my office, in Book 1,088, Folio 384.

(Signed) EMILE J. LEONARD, Dy. R.

New Orleans, April 23, 1913.

A true copy of the original, with the names of the subscribers and number of shares subscribed for by each omitted.

PHILIP GENSLER, JR.,
Notary Public.

May 1 8 15 22 29 June 5 1913

April 25th, 1913.
AMENDED CHARTER
OF SALMEN BRICK & LUMBER COMPANY, LIMITED.

United States of America, State of Louisiana, City of New Orleans, Parish of Orleans.

Be it known, that on this 25th day of April, in the year of our Lord one thousand nine hundred and thirteen, and of the independence of the United States of America, the one hundred and thirty-seventh, before me, Arthur A. Morno, 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: J. A. Salmen and G. B. Baldwin, who declared that at a general meeting of the stockholders of the Salmen Brick & Lumber Company, a corporation organized by act passed before Nicholas Browse Trist, notary public, on August 16th, 1895, recorded in mortgage office book 516, folio 771, held at the office of the said Salmen Brick & Lumber Company Limited, on the 25th day of April, 1913, they were elected respectively president and secretary of the said stockholders' meeting, as will appear by a certified copy of the minutes annexed hereto for greater reference, and that the said J. A. Salmen as president and G. B. Baldwin as secretary of the said stockholders' meeting were authorized and empowered to appear before me for the purpose of amending the said charter of the Salmen Brick & Lumber Company, Limited. And the said appearers, as president and as secretary respectively of the said stockholders' meeting and acting in said capacities and on behalf of said corporation by virtue of the authority conferred upon them at the general meeting of said stockholders, declared that the charter of the said Salmen Brick & Lumber Company, Limited, passed before Nicholas Browse Trist, notary, on the 16th day of August, 1895, has been changed, altered and amended so that Article Five in its entirely shall read as follows:

Article V.—All the corporate powers of said corporation shall be vested in and exercised by a board of directors composed of five stockholders, to be elected annually on the first Monday of November. The election shall be held at the place of domicile of said corporation, and shall be by ballot; each stockholder shall be entitled, in person or by proxy, to one vote for each share held by him. Notice of such election shall be given by ten days' written notice immediately preceding such election, and addressed to each of the said stockholders through mail.

At their first meeting after their election the said board of directors shall elect from among its own members a president, a vice-president, a secretary and a treasurer.

The officers as presently constituted shall remain the same until the first meeting of the board of directors after the election to be held in November, 1913, except that the said board of directors shall immediately choose a secretary and a treasurer at a meeting to be called for that purpose, and the board of directors shall make and adopt such by-laws as may be necessary for the proper management and regulation of the affairs and business of the said company, and shall appoint such agents, general managers, clerks, etc., as they may deem proper, and fix their compensation and powers. All officers or directors shall hold office until their successors shall be elected and qualified and the board of directors shall fill all vacancies occurring among their own number or among the officers.

All contracts, obligations and checks of the said corporation shall be signed by two officers to be designated by the board of directors.

And the said appearers moreover declared that in consequence of the foregoing and pursuant to the authority in them vested by the stockholders of said company, they do hereby formally declare publicly and make known that in the manner prescribed by law and agreeably to the provisions of the charter of the said Salmen Brick & Lumber Company, Limited, the charter of the Salmen Brick & Lumber Company, Limited, passed before Nicholas Browse Trist, notary public, has been changed, altered and amended as herein above set forth and written, and they do hereby direct and require that the above stated changes and amendments of the charter of the Salmen Brick & Lumber Company, Limited, be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be as hereinabove set forth, as regards all persons that are now or may hereafter become stockholders of the aforesaid company.

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 Gustave Lemle and W. Catesby Jones, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after a reading of the whole.

Signed: J. A. Salmen, G. B. Baldwin.

Witnesses; Gustave Lemle, W. Catesby Jones. A. A. MORENO, Notary Public.

CERTIFICATE.—I, the undersigned recorder of mortgages in and for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing amendments to the charter of the Salmen Brick & Lumber Company, Limited, was this day filed and recorded in the mortgage office for the parish of Orleans, in book 1088, folio 386. New Orleans, April 26, 1913.

EMILE J. LEONARD, Dy. Recorder.

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

A. A. MORENO, Notary Public.

may 1 8 15 22 29 june 5

April 15, 1913.
CHARTER
OF "PROGRESSIVE AMUSEMENT COMPANY."

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this fifteenth day of the month of April, in the year of our Lord one thousand nine hundred and thirteen (1913), before me, Charles Theodore Starkey, 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 parties whose names are hereunto subscribed, all of full age, who declared that, availing themselves of the provisions of the laws of this state relative to corporations, they have covenanted and agreed, and 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 purposes and objects and under the stipulations, articles and conditions following, to-wit:

Article I.—The name and title of said corporation shall be "Progressive Amusement Company," and its domicile is hereby established in the city of New Orleans, state of Louisiana; and, under its said corporate name, said corporation shall have power and authority to contract, sue and be sued; to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, have, purchase, improve, alienate, convey, sell, borrow, pledge, mortgage and hypothecate, under its said corporate name, property, real, personal and mixed; to name and appoint such officers, directors, agents and managers or employees as the interest or convenience of said corporation may require; to make and establish by-laws, rules and regulations for the proper management and regulation of its affairs as may be deemed necessary and proper, and the same to change and alter at pleasure; and to do all other acts and things permitted by law, or as shall or may be necessary and proper to carry out the objects and purposes of said corporataion.

Said corporation, unless sooner dissolved in accordance with its charter, shall exist and continue for the period of ninety-nine years, from and after the date hereof.

The president, or in his absence, the vice-president, shall be the proper person upon whom citation or 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 carred on by it, are declared to be the following, to-wit:

To buy, sell, lease and operate moving picture theaters, film exchange, films, theater chairs, moving picture machines and everything appertaining or in any wise connected with the operation of a film exchange or moving picture theater.

Article III.—The capital stock of this corporation shall be one hundred thousand ($100,000) dollars, divided into and represented by nine hundred (900) shares of preferred stock of the sum of one hundred ($100) dollars per share and one hundred (100) shares of common stock of the sum of one hundred ($100) dollars per share. The preferred stock of this company shall be entitled to dividends at the rate of eight per centum per annum, prior to the payment of any dividends upon the common stock, and such dividends upon the preferred stock shall be cumulative. The common stock is not to receive dividends for any years unless eight per centum be first paid for that year on the existing outstanding amount of preferred capital stock; but when eight per centum is paid for any year on the whole combined common and preferred capital stock, further dividends for that year are to be paid on both preferred and common stock without distinction.

The preferred and common stock shall be paid for in cash at the time of subscription, or the same may be issued at not less than par, in payment or exchange for property or rights actually received or purchased by said corporation, or the same may be issued, full paid, for money advanced, and for such other valuable considerations or services as the board of directors of said corporation may determine; provided, that no stock shall be issued until the consideration therefor has been received by the said corporation.

Any stockholder may sell, assign, or transfer his stock in this corporation provided thirty (30) days' prior notice of such intention to sell, assign or transfer the same be given the company, and the other stockholders thereof shall have the first privilege of purchasing same, after which thirty days' notice the said stock may be sold in open market.

The stock of said corporataion may be transferred under above conditions; provided such transfer thereof be made on the books of said company, at its office, and on surrender of the certificate therefor. No transfer of any fractional part of a share shall be made. This comporation shall commence doing business as soon as three thousand ($3,000) dollars of the capital stock shall have been subscribed for. The board of directors shall have the right to determine how much stock shall be issued.

Article IV.—The corporate powers of this company shall be vested in and exercised by, a board of directors of not less than seven (7) members, consisting of the president, vice-president, secretary and treasurer. Four of said board shall constitute a quorum for the transaction of business, and their decisions shall be valid corporate acts.

The following persons shall constitute the first board of directors: James R. Jones, Albert J. Derbes, Rodolfo Perez, Walter L. Soards, Arthur H. Generes, George D'Autry and James Maloney.

The omces of secretary and treasurer may be held by one or more persons, who need not be stockholders. During the absence of the president, the vice-president shall act and preside.

Said board shall continue in office until the first Monday in April, 1914, on which date, and thereafter annually, a board of directors shall be elected, unless the same should be a holiday, when the election shall be held on the next legal day thereafter.

Notice of such election shall be given only to common stockholders by at least ten (10) days' continuous publication immediately preceding each election in one of the daily English newspapers of this city; and the board of directors shall appoint one or more common stockholders to preside at such election as commissioners. In the event of the failure of any commissioner or commissioners to attend, the president shall, by appointment, fill the vacancy. Any failure from any cause whatever to elect directors the day named for that purpose shall not dissolve the corporation; but the directors then in office, as well as the officers of said company, shall hold over until their successors are chosen.

In such event the president shall cause another election to be held within thirty days, and shall give notice thereof as hereinbefore provided.

At every election and meeting each common stockholder shall be entitled to vote for each share of stock registered in his name, and may vote by proxy. Preferred stock shall have no voting power and only common stock shall have the power of voting to elect directors, or the power of voting on any other election, or for any purpose.

The election of directors shall be by ballot, and the majority in amount of votes cast, each share of stock voted upon to be counted for one vote, shall elect the person or persons for whom they have been cast.

After each election the board of directors shall elect from their own number the officers of said company.

Article V.—The board of directors shall have the full power to fill vacancies in their number, caused by death, resignation or otherwise, from among the stockholders of the corporation.

The said board shall have full control of the property of this company, and shall so conduct, manage and use the same as in their discretion they deem fit, and that is consistent with the objects of this company or the welfare of the same.

The said board is further authorized to frame and adopt such by-laws, rules and regulations as the affairs and business of the corporation may require, and as it may deem necessary for the conducting and management thereof; provided, the same shall not conflict with this charter or with the laws of the state or of the United States.

The said board shall elect or appoint a secretary and such other officers, agents, employees, servants and clerks as it may deem necessary for the conducting of the business of the corporation, term of service, with the right to dismiss them at said board's pleasure.

Article VI.—The preferred and common stockholders shall meet on the first Monday in May of each year for the purpose of fixing the salaries of all officers and employees. The board of directors shall have no power to fix the salaries of officers and employees.

Article VII.—This charter may be changed, modified or amended, the capital stock increased or decreased, or this corporation may dissolve at a general meeting of the common and preferred stockholders convened for the purpose with the assent of three-fourths of the entire common capital stock, whether present or represented at such meeting. Ten days' prior notice of such meeting shall be given in any daily English newspaper published in the city.

In case of dissolution or termination of this corporation, either by limitation of its charter or from any cause, the liquidation of its affairs shall be conducted by three commissioners selected from the common stockholders, with like assent, and at a meeting called for that purpose, as above set forth in this article.

Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one or more of said commissioners the survivors or survivor shall continue to act.

Article VIII.—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 the company on the shares of stock subscribed for or owned by him; nor shall any informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance, if any, of his stocks.

Thus done and passed at my notarial office in the city of New Orleans, state of Louisiana, on the day, month and year herein first above written, in the presence of J. Frick and William Tracy, competent witnesses, of lawful age, and residents of this city, who hereunto sign their names, together with said parties and me, notary, after reading the whole.

Original signed: Jas. R. Jones, 55 Common, 5 Preferred; Walter L. Soards, 1 Common; Rodolfo Perez, 1 Common; Arthur H. Generes, 1 Common; Albert J. Derbes, 1 Common; James Maloney, per A. J. Derbes, 1 Common; Geo. G. D'Autry, per Jas. R. Jones, 1 Common. J. Frick, Wm. Tracey.

C. T. STARKEY, 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 Progressive Amusement Co. was this day recorded in my office, in book 1088, folio 377.

New Orleans, April 22, 1913.

EMILE J. LEONARD, D. R.

I hereby certify that the above and foregoing is a true and correct copy of the original act of incorporation of the Progressive Amusement Company, together with certificate of the recorder of mortgages appended thereto. C. T. STARKEY, Notary Public.

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