Algerines at Law.

CONVENTIONAL MORTGAGES.

Perseverance Benevolent Association of Algiers to Andrew Thompson, $900, 1 note, 1 year, 8 per cent, 2 lots, Belleville, Diana, DeArmas and Elmira —Mahoney.

Widow Patsey Dyer et als. to W. L. Langridge, $133, all rights, etc., portion, Lawrence, Hancock, Bringier and Franklin.—Fleury.

REAL ESTATE TRANSFERS.

Pine Grove Realty Co., Inc. to John N. Boyd, agreement to sell lot in Fifth district on cut-off road for $500 terms.

BUILDING PERMITS.

Geo. Platt, owner, two-story frame additions, Delaronde, Verret, Lavergne and Pelican avenue, $1,800; R. Darenburg, builder.

AMENDMENT TO
CHARTER
OF CONSOLIDATED REALTY AND MANUFACTURING COMPANY.
State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this fifth day of September, nineteen hundred and thirteen (1913), before me, George Montgomery, a notary public, duly commissioned and qualified in and for the parish of Orleans, and city of New Orleans, therein residing, personally appeared: Mr. Philip Forschler and Mr. William Renaudin, both of the full age of majority and residents of this city, herein acting as president and secretary respectively of "The Consolidated Realty and Manufacturing Company, Limited," a corporation domiciled and doing business in this city, and organized under the laws of this state by act passed before William Renaudin, notary public, on December 3, 1912, recorded in mortgage office book 1055, folio 717, and by virtue of resolutions adopted by the stockholders of said corporation at a meeting held on September 3, 1913, a certified copy whereof is hereto annexed and made part hereof; which appearers, acting as aforesaid, declared that:

Whereas, at a meeting of the stockholders of said corporation held on September 3, 1913, at its office in this city, the necessary amount of stockholders being present or represented, amendments to the Preamble and to Articles I, II, III and V of the charter as below shown were adopted by the unanimous vote of all the stockholders present or represented at said meeting, and

Whereas, appearers were authorized by said resolutions to appear before the undersigned notary public and embody the desired amendments to said charter in a notarial act so as to conform to the law and to serve as in justice may appertain, or occasion may require:

Now therefore the said appearers, acting as aforesaid, have requested me, notary, to promulgate said amendments and make them part of the charter of said corporation to the end that said amendments shall henceforth have the same force and effect as if the original articles of incorporation had read as they will read as now amended;

I, said notary, have accordingly promulgated said amendments and do by these presents make them part of the original articles of incorporation to serve as in law and justice may appertain, or occasion may require to the end that said original articles of incorporation, as now amended, shall hereafter read as follows, to-wit:

PREAMBLE.

"Be it known that on this 3rd day of December in the year one thousand nine hundred and twelve, 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 and residents of this city; who severally declared that availing themselves of the provisions of an act of the legislature of this state known as act No. 78 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 for the objects and purposes and 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 this corporation hereby formed is declared to be "The Consolidated Realty and Manufacturing 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 thereof.

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 either the vice-president or manager of the corporation.

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 the purchase and sale, either for cash or on terms, of improved and unimproved real estate in the city of New Orleans or elsewhere and the erection of buildings for dwellings, store or other purposes; the erection by general contract or otherwise of any and all kinds of buildings; to sell real and personal property for its own account or on commission and to borrow or lend money on real estate or other collateral; to manufacture, purchase and sell building materials of all kinds; to erect buildings, warehouses, etc., and install therein all necessary machinery necessary in the furtherance of its business and to own and operate vessels, motor boats, or other water craft for the transportation of its materials; to buy, sell, take, own, hold and deal in shares of stock of this and other corporations, bonds, mortgages, pledges, choses in action, judgments, etc., the same to sell or hypothecate at pleasure; to buy and otherwise acquire, to hold, own, manage, operate, improve, develop and sell timber lands and other real estate and to buy, build, construct, own, operate and lease sawmills and planing mills, and to manufacture and prepare for market, transport, import, export, deal in any article or product incident to the character of the above business, it being thereby intended to acquire by purchase or manufacture or otherwise all supplies and materials necessary or convenient for use in connection with and in accomplishing the objects above mentioned and every part thereof.

Article III.—The capital stock of this corporation is hereby fixed at the sum of two hundred thousand dollars ($200,000.00), represented by eight thousand shares (8,000) of the par value of twenty-five dollars ($25) each, which shall be paid for in cash in such amounts and manner and at such times as the board of directors may determine, or the same may be issued for property actually received by or services actually rendered to the corporation.

Of such total authorized capital stock two thousand shares amounting to fifty thousand dollars ($50,000.00) shall be preferred stock and six thousand shares amounting to one hundred and fifty thousand dollars ($150,000.00) shall be common stock.

The preferred stock shall be entitled out of any and all surplus net profits, whenever declared by the board of directors to cumulative dividends the right of, but not exceeding seven per cent per annum for the year beginning on the 1st day of September, 1913, and for each and every fiscal year beginning January 1st, 1914, thereafter payable in preference and priority to any payments of dividends on the common stock for such fiscal year.

The common stock shall be subject to the prior rights of the holders of the preferred stock as herein declared, except when the preferred stock shall be ineligible to representation on the board of directors or in the management of the corporation.

If after providing for the payment of full dividend for any fiscal year on the preferred stock there shall remain in surplus net profits for said fiscal year, then the same shall be applicable to dividends upon the common stock, when and as, from time to time, the same shall be declared by the board of directors but not until after the dividends have been paid on the preferred stock for said fiscal year.

Article V.—All the corporate powers of this corporation shall be vested in and exercised by a board of not less than seven nor more than nine directors, composed of stockholders, a majority of whom shall constitute a quorum for the transaction of all business.

Immediately upon the signing of this act of incorporation, the stockholders shall meet and elect directors who shall serve as such until the second Monday in January, 1914, or until their successors shall have been duly elected and qualified, and said board so elected shall convene at once and elect a president, vice-president and secretary-treasurer, who shall hold office during the term of said board.

On the second Monday in January, 1914, and annually thereafter an election of directors shall be held at the office of the corporation under the supervision of two commissioners to be appointed by the president and the directors then elected shall immediately take their seats and hold office until their successors are elected and qualified.

Notice of the election shall be given by the secretary-treasurer to each stockholder in writing by mail ten days prior to all elections, sent to his last known residence or place of business.

Each board shall elect its own officers who shall hold office during the tenure of the board.

All corporate elections shall be by ballot and a majority of the 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 the stockholders. Transfers of stock will not be recognized unless transferred on the book of the company by the owner or his duly authorized attorney.

All vacancies occurring in the board of directors from any cause shall be filled by the remaining directors.

All other articles in said original act of incorporation shall remain unchanged and unaltered.

Thus done and passed, in my office on the day, month and year, herein first above written, in the presence of Clarence Schroeder and Henry Prince, competent witnesses who have signed with the appearers and me, notary, after reading of the whole.

Original signed: Philip Forschler, president; Wm. Renaudin, secretary. Henry Prince, Clarence Schroeder.

GEO. MONTGOMERY, 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 amendments to act of incorporation of The Consolidated Realty and Manufacturing Company, Limited, was this day duly recorded in my office, in book 1117, folio —. New Orleans, September 5, 1913.

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

I certify the above and foregoing to be a true and correct copy of an act embodying amendments to the act of incorporation of "The Consolidated Realty and Manufacturing Company, Limited," as well as of the certificate of the recorder of mortgages thereto appended, the whole on file and of record in my office

In faith whereof I have hereunto set my hand and official seal, at New Orleans, La., this fifth day of September, 1913.

GEO. MONTGOMERY, Not. Pub.
L. & L. & G. Building.

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CHARTER

OF DAUNER-NASSANS REALTY COMPANY, LIMITED.

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

June 16th, 1913.

Be it known, that on the sixteenth day of the month of June, 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, Sidney Francis Gautier, a notary public, duly commissioned, sworn and qualified, in and for the parish of Orleans, state of Louisiana aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: The parties whose names are hereinafter signed, all of lawful age and residing in the city of New Orleans, parish of Orleans, who declared, that availing themselves of the privileges and advantages of the laws of the state of Louisiana relative to the formation of corporations, they have and do hereby covenant and agree, for themselves and for those who may hereafter become associated with them, to form themselves into a corporation, for the purposes and objects hereinafter more specially set forth.

ARTICLE "I."—The name and title of this corporation shall be DAUNER-NASSANS REALTY COMPANY, LIMITED, and in its name it shall have the right to contract, sue and be sued; to make and use a corporate seal and the same to be altered at pleasure; to hold, receive, purchase, lease and convey, as well as mortgage and hypothecate and pledge, under its aforesaid name, property real, personal and mixed, together with any and all rights, privileges and franchises as said corporation may possess or acquire.

ARTICLE "II."—The domicile of this corporation is hereby fixed and established in the city of New Orleans, state of Louisiana. The president, and in his absence the vice-president, shall be the proper officer upon whom citation and other legal process shall be served.

ARTICLE "III."—The capital stock of this corporation is hereby fixed and declared to be fifty thousand ($50,000.00) dollars, divided into five hundred (500) shares, of the par value of one hundred ($100.00) dollars each, and said corporation shall be a going concern when ten thousand ($10,000.00) dollars shall have been subscribed. The stock of this corporation may be subscribed to and paid for in cash or its equivalent in any tangible property or asset that may be accepted by said corporation.

ARTICLE "IV."—The objects and purposes of this corporation are declared to be, to acquire, hold, maintain and operate real estate vacant and improved, situated in the state of Louisiana or elsewhere, as well as to develop and improve real estate in this state and elsewhere; as well also, as to carry on a land and real estate brokerage and commission business.

ARTICLE "V."—The affairs of this corporation shall be administered by a board of directors composed of three members who shall select from their members a president, a vice-president, and a secretary-treasurer.

The first board of directors shall consist of Danial Dauner, Frank A. Nassans and Pascal Caruso, with Danial Dauner as president, Pascal Caruso as vice-president, and Frank A. Nassans as secretary-treasurer; who shall hold office until the first day of June, 1914.

The election of their successors shall take place under such conditions and at such time as may be decided in the by-laws to be adopted by the corporation.

ARTICLE "VI."—This corporation shall exist ninety-nine years. Upon the termination of the charter or if it is dissolved sooner, its affairs shall be liquidated by two liquidators elected by the board of directors, and this corporation may be dissolved at any time before the expiration of the present charter by a three-fourths vote of the capital stock.

ARTICLE "VII."—No stockholder shall be held liable or responsible for any obligation of this corporation, in any further sum than the unpaid balance due the corporation on shares held by him, nor shall any mere informality in the organization hereof have the effect of rendering this charter null, and expose him to any liability.

Thus done and passed, at the city of New Orleans, on the day, month and year herein first above written, in the presence of Messieurs N. E. Humphrey and K. V. Richard, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after reading of the whole.

(Original signed) Dan. Dauner, sixty shares; F. A. Nassans, thirty shares; Pascal Caruso, twenty shares. N. E. Humphreys, K. V. Richard. SIDNEY F. GAUTIER, *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 Dauner-Nassans Realty Co., Ltd., was this day duly recorded in my office in book 1088, folio 563.

New Orleans, La., June 17th, 1913.

(Signed) EMILE LEONARD, *Dep. Clk.*

A true copy.

SIDNEY F. GAUTIER,
(Seal) *Notary Public.*

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CHARTER
OF MASSACHUSETTS COLONIZING ASSOCIATION.

Be it known, that on this eighteenth day of August, before me, Frank William Hart, a notary public, duly commissioned and qualified in and for the parish of Orleans, state of Louisiana, and in the presence of the witnesses hereinafter named, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that complying with the provisions of the laws of Louisiana, they have covenanted and agreed, and do by these presents contract, covenant and agree, and bind themselves, as well as all such persons as may hereafter become associated with them, to form and constitute a corporation for the objects and purposes, and under the articles and stipulations, following, to-wit:

Article I.—The name and style of this corporation shall be Massachusetts Colonizing Association, and under its said corporate name it shall have power and authority to have and enjoy succession for the full term and period of ninety-nine (99) 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 or alter at pleasure; to receive, lease, purchase, hold or convey, as well as mortgage and hypothecate property, real, personal or mixed, corporeal or incorporeal; to issue bonds, notes or other evidences of indebtedness, to name and appoint such managers, agents, directors and officers as its business or interests and conveniences may require, to make and establish as well as alter and amend from time to time such by-laws, rules and regulations for the proper conduct, 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, Louisiana, and all citations or other legal process shall be served upon the president of said corporation, or in the event of his absence upon the vice-president, or in the absence of both of these officers, upon the secretary.

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 hereby declared and specified to be:

To purchase, own, hold, sell, mortgage, lease, alienate, receive, acquire and deal in real estate, and interests therein of all sorts in the state of Louisiana or elsewhere in the United States; to develop, improve, cultivate and sell the same; to locate, develop, improve and operate townsites and villages upon any lands that it may own or acquire; to introduce from any part of the United States or any foreign country, colonists or settlers to cultivate and develop its lands; to engage in the general colonization business, for its own account, or as the agent of others; to develop oil, mineral and timber lands by drilling wells, and mining for all kinds of minerals, constructing sawmills, building logging roads, and manufacturing and marketing the product and output of such wells, mines and mills; to buy or build, maintain and operate stores, packing houses, tramroads, warehouses, elevators, dwellings, water craft, pumping, drainage and irrigation plants, stations and docks; to raise, buy, sell and deal in live stock; to engage in the business of farmers and planters; and generally to hold and exercise all such incidental powers and privileges as relate to the powers hereinabove set forth.

Article IV.—The capital stock of said corporation is hereby fixed at one hundred and fifty thousand ($150,000.00) Dollars, divided into, or represented by six thousand (6,000) shares, of twenty-five ($25.00) dollars each.

Article V.—All the powers of this corporation shall be vested in and exercised by a board of directors to be composed of not less than three or more than seven stockholders, to be elected annually on the first Monday of September of each and every year. All such elections shall be by ballot conducted at the office of the said corporation under the superintendence of three commissioners to be appointed by the board of directors; and of such election—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 meeting

Each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the company, to be cast in person or by proxy, and the majority of the votes cast shall elect.

The board of directors shall have the power to fill all vacancies that may occur on the board.

The failure to elect directors on the date 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 be given as above provided, and such notices of election shall continue to be given until the 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 a president, a vice-president, secretary-treasurer, and such other officers as it shall deem necessary. The board shall have power in its discretion to unite two or more offices, and the same to confer upon one person.

The board of directors may make and establish as well as alter and amend, any and 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 shall also have full power and authority to borrow money through the president or some other duly authorized agent or agents; to execute mortgages, issue notes, bonds or other obligations and generally to do things reasonable and necessary for the proper carrying on of the business of the corporation; as also to issue and deliver full paid shares of stock or bonds or obligations of said corporation in payment of labor or money borrowed, or property or rights actually received by said corporation.

Any member of the board of directors who may be absent from the domicile of the company, or who may be prevented by sickness from attending, may give a written proxy to any other member of said board of directors to represent him in all matters at any meeting of the board of directors, whether general or special.

Article VI.—Whenever this corporation may dissolve, either by limitation or by any other cause whatsoever, its affairs may be liquidated by three (3) stockholders to be appointed at a general meeting of the stockholders for the purpose of liquidation, as hereinafter provided, each share being entitled to one vote 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 shall have full authority and power to transfer and give title to all the assets and property of the corporation. In case of death, disability, or resignation of one or more of said commissioners, the vacancy shall be filled by election by the surviving commissioner or commissioners.

The stockholders are especially empowered by a three-fourths vote of the entire stock, cast at a meeting called for that purpose, to sell the entire assets of this corporation, either for cash, or for stock in some other corporation.

Before any stockholder shall make a sale of his stock he shall offer same to his co-stockholders, who shall have the preference over outside parties in the purchase of said stock, provided the prices offered by them be equal to those available elsewhere.

Article VII.—This act of the corporation may be modified or altered, or said corporation may be dissolved, with the assent of three-fourths of the capital stock represented at a general meeting of the stockholders convened for such purpose, after previous notice shall have been given in one or more daily newspapers published in New Orleans three times within the ten days next preceding next meeting, and notice mailed each stockholder, who appears as such on the books of the company, to the post office address designated by him, or in case of failure to designate an address to the general delivery, city of New Orleans.

Any changes which may be proposed or made in reference to this capital stock of said corporation shall be made in accordance with the laws of the state of Louisiana, on the subject, and it may be increased or diminished upon compliance therewith upon an affirmative vote of two-thirds of the stock of the corporation.

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

Article IX.—The first meeting of the stockholders of this corporation shall be held, without further notice, on the 22nd day of August at which meeting a board of directors shall be elected to serve until the next annual meeting or until their successors have been duly elected and installed.

Article X.—Said corporation shall commence business or operations as soon as one hundred and twenty (120) shares of its capital stock shall have been subscribed and paid for, and in order that this charter may also serve as the original subscription list, all subscribers hereto have set opposite their respective names, the numbers of the shares of stock subscribed for by all of them.

Thus done and passed at my office in the city of New Orleans, state of Louisiana, in the presence of Monte M. Lemann and John Dahmen, Jr., competent witnesses of lawful age, both of this city, who hereunto sign their names with the said appearers, and me, notary, on the day and date aforesaid, after due reading of the whole.

Signed: R. L. Millette, L. Y. Fontaine, John T. Jaynes.

Witnesses: Monte M. Lemann, John Dahmen, Jr

FRANK WM. HART. 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 Massachusetts Colonizing Association was this day duly recorded in my office, in book 1088, folio —. New Orleans, Aug. 10, 1913.

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

I, the undersigned notary public, hereby certify that the above and foregoing is a true and correct copy of the charter of the Massachusetts Colonizing Association, passed before me on August 18, 1913.

In faith whereof, I have hereunto affixed my official signature and seal this August 18, 1913.

FRANK WM. HART, Not. Pub.

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CHARTER
OF THE TOOMEY OIL & GAS COMPANY.

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

Be it known, that on this 19th day of August in the year of our Lord, one thousand nine hundred and thirteen, before me, William Renaudin, a notary public, duly commissioned and qualified within and for the parish of Orleans, state of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of Act No. 78 of 1904, as well as of those of the general laws of this state relative to the organization of corporations, they have contracted and agreed, and by these presents contract, covenant and agree, and bind and obligate as well themselves as such 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 articles and stipulations following, to-wit:

Article I.—The name and title of the said corporation shall be the "Toomey Oil & Gas Company" and under its said corporate name it shall have power and authority and shall enjoy succession for the full term and period of ninety-nine (99) years from and after the date hereof; to contract, sue and be sued, to make and use a corporate seal, and same to break and alter at pleasure, to purchase, to 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 the 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 these officers, upon the secretary-treasurer of the corporation.

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 and specified to be to purchase, own, hold, sell, mortgage, lease, alienate, receive and otherwise acquire and dispose of real estate, oil and mineral land, and oil and mineral rights, and any other interest in lands, both in Louisiana and elsewhere. To buy, sell, own, lease, or otherwise acquire, and to operate and maintain as principal or as agent in this state, or elsewhere, drilling outfits, machinery, appliances, apparatus and buildings of every description used or suitable for use in the extraction of oil, gas or any other minerals from the earth, and for the housing, preservation, handling, refining and transportation of the same when so extracted, and particularly storage tanks and pipe lines, all solely for the uses of its own business, and without power of eminent domain, to buy, sell, or otherwise acquire and alienate, and to establish, export or import oil, minerals or mineral products of all kinds, and in connection with said objects to lease, buy, sell, build, or otherwise to acquire, and to locate and maintain warehouses, sheds, storage tanks, tank cars, dwellings, store houses and repair shops, to sell merchandise and carry on a general store and commissary, and to conduct hotels, boarding houses, and lodging houses for its agents and employes 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 the said corporation is hereby fixed at one hundred and fifty thousand dollars ($150,000) divided into and represented by one hundred and fifty thousand (150,000) shares of the par value of one dollar ($1.00) each. The whole of the said stock or any part thereof may be issued and delivered to any person, firm or corporation for the acquirement of rights, privileges, franchises and property purchased and acquired by this corporation, also in payment, settlement and adjustment of the cost, 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 instalments of such amounts as the board of directors may determine, also for merchandise received or services actually rendered to this company. The board of directors as hereinafter created is especially authorized to dispose of the stock of this company in whole or in part, for any and all of the purposes above stated, as in its judgment may seem fair and proper. This company shall begin business as soon as three thousand dollars ($3,000) of its stock shall have been subscribed.

Article V.—All the powers of this corporation shall be vested in and exercised by the board of directors composed of five (5) stockholders, any three of whom shall constitute a quorum for the transaction of business. The said board of directors shall be elected annually on the second Wednesday of January of each year. The first election to be held in the year 1915.

All elections shall be by ballot at the office of the corporation under the supervision of three (3) commissioners to be appointed by the board of directors, and, in the absence of any commissioner, the president shall have the power to fill the place by appointment, and of all such elections as well as meetings of stockholders, except for the purpose of liquidation or dissolution, or as otherwise required by law, ten (10) days' notice shall be given by mailing to each stockholder who appears as such upon the books of the company, at his last designated address or to the General Delivery at New Orleans, if he has not designated an address, an announcement stating the time and the 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 the 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 and qualified.

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. The board of directors at the first meeting following an annual election shall elect from their number a president, a vice-president, a secretary, and a treasurer, all of whom shall be stockholders, 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 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 deem necessary. The board of directors shall have the 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 this corporation, not inconsistent with its charter.

The said board shall have also full power and authority to borrow money through the president or some other duly authorized agent or agents; to execute mortgages and issue notes, bonds or other obligations in such a manner and on such terms as in their judgment may be advantageous, and generally to do all the things necessary for the proper carrying on of the business of the said corporation; as also to issue and deliver full paid shares of stock and bonds or other obligations of the said corporation in payment of the money borrowed or money, labor, services, property or rights actually received by said corporation, as heretofore set forth. At any meeting of the board or 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 instruction of the said absent director. The board of directors shall have the power, by a vote of not less than four (4) directors, to sell, lease, mortgage (by bond mortgage or otherwise) or to pledge any or all of the property, movable and immovable belonging to the corporation, or to receive in exchange therefor money, or stock or bonds or other obligations of another 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 required for any of the purposes of the corporation, without authority of the shareholders.

Article VI.—Whenever this corporation shall be dissolved either by limitation or from any other cause, its affairs shall be liquidated by three (3) stockholders to be appointed at a general meeting of the 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 all the assets and property of the corporations and to distribute the proceeds. In case of death or disability or resignation of one or more commissioners the vacancy shall be filled by the surviving commissioner or commissioners.

Article VII.—This act of incorporation may be modified, changed, or altered, or the said corporation may be dissolved with the assent of three-fourths of the capital stock represented at any general meeting of stockholders convened for such purpose, after previous notice shall have been given in one or more daily newspapers published in the parish of Orleans, state of Louisiana, once a week during the thirty (30) days next preceding such meeting and upon the date of such meetings; and by notice mailed at least forty (40) days prior to such meeting, to each stockholder who appears as such on the books of the company, to the post office address designated by him, and in case of failure to designate an address to the General Delivery at 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 altering the amount of capital stock of corporations, and it may be increased or diminished upon a 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 this corporation, in any further sum than the unpaid balance due on the shares of stock owned by him, nor shall any mere informality in organization have the effect of rendering this charter null and void or of exposing any stockholder to any liability beyond the amount due on his stock.

In order that this charter may also serve as the original subscription list, the subscribers hereto have set opposite to 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, in the presence of William A. Wenck and Edgar G. Gould, competent witnesses of lawful age, who have signed their names with the said appearers and me, notary, on the day and date aforesaid, after reading the whole.

Original signed—Signatures of original signers. W. A. Wenck, Edgar G. Gould.

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 "Toomey Oil & Gas Company" was this day duly recorded in my office in book 1088, folio 795.

New Orleans, La., Aug. 26, 1913.

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

I certify the foregoing and within to be a true and correct copy of the original act of incorporation of the Toomey Oil & Gas Company, together with the certificate of the recorder of mortgages thereunto appended, on file and of record in my office.

In faith whereof, I hereunto set my hand and seal this 26th day of August, A. D. 1913.

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

aug 21 28 sept 4 11 18 25

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