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SAM. OSWALD,

AMENDMENT TO CHARTER

AMENDMENT TO CHARTER

OF THE ALGIERS DISTILLING COMPANY United States of America, State of Louisiana, Parish of Orleans. State of Louisiana, Parish of Orleans, State of Louisiana in the hundred and fourteen, before me, Theodore A. Schuber, a matary public day commissioned and qualified in and for the parish therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Albert J. Olivier, of the parish of Orleans, state of Louisian, therein appearing in his capacity of the stockholders of the state of Louisians, herein appearing in his capacity of the state of the state of the state of the state of Louisians, herein appearing in his capacity, and John R. Perez, of the parish of Orleans, state of Louisians, herein appearing in his capacity, and John R. Perez, of the parish of Orleans, state of Louisians, herein appearing in his capacity, and John R. Perez, of the parish of Orleans, state of Louisians, herein appearing in his capacity of the state of Louisians, herein appearing in his capacity of the state of Louisians, and John R. Perez, of the state of Louisians, and the laws of the state of the state of Louisians, and the laws of the state of the state of Louisians, and the laws of the state of

non-assessable and no transfer of stock shall be binding upon the corporation unless made upon its books. All certificates of stock shall be signed by such officers as may be designated by the board of directors."

Article V.—"All the corporate powers of this company shall be vested in and the management and control of its business exercised by a board of directors composed of at leas."

In the property of incorporation posted in my office, in both the work of the signed by The Company of the original THEODORE A. SCHUBER and 27 sept 3 10 17 24 oct 1

318 Evelina St. Phone, Algiers 74

Witnesses: Herbert A. Mevers, Wm. Conkerton.

THEODORE A. SCHUBER, 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 Aigness
Distilling Co. as amended was this day duly
recorded in my office, in book 1127, folio 371.

New Orleans, August 19th, 1914.

(Signed) EMILE J. LEONARD, D. R.
A true copy of the original.

THEODORE A. SCHUBER, Notary Public.
aug 27 sept 310 17 24 oct 1

OF E. W. CARR, INCORPORATED.

tion shall be vested in and the business and fairs shall be managed by a board of directors consisting of three directors, who shall e elected annually at a meeting of the tockholders on the first Monday in June of

wided such proxy be in writing.

All elections of directors shall be by ballot under such regulations as may be personal to time the such that the such that

board acting as such, or through such person as may be authorized to act, and all salaries and the terms of all contracts of employment shall be subject at all times to the ratification and approval of the board.

At all such elections and at all meetings of the board of directors, absent members of the board may vote by written proxy given any other member of the word.

Article 5.—This charter may be changed, nodified, or amended, the capital stace reased or decreased, or this corporation may a dissolved at a general or special meeting of the stockholders, convened for the purpose, of the stockholders, convened for the purpose, but the directors in office shall re-

corporises and for the season of the day and date of direct of New Orleans, on the day and date above written, in the presence of Messrs. R. M. Chisolin and L. P. Bryant, Jr., competent witnesses of lawful age, who hereunto sign their names, with said appearers and me, notary, after reading of the whole. Original signed: W. L. Wright, M. H. ARTHUR B. LEOPOLD, Notary Public. I the undersigned recorder of mortgages, ARTHUR B. LEOPOLD, Notary Public.

I, the undersigned recorder of mortsages, for the parish of Orleans, do hereby certify that the foregoing act of amending the charter of the Interstate Oil, tas & Development Company was this day duly recorded in the mortgage records of the parish of Orleans, in how Orleans, August 28, 1914.

(Signed) EMILE J. LEONARD, D. R. A true copy.

A true copy, ARTHUR B. LEOPOLD, Notary Public, sept 10 17 24 oct 1 8 15

CHARTER

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