GUY BATES POST and LOUISE GRASSLER

In "Omar, the Tentmaker," Tulane Theatre, Week Commencing Sunday, September 26th.

TULANE

Guy Bates Post in "Omar, the Tentmaker."

To the Tulane Theater will come next Sunday Guy Bates Post, the most eminent actor upon the English speaking stage, in the spectacular Persian love play, "Omar, the Tentmaker," by Richard Walton Tully, author of "The Bird of Paradise." The sensational success of this spectacular attraction during its five months' run in New York has been widely heralded, and the heavy advance sale indicates that it will be greeted by a capacity audience.

Mr. Tully has based his play upon the life, times and Rubaiyat of Omar Khayyam, the beloved poet and mystic of the eleventh century, and the author has laid especial stress upon the love episodes that entered the life of the merry-hearted hero. In his characterization of the title role Mr. Post has achieved a renown and popular vogue that is unequaled since the passing of the late Richard Mansfield, and at one bound he has established himself as the foremost exponent of romantic types upon our stage. Indeed it is doubtful if another actor could possibly be found who could give even an acceptable conception of the exacting role.

The story itself is constantly brisk and blood-stirring, abounding in action of the swiftest and most exhilarating sort. Pictorially nothing finer has ever been disclosed upon the stage than the succession of sumptuous Oriental pictures designed and evolved by Mr. Tully.

More than one hundred actors participate in the action, and they represent the finest assemblage of gifted histrionism that could be recruited upon Broadway. Prominent in Mr. Post's support are Louise Grassler, Mabel Emerson and Milano Tilden.

MISS EDITH POTTER,

With the Baldwin Players at the Crescent.

CRESCENT THEATRE.

Walter S. Baldwin has picked out another rapid fire Broadway success for the offering which his company is to give for the fourth week of its engagement in this city. George M. Cohan's all-American fun-provoking play of romance and comedy, "Broadway Jones," is to be the week's offering, starting to-day at the 2 o'clock matinee and running through the week. The entire company will be on the stage.

It is a well-known fact that when the "Little Napoleon" of the American comedy stage decided to retire, he set about writing a play in which he would say his good-bye to the public. This play was "Broadway Jones," and it was but a natural result that Mr. Cohan should have thrown his entire self into making this the crowning effort of his career. Events proved it to be the best thing he had done in playwriting as well as in histrionic achievement.

"Broadway Jones" is one of those simple, straightway stories that increases the interest till the end. Jackson Jones is a native of Connecticut and a young millionaire. He goes to New York to "burn up the town." He succeeds in getting separated from his money with amazing rapidity, and eventually becomes known as "Broadway" Jones. Finally his money is gone, and he begins to look around for some way of existence. Almost before he knows it, he finds himself engaged to a wealthy widow well along in years. She has a million dollars and wants a husband, and Jones is about to supply the want when his friend, Robert Walker, steps in. Word comes that a millionaire uncle who owns a chewing gum factory in Connecticut, has died and made Jones his sole heir. Away goes Jones to Jonesville, Conn., to look over his property. Arriving on the scene, he encounters a most unexpected person in a young girl, Josie Richards, who for a long time has been the stenographer and confidential employee of his uncle. Then Jones is approached by the chewing gum trust with a proposition to buy out his plant. He listens and finally is about to sell his factory for a million dollars. Again his friend, Wallace, takes a hand.

He might not succeed in dissuading Jones this time except for the fact that Josie also takes a hand. Jones has become mightily interested in this charming young girl, and he listens to her counsel. Finally he is brought to know that he should not sell the plant, but should remain, get down to work and uphold the traditions of the Jones gum. It would spoil the interest of those who wish to see it to tell more.

The matinee performances will be to-day, Tuesday, Thursday and Saturday.

ORPHEUM

Next week's program at this popular playhouse offers three headline acts, viz.:

Ralph Dunbar's Nine White Hussars, the singing band; James and Bonnie hornton, the youngest of the Old Timers; Fred J. Ardath and Company, in "Hiram," a rural farce.

Other numbers are:

Blackface Edde Ross and his African harp.

Johnny Singer and Ziegler Twins, in classic and specialty dances.

Hope Vernon, songstress and a violin.

Mortimer Tyrrell and Holt, originators of basketball on bicycles.

The Orpheum Travel Weekly, a trip to foreign lands. Scenes in Russia—On the Volga River steamers. Beauty Spots in France—Around the Grottos of the Troglodytes. Volcanic region. The mountains and torrents of the Caucasus in Southeast Russia.

The Orpheum Concert Orchestra, direction E. E. Tosso.

PICTURES OF UNUSUAL INTEREST.

Almost everyone is interested in the great war between the nations now going on, and the details of this great conflict will be shown Thursday night, Sept. 23, at the Avenue Theater, where five reels of films, which were positively asserted ot by the German government as being authntic, will be the feature of the evening.

On several occasions the British government has captured some of these films, but Germany, in order to have the films sent out, is having several sets made, and to insure their reaching America, they are sent out in three different directions through which communication still remains open. These films are being brought to America under the auspices of New-Yorker Staats-Zeitung.

In New York city, where the films were first shown, it was impossible to gain access to the theater for many weeks, and it was afterwards found necessary to make duplicates of the films so as to accommodate the thousands who waited night after night in order to see these most wonderful pictures. We have read repeatedly of heroism during the wars of the past, but with up-to-date science the people of the world are now given an opportunity to see with their own eyes actual warfare. Among the most interesting subjects in these five reels will be:

The Great German Mortars—of which you have read so much—in action.

A Desperate Hand-to-Hand Fight and Bayonet Charge for the Possession of Trenches.

A Field Battery in Action Under Cover from Aeroplane Espionage.

Hungarian 7-Inch Howitzer in Action.

An Austrian 12-Inch Mortar Gun Battling at Przemysl.

Bodyguards of General Field Marshall von Hindenburg.

A Large Russian Merchantman Sunk by the Turks in the Harbor of Batum.

Artillery Fighting on the Beach.

Aeroplane Guns in Position on the Dunes.

The English Setting Fire to the German Batteries and Attempting ot Destroy Same with Their Coast Mortars and Setting Fire to a Belgian Village.

A German Field Camp in Front of Verdun.

CHILDREN IN CIVIC PARADE.

The police and fire departments, the Sewerage and Water Board, the department of public property and other branches of the municipal government as well as pupils from every public school in the city of New Orleans will take part in the civic parade that will be given on September 29, the day before the closing of the annual convention of the League of American Municipalities.

This will be the first time in the history of the public system that the pupils will take part in a public demonstration of the elaborate character intended by Mayor Behrman, and it is certain this fact will create unusual interest among the people of New Orleans and the delegates to the convention.

WILL MEET ELECTRIC RATES.

E. W. Burgis, the manager of the Algiers Railway and Light Company, called upon the Mayor Friday in reference to the published warning of Commissioner Lafaye that Algiers consumers of electricity should sign no contracts at this time. He said his company will make the same rates that may be made by the New Orleans Railway and Light Company, whether or not there are signed contracts. The Mayor was advised that the company would give assurance that all those who have signed the contracts or would sign them would be given the benefit of whatever reduction in rates may result from the agreement between the city and the New Orleans Railway and Light Company.

BASEBALL.

The Big Hickeys met and defeated the Happy Stars at McDonoghville Park Sunday, the score being 8 to 2. The Happy Stars used some of the exempt Tigers, but things were as easy as ever for the Hickeys. The features of the game were the striking out of twenty men by Pitcher O'Brien, of the Hickeys, and the home run hit over the fence by C. Ott, of the Hickeys.

Umpire—Skulley. Time of game—1 hour and 20 minutes.

The Little Hickeys met and defeated the McDonoghville Stars at the McDonoghville Park Sunday by a score of 4—3. The feature of the game was the one-handed catch made by Renenberg, of the Little Hickeys. Umpire—C. Kirby. Time of game—1 hour and 10 minutes.

H. N. G. C. NOTES.

Athletics have been renewed with great activity during the past week. As the nights are growing cooler the boys are taking more interest along this line, and basketball is coming into favor.

The boys are greatly elated that the prospects are bright for the erection of a tank, to be ready at the beginning of next spring.

The club won a very interesting game over the Wiltz Gym Boys last Saturday night, by the score of ten to four. The game was featured by the hard hitting and fast fielding of the local boys.

The club is anticipating a game with the Downtown Catholics some night next week, and as there is great rivalry between these two teams, an interesting game is promised.

DEMONSTRATION CAR.

Algers Railway and Lighting Company announce that their Demonstration Car (Electrical Appliances) will be open to the public on Thursday, Sept. 23, 1915, 4:00 p. m. to 9:00 p. m., at the Canal Street Ferry Landing, and thereafter on dates to be furnished on street cars at the following locations:

Immigration Station Siding, Naval Station Siding, Newton and Elmira Siding, Algiers Car Barn Siding, Third District Ferry Siding, Newton and Teche Siding, Lamarque Street Siding.

Gretna, La.—Perry Street Siding, Hanson and Brooklyn Siding, Hanson and Washington Siding, Jackson Ferry Landing Siding.

An Episode Of the Russian Revolution

By WILLARD BLAKEMAN

A meeting of a revoutionary committee broke up in Petrograd, and the members went out one—sometimes two—at a time in order that they should not attract the attention of the police. A couple emerging from the building went together down the street.

"Peter," said one to the other in an undertone.

"What is it, Ivan?"

"We have a traitor among us, a spy of the government, who has joined our circle to betray us."

"Heavens! What can we do to circumvent him?"

"It will be impossible without making sacrifices. I am going to the chief of police to denounce him as a traitor to the government, one who pretends to serve it while betraying its secrets to the circle. But I will not be believed unless I betray several of our members at the same time."

"But they will be sent to Siberia."

"We must contrive to get them off before they go, and if that is impossible we must attempt a rescue."

"A rescue! Impossible!"

"We shall see."

Ivan Demizorf the next day was closeted with the chief of police. He named four men who were plotting against the government, including the spy, and recommended that they be confined in a room on the top story of a certain building, a window of which could be seen from windows on the opposite side of the street. "Other conspirators," he added, "will learn where they are, will communicate with them and can be arrested." The chief assented to the plan, the arrests were made, and the prisoners were confined as suggested.

Spies were set to watch the opposite side of the street, and if any one was seen making signs to the prisoners the police were to be informed. The men were held several days, but no one was seen to be communicating. Not only did the spies become tired of watching and consequently careless, but those guarding the prisoners relaxed their vigilance. It was hoped that they would all go to sleep at the same time, but they did not. Finally Ivan Demizorf confessed to the chief of police that his plan was a failure, but it was agreed to leave the prisoners where they were one day longer. If at the end of twenty-four hours no other fish were hooked the four men were to be sent to Siberia.

That night at 8 o'clock a man of dark complexion, wearing a red fez, was seen to enter the building where the prisoners were confined. About half past 8 a woman with a long stride went in; later a negro and still later a man in Montenegrin costume. The last of these persons passed in at 10 o'clock, and none of them were seen to pass out.

In the morning when the relief guard went to the building they found the door of the room where the prisoners had been placed locked. They called and were answered by the guard within and told to break down the door. They did so and found the guard bound and gagged, while the prisoners were gone. They told the relief that during the previous evening they were set upon by a number of men dressed in different costumes, who had succeeded in snatching their guns, had overpowered them and taken away the prisoners.

The man who wore the fez, first entering the building, was Ivan Demizorf; the others were members of the circle of which he was a member. They concealed themselves in different parts of the building, and near midnight the negro, who was so black that he could not be distinguished in the darkness, crept up to the top story, where the prisoners were confined, and, peeping, saw that of the four men composing the guard at the door three were sound asleep, and the other was dozing. Returning, he reported what he had seen, and the rescue party, headed by Ivan Demizorf, crawled up the staircase. On reaching the top Demizorf awaited his opportunity, then made a dash for the gun of the man who was nodding.

One of the other men of the rescue party got the gun of a man who was asleep without encountering any resistance, but the two remaining rescuers were obliged to fight for the other weapons. However, it was not a minute before every guard was covered by a gun in the hands of a rescuer.

Demizorf opened the door where the prisoners were confined and found them all awake and intensely interested in what had been going on outside. There were now double the number opposing the guards, and their guns had been taken from them. Ropes and gags had been brought, and the first thing done was the insertion of the latter. Then the guards were bound, laid on the floor, the door locked, and the rescue party departed with the prisoners.

The three bona fide members of the circle made their escape across the border. One remained in Germany; the two others went to America. Demizorf did not dare face a suspicion of having had a hand in the rescue, though he had been well disguised, so he made off for parts unknown. He turned up in the United States, where he became a head center for an association of exiles who plotted to aid their fellow workers in Russia.

The fourth man who was rescued was never heard from after his rescue. It is supposed that he suffered for his treachery before the party separated.

FIRST NIGHT.

One of the ladies of the Fifth District Civic League, while conversing with our good friend, Mr. Foto, stated that he will give the proceeds of the opening night at the new Folly Theater to any charitable institution that a committee saw fit to give. Come every one and help the good cause along. The new theater is expected to open its doors to the Algiers people about Oct. 15.

CHARTER

OF LEVERICH GRAIN COMPANY, INC.

United States of America, State of Louisiana,

Parish of Orleans, City of New Orleans.

Be it known, that on this 15th day of the month of September in the year of our Lord, one thousand nine hundred and fifteen, and of the independence of the United States of America, the one hundred and fortieth, before me, Watts K. Leverich, a notary public duly commissioned and qualified in and for the city of New Orleans and 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 general 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 an association and body politic in law for the objects and purposes and under the agreements and stipulations following, to-wit:

Article I.—The name of this corporation shall be the Leverich Grain Company, Inc., under which name it shall exist for a period of ninety-nine (99) years from the date of this act, and shall have and enjoy all the power and authority conferred by the constitution and laws of the state of Louisiana upon corporations formed for the purpose of engaging in the business hereinafter stated, as well as the power to purchase, sell, mortgage and pledge property, movable and immovable, for the purpose and requirements of their business.

Article II.—The domicile of this corporation shall be in the city of New Orleans, parish of Orleans, State of Louisiana. All citations and other legal process and notices shall be served on the president of the company, and in his absence, on the vice-president, and in his absence, on the secretary, and in his absence, on the treasurer.

Article III.—The capital stock of this company shall be ten thousand ($10,000.00) dollars, divided into one hundred (100) shares of the par value of one hundred ($100.00) dollars each, and to be fully paid for in cash or its equivalent in property. The certificates of shares of stock shall be signed by the president and by the secretary, or in the absence or inability to act of the president, by the vice-president, and in the absence or inability to act of the secretary, by some officer designated in his place by the board of directors. Said stock shall be transferable only on the books of the company and on the surrender or due proof of loss of the original certificate. The capital stock may be increased to one hundred thousand ($100,000.00) dollars.

Article IV.—The purposes of the corporation and the nature of the business intended to be carried on by it are declared to be: to carry on a general domestic, export and import business in grain, grain products, hay, cotton seed products, merchandise, goods, wares, food products and commodities of every sort, kind or description; to buy and sell said articles, either for its own account or on commission; to act as agent in the handling of same and for the consignment of vessels; and generally to do all things that may be required in or convenient for accomplishing the purposes herein above set forth, and to make all contracts requisite or expedient to the accomplishment of said purposes, and to do and perform all acts incidental and necessary to carry out the objects and purposes herein declared.

Article V.—All powers of this corporataion shall be vested in and exercised by a board of not less than three or more than seven directors, each of whom shall own at least one share of the capital stock, which board of directors shall be elected by the stockholders at a general meeting to be held on the first Monday of July of each year. The board shall elect out of its number a president, a vice-president, a secretary and a treasurer, and may combine any of these offices and confer the same on one person. A majority of the board shall constitute a quorum and exercise all the powers of the board and any director may at any time give his power of attorney to another person selected by him, and in either case the director thus represented by proxy shall be counted for all purposes as if personally present at all meetings of the board of directors.

The board shall have power to make and alter at pleasure all by-laws, rules and regulations for the conduct of the company's business. Directors and officers shall continue in office until their successors are elected and qualified, and failure to elect directors at any meeting shall in no manner affect the corporation. Vacancies occurring in the board of directors shall be filled by the remaining members of the board by selection from the other stockholders.

Until the next general meeting to be held under this charter, viz., on the first Monday of July, 1916, the board of directors of this company shall be composed of Henry Leverich, 1523 Josephine street, New Orleans, La.; John Fennelly, 3600 Warwick Boulevard, Kansas City, Mo.; and N. E. Carpenter, 6021 Brookside Boulevard, Kansas City, Mo., with Henry Leverich as president and treasurer, John Fennelly as vice-president, and N. E. Carpenter as secretary.

Failure to hold the annual meeting shall not dissolve the corporation, but the meeting shall be held as soon as possible after the regular date.

Article VI.—This act of incorporation may be changed, modified or altered, or this corporation may be dissolved with the assent of two-thirds of the stock present or represented at a meeting convened for that purpose ten days after due advertisement in one of the daily papers of this city, and after written notice mailed to each stockholder at his last known postoffice address.

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

Article VIII.—Whenever this corporation is dissolved either by limitation of time or by the determination of the stockholders, its affairs shall be liquidated under the supervision of two liquidators to be appointed for that purpose at a general meeting of the stockholders convened after ten days' notice, shall be sent by mail to the addresses of all the stockholders whose addresses shall be known to or who shall have left their addresses with the secretary and shall be published for ten days in one of the daily newspapers published in this city.

At such meeting to consider the liquidation of the corporation, the result shall be determined by the consent of two-thirds of the stock present or represented at such meeting. In case of the death or inability to act of one of the liquidators the survivor shall act alone.

Thus done and passed in my office in the city of New Orleans, on the day, month and year hereinabove first written in the presence of St. John Perret and John T. Dalmen, Jr., competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

Signed: H. Leverich, 49 shares, 1523 Josephine St., New Orleans, La.; John Fennelly, 50 shares, 3600 Warwick Blvd., Kansas City, Mo., by H. Leverich, Agt. and Atty, in fact; N. E. Carpenter, 1 share, 6021 Brookside Blvd., Kansas City, Mo., by H. Leverich, Agt. and Atty. in fact.

Attest: St. John Perret, John T. Dalmen, Jr.

(Signed) WATTS K. LEVERICH, Not. Pub.

I, 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 Leverich Grain Company, Inc., was this day duly recorded in my office in book 1157, folio 554.

New Orleans, September 14, 1915.

(Signed) EMILE J. LEONARD, Dep. Clerk

State of Louisiana:

I, Watts K. Leverich, a notary public, duly commissioned and qualified, in and for the parish of Orleans, State of Louisiana, therein residing, hereby certify that the foregoing is a true and coreret copy of the act of incorporation of the "Leverich Grain Co., Inc." and also of the certificate of the recorder of mortgages for the parish of Orleans, thereto appended, on file and of record in my notarial office.

In faith whereof, I have hereunto set my hand and affixed my seal at New Orleans, La., this 15th day of September, 1915.

WATTS K. LEVERICH, Not. Pub.

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CHARTER

OF BLUM & McNAMARA, INC.

United States of America, State of Louisiana,

Parish of Orleans, City of New Orleans.

Be it known, that on this 20th day of the month of September, in the year one thousand nine hundred and fifteen, before me, John J. Reilley, a notary public in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the hereinafter named and undersigned, personally came and appeared: the several persons whose names are herunto subscribd, and who declared that, availing themselves of the laws of this state in such cases made and provided, they do by these presents form themselves and their associates into a corporation for the objects and purposes and under the stipulations hereinafter set forth, which they adopt as their charter, to-wit:

Article I.—The name and title of this corporation is declared to be Blum & McNamara, Inc.; it shall have corporate existence for a period of ninety-nine years from this date, unless sooner dissolved; it shall have authority to sue and be sued and to make and use a corporate seal; to hold, purchase, lease, sell and hypothecate real and personal property; to make and issue bonds and to name and appoint directors, managers and agents, and to establish such by-laws as the management of the business may warrant and to do everything necessary or incidental for the conduct of its business in its corporate name.

Article II.—The domicile of this corporation shall be in the city of New Orleans, State of Louisiana, and all process shall be served on the president, or in case of his absence on the secreteary-treasurer.

Article III.—The objects and purposes of this corporation are declared to be:

To do a general contracting business and principally to build, lay out and construct roadways, streets and sidewalks, or to take contracts for the doing of any such work, to pave streets, sidewalks, or the repairing of same, for public or private purposes in or outside the city of New Orleans; to construct or erect, or to contract for the construction or erection of buildings, workshops or mechanical plants; to construct canals and levees, or to contract for same, tramways and navigation canals, and any other work connected with land reclamation, 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 purposes hereinabove set forth or contemplated by the charter.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand dollars, common stock, divided into two hundred and fifty shares, at the par value of one hundred dollars each (no part of which issue shall be preferred stock) and which shares of stock shall be paid for in case or for labor done or property actually received at the time and in such manner as the board of directors shall deem proper, the corporation being authorized to commence business when five thousand dollars of its capital stock shall have been subscribed and paid for, the right being reserved to this corporation to increase the amount of its capital stock up to the sum of one hundred thousand dollars, all transfers of stock shall be made on the books of the company, on the surrender of the outstanding certificates, in pursuant to such rules as the board of directors may prescribe.

Article V.—The affairs of this corporation shall be managed by a board of directors of three stockholders (two of whom shall constitute a quorum for the transaction of business) elected by the stockholders at a regular annual meeting held at the office of the company on the first Monday of January, 1916, until which time the following persons shall constitute the board of directors and officers of said company: Herman Blum, president, P. O. Add., 826 Union St.; Lawrence Blum, vice-president, P. O. Add., 826 Union St.; Walter J. McNamara, secretary-treasurer, P. O. Add., 826 Union St.

All elections shall be by ballot and each share of stock shall be entitled to one vote, whether cast in person or by proxy. The directors herein named shall continue in office until their successors are duly elected and qualified, and the corporation shall not be dissolved or affected by failure to hold the regular annual meeting to elect officers and directors.

Article VI.—At the termination of this charter by limitation or otherwise, the business and affairs shall be liquidated by two liquidators to be appointed from among the stockholders at a meeting of the stockholders convened for such purpose after ten days' notice in writing shall have been given by the secretary-treasurer to each stockholder in person or by mail, said liquidators to be elected by a majority vote of the shares of capital stock present or represented at such meeting.

Article VII.—This charter may be changed, altered or amended, or the corporation may be dissolved or ordered liquidated by a vote of two-thirds of the capital stock present or represented at a meeting of the stockholders convened for such purpose, after observing the formality required in Article VI of this charter.

Article VIII.—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 to the corporation on the shares owned by him, nor shall any mere informality in organization have the effect of rendering this charter null or exposing any stockholder to any liability beyond the amount of his unpaid stock.

Thus done and passed in my office in the city of New Orleans, State of Louisiana, in the presence of Messrs. Joseph A. Casey and Ben Hocke, competent witnesses, residing in this city, who hereunto sign their names with said appearers and me, notary, after due reading of the whole, on the day, month and year first above written.

Signed: Herman Blum, 150 shares; Lawrence Blum, 50 shares; W. J. McNamara, 50 shares. Witnesses: Jos. A. Casey, Ben. Hocke.

JNO. J. REILLEY, Not. Pub.

I, the undersigned recorder of mortgages for the parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing charter of Blum & McNamara, Inc., was this day duly recorded in my office in book 1157, folio ——.

New Orleans, La., September 22, 1915.

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

A true copy.

JNO. J. REILLEY, Not. Pub.

sept 23 30 oct 7 14 21 28

AMENDMENT TO CHARTER

OF KRACKE & FLANDERS COMPANY.

United States of America, State of Louisiana,

Parish of Orleans, City of New Orleans.

Be it known, that on this twenty-fifth day of the month of August, in the year of our Lord, one thousand nine hundred and fifteen, and of the independence of the United States of America, the one hundred and fortieth, before me, Arthur John Peters, a notary public, duly commissioned and qualified, in and for the city of New Orleans, in the parish of Orleans and State of Louisiana, domiciliated in the said city and parish, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Thomas W. Kracke and Thomas Adams, of the full age of majority, and residents of the city of New Orleans, parish of Orleans, and State of Louisiana, herein appearing in their capacities as president and secretary, respectively, of a stockholders' meeting of the "Kracke & Flanders Company," a corporation domiciled in this city, parish and state, organized by act passed before Arthur John Peters, notary public, on December 1, 1913; and under and by virtue of a resolution passed and adopted at said stockholders' meeting hereinabove mentioned, a certified copy of the minutes of which meeting is hereto annexed as part hereof:

Who declared that at a general meeting of the stockholders of said corporation held on the 8th day of February, 1915, which had been convened for that purpose according to law, the following amendment to Article V of the charter of said corporation was adopted by a unanimous vote of the holders of all stock of said corporation, present or represented at said meeting, to-wit:

Article V of said charter was recast and amended so as to read as follows, to-wit:

"Article V. All of the corporate powers of this corporation, and the management and control of its business shall be vested in, and exercised by a board of directors, to be composed of thirteen members elected from among the stockholders as hereinafter set forth. No meeting of the board of directors shall be held until after ten days written notice, signed by the president or secretary, shall have been sent to each member at his last known place of residence, unless said time limit shall have been waived by written consent by all the said members.

A majority of the board shall constitute a quorum, provided: That any five directors may hold a meeting of the board, and their unanimous action upon any matter shall be considered a valid corporate act, when previously to the holding of said meeting and after the ten days notice herein above stipulated shall have been given, the other eight directors consent in writing thereto. Said written consent shall be spread upon the minutes of said meeting.

The board of directors shall have power to determine the number and cause for which vacancies may be declared on said board, and shall have the right to fill any vacancy occurring thereon by the election of some qualified stockholder, who shall serve until his successor is elected at the annual election. No person shall be eligible as a member of the board, unless a stockholder of the corporation.

The officers of the corporation shall be, president, vice-president, secretary and treasurer, of whom the president, vice-president and treasurer shall be elected by the board of directors from among its members, and the secretary from among the stockholders. The offices of secretary and treasurer may be combined and filled by one and the same person.

Said board of directors shall continue in office until the third Monday in January, 1916, on which day and annually thereafter, a board of directors shall be elected by ballot for the term of one year. Such election shall be held under rules and regulations as may be provided by the board of directors.

Any failure from cause whatsoever to elect a board of directors on the day named shall not dissolve this corporation, but the board of directors then in office shall hold over until their successors are chosen. At every election and meeting of the stockholders, the vote shall be by ballot, and each share of stock shall be entitled to one vote to be cast by the owner in person or by written proxy. The stockholders receiving a majority of the votes cast shall be declared elected as the board of directors. The board shall have the right to appoint and discharge such managers, clerks, agents and other employees as may be deemed necessary for the proper conduct and management of the affairs, business and concerns of the corporation, and not conflict with the charter or the laws of the state.

All warrants, checks, drafts or other obligations of this corporation shall be signed by two officers of the corporation as designated in the by-laws.

Any officer or director may be removed by a majority vote of the stockholders.

When all thirteen directors consent thereto, or are present, the notices otherwise required for holding metings may be dispensed with.

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

And said appearers having requested me, notary public, to put said amendment in authentic form, I do by these presents receive said amendment in the form of this public act, to the end that said amendment may be recorded and promologated, and thus be read into the aforesaid original act, passed before Arthur John Peters, notary public, on December 1, 1913, and recorded in the mortgage office of the parish of Orleans, State of Louisiana, in book 1119, folio 288.

Thus done and passed, in my office, at New Orleans, La., aforesaid, in the presence of Hugh M. Wilkinson and Van Buren Harris, witnesses of lawful age and domiciliated in this city, who sign these presents together with the said appearers and me, notary public, on the day and date first aforesaid.

Original signed: Thos. W. Kracke, Pres.; Thos. Adams, Sec.-Treas. Witnesses: Van Buren Harris, Hugh M. Wilkinson.

A. J. PETERS, 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 amendment of incorporation of Kracke & Flanders Co., was this day duly recorded in my office in book 1157, folio 495, New Orleans, August 28, 1915.

(Original signed):

EMILE J. LEONARD, D. R. M.

I do hereby certify that the above and foregoing is a true and correct copy of the original act on file and of record in my office, together with the certificate of the recorder of mortgages, for the parish of Orleans, this State, appended thereto.

New Orleans, La., September 17, 1915.

A. J. PETERS, Notary Public.

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PHONE MAIN 333

Orpheum

SUPREME VAUDEVILLE

MATINEE EVERY DAY 2:15—10c TO 50c. BOX SEATS 75c.
EVERY NIGHT 8:15—10c TO 75c. BOX SEATS $1.00.

Crescent Theatre Beginning Sunday, Sept. 26

Baldwin Players

"BROADWAY JONES"

PRICES: MATINEE 10c, 20c, 30c NIGHTS 10c, 20, 30c, 50c

REGULAR MATINEE: Sunday, Tuesday, Thursday and Sat. at 2 P. M.

Tulane Theatre Beginning Sunday, Sept. 26

GUY BATES POST IN "OMAR THE TENTMAKER"

PRICES: MATINEE 2 P. M. 25c to 1.00 NIGHT 8:15 P. M: 25c to 1.50

MATINEE WEDNESDAY AND SATURDAY

Market Theatre

THE HOME OF MUTUAL AND UNIVERSAL PROGRAMME AND HIGH-CLASS VAUDEVILLE.

Avenue Theatre

THE HOME OF GENERAL AND FEATURE PROGRAMME.

TWO PERFORMANCES EVERY NIGHT AT 7:00 AND 8:30 P. M.

Admission—Sunday, Adults 10c; Children 5c; Week Nights 5c. to all.

NOTE—Performances at both Theatres terminate at same time enabling patrons to witness both shows if their desire.