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—THEO. J. LALA, The Teche St. Grocer—

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CHARTER
OF SAMUEL MICHEL & SON COMPANY, INCORPORATED.

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

Be it known, that on this ninth day of September, in the year of our Lord one thousand nine hundred and fifteen, before me, John R. Upton, a notary public, in and for the parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the undersigned witnesses, personally came and appeared, the several persons whose names are hereinafter subscribed, of the full age of majority, who declared to me that availing themselves of the laws of this state relative to the organization of corporations, and more especially of Act 267 of the Acts of 1914, page 521, of the legislative acts of this State, they have covenanted and agreed, and by these presents do covenant and agree for themselves and their successors and assigns to form themselves into a corporation and body politic for the objects and purposes and under the stipulations hereinafter set forth, to-wit:

Article I.—The name and title of this corporation shall be Samuel Michel and Son Company, Incorporated, and under such title it shall have and enjoy succession for a period of ninety-nine years from date hereof; it shall have power and authority to contract, sue and be sued, make and use a corporate seal, the same to break and alter at pleasure; to hold, sell, lease, mortgage, hypothecate or pledge property real, personal or mixed, necessary, incidental or proper for the carrying on of its business, and, to that end to further mortgage all oyster lands or leases, grants, or contracts held by it, together with all buildings, constructions and improvements placed and erected on said lands, or to be placed or erected thereon, as well as to issue bonds secured by such mortgages, such bonds to be issued in such amounts at such rate of interest and to run for such length of time not exceeding the term of said leases, as said boards or grantees may determine; to buy and to hold stock in any other company or companies that may assist this company in its objects and purposes; to make and issue notes and certificates of indebtedness; to name, elect and appoint managers, directors and clerks or other employees to properly conduct its corporate business and to make such bylaws, rules and regulations as may be found necessary or desirable for the management and business affairs of this corporation, and generally to do every other act, matter or thing necessary for the complete and proper carrying out of said business.

Article II.—The domicile of this corporation shall be in the city of New Orleans, parish of Orleans, State of Louisiana, where all citation and other legal process shall be served upon the president, or in the absence of the president, upon the vice-president, or, in the absence of both, upon the secretary.

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

(1) To buy and sell, can, jar and preserve, for import and export, oysters, fish and sea foods of all kinds;

(2) To hold, own, buy and sell, lease, operate and otherwise deal in oyster beds:

(3) To construct, maintain and operate oyster plants and shucking houses, canning, packing, ice and cold storage plants and factories;

(4) To buy and sell, at wholesale or retail, can, jar and preserve, vegetables, fruits, edible grains, game and other produce;

(5) To build, own, lease, and operate for the purposes of its business, canals, tramways, railroads, boats, barges or other conveyances, both freight and passenger, and all other machinery and apparatus or paraphernalia necessary or incident thereto.

(6) To carry on such other business appertaining to canning, packing, buying and selling oysters, fish, fruits, vegetables, edible grains and other commodities, as may be necessary or desirable, or such as are generally engaged in by a corporation of this kind.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of one hundred and fifty thousand ($150,000.00) dollars, divided into one thousand five hundred (1,500) shares of the par value of one hundred ($100.00) dollars each; provided that the amount to which the capital stock of this corporation may be increased shall be two hundred and fifty thousand ($250,000.00) dollars.

Fifty per cent of the capital stock of this corporation must be subscribed for before the filing of the articles of incorporation. The subscribed capital stock of this corporation shall be payable in cash, property, real or personal, or for services performed or rendered.

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

This corporation shall not engage in business until fifty thousand ($50,000.00) dollars of the capital stock shall have been issued and actually paid in, either in cash, property or services as aforesaid. If any of the stock of this corporation is exchanged, in whole or in part, for property or good will, in that event the provisions of section three (3) of Act 267 of 1914 shall be strictly complied with.

Article V.—All the corporate powers of this corporation shall be vested in and exercised by a board of directors composed of five (5) stockholders, each of whom shall own, in his own right, during his term of office, at least one full paid, non-pledged share of stock, which shall be shown by his written declaration, three of whom shall constitute a quorum for the transaction of business; provided, the board of directors are hereby empowered to increase, in their discretion, the number of directors to nine (9), in which case five thereof shall constitute a quorum.

The officers of this corporation shall consist of a president, vice-president, secretary and treasurer, all of whom shall be members of the board of directors. The offices of secretary and treasurer may be held, if desired, by one and the same person.

The following named persons shall constitute the board of directors of this corporation, to-wit: L. H. Price, 2705 Prytania St.; Samuel Michel, 1231 N. Dorgenois St.; E. J. Michel, 2600 Canal St.; T. G. Price, 2705 Prytania St.; Victor S. Michel, 1239 N. Dorgenois St., all residents of New Orleans, Louisiana, with L. H. Price as president, Samuel Michel as vice-president, E. J. Michel as treasurer, and T. G. Price as secretary, and these directors and officers shall serve until the second Monday in August, 1917, or until their successors have been duly elected and qualified.

Thereafter the directors shall be elected annually on the second Monday in August of each year beginning with the year 1917; all elections of directors shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, this vote to be cast in person or by proxy, and it shall require a majority of the stock present or represented to elect

Failure to elect the board of directors on the second Monday in August, 1917, or annually thereafter, shall not work a forfeiture of this charter, but the old board of directors shall remain in office until their successors are elected and qualified.

Article VI.—The board of directors shall hold regular meetings at such times as shall be fixed in the by-laws of this corporation. These meetings shall be held at the domicile of the corporation, but the president may call special meetings of the board of directors at such times as he may deem advisable, and he shall be required to call such special meetings whenever requested to do so by three members of the board of directors. Three days' notice of such special meetings shall be given in writing to the directors unless waiver of notice is signed by the directors. Any vacancy occurring on the board either from death, resignation, or inability to serve shall be filled by the board of directors, at its next regular meeting after such vacancy shall have occurred. The first board of directors of this corporation shall be required to draft suitable by-laws for the government of this corporation, which may be altered, amended or changed as the exigencies of the case may require.

Article VII.—The stock of this corporation may be transferred, provided such transfer shall be recorded upon the books of the corporation before it shall be required to recognize the transfer or the new holder of said stock. The total amount of the subscribed stock as herein set forth is the sum of seventy-five thousand ($75,000.00) dollars, which is hereby authorized to be issued fully paid and non-assessable, for cash, or in exchange for property or services, according to law

Article VIII.—This charter may be modified, or altered, the capital stock thereof increased or decreased, or the corporation may be dissolved with the assent of two-thirds of the capital stock present or represented at any meeting of the stockholders held for that purpose after prior notice in writing to each stockholder or mailed to him at his last known post office address, all in accordance with the terms of Act 267 of 1914.

Article IX—At the expiration of this charter, or the earlier dissolution of this corporation for any cause, its affairs shall be liquidated by one or more liquidators to be elected by the stockholders, all of whom shall hold stock in said company and said commissioners are hereby vested with full power and authority to liquidate the affairs of said company, with full power to act under the terms of section thirty (30) of Act 267 of 1914.

Article X.—The appearers hereby declare that they have subscribed to the following number of shares of the capital stock of this corporation, to-wit:

L. H. Price, 2705 Prytania St., New Orleans, La., four hundred and twenty-four shares; Samuel Michel, 1231 N. Dorgenois St., New Orleans, La., seventy-five shares; E. J. Michel, 2600 Canal St., New Orleans, La., one hundred and seventy-five shares; Victor S. Michel, 1239 N. Dorgenois St., New Orleans, La., seventy-five shares; T. G. Price, 2705 Prytania St., New Orleans, La., one share.

The said subscriptions of L. H. Price, E. J. Michel and T. G. Price shall be fully paid for and settled by the transfer by them to this corporation of all the assets, property, business and good will of the United Fish and Oyster Company, Limited, of New Orleans, acquired by them by purchase from the liquidators of said company; an accurate, detailed and itemized statement and description of such property being hereto annexed, to be read in connection herewith, and the said property and good will having been duly appraised by the directors of this corporation at the values set forth in said annexed memorandum.

The said subscriptions of Samuel Michel and Victor S. Michel shall be fully paid for and settled by the transfer by them to this corporation of certain property, real and personal, an accurate and itemized statement and description of said property being hereto annexed, to be read in connection herewith, and said property and good will having been duly appraised at the values set forth in the said annexed memorandum. In addition to said annexed memorandum. In addition to the stock hereby exchanged for said property, shall be paid the sum of fifteen thousand ($15,000.00) dollars, in cash, by this corporation for said property, in accordance with their agreement and contract with this company.

Thus done and passed, in my office, in the city of New Orleans, on the day, month and year, first above written, in the presence of St. Clair Adams and Arthur P. Portas, competent witnesses, who have signed these presents together with the said affiants and me, notary, after due reading of the whole.

Original signed: L. H. Price, four hundred and twenty-four shares; Sam. Michel, seventy-five shares; E. J. Michel, one hundred and seventy-five shares; Victor S. Michel, seventy-five shares; Thos. G. Price, one share. Witnesses: St. Clair Adams, Arthur P. Portas.

JOHN R. UPTON, Not. Pub.

I, the undersigned recorder of mortgages in and for the parish of Orleans, State of Louisiana, do hereby certify that the act of incorporation of the Samuel Michel and Son Company, Incorporated, was this day duly recorded in my office in book 1157, folio —. New Orleans, September 10, 1915.

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

A true copy:
(STAMP)
New Orleans, La., Sept. 10, 1915.
JOHN R. UPTON, Not. Pub.

sept 16 23 30 oct 7 14 21

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 13th 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 eower 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 correct 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.

sept 23 30 oct 7 14 21 28

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 hereunto 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 secretary-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.

Artcile 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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Railroad Schedules.

NEW ORLEANS, SOUTHERN AND GRAND ISLE RAILWAY CO.

Leaves Algiers	Arrives Algiers
4:00 p. m.. Daily ex. Sat. & Sun.	9:45 a. m.
8:05 a. m.. Mixed, daily ex. Sun.	7:25 p. m.
5:30 p. m.... Sat. & Sun. only	9:45 a. m.

PONTCHARTRAIN RAILROAD
SUNDAY SCHEDULE.

Leave Milneburg—6:00, 7:00, 8:35, 10:00, 11:30 A. M.; 12:30, 2:00, 3:30, 4:30, 5:45, 7:00, 8:10 P. M.

Leave Pontchartrain Junction—5:40, 6:40, 7:50, 9:20, 11:00 A. M.; 12:01, 2:00, 3:00, 4:40, 5:50, 6:25, 7:40 P. M.

WEEK DAY SCHEDULE.

Leave Milneburg—6:00, 7:00, 7:30, 8:35, 10:00, 11:30, 11:50 A. M.; 2:30, 3:25, 3:25, 5:30, 7:00 P. M.

Leave Pontchartrain Junction—5:30, 6:40, 7:50, 7:50, 9:20, 11:00 A. M.; 1:01, 1:50, 2:50, 4:05, 4:05, 6:25 P. M.

C. MARSHALL, President. F. A. VIENNE, Master of Trains.

ELECTRIC CAR SERVICE
Between Algiers and Gretna.

Leaves Gretna, (Jackson Ave. Ferry Landing) passing through McDonoghville, to Algiers, meets Canal St. Ferry, passes Third District Ferry, Southern Pacific Terminals and viaduct, crossing over the Newton St. Viaduct, the Southern Pacific R. R. Yards, along the rear of the U. S. Naval Station, to the U. S. Immigration Station.

Returning over same route, meeting the N. O. and Western Railway cars and Jackson Ave. Ferry at Gretna.

GRETNA TO IMMIGRATION STATION

From Gretna, 8 minutes, 28 minutes and 48 minutes after the hour.

Newton and Teche, 3 minutes, 23 minutes and 43 minutes after the hour.

Canal Street Ferry, 10 minutes, 30 minutes and 50 minutes after the hour.

Car Barn Pacific Ave., 15 minutes, 35 minutes and 55 minutes after the hour.

Elmira and Newton, on the hour and 20 minutes and 40 minutes after the hour.

First car leaves Gretna 5:28 a. m.

Last car leaves Gretna for Immigration Station 12:08 a. m.

Last car leaves Gretna for Car Barn via Newton and Teche Sts. 12:30 a. m.

IMMIGRATION STATION TO GRETNA.

From Immigration Station, 10 minutes, 30 minutes and 50 minutes after the hour.

Elmira and Newton, on the hour, and 20 and 40 minutes after the hour.

Car Barn Pacific Avenue, 3 minutes, 23 minutes and 43 minutes after the hour.

Canal St. Ferry, 10 minutes, 30 minutes and 50 minutes after the hour.

Newton and Teche Sts., 13 minutes, 33 minutes and 53 minutes after the hour.

First car leaves Immigration Station 5:30 a. m.

Last car leaves Immigration Station 11:50 p. m.

Last car leaves for Car Barn via Newton and Teche Sts., 12:10 a. m.

PACIFIC AVE. BELT CAR.

From Canal Street Ferry, on the hour, 20 minutes and 40 minutes after the hour.

Newton and Teche Sts., 3 minutes, 23 minutes and 43 minutes after the hour.

Elmira and Newton Sts., 5 minutes, 25 minutes and 45 minutes after the hour.

From Car Barn, 9 minutes, 29 minutes and 49 minutes after the hour.

ELECTRIC CAR SERVICE BETWEEN

SCHEDULE:

LEAVE GRETNA—5:50, 6:30, 7:10, 7:50, 8:30, 9:10, 9:50, 10:30, 11:10, 11:50 a. m.; 12:30, 1:10, 1:50, 2:30, 3:10, 3:50, 4:30, 5:10, 5:50, 6:30, 7:10, 7:50, 8:30, 9:10, 9:50, 10:30, 11:10, 11:50 p. m.

Pass Harvey's Canal 7 minutes after leaving Gretna.

Reach Amesville 15 minutes after leaving Gretna.

LEAVE AMESVILLE—6:05, 6:45, 7:25, 8:05, 8:45, 9:25, 10:05, 10:45, 11:25 a. m.; 12:05, 12:45, 1:25, 2:05, 2:45, 3:25, 4:05, 4:45, 5:25, 6:05, 6:45, 7:25, 8:05, 8:45, 9:25, 10:05, 10:45, 11:25 p. m.; 12:05 a. m.

Pass Harvey's Canal 7 minutes after leaving Amesville.

Reach Gretna 15 minutes after leaving Amesville.

Last Car leaves Gretna for Amesville 11:50 p. m.

Last Car leaves Amesville for Gretna 12:05 a. m.

SOUTHERN PACIFIC.

(Union Station.)

6:45 a. m..Texas Local, for Houston and all stations intermediate ..... 5:25 p. m.
11:30 a. m....Sunset Express, for Houston, Austin, Fort Worth, Dallas and other north Texas points ..... 6:45 p. m.
11:30 a. m..Sunset Express, for San Antonio, Mexico, El Paso, Arizona and California ... 6:45 p. m.
8:05 p.m..Lafayette Local, for Lafayette and all stations intermediate .....11:40 a. m.
8:30 p. m. Texas Limited, for Houston, Galveston, Austin, Waco, Fort Worth, Dallas and other north Texas points ..... 6:40 a. m.
11:45 p. m..Sunset Mail, for Houston, Galveston, Waco, Fort Worth, Dallas and other north Texas points ..... 7:45 a. m.
11:47 p. m..Sunset Mail, for San Antonio, Mexico, El Paso, Arizona and California... 7:45 a. m.

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