THE HERALD

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All communications, such as letters from the people and news notes of balls, lawn parties, dances and personal mention will be inserted in THE HERALD free of charge. No communication will be received unless signed by the sender. We do not publish your name in connection with the communication unless you so state, but we must insist upon having your name as a guarantee of good faith.

NEW ORLEANS, FEB. 15, 1917.

Church of the Holy Name of Mary

Visitors.

Very Rev. Fr. Sollier, S. M., D. D., provincial superior of the Marist Order is again in Algiers on his annual visit of the Marist houses in the United States. He will stay a few days in Algiers and then proceed to the other Marist houses in Louisiana which are Jefferson College, St. Michael's. St. Joseph, St. Mary's,. So far he reports progress all along the line, although the war has taken away a few valuable men, and made it very difficult for him to fill some of the vacancies caused by the departure of these men.

His visit is always welcomed by the Marist Fathers because through him they get in touch with the work of the society in other parts of the country. Some of the old friends of Fr. St. Martin will be glad to know that he is doing splendid work in the frozen regions of Northern Maine. He has through strenuous efforts paid off a heavy debt on his church, and he is now free and ready to make new improvements for the benefit of his devoted people.

Very Rev. T. J. Larkin, S. M. is still enjoying his stay up North, although he is expected back every day now The children of school will be most anxious to see him back with them helping along in his good old way.

Fathers Charles and Ignatius.

These two popular missionaries though not coming to Algiers this year, will nevertheless be in New Orleans. This will be good news to their many friends and admirers. Two better men have never been seen in this vicinity and it is with pleasure that all will welcome them here. They will most certainly come over to Algiers for a day or so. Fr. Ignatius in his cheerful way reports that he will be around on March 17, wearing a special shade of green; and Fr Charles will explain the why and wherefore of this particular hue.

Services.

Sunday Masses, 5, 7, 9, 10:30. High Mass sermon by Rev. Fr. Cassagne.

Sunday communions:

Holy Name Society 5 Mass; Holy Name Juniors, 7 Mass; Children of Mary, Srs. and Jrs. 7 Mass.

Baptisms, 3-4; Benediction, 4:30.

Sick.

Mr. Andress, Homer Lagarde, Mrs. Welsh, Mrs. McPherson, Qumlan and Milan.

Chief Reynolds is much improved and is able to be out a short while each day. The pain is far from having disappeared entirely but he cannot stand the confinement any longer.

Miss Mamie Morrison has been home for a few days on account of a severe cold. Her presence is much needed in the play that is to be staged on the 17th of March by the Convent school.

Baptisms.

John William, son of John Choate and Lizetta Crawford; sponsors Geo[illegible] Crawford and Catherine Sulli[illegible]

[illegible] Teresa, daughter of Edward [illegible]ch and Eva Degruy; sponsors, [illegible]k M. Callaghan and Teresa Guil[illegible]n.

Myrtle May Anne, daughter of Philip Verberne and Alice Burdett; sponsors Joseph McCloskey and Myrtle Burlett.

Irvin Maurice, son of W. J. Massicot and L. Broussard of 441 Bouny St. sponsors Louise Guidroz.

Joseph Delmers, son of William Buras and Ethel Harris, son of Wm. Alonzo and Annette Buras.

Lenten Illustrated Lectures.

Much interest is manifested in these lectures, so much so that several people have helped out by contributing generously to this good work About ten dollars more will be necessary and it is hoped that this will soon be collected through the generosity of some kind friends.

Remember that five of these lectures will be absolutely free. The only one for which a small admission fee will be charged will be the 3rd one which will be a moving picture o fthe history of Joseph, Esther and Joan of Arc, an even this one may be given free if sufficient funds can be raised.

These lectures will be given every afternoon on the six Sundays of Lent, at 3. All will be invited, children and adults, for the subjects will interest all. They will include views of the Holy Land and Rome, the life of St. Peter and Paul, the Our Father, the Apostle's Creed, the story of the Prodigal Son, the Rosary, Madonnas and Holy Families and the Life of Christ in 260 slides taken from all the masterpieces of the great painters. Over seven hundred slides will be used, with interesting explanations, and singing so there will not be a dull moment.

The children of the school will sing hymns that will lend a religious and pleasing tone to the lecture. This is a rare opportunity and a pretentious enterprise. Help make it a success by your presence and that of your friends.

LOCAL OPPORTUNITY

Secretary Daniels of the Navy department has just recommended to Congress an additional appropriation of twelve million dollars to further equip Navy Yards. This is an additional appropriation of several million dollars which were made recently to the Naval bill.

In the last appropriation for Navy Yards New Orleans was not mentioned and of course did not get any of this appropriation, but as the additional appropriation of twelve million dollars is for the purpose of equiping all of the Navy Yards, the amount of money which New Orleans will get will depend almost entirely on the activity of our representatives in Congress as well as the different exchanges of the city of New Orleans.

This is the time for the Naval Base Committee to get together. This is the time for influence to be used in Washington with our congressmen but only such influence as is consistent with our advantage and the importance of this station to the navy in time of war. One of the principal recommendations of the Helm commission was that the New Orleans Station was ideally located, that it was immune from attack, that it had a fresh water harbor and that the dock at the presen time was worked only to about twenty-five per cent of its capacity. The helm commission further recommended that the station be worked to the capacity of the dock which would mean the employment of about fifteen to eighteen hundred more men. What our district needs now more than anything is a genuine, live, active Congressman to represent our district at Washington, or a direct representative of the people of New Orleans to be kept in Washington on a good salary to look out for our interests exclusively.

Do not forget your little subscription if you can do so.

St. Patrick's Day.

This day could not pass by without some kind of a celebration and this year will not fall behind in this respect, for the Sisters of the Parochial School have decided to put on a play for that day; a play that will please and rejoice everybody. The cast has nearly been picked out and judging from this alone the play should be good, but it is from its own intrisic worth that it will appeal to the people.

It is a three act comedy, exquisitely written, brim full of pleasing high class comedy. There is not a dull moment in the whole play. There are no long dialogues, but on the contrary, the sertences are short and snappy and the actors are kept moving at all times, which fact will please the audience and keep it interested.

The young ladies in the cast already know their lines and read them with intelligence and wonderful interpretation.

The cast will include such well known favorites as Julia Murphy, Mamie Morrison, Marie Collins, Clare Cassidy, Mabel Comeaux and others who will be announced next week. The men characters have not all been picked out yet, but this will be done soon and some good talent will be selected.

The play is in charge of Mrs. Rankin, professor of expression at the school.

Do not make any dates, and be sure not to miss this play on the 17th of March.

Methodist Church Notes

Last Sunday at 11 a. m. the pastor Rev. C. C. Wier spoke from Matt. 14: 22-33. The subpect being "Jesus Walking on the Water."

At night the subject was 1 John 5: 12 "He that hath the Son hath life; and he that hath not the Son of God hath not life." The interest in both services was good. The Junior choir rendered special music in the morning and the senior choir at night. The night congregation was not as good as usual because the weather was so severe.

The pastor and the members of the Epworth League held devotional services at the Bonner Home at 3:30.

The Sunday School is crowded and everybody is anxious to get the new church. The report of the treasurer, Mr. H. H. Gibson showed the building fund to be progressing nicely.

The Sewing Circle had their regular meeting Monday afternoon at the home of Mrs. Jos. W. Daniels. The interest continues and the work is progressing splendidly. The ladies appreciate and feel grateful to all who assist the work in any way because without their assistance we cannot succeed. Those present at the meeting were Mesdames Warren, Malone, Summers, Pollock, Green, Weir, Miller, Wells, Misses Helen Davis and Irva Daniels.

There will be no meeting on next Monday on account of the carnival parade. The meeting will take place on Monday 26th.

Mount Olivet Church

The Rev. S. P. Vail returned to the city Saturday after a visit to Natchitoches and Alexandria.

The address on The Church Pension Fund from a Layman's Standpoint, which was to have been delivered by Mr. F. H. G. Fay on last Sunday night has been postponed until Sunday, February 18, at 7:30 p. m. Efficiency and justice is the motive behind the pension movement in railroad business corporations, colleges and governments. The motive of the Church Pension Fund is the same. Its definite object is provide an adequate plan for pensioning the aged and disabled clergy and to secure a general clergy relief fund. A Parish Pension Fund Committee has been appointed for Mt. Olivet as follows: Messrs. G. Koppel, H. L. Hoyt and A. Spitzfaden. This committee will work under the direction of the Diocesan committee.

Services on Sunday, February 18, as follows: 7:30 Holy communion, 9:30 Sunday School, 7:30. Evening prayer and Address "The Church Pension Fund."

Ash Wednesday: 7:30 a. m. Holy communion; 7:30 p. m. Litany, Penitential Office, address.

Friday, 3 p. m. confirmation class. 7:30 p. m. Evening prayer and sermon Children's Lenten services begin on Monday Feb,. 26 at 8:15 a. m.

Trinity Evangelical Lutheran Church

NO NEWS RECEIVED THIS WEEK

ROLL OF HONOR McDONOGH NO. 4

Eighth Grade A—Elliiot Hafkesbring, Hart Schwarzenbach, Leslie Sturtevant, Louis Laufer and Royce Trauth. Deportment: Stanley Barras.

Eighth Grade B—Elmer Barichivich, Behrman French and Gaines Gilder. Deportment: Camille Pitre.

Seventh Grade A—Scholarship and deportment: Edgley Schroth, Cleveland Duvic, Marion Ryan and Sidney Dupuis. Deportment: John Forrest, Bernard Grundmeyer, Cyril Schindler, Carroll Crane and Felix Mc Anespy.

Seventh Grade B—Scholarship and deportment: Milton Acker, John Framme, Hileas Adams, Evans Mahoney, Alvin Hoffman, Edward Williams and Ansel Shirk. Deportment: Osmond Angello, Ralph Gerrets and Michael Lawton.

Sixth Grade A—Scholarship and deportment: Stephen Cronan, Arthur Felsher, Otto Meder, John Cieutat, John Fournier, Philip Saleeby and Edward Newell.

Sixth Grade B—Scholarship and deportment: Felix Borne, Cassidy Barrett, Matheas Crawford, Donal Gatreaux, Frank O'Donell, Melbourne Reed, Emmett Schwaner, Walter Scott and Hugh Lilly. Deportment: Roland Briel.

Fifth Grade A—Scholarship and deportment: Louis Cronan, Joseph Trauth, Clyde Gilder, Albert Monroe and Emile Mothe. Scholarship: Irwin Treadaway. Deportment: Charles Christiansen.

Fourth Grade A—Scholarship and deportment: Stello Cronan, Thomas Little, Herman Gwindisch, Lee Menge, William Gerrets, Norman Nelson, Stanford Willmore, Malcolm Schwarzenbach, Henry Gregory and Andrew McQuillin. Scholarship: Louis Broussard, Albert Newberry and Isadore Davis. Perfect spelling: Malcolm Schwarzenbach, William Gerrets, Lee Menge, Stanford Willmore, Louis Broussard, Joseph Susslin, James Carter, Byron Gonner, Leonard Chauvin, Alvin Le Blanc, Charles Beninate, Isadore Davis and Norman Nelson.

Fourth Grade B—Scholarship and deportment: William Entwistle, Charles Gerrets, Henry Comeaux, Julian Humphrey and Hymel Amuedo. Deportment: Hypolite Vezien, John Hunn and George Zatarain.

Third Grade A—Scholarship and deportment: Victor Cineutat, James Higgins, Charles Puckett, Wilson Barrett, Aloysius Serpas and Harold Bergeron. Scholarship: Nolen Richard. Deportment: Marjorel McNeely.

Third Grade A—Scholarship and deportment: Armand Delcazal, Elmer Davidson and Emile Hantel. Scholarship: Malcolm O'Donnell, James Willmore, Frank Hawkins and Douglas Curren. Deportment: Maurice Davis, Andrew Kessler, Nathan Forrest, Russell Hogan and Abraham Daigle.

Second Grade A—Scholarship and deportment: Raymond Grundmeyer, Jerome Mine, William Burke, Thos. Duffy, Harry Bodenger, Shelby Covell, Frank Nugier, Chas. Nicholas, Levi Norwood and Arthur Meunch.

Second Grade B—Scholarship and deportment: Nelson Fallon, Vincent Trauth, Alvin Reed, Russell Gilder, George Tierney, Richard Powers and Patsy Killeen.

First Grade A—Scholarship and deportment: John Tagert, Wilbert Bairnsfather, Wilbur Vinson, Preston Delcazal, Louis Murphy, Alfred Decker, Borden Stalcup, Karl Brodtman, George Leiber, Louis Chauvin, George Tierney and Harold Gondroller.

First Grade B—Scholarship and deportment: Arnold Breath, Nougie Richard, George Beninate, James Henricks, John Tierney, R. Allen Wolfe, Walter Bairnsfather and Harold Wall. Deportment: John Carruhba, Noel Durkes, Ben Erickson, Frederick Galt, Anthony Lichard, Peter Provenzano, Clinton Whidden and Herbert Treadaway.

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DANCE IN HONOR OF MISS SEELE

Misses Edith and Clara Mahoney entertained at a dance on Saturday evening, complimentary to Miss Serene Seele of San Antonio, Texas.

The rooms were opened into one large dancing room and strung with red hearts from the chandediers to each corner of the room. From doorways and arches hung hearts of all sizes. The lights on the chandeliers and candelabras were covered with red shades, giving a crimson glow to the rooms.

The music for the dancing was furnished by a string band.

Those who participated in the dancing were: Misses Serene Seele, Janet Pearson, Lillian Delph, Bessie Delph, Marie Marion, Irene Laskey, Valerie Testard, Gretchen Thayer, Mandana Thayer, Irma Mevers, Goldie Parish, Eunice Ward, Ruth O'Hara, Ruth Kitchen, Edith, Clara and Eugenia Mahoney, Mrs. Nat Bond, Mrs. M. Gildman. Messrs: Charlie Ward, Phil Leonhard, John Brown, Dick Sullivan, Louis McCormack, Stanley Behrman, Harold Brown, Norman Hotard, Eston Cook, Maurice Egan, Joe Exneceoies, C. McCane, William McCane, J. Harrison, Nat Bond, Helmer Lex, George Crane, Arthur Hyland, C. Duvic, Bernard Mevers, J. Chesser, David Leonhard; Drs. Cushner, McLean, Kronne and Birdeshaw; Judge and Mrs. Mahoney.

H. N. G. C. NOTES.

It was again proved that the H. N. G. C. is the most popular club in the city when it comes down to playing ball, by defeating the St. Joseph boys in a one sided game. The game though one sided was thrilled throughout with features and tallies by the club trying for the future team. The new pitcher excelled all by far. McGivney, Durand and Quinn featured in fielding, catching every one out of five chances and batting 333 is an average.

Ed Ford was the official scorer although getting a few knocks he brought the club through with their first victory of the season, 17-0. Holy Name was credited with 17 hits.

AMENDMENT TO CHARTER
DIAMOND MUSIC COMPANY, INC.

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

Be it known that on this ninth day of the month of February, in the year of our Lord, One Thousand, Nine Hundred and Seventeen, and of the Independence of the United States of America, the One Hundred and Forty-first,

Before me, John Marshall Quintero, 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 and undersigned, personally came and appeared F. S. Hemenway, of this city, president, and A. W. Berdon, also of this city, acting secretary of the Diamond Music Company, Incorporated, a corporation created under the laws of the State of Louisiana, domiciled in the city of New Orleans, incorporated under act passed before the undersigned notary, on the 31st day of May, 1915, of record in the office of the Recorder of Mortgages for the Parish of Orleans, in Book 1157, Folio 330, and herein acting in their said capacities and on behalf of said corporation, by virtue of the authority conferred in them by the stockholders of said company, on the 18th day of January, 1917, as will more fully appear by a certified copy of the resolution adopted at the meeting of the said stockholders and annexed hereto,

Which said Appearers declared, acting in their said capacities, that a general meeting of the stockholders of the Diamond Music Company, Inc., was convened and held at the office of said company, in this city, on the 18th day of January, 1917, for the purpose of making certain changes or amendments in and to the aforesaid act of incorporation of said company, passed before the undersigned notary, on the 31st day of May, 1915, and its amendment of date March 15, 1916, before the same notary, recorded in mortgage office, Book 1195, Folio 412, due publication and written notice of said meeting having been waived at said meeting, the holders of all the capital stock of said company being present or represented, and that it was decided by the unanimous assent of the stockholders present and represented at said meeting, that the following changes or amendments should be made in and to the aforesaid charter or act of incorporation of said Diamond Music Company, Inc., as well as the amendment thereof of date March 15, 1916, Article III being changed and made to read as follows:

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of One Hundred Thousand dollars ($100,000.00), divided into and represented by One Thousand (1,000) shares of the par value of One Hundred Dollars ($100.00) each, which, when issued, shall be paid for in cash, or property, or in the equivalent thereof. All shares of stock shall be issued as full paid and nonassessable, and no transfer of stock shall be binding on said corporation unless recorded on its books.

No stockholder of said corporation shall sell his stock to any person until he shall have first offered it to the then stockholders of the corporation, at its then book value, and any transfer of stock made in violation of this provision shall not be recognized by the corporation.

And the said appearers moreover declared that, in consideration of the foregoing and pursuant to the authority in them vested by the stockholders of said company, they do, hereby formally declare, publish and make known that, in the manner prescribed by law and agreeably to the provisions of said charter and its amendment, the aforesaid Article III of the charter or act of incorporation of said Diamond Music Company, Inc., passed before J. M. Quintero, notary public, in the city of New Orleans, on the 31st day of May, 1915, and its amendment of date March 15, 1916, have been changed, altered and amended as hereinabove set forth and written, and they do hereby direct and require that the above stated changes and amendments in and to Article III, of the Charter or Act of Incorporation, and its amendment of the aforesaid company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments may hereafter, and at all times, be as is hereinbefore set forth, as regards all persons that are now or may hereafter be stockholders of the aforesaid company.

Thus done and passed, in my office, at the city of New Orleans, on the day, month and year herein first above written, in the presence of Messieurs, August H. Ritter and Benjamin Morasca, competent witnesses, who hereunto sign their names with the said Appearers and me, notary, after reading of the whole.

(Original signed.)

F. S. Hemenway, President; A. W. Berdon, Acting Secretary.

Witnesses: A. H. Ritter, Benjamin Morasca.

J. M. QUINTERO, 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 amendment to act of incorporation of the "Diamond Music Company Inc.," was this day duly recorded in my office in Book 1206, Folio 144.

New Orleans, La., February 10, 1917.

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

A true copy.

J. M. QUINTERO, Notary Public.

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February 12, 1917.

AMENDMENT TO THE CHARTER
OF THE WESTERN NAVAL STORES COMPANY.

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

Be it known, that on this twelfth day of the month of February, in the year of our Lord, one thousand nine hundred and seventeen and of the independence of the United States of America, the one hundred and forty-first; before me, W. Morgan Gurley, a notary public, duly commissioned and sworn, in and for the city and the parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

1st. Mr. Walter B. Gillican, a resident of this city of full age of majority, and president of the Western Naval Stores Company;

2nd. Mr. David B. H. Chaffe, also a resident of this city of full age of majority and secretary of the said Western Naval Stores Company, a corporation organized under the laws of this state, and domiciled in this city, created by act of incorporation passed before me the undersigned notary, on August 21, 1907, and recorded in the mortgage office of this parish in book No. 881, folio No. 330; which said corporation was organized with a capital stock of fifty thousand dollars ($50,000.00); that by a resolution of the stockholders legally called and held December 20, 1910, said capital stock was increased to one hundred thousand dollars ($100,000.00) as shown by certificate of the Secretary of State, dated January 17, 1911, and hereto attached for reference; that by subsequent resolution of the stockholders of the Western Naval Stores Company legally held on March 31, 1914, the capital stock of said corporation was increased from one hundred thousand dollars ($100,000.00) to one hundred and forty thousand dollars ($140,000.00), as evidenced by certificate of the Secretary of State, dated April 14, 1914, hereto attached for reference.

That said corporation now has a capital stock of one hundred and forty thousand dollars ($140,000.00), divided into fourteen hundred (1400) shares of one hundred dollars ($100.00) each, and said appearers further declare, that a meeting of the stockholders of the Western Naval Stores Company was held at the office of said corporation in this city, after due notice being sent to each stockholder in conformity with the charter of said corporation, and the laws of this state. That said meeting was held at said office on February 6, 1917, at the hour of o'clock in conformity with said call.

That there was present and represented at said meeting the entire issue of stock of said corporation viz: fourteen hundred (1400) shares who took part in and voted at said meeting and that said stockholders adopted a resolution to change, alter and amend Article IV of the charter of said corporation, so as to increase the capital stock of said corporation by an addition of three hundred and sixty thousand dollars ($360,000.00) to be divided into thirty-six hundred (3600) shares, par value of one hundred dollars ($100.00) each; thus making a total capital stock of said corporation five hundred thousand dollars ($500,000.00); all as will more fully appear by a certified copy of said resolution which is hereto attached and made part hereof, and which reads as follows, to-wit:

"New Orleans, La., Fberuary 6, 1917.

"Minutes of the Stockholders' Meeting, of the Western Naval Stores Company, held at its domicile this date, 809 Canal-Bank building, New Orleans, Louisiana.

Present: W. B. Gillican holding 1,391 shares; W. B. Gillican, proxy of L. M. Autrey, 3 shares; D. B. H. Chaffe, holding 3 shares; J. A. Taylor, holding 3 shares, all stock issued being represented.

On motion of J. A. Taylor, seconded by D. B. H. Chaffe, it was resolved that the capital stock of this corporation be increased from one hundred and forty thousand ($140,000.00) dollars to five hundred thousand ($500,000.00) dollars, the increase being three hundred and sixty thousand ($360,000.00) dollars, to be divided into 3,600 shares, par value of $100.00 each.

It was further resolved that the new issue of stock be sold to the present stockholders at par, each stockholder being allowed to purchase his pro rata proportion based on his present holdings.

It was further resolved that Walter B. Gillican, president, and D. B. H. Chaffe, secretary, be and they are hereby directed to appear before W. Morgan Gurley, notary public, and execute all necessary acts and documents to amend the charter so as to increase the authorized capital stock to the sum of five hundred thousand dollars.

D. B. H. CHAFFE, Secretary."

Now said appearers having been appointed by said resolution to appear before me, the undersigned notary, for the purpose of thus amending the charter of the Western Naval Stores Company, they do in their respective capacities, and under said resolution, now amend said Article IV so as to increase the capital stock from one hundred and forty thousand dollars ($140,000) to five hundred thousand dollars ($500,000.00), said increased stock to be represented by thirty-six hundred (3600) shares of the par value of $100.00 each; thus making a total number of shares five thousand (5,000) of one hundred dollars ($100.00) each.

And here the said appearers further declare that all the conditions and requirements of law have been complied with in this said amendment, and specially requirements of Act No. 267 of the Acts of the Legislature of 1914.

Thus done and passed, in my office, at the city of New Orleans, on the day, month and year herein first above written, in the presence of Walter M. Gurley and Theodore Roehl, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after reading of the whole.

(Original Signed): D. B. H. Chaffe, W. B. Gillican, Walter M. Gurley, Theodore Roehl.

W. MORGAN GURLEY, 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 "Western Naval Stores Company" was amended and was this day duly recorded in my office, in book No. 1206, folio No.

New Orleans, La., February 13, 1917.

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

I hereby certify the above and foregoing to be a true and correct copy of the amendment to the Charter of the "Western Naval Stores Company," together with the certificate of the recorder of mortgages for the parish of Orleans, Louisiana, hereto appended, on file and of record in my notarial office in the city of New Orleans, Louisiana.

W. MORGAN GURLEY, Not. Pub.

Feb 15 22 march 1 8 15 22

DISSOLUTION OF CORPORATION

NOTICE is hereby given that the LOUISIANA HOMESEEKERS' FARM & LAND COMPANY, a corporation organized by act before Charles A. Butler, Notary Public for the Parish of Orleans, on May 24, 1912, recorded in the Mortgage Office of the Parish of Orleans in Book 1055, page 191, has been and now stands DISSOLVED.

By order of the Board of Directors.

J. D. O'KEEFE, Secretary.

Feb 15 22 mch 1 1917

CHARTER
OF MANSON REALTY COMPANY, INC.

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

Be it known, that on this third day of the month of February, in the year of our Lord, one thousand nine hundred and seventeen, before me, Frank William Magne, a notary public, duly commissioned and qualified, in and for this parish and state, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: The parties whose names are hereunto subscribed, all of the full age of majority, and residents of the city of New Orleans, to-wit: James J. Manson, David J. Manson, Charles Manson and James J. Manson, Jr., who declared that availing themselves of the provisions of the laws of this state, relative to the organization of corporations, and especially Act No. 267 of the Acts of the Legislature of the State of Louisiana, of the Session of 1914, they have covenanted and agreed, and do by these presents covenant, agree and bind themselves and those who may hereafter become associated with them, and their successors, to form themselves into and constitute a corporation for the objects and purposes and under the Articles of Incorporation, following, to-wit:

Article I.—The name and title of this corporation shall be "Manson Realty Company, Inc.," and under its said corporate name it shall have power and authority to have and enjoy corporate existence for a period of ninety-nine years from the date hereof.

Article II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana. All citations and other legal process shall be served upon the president of said corporation; or in case of his absence or inability to act, upon the vice-president; or, in the absence or inability of both the president and vice-president to act, then upon the secretary of this company. The president shall be the executive officer of this corporation; he shall preside at meetings of the board of directors and stockholders.

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 to be as follows, to-wit:

To buy, hold, sell, pledge and lease stocks and bonds; movable and immovable property of all descriptions for any and all purposes whatsoever; to improve and develop the same and to erect buildings and structures of all descriptions; to cut timber; to bore for oil, gas, salt, sulphur and other minerals, and to mine the same, if discovered; and generally to engage in any and all mining operations; to erect, own and operate saw mills, tramways or railroads; to sell and dispose of the products of property owned or operated by this company, and generally to do all things necessary or convenient to properly conduct the business of this corporation.

Article IV.—This corporation may sue and be sued in its corporate name; hold, have, receive, purchase, convey, sell, mortgage, hypothecate, pledge, lease and sub-lease and enjoy real, personal and mixed property; also borrow money, make and issue notes and bonds; make contracts, receives grants of land, or of personal property, and make and use a corporate seal, the same to alter or break at pleasure; name and appoint such managers, directors, officers, clerks and agents as the interest and convenience of said corporation may require; and through its board of directors make and establish such by-laws, rules and regulations for the proper management and regulation of the affairs of said corporation as may be necessary, and the same to alter and change at pleasure, and shall possess all the rights, powers, and privileges to which corporations are or may be by any general law or laws of the state authorized and entitled to possess. Said corporation may exercise its corporate powers within any other state or territory in the United States, or foreign country that shall permit the same.

Article V.—The capital stock of this corporation is hereby fixed at the sum of one hundred and fifty thousand dollars ($150,000.00), represented by fifteen hundred (1,500) shares of one hundred dollars ($100.00) each.

All stock subscribed for shall be, payable in cash at the time of subscription, or at such times and on such terms and conditions as the board of directors may fix and determine; or the board of directors may issue certificates of paid-up stock in payment of property or goods actually delivered to this corporation or for services actually rendered to it, or for rights, privileges or franchises transferred to it, the valuation in each instance to be agreed to by the board of directors, which shall have full and final power to do so, subject to the provisions of law, viz: Act No. 267 of 1914.

If any installment or installments on stock subscribed for should not be paid within thirty days after the same shall become due, such stock and the subscription thereto, together with all installments paid thereon, may be forfeited to the company by resolution of the board of directors without further notice or proceedings; or the board of directors may hold the subscriber to this stock personally responsible therefor, and take legal proceedings to collect the installment or installments due thereon.

This company shall be a going concern and begin business as soon as fifty (50%) per cent of said captial stock shall have been subscribed for, and fifty (50%) per cent of the amount thereof actually paid in.

All transfers of stock shall be made on the books of the corporation by surrender of the original certificate properly endorsed for cancellation by the stockholders in whose favor said stock is issued, or by their duly authorized agent.

None of the stockholders shall have the right to transfer or assign any of the shares held by any of them, without having first offered the same to the board of directors which shall have the right to purchase them for the benefit of the corporation within five (5) days thereafter at their book value as shown by the stock taking last preceding the transfer. All shares purchased by the corporation may be re-issued by it at not less than their par value.

At all elections by, or meetings of the stockholders, only such shares of stock as are paid for in full shall be entitled to vote, but each of such shares shall be entitled to one vote to be cast either by the person in whose name the stock appears on the books of this corporation at the time of the voting, or by his proxy, duly authorized in writing to that effect.

The capital stock of said corporation may on complying with all the requisites of the law, be increased to the sum of five hundred thousand dollars ($500,000.00).

Article VI.—The business and affairs and corporate powers of this corporation shall be transacted by a board of three (3) directors, to be composed of stockholders thereof, and they and each of them shall be elected by a majority of all the votes at a meeting to be held for that purpose.

Until the first Wednesday in January, 1918, the following named persons shall constitute the board of directors in this corporation, to-wit: James J. Manson, whose business address is 401 Common street, and who resides at No. 4 Audubon Place, in the City of New Orleans; David J. Manson, whose business address is 401 Common street, and who resides at No. 1731 Peters avenue, in the city of New Orleans, and Charles Manson, whose business address is 235 No. Peters street, and who resides at No. 6 Audubon Place, in the city of New Orleans.

Thereafter the board of directors shall be composed of three (3) stockholders, who shall be elected annually, beginning on the second day of January, 1918.

A stockholder to be eligible to membership must have at least ten (10) shares of the capital stock of this corporation standing in his name on the books of the company.

The election for directors by the stockholders shall be held annually at the office of the company after prior notice of such meeting, fixing the day and hour, shall have been given either personally or by depositing in the post office properly addressed to each stockholder at least fifteen (15) days before such meeting, all as provided in Section 10 of Act No. 267, of 1914.

Every board of directors shall at its first meeting after its election, or as soon thereafter as practicable, elect a President and a vice-president from their own number, and a secretary and a treasurer, either or both of whom may not be a stockholder or director, or both of said offices may be held by the same person.

A failure to elect directors on the date above specified shall not dissolve the corporation, but the then existing board of directors shall continue to hold their office, and another election shall be held as soon thereafter as practicable at a time to be fixed by the board of directors then in office, in the manner provided in this charter.

Any vacancy occurring in said board of directors, from any cause, shall be filled by the remaining directors. The board of directors may make such bylaws, rules and regulations as they may think proper for the transaction of the business and affairs of said corporation, and change, alter and amend the same at pleasure; appoint and fix the salaries of all officers, clerks and employees not herein mentioned, the same to change or dismiss at pleasure; fix the salaries of the officers provided for herein; sell, convey, mortgage, pledge, lease and purchase rights, privileges, franchises, property movable, immovable and personal; borrow money; issue notes and bonds; make contracts and sign or cause to be signed by officers or directors specially or generally authorized by the board of directors all necessary acts, deeds, etc. and adopt a corporate seal, the same to change or alter or dispense with at pleasure; and to do all things which may be necessary to be done in the management of said business and permitted by the laws applicable to corporations.

A majority of said board of directors shall constitute a quorum for the transaction and management of all business of said corporation.

Article VII.—This charter may be changed, modified, altered or amended with the assent of two-thirds (2-3) of the amount of stock, present or represented, at any general meeting of said corporation convened for such purposes, after previous notice shall have been given in the manner provided in Article VI of this charter.

But any and all meetings of stockholders, whether for the purposes of liquidation or for any other purpose, may be held at any time without notice by unanimous consent of all stockholders, in writing filed with the secretary.

Article VIII.—This corporation may be dissolved and its affairs liquidated, whenever in the judgment of the board of directors it shall be deemed advisable and for the benefit of such corporation, that it should be dissolved, then the board within ten (10) days after the adoption of a resolution to that effect, by a majority of the whole board, at any meeting called for that purpose, of which meeting each director shall have received at least three (3) days' notice, shall cause notice of the adoption of such resolution to be mailed to each stockholder, together with a notice of a meeting of the stockholders to be held at the office of the corporation, to take action upon the resolution so adopted by the board of directors. The meeting of the stockholders shall be held at the hour fixed by the board of directors between the hours of ten (10) o'clock in the forenoon and three (3) o'clock in the afternoon of the day so named. On the day so appointed the meeting may, by consent of the majority in interest of the stockholders present, be adjourned from time to time, and if, at any meeting original or adjourned, two-thirds (2-3) in interest of all the stockholders of the corporation shall vote in favor of dissolution, this corporation shall be thereby dissolved, all as provided for in Section 28 of Act No. 267 of 1914.

Whenever this corporation is dissolved from any cause whatosever, its affairs shall be liquidated under the superintendence of three (3) stockholders to be chosen for that purpose by a majority in amount of the stockholders present or represented at a general meeting of the stockholders at which the election is held. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one of said commissioners or of the refusal or inability of one of them to act, the survivors shall continue to act and shall select another stockholder in the place and stead of the commissioner who shall have ceased to act.

Article IX.—The president may, in his discretion, and shall upon the written request of two (2) stockholders, call a special meeting of the stockholders of this corporation.

Article X.—No stockholder shall ever be liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due to the company on the shares of stock owned by or subscribed for by him; nor shall any informality in organization have the effect of rendering this charter null or void, or of exposing the stockholders to any liability.

Thus done and passed at my office, in the city of New Orleans, on the day, month and year herein first above written, in the presence of Charles F. Buck and Anton Wehrle, competent witnesses, residing in the city of New Orleans, who have hereunto signed their names with said appearers and me, notary public, aftr due reading of the whole.

(Original signed): Names of subscribers omitted.

FRANK W. MAGNE, 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 Manson Realty Co., Inc., was this day duly recorded in my office in book 1206, folio 106.

New Orleans, February 3, 1917.

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

A true copy.

FRANK W. MAGNE, Not. Pub.

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CHARTER
OF NEW ORLEANS RETAILERS CREDIT BUREAU, INC.

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

Be it known that on this the 7th day of the month of February, in th year of our Lord one thousand, nine hundred and seventeen, and of the independence of the United States of America the one hundred and forty-first, before me, Wear F. Milling, 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 severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have associated themselves, as well as all such other persons who may hereafter join or be associated with them or their successors, into a stock corporation for the objects and purposes and under the covenants, stipulations and agreements following, viz:

Article I.—The name and title of this corporation shall be "New Orleans Retailers Credit Bureau, Inc.," and under and by said name, unless sooner dissolved in accordance with law and this charter, it shall exist and continue and shall have and enjoy corporate existence and succession for a period of nine-ty-nine (99) years from and after the date of this act. It may have, hold, receive, borrow, lean, exchange, acquire by grant, gift or purchase, devise or bequest, sell, alienate, dispose of, convey, lease, pledge, pawn, hypothecate, encumber and mortgage property of any kind, whether real, personal or mixed, corporeal or incorporeal, movable or immovable, all subject to such limitations as may be prescribed by law. It may make, issue, and endorse bonds or notes and other evidences of debt. It may accept mortgages, pledges or other forms of security for money loaned or other debts. It may contract, sue and be sued, plead or be impleaded by its corporate name in any court of competent jurisdiction. It may make, adopt and use a common seal and alter the same at pleasure.