any officer or director or decide any question. Each share to be cast by the holder in person or by proxy.

Article VII.—No stockholder shall ever be held liable or responsible for the contract or faults of this corporation in any further sum than the unpaid balance due on his subscription to the capital stock; nor shall any mere informalisty in the organization of this corporation have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the unpaid balance on his stock subscription.

Article VII.—This act of incorporation may be modified, changed or altered in the manner provided by law, and in the instance on the provided by law, including its dissolution, with the assent of two-thirds of the capital stock represented at any general meeting of the stockholders convened for subscription.

Article VII.—This act of incorporation may be modified, changed or altered in the manner provided by law, and in the instance on the provided by law, and in the instance on the provided by law, and in the instance on the provided by law, and strength of the capital stock represented at any general meeting of the stockholders convened for subscription.

Article VII.—This act of incorporation may be modified, changed or altered in the manner provided by law, and in the instance on the provided by law, and in the instance of the capital stock represented at any general meeting of the stockholders convened for subscription.

Article VII.—This act of incorporation of the capital stock represented at any general meeting of the stockholders convened for subscription.

Article VII.—This act of incorporation of the capital stock represented at any general meeting of the stockholders capital stock represented at the distance of the said commissioners shall remain in office until the affairs of the said commissioners.

Said commissioners shall remain in office until the affairs of the said commissioners to be appointed at given in the manner provided by law. And they shall continue in office and

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Notary, after a reading of the whole. Witnesses: R. L. Klar, Jules Wegmann, Signed: A. M. Halliday, President, H. F. Baldwin, Secretary-Treasurer.

A. A. MORENO, Notary Public.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louistana, do hereby certify that the above and foregoing amendment to Article 3 of the charter of the Union Ferry Company was this day filed and recorded in the mortgage office for the Parish of Orleans, in Book 12th, Folio 355.

TAYEAT SPENCER BUSINESS COLLEGE ME AT SPENCERT SPENCERTAN SHORTHAND and and TWENTIETH CENTURY BOOKEEFING and the most

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CORNER OF ALIX and

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CHAS. BENINATE

he held liable or responsible for the debts, outracts, obligations or faults of the corotation in any further sum than the unpaid alone due the company on the shares of tock owned by him; nor shall any informative in organization have the effect of endering this charter null or of exposing the stockholder to any liability beyond the impaid balance aforesaid.

Article IX.—"Any and all notices and devays prescribed by this charter or any law overning the subject matter of corporations may be waived by unanimous consent expressed in writing and entered upon the finitutes of the meeting at which said content is given."

Thus done and passed in my office, at the ditty of New Orleans, on the day, month and lear herein first above written, in the pressor

held liable or responsible for the

And the state of the control of the

their successors have been duly elected, qualified and installed.

Any vacancy in the board of directors, from any cause whatsoever, shall be filled for the unexpired term by the remaining directors. And the said board of directors shall have power and authority to make all necessary rules and regulations for the operation and control of the business of the corporation, as well as to make all necessary rules and by-laws.

Article VI.—This act of incorporation may be changed, altered or amended, or this corporation may be dissolved by and with the assent of the holders of two-thirds in amount of its them entire outstanding stock, at a general meeting convened for that purpose after thirty (30) days notice in writing mailed to each shareholder's last known address, and after fifteen (15) days publication in one of the daily newspapers in the city of New Orleans, and as prescribed by law.

Whenever this corporation is dissolved by