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Laura Jean Libbey's TALKS ON HEART TOPICS

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EXCHANGING PHOTOS.

If the heart of a man is oppressed with cares,
His woes are dispelled when a woman appears.

'Tis her beauty that often makes her proud;
'Tis virtue that doth make her most admired;
'Tis modesty that makes her seem divine.

The average woman is flattered when a man whom she has a secret liking for appears sufficiently interested in her to want her photograph. It does not seem to matter to some girls whether they have known the man for years, months or if he is but an acquaintance of a few short weeks and a stranger in the community at that. She does not look upon exchanging photos with him as any risk on her part.

If she has a brother and happens to consult him in regard to it she need not be surprised if he enters a vigorous protest. He does not mince words with his pretty sister or save her ears from ugly truths that he intends as eye-openers.

He tells her that all attractive young men may not be what they seem; that where one young man may hold a young girl's portrait as a sacred possession, there are many others who might not. If he were a jovial fellow, light o' heart, light o' laugh, and as light o' tongue, he might without one qualm of conscience exhibit it to the rollicking, reckless crowd of young men he chums with. While one might respectfully, even reverently, admire, the balance of the number would criticize, and even go as far as to make impertinent remarks about the girl to get a laugh from the others.

If the poor, innocent photograph could speak, it might have many very unpleasant experiences to cry out against—for instance, of being tacked upon the wall in company of other women, those of the underworld—a flower among thistles. The indignities such a reckless throng might subject the portrait to are many, all for the one purpose of amusement—such as drawing with a lead pencil a pair of spectacles around the sweet, serious eyes, or sticking a pipe in the smiling lips, caricaturing dress, hat or position.

Brothers are obliged to speak out plainly that their sisters may comprehend in a measure that it is not best to exchange photos with any young man except the one they expect to wed. Even those given to the best of young men often come to grief in unexpected ways.

If the lovers agree to part and later on the one-time lover marries another girl who is cursed with an uncontrollable, jealous disposition, she may mar the beauty of hubby's former ideal of girlish loveliness quite as cruelly, even if more subtly, by touching up the hair to an impossible yellow, cheeks and lips mauve and eyes more green than blue, although she be an adept with crayon pencils.

Photos are always exchanged with the best possible intentions on a woman's part. It is the proof of her good will, friendship and appreciation of her friend. It carries with it the hope that when his eyes rest on her pictured face it will arouse pleasant thoughts in his mind, and, being a constant reminder of her, he will not be able readily to forget her. It will be seen by the incidents brothers relate that their sisters' judgment in exchanging photos with a certain class of young men is straying far afield from good sense, to say the least.

UNPROTECTED GIRLS.

Oh, that I had my innocence again!
My untouched honor! But I wish in vain.
The fleece that has been by the dyer stained
Never again its native whiteness gain'd.

No matter how much a girl may be loved and guarded in her own home, who can tell what dangers beset her when she is away from its watchful care? Almost every mother will tell you: "My girl is sensible, if I do say so! I have no fear but that she can take care of herself!"

It is a great comfort to have such blind confidence, but they do not reckon what the temptations of youth in these days may be and that the surroundings and companions of their girls may be entirely different from their own when they were young.

The farmer's daughter and the shy village maiden, brought up in remote and lonely places, who marry young and move to the city when their girls are of that susceptible age, do not understand what the temptations of a great city really mean. They look upon every young man as right minded and certainly looking for a wife. They are very apt to imbue their daughters with this sentiment. Because of this innocence and faith, many a girl has fallen a victim to the wiles of that unprincipled class of young men who make ardent love to unsophisticated maidens, deliberately win their hearts, only to break them and cast them aside.

It is hard to constantly warn girls that many a fascinating youth may be a wolf in sheep's clothing. For that tends to destroy their confidence in all mankind. It makes the girl suspicious and cynical. She is wont to mistrust even an honest love of being insincere.

The first step which should be taken to protect a girl is for her mother or woman guardian to secure her utmost confidence, encourage her to tell of her day dreams, whom she meets and all about the acquaintance; how it is progressing, etc., advising her so adroitly that the girl will scarcely realize that fact. It is a very delicate matter, but the best way of making a girl understand that she is on dangerous ground is for the mother to tell her the story of this pretty maiden and that one who lost a good beau simply by allowing him the privilege of kissing her before he had uttered a word of marriage proposal.

If the girl who listens has a lover of that kind, the story of the other girl's folly will sink deep in her heart. She will wisely say him nay when he would take "the kiss too long and the after sad sight." The unprotected girl cannot be too careful of the acquaintance she makes and how far one is to be trusted. No matter how suave, polite and apparently interested in her he may appear to be, the girl who is away from every member of her family, unprotected, among strangers, cannot be too circumspect in her behavior when she meets a gay young man who does not suggest introducing her to his mother and sisters.

LOVABLE MAN.

The desire of the moth for the star,
Of the night for the morrow—
The devotion to something afar
From the sphere of our sorrow.

It is not always the man who makes the best appearance who proves to be the most lovable person. Flowery speeches and compliments may keep up the attraction for a while, but in time they grow irksome to the ear, and even the most blindly romantic woman realizes the vast difference between the flatterer and the plain, honest man who does not know how to make honeyed speeches.

The handsome man cannot help having more than the usual share of vanity. The homely man is free from it. It has been the lot of many a woman to attract two suitors—one handsome, the other so ugly of feature that he seemed to have no chance whatever of winning in the love race. The handsome lover, sooner or later, cannot resist showing his sweetheart how popular he is with the other girls. Encouraged by the glances of so many girlish eyes, he drifts into the habit of flirting quite whether he will or no, and he generally will.

His sweetheart has the uncomfortable feeling that she has a lover whom all the girls want and would not mind taking from her. She knows little peace. His attention is divided between her and looking around to note how many conquests he might make, were he so disposed.

In courtship, the heart should know no worries bred by jealousy. The green-eyed monster can all too soon quench the hottest flame. Quarrels arise and the girl concludes her handsome suitor is not the lovable man she imagined him at first to be. With a homely lover, she has no such heart qualms. The girls are not falling in love with him on sight and doing their cleverest and best to win him from her. She has peace and therefore contentment with him. His attentions are for her and her only. Pretty girls, thick as huckleberries in June, as to numbers, might flutter around him, but he would not even see them.

Nature has made amends for giving him such a homely face by giving him the most loving of hearts. His kindliness and devotion win in the long run, and she who is his choice knows past all doubting that he is the most lovable of men. That makes up for every defect. Even the plainness of his features grows beautiful as time wears on to the woman who weds him.

It is honor, kindliness and manliness in men that make them adorable in women's estimation. The most beautiful of women usually choose the homeliest of men to wed. They know why. A lovable man is God's grandest handiwork. He is a home man and a good provider and makes the life of the woman he weds one grand, sweet song.

"Scalawag."

The origin of the word "scalawag" is unknown, though it can be traced back to a period long antedating our Civil War. "Sam Slick," pseudonym for Thomas Chandler Haliburton, a Canadian humorist (1797-1865), used it. A dictionary of Americanisms published in 1848 defined it as "a favorite epithet in western New York." The New York Tribune in 1854 applied it to scrub cattle and said "the number of scalawags is so great that they tend to drag down all above themselves to their own level." The Knickerbocker Magazine in 1854 referred to 'an old chap who might be classed as one of the genus scalawag." After the Civil war the term came into general use in the South as a synonym of "carpet baggers" or northern settlers in the South. No authority attempts to fix the origin of the word definitely, but it always has had a contemptuous or disreputable significance.

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NEW ORLEANS, LA.

CHARTER

OF WESTSIDE TRANSPORTATION COMPANY, INC.

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

Be it known, that on this the 15th day of the month of May 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, 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 united to form, and do by these presents form and organize themselves, as well as all such other persons who may hereafter join or become associated with them or their successors, into a stock corporation for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

Article I.—The name and title of this corporation shall be Westside Transportation Company, 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 ninety-nine (99) years from and after the date of this act. It may have, hold, receive, borrow, loan, exchange, acquire by grant, gift or purchase, devise or bequest, sell, alienate, dispose of, convey, lease, pledge, pawn, hypothecate, encumber or 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. It may name, appoint and employ such managers, directors, officers, agents and other employes as its business and convenience may require, and may fix their compensation, having due regard to the nature, character and value of their services. It may make and establish by-laws, rules and regulations not inconsistent with this charter or any existing law, taxing or altering the management of its property, the regulation and government of its affairs, and the manner of the certification and registration of its stock. It may wind up and dissolve itself, or be wound up and dissolved in the manner prescribed by law. It may conduct business in this State, or other States, the Federal Districts, the Territories and possessions of the United States, and any foreign country. It may invest its Board of Directors with all of its corporate powers subject to such restrictions as may be named in this charter. It generally shall possess all the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to possess under the Constitution and laws of this State, and particularly under act No. 267 of the Acts of the General Assembly of the State of Louisiana for the year 1914.

Article II.—The domicile of this corporation shall be in the Parish of Jefferson, State of Louisiana.

Article III.—The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be:

To purchase, take in exchange or otherwise acquire and hold ships, vessels, barges and other water craft, or any shares or interest in ships, vessels, barges or other water craft, and to maintain, repair, improve, alter, sell, exchange, or let out, to hire or charter, or otherwise deal with and dispose of any ships, vessels, barges, water craft, as aforesaid; to operate, either individually or in conjunction with other common carriers, either privately or as common carriers of freight or passengers or both, ships, vessels, barges, or other water craft, either owned, leased, chartered, rented, or held by this company; to carry on all or any of the businesses of ship owners, ship brokers, managers of shipping property, freight contractors, carriers by land and sea, barge owners, lightermen, forwarding agents, ice merchants, refrigerating storekeepers, warehousemen, wharfingers, and general traders, and to that end to buy, sell, lease, let, hire or otherwise acquire or dispose of real estate, to borrow money and to give therefor bonds, notes, or other evidence of indebtedness, either simple or secured by mortgage on real estate or other property owned by the corporation; and generally to do any and all things and to carry on any and all business or businesses which in the judgment of this corporation may be useful, beneficial, necessary or complimentary to the objects and purposes for which this company is organized.

Article IV.—The authorized capital stock of this corporation is hereby declared to be the sum of twenty-five thousand dollars, which capital stock may be increased in the manner provided by law to the sum of one hundred thousand dollars. The presently authorized capital stock of this corporation shall be represented by two hundred and fifty (250) shares of the par value of one hundred dollars ($100.00) each. The said capital stock shall be paid for in cash or on such terms as the board of directors may determine, and at such times and in such amounts and after such notices to the subscribers as may be fixed by the Board of Directors; shall be fully paid and non-assessable when issued; shall be represented by certificates and shall be personal property. No transfer of capital stock shall be binding upon this corporation unless made in accordance with its charter and by-laws and recorded in the books thereof.

Article V.—The business of this corporation shall be managed and all the corporate powers thereof, except as restricted by law, shall be vested in and exercised by a board of four (4) directors, to be elected from among its stockholders, a majority of whom, either present in person or represented by proxy, shall constitute a quorum for the transaction of all business.

Article VI.—The first board of directors of this corporation shall be composed of: W. W. Ingalls, Jr., whose post office address is New Orleans, Louisiana; George Guest, whose post office address is New Orleans, Louisiana; John L. Richmond, whose post office address is New Orleans, Louisiana, and B. T. Manard, whose post office address is New Orleans, Louisiana, with W. W. Ingalls, Jr., president, George Guest, vice president, and John L. Richmond, secretary-treasurer.

Said board of directors shall serve until the first meeting of stockholders or until their successors are elected, qualified and installed.

Article VII.—On the second Tuesday in January, 1918, and annually thereafter on the second Tuesday in January in each year, a meeting of the stockholders of this corporation shall be held at its domicile for the purpose of electing directors for the ensuing year. A failure from any cause whatsoever to hold the annual meeting of stockholders, or the failure to elect directors thereat shall not dissolve this corporation, but the directors and officers then in office shall remain in office until their successors shall have been respectively duly chosen, elected, qualified and installed.

Article VIII.—This charter may be amended and the capital stock of this corporation may be increased or decreased, or this corporation may be dissolved in the method and manner provided by law.

Article IX.—No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance on the stock for which he has subscribed, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability other than as above provided.

Article X.—No stockholder may sell, assign, or transfer his stock in this corporation without giving to the company, through its secretary, thirty days' prior notice in writing of such intention, and the other stockholders shall have the first privilege of purchasing the said stock at the book value thereof for a period of thirty days from said notice, after which thirty days' notice the said stock may be sold in the open market.

In the event that other stockholders offer to buy more stock than is offered for sale, such stockholders offering to buy shall be entitled to buy the offered stock in the ratio of their then stockholdings in the company.

Thus done and passed, in duplicate, in my office at the City of New Orleans, Louisiana, on the day, month and year first hereinabove written, in the presence of O. V. Hellmers and R. R. Ramos, two competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

may 24 31 june 7 14 21 28

CHARTER

OF "THE PONTCHARTRAIN HOTEL COMPANY, INC."

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

Be it known, that on this 21st day of the month of June, in the year of our Lord, one thousand nine hundred and seventeen, before me, Sidney L. Feiblemann, a notary public, in and for the State of Louisiana, Parish of Orleans, aforesaid, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who declared to me, notary, in the presence of the undersigned witnesses that, availing themselves of the provisions of the laws of the State of Louisiana, and particularly Act 267 of the General Assembly of the State of Louisiana for the year 1914 they have mutually agreed and contracted, and by these presents do agree and contract, and bind and obligate themselves, their heirs and assigns, and all persons who may hereafter become associated with them herein, to form a corporation under the name and for the objects and purposes, and under the terms and stipulations and provisions contained in the following articles, to-wit:

(a) The name of this corporation shall be "The Pontchartrain Hotel Company, Inc."

(b) The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: To purchase, lease or otherwise acquire, for cash or on terms of credit, real estate in the city of New Orleans, or elsewhere; to erect thereon hotels or other buildings, and to sell, lease or otherwise dispose of same; to own, lease and operate in the city of New Orleans, and elsewhere, one or more hotels, and all adjuncts and accessories thereto, including restaurant, bar room, barber shops, baths, news and cigar stores, roof gardens and to furnish amusements therefor; to do and perform any and all things for the pleasure, comfort, convenience and amusement of guests in said hotels; to promote immigration and travel to the city of New Orleans; to own the stocks and bonds of other corporations, and particularly of corporations engaged in buying, selling and leasing real estate and hotels and in operating same; and generally to do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

(c) The capital stock of this corporation shall be three hundred thousand dollars ($300,000).

(d) The capital stock of this corporation may be increased to five hundred thousand dollars ($500,000).

(e) The capital stock as presently constituted shall consist of three thousand shares ($300) of the par value of one hundred dollars ($100.00) a share, fully paid and non-assessable.

The payment of the subscription to the capital stock by Albert Aschaffenburg for one hundred fifty shares ($50), or fifteen thousand dollars ($15,000.00) shall be made as follows:

The said Albert Aschaffenburg has secured an option to purchase the ground on which it is proposed to erect a hotel building, and described as follows:

The property known as 147 University Place, between Canal and Common streets, in square bounded by S. Rampart street, in this city, measuring 75' 10" 5" lines on University Place, by a depth on the side line towards Canal street of 123' 2" 1", and other depths; and a frontage on S. Rampart street of 31' 11" 5".

Which said option was granted by Peter Jung to said Albert Aschaffenburg on March 7, 1917, for sixty days, and has been extended. The consideration for said option being $120,000, one-third or more cash. Said Albert Aschaffenburg will transfer and assign said option to this corporation for the price and sum of fifteen thousand dollars ($15,000.00), and the corporation will carry out said option by purchasing the afore-described property in the place and stead of said Albert Aschaffenburg for the sum of one hundred and twenty thousand dollars ($120,000.00), 1/3 or more cash, as may be agreed upon. The amount of $15,000 to be paid said Albert Aschaffenburg shall be represented by one hundred fifty (150) shares of the capital stock of this corporation, of the par value of one hundred dollars ($100).

The directors of this corporation appraise the value of the option transferred to this corporation by said Albert Aschaffenburg and the value of the services rendered and to be rendered by said Albert Aschaffenburg in connection with the organization of this company, acquisition of the property, preparing data and making contracts for furnishing the Hotel and preparing for its operation up to the day it is opened for business, at the aforesaid sum of fifteen thousand dollars ($15,000.00).

(f) The domicile of this corporation shall be in the city of New Orleans, State of Louisiana.

(g) This corporation shall exist and enjoy succession for the full term and period of ninety-nine years from the date hereof.

(h) The business and affairs of this corporation shall be conducted by seven (7) directors elected by and from the stockholders annually, in whom shall be vested all the powers of this corporation. They shall elect from their number a president, vice-president, secretary and treasurer. The annual meeting for the election of directors of this corporation shall be on the last Monday of September of each year. The first board of directors and officers of this corporation shall be composed of the following named persons who shall serve until the last Monday in September, 1921, or until their successors are elected: Albert Aschaffenburg, president, 4900 St. Charles Ave.; M. J. Kahao, vice president, 1217 Jackson Avenue; Peter Jung treasurer, Monteleone Hotel; John Legier, Jr., 3823 St. Charles Ave.; Charles Levy, 701 Pine St.; G. A. MacDiarmid, 1422 Jackson Ave., and C. A. Sporl, secretary, 3521 Whitney Building, all of New Orleans, Louisiana.

(i) This article of incorporation bears the names and post office addresses of the subscribers to same, and a statement of the number of shares which each agrees to take.

(j) This corporation shall have all the powers enumerated in Section 7 of Act 267 of the General Assembly of the State of Louisiana for the year 1914.

(k) This act of incorporation may be amended, and the corporation dissolved, and its affairs liquidated, as provided for in Act 267 of the General Assembly of the State of Louisiana for the year 1914.

Thus done and passed, in my office, in New Orleans, Louisiana, on the date, and in the month and year herein first above written, in the presence of Ross E. Brazeale and W. H. Reynolds, competent witnesses, residing in this city, who have hereunto signed their names with appearers and me, notary, after reading of the whole.

(Original signed) (Names of subscribers omitted.

Witnesses: Ross E. Brezeale, W. H. Reynolds.

SIDNEY L. FEIBLEMAN, Notary Public.

I, the undersigned recorder of mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation, of the Pontchartrain Hotel Co., Inc., was this day duly recorded in my office in book 1212, folio 129.

New Orleans, June 21, 1917.

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

A true copy of the original.

New Orleans, Louisiana, June 26, 1917.

SIDNEY L. FEIBLEMAN, Notary Public.

june 28 july 5 12 19 26 aug 2

CHARTER

OF RIVER AND RAIL TERMINALS, INC.

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

Be it known that on this twenty-second day of the month of June, in the year one thousand nine hundred and seventeen, before me, John R. Upton, a notary public, in and for this city and the Parish of Orleans, State of Louisiana, therein residing, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned,

Personally came and appeared: The several persons whose names are hereunto subscribed, all of the full age of majority, and residents of this city, who declared to me, notary, that availing themselves of the provisions of the laws of this State relative to the organization of corporations, and more especially of Act 267 of 1914, they have covenanted and agreed for themselves, 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 the River and Rail Terminals, Inc., and under such title it shall have and enjoy succession and existence for a period of ninety-nine years from the date hereof, unless sooner dissolved; it shall have power and authority to contract, sue and be sued; to make and use a corporate seal, the same to break and alter at pleasure; to have, hold, buy, sell, lease, mortgage, hypothecate or pledge property, real, personal or mixed, necessary, proper or incidental for the carrying on of its business; as well as to issue bonds secured by such mortgages; to make and issue notes and other certificates; to name, elect and appoint managers, directors, clerks or other employes to properly conduct its corporaate business, and to make such by-laws, rules and regulations as may be necessary or found desirable for the management of the business and affairs of this corporation, and generally to do every other act, matter or thing necessary or desirable 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 citations or other legal process shall be served upon the president, or in his absence on the vice-president, or in the absence of both upon the secretary.

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

1st. To deal in, and to have, hold, receive, purchase, sell, lease, convey, mortgage, hypothecate and pledge property, real, personal and mixed; to acquire, hold, lease, purchase and sell any and all manner of lands in the State of Louisiana, or elsewhere; to develop and improve, as well as to transfer, convey, hypothecate, mortgage or pledge the same, either in bulk or by plat or other subdivision; to plat, lay out, or subdivide any and all lands acquired by said corporation; to build, erect, construct and to contract for the building and construction of buildings and other improvements thereon of whatsoever nature, and to operate, lease or sell the same; to cut ditches, drains, and canals and build tramways and railroads for the improvements and exploitation of such lands.

2nd. To raise, deal in and buy and sell all manner and kinds of fruits and vegetables; to engage in the general truck farming business; to cultivate and sell, or manufacture and sell the produce and accretions of such land; to act as the agent of other corporations, individuals or firms for the sale of lands, collecting of rents, and in this capacity to charge and collect commissions and compensation as payment for such services rendered corporations, individuals or firms; to issue bonds; borrow and lend money secured by mortgage or otherwise; to operate a store or stores; to own, operate and maintain power plants, ice-plants, saw-mills, factories, docks, wharves and terminals; to lay pipe lines, tramways and railroads; to build boats, barges or other conveyances; to build, operate and construct docks, wharves and terminals, and to lease or sublease all or any part thereof to any other persons or corporations for the like purpose; and in order to fully carry out said objects and purposes, to purchase, lease or otherwise acquire pipe lines, tramways, railroads, docks, wharves, terminals, boats, barges, tank cars, locomotives and cars, pumping stations, steam plants, air plants, and all other machinery, apparatus and paraphernalia necessary or incidental thereto.

3rd. To build, construct, lease, purchase or otherwise acquire buildings, machinery or other apparatus that is or might be necessary for working up the products of said land, either in the raw or natural state or changed by manufacture, either produced by this corporation or other persons or corporations, and to market the products to the best advantage.

4th. To carry on such other business or businesses appertaining to the purposes hereinabove set forth, or such as are generally engaged in by corporations 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 (1500) 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 ($250,000.00) dollars.

Eight hundred and sixty-four (864) shares, or eighty-six thousand four hundred ($86,400.00) dollars of the capital stock of this corporation must be subscribed 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 labor and services rendered and performed.

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 by him, nor shall any mere informality in 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 eighty-six thousand four hundred ($86,400.00) dollars, or eight hundred and sixty-four (864) shares of the capital stock shall have been issued and actually paid in, either in cash, property or services rendered as aforesaid. If any of the stock of this corporation is exchanged either in whole or in part for property or good will, in that event the provisions of Sec. 3 of Act 267 of 1914, shall be complied with strictly.

Article V.—All the corporate powers of this corporation shall be vested in and exercised by a board of directors composed of three stockholders, each of whom shall own in his own right, during his term of office at least five (5) full paid shares of stock, a majority of whom shall constitute a quorum for the transaction of business.

The officers of this corporation shall consist of a president, vice-president, and secretary-treasurer, all of whom shall be members of the board of directors.

The following named persons shall constitute the first board of directors, to-wit:

Ephriam Rosenberg, No. 906 Gravier street, New Orleans, La.; Earl Bruce Rowan, No. 906 Gravier street, New Orleans, La.; Otto F. Briede, No. 416 Girod street, New Orleans, La., all residents of the City of New Orleans, State of Louisiana, with Ephriam Rosenberg, president, Otto F. Bride, vice-president and Earl Bruce Rowan, secretary-treasurer, and these directors and officers shall hold office until the first Monday of July, 1918, or until their successors are duly elected and qualified.

Thereafter the directors shall be elected annually on the first Monday in July of each year, beginning with 1918; all elections of directors shall be by ballot, and each shareholder 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 written proxy, and it shall requiire two-thirds of the stock present or represented to elect.

Failure to hold an election for directors on the first Monday of July, 1918, 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 duly 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 at the request of a member of the board of directors. Three days written notice of such special meeting shall be given to the directors, unless waiver of such notice is signed by the directors. Any vacancy occurring in the board of directors, 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 the stock. The total amount of the subscribed stock, as herein set forth, is the sum of eighty-six thousand four hundred ($86,400.00) dollars, or eight hundred and sixty-four (864) shares, which is hereby authorized to be issued fully paid and non-assessable for cash, or in exchange for property, according to law.

In the event of any stockholder desiring to sell his stock, or any part thereof, he shall first offer same to the remaining stockholders in proportion to their respective holdings, at its book or market value. This offer is to be made to appear by letter written and addressed to each stockholder at his last known address, giving him thirty days option. At the expiration of which time the said stockholder desiring to sell his stock shall be at liberty to do so at whatever price and to whom he shall please.

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 this corporation, and said liquidators are hereby vested with full power and authority to liquidate the affairs of said corporation, with full power to act under the terms of Section 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:

Ephriam, Rosenberg, No. 906 Gravier St., New Orleans, La., two hundred and eighty-eight (288) shares; Earl Bruce Rowan, No. 906 Gravier St., New Orleans, La., two hundred and eighty-eight (288) shares; Otto F. Briede, No. 416 Girod St., New Orleans, La., two hundred and eighty-eight (288) shares.

And the said subscriptions of Ephriam Rosenberg, Earl Bruce Rowan and Otto F. Briede, which together total the sum of eighty-six thousand four hundred ($86,400.00) dollars, or eight hundred and sixty-four (864) shares each, shall be fully paid for and settled by the transfer by them of all the property and effects originally acquired by said Ephriam Rosenberg by purchase from Augustin Lasseigne, per act before the undersigned notary public, on March 23, 1915, and by Earl Bruce Rowan and Otto F. Briede, each an undivided one-third interest therein per two acts of sale passed before the undersigned notary public on April 13, 1915, together with the improvements thereon since said purchase by them, except that part thereof aggregating three hundred and sixty-six and 20/100 (366.20) acres sold to the New Orleans Rehning Company, as per act before Pierre D. Olivier, notary public, on June 12, 1916, and two hundred and forty and 29/100 (240.29) acres sold to the Gaudin Corporation as per act under private signature executed by them on the 12th day of October, 1916, and registered in the Conveyance Records of the Parish of St. Charles, Louisiana, in Book "S" fo. 570; and also seventy-seven and 9/100 (77.9) acres sold and quit-claimed by them to Augustin Lasseigne, as per act passed before the undersigned notary public, on June 8th, 1917, and Book C. O. B. "T" fo. 150 et seq.; an accurate, detailed and itemized statement and description of said property being hereto annexed to be read in connection herewith, and the said property was duly appraised thereon by the board of directors of this corporation at the sum of eighty-six thousand four hundred ($86,400.00) dollars.

Thus done and passed at my office in this City of New Orleans, State of Louisiana, on the day, month and year hereinabove first written, in the presence of Messrs. Richard T. McBride and Arthur P. Portas, competent witnesses, who hereunto sign their names together with the said appearers, who have also set opposite their names the number of shares subscribed by them, and me, notary, all after due reading of the whole.

(Original signed): Eph. Rosenberg, two hundred and eighty-eight shares (288); Otto F. Briede, two hundred and eighty-eight shares (288); E. B. Rowan, two hundred and eighty-eight shares (288).

Witnesses: R. T. McBride, 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 above and foregoing Act of Incorporation of the River and Rail Terminals, Inc., was this day duly recorded in my office, in book 1212, folio ——.

New Orleans, June 23, 1917.

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

A true copy.

New Orleans, La., June 23, 1917.

JOHN R. UPTON, Not. Pub.

June 28 July 5 12 19 26 Aug 2

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