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DADDY'S EVENING FAIRY TALE

by MARY GRAHAM BONNER

REWARD FOR MR. WALRUS.

"This Winter," said Daddy, "a Walrus was the Iceman in a Zoo.

"It was this way. The Keeper had noticed that whenever the Walrus' pond became frozen over on cold, cold nights he was just as happy as happy could be. He would chop up the ice with his sharp tusks—for the Walrus has his icepick always with him! Then he would leave a clear, open space and down he would dive into his pond and have a lovely icy swim.

"The Walrus loved it nice and cold—and how he did love the cold water.

"Of course, at first, he simply chopped up the ice because he loved the feeling of working with such a cold substance as ice. But his main object was to get under the water and have a good cold bath.

"When the Keeper noticed that that was what the Walrus seemed to want more than anything, he had the regular Iceman of the Zoo pick up all the pieces of ice as fast as the Walrus

He Would Chop Up the Ice.

would break them up. These would go into the Zoo icehouse all ready for the hot days of the Summer.

"When the Walrus saw that he was doing some real work, and that as soon as he chopped up the ice it was taken away, he was delighted. For you see, he was very fond of his good, kind Keeper, and he thought it a fine thing to be a regular business Man—or business Walrus—and work hard each day. He enjoyed his swims more and more because he felt he was doing some daily work.

"And the Keeper was delighted and said many very kind and flattering things to the Walrus, which pleased him more than I can tell you.

"But alas! All too soon for Mr. Walrus came the warm spring days. The Keeper could not think of anything else for Mr. Walrus to do, and Mr. Walrus felt very sad that all the ice had gone away and that he couldn't chop any more.

"The Keeper really felt very badly that he had let Mr. Walrus do so much work and had nothing now for him to do. But the Queen of the Fairies came along, and whispered to the Keeper a fine scheme as a reward for Mr. Walrus—she whispered this when the Keeper was thinking very hard one day about the Walrus.

"This is what she whispered to him.

"'Mr. Keeper, go to the icehouse everyday and pick out a nice big piece of ice for Mr. Walrus. Then have it carried over to his pond, and when you give it to him tell him it is his reward for working so hard all Winter, and it is to cool his water—not to chop up.'

"Well, the Keeper did as the Fairy Queen had suggested. At first the Walrus did chop up the ice—although it was such a small piece to chop up he did seem a little surprised when it was put in his pond. Then he waited for it to be taken away, but instead, the Keeper came and told him to play with it himself.

"After a few days the Walrus understood it was all for him, because it was some of the ice he had chopped in the Winter.

"So every day when the ice would come he would be so joyful. He would take a rest on the piece of ice first—for he thought it a lovely, cool sort of chair—and then he would dive down into the cold water. And the Fairy Queen was so pleased that the Walrus was getting a good reward for his Winter's work."

TORPEDO WILL FOLLOW SHIP

Magnetic Torpedo Is Latest Invention of Young America—Attracted by Mass of Metal.

The inventive mind of young America has become proverbial. Its latest invention, and one in which belligerent Europe is greatly interested, is a magnetic torpedo which is attracted by any great mass of metal, so that when it approaches the ship which is its target it will turn and follow the unfortunate vessel in spite of all attempts to dodge it. This apparent hypnotism is caused by two wire magnetic coils four inches in diameter which are attached to two nickel arms projecting at right angles from the sides of the torpedo. The presence of any large mass of metal affects the current passing through these coils, which in turn affects the motor controlling the rudder, so that the torpedo will continually turn toward its target, no matter how often it may dodge.—American Boy.

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NEW ORLEANS, LA.

MAY FOUND JEWISH REPUBLIC

England, France and United States to Exercise Joint Protectorate After War, Is Report.

Palestine is to become a Jewish republic at the end of the war, according to a recent report that appeared simultaneously in London and Washington. It is thought possible that the disposition of the Holy Land was one of the subjects discussed by the British and French envoys with President Wilson and Secretary Lansing at Washington. That the United States would favor such a plan is considered certain.

According to the report the Jewish republic, known as Judea, would be a protectorate of England, France and the United States acting jointly. Jerusalem would be the capital of the new republic, which would have local government. Should this plan be carried into operation a great migration of the Jews back to their ancient land will likely take place. Not a great many are expected to leave the United States, but the several million more or less persecuted members of the race in Roumania, Serbia, Austria-Hungary and Germany, along with some from Russia, no doubt will take advantage of the chance to live in a state where they will have equal opportunity as well as the right to worship in their old temples. Jerusalem, under such a condition, would become again a city of millions and the great spaces of now arid lands in Palestine would be reclaimed.

BOOK OUTPUT IS INCREASED

Number of Publications in United States in 1916 Showed Gain In Spite of Rising Costs.

The rising cost of paper, ink and the other materials of bookmaking did not curtail the number of publications in 1916; instead there was a net gain of 711. Of American publications there was a falling off in the number brought from the other side, showing the writers, though generally maintaining the pen is mightier than the sword, have taken up the latter. That the cost of production does not restrict the book output is indeed fortunate for aspiring authors; if the publishers choose to make the price of paper an excuse, they could make the path to literary success stonier than it is now, says the Pittsburgh Gazette. But in a land that turns out 10,445 titles in a year, as this one did in 1916, there is a chance for the mediocre. Of the output, 8,797 were works done in America, so leaving out the best sellers and class and technical books, quite a number of poets and story tellers must have taken their places among the elect. One would hardly think authors were so plentiful. It is probable the war has speeded up book production, and that it would have to make printing costs very high before the tide of war-borne fiction and other matter would be stemmed.—Pittsburgh Gazette-Times.

An Unsolved Mystery.

The St. Louis Art museum recently announced the possession of a polychrome earthen vessel of unique design, which remains a mystery to archaeologists. It was found among the ruins of the ancient city of Quirigua, Guatemala, during the excavation of that site in 1912, and since then has provoked a great deal of discussion as to its origin and purpose. The vessel is described as seven inches in height, with a constricted band around the rim, doubtless intended to accommodate a cover, and "its fluted body swells below into a bulbous base, which is slightly concave beneath. The paste is moderately soft, light gray in color and the surface is finished with a slip or wash of light salmon hue carefully rubbed down with a polishing implement." But the odd feature of the vessel is the human face molded on the front of it. It is a type of face totally unlike that of the aborigines who inhabited this region and archeologists are therefore puzzled concerning the history of this one relic. How did an aboriginal American potter happen to model a face of the type seen only in the old world?

AMENDMENT TO CHARTER OF SUBURBAN BUILDING & LOAN ASSOCIATION.

State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this twenty-fifth day of June in the year one thousand nine hundred and seventeen, before me, Harry L. Loomis, Jr., 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:

John N. Frowen, the president of and as such herein representing the Suburban Building & Loan Association, a duly incorporated institution of this city and state, created by act before Frederick Zengel, notary public, dated December 6, 1894, recorded in the Mortgage Office of this parish in Book 516, Fo. 434, and act amendatory thereof passed before me, the undersigned notary public, dated February 3, 1897, recorded in said Mortgage Book 516, Fo. 434.

Which said appearer, acting in his aforesaid capacity, and under and by virtue of a resolution of the board of directors of said Association, adopted at a meeting held on the 9th day of May, 1917 (a certified copy whereof being hereunto annexed and made part hereof) declared:

That a general meeting of the stockholders of said Association was held on June 22, 1917, at its office, after the notice and publication provided by law and the charter of the Association, to vote upon said amendments to Articles III, IV and V of said charter, submitted at said meeting; that 5,340 shares of stock were present, or represented, and voted at said meeting, and that all of said stock voted in favor of said amendments, as will appear by the hereunto annexed certificate of the commissioners in charge of said meeting, appointed by the president of the Association.

Now therefore, for the purpose of putting said amendments of record and carrying same into effect, the said appearer, does hereby declare that the amendments so voted upon and carried at said meeting were to Articles III, IV and V of the charter of the Association, so that said Articles shall read as follows, to-wit:

Article III.—The objects and purposes of this association are declared to be the accumulation of a fund from the amounts received in full payment of paid up shares, and from installments paid on account of running shares of the capital stock of this corporation, rentals, interest on loans, and other sources, said fund so accumulated to be used in the purchase, building upon, improving and repairing of real estate, making loans to members of this Association on mortgage security, and on stock of this corporation, all in such manner and on such terms and conditions as may be provided by the by-laws.

Article IV.—1. The capital stock of this corporation shall be five million ($5,000,000) dollars, and shall be issued in shares of one hundred ($100) dollars each.

2. The shares of stock in this corporation may be of two kinds,—"running shares" and "paid up shares." "Running shares" shall be paid for in weekly or monthly installments of at least twenty-five cents per week per share, or in such other amounts or at such other times as may be determined by the board of directors. "Paid up" shares shall be paid for in full at the date of their issue. "Running shares" may be converted into "paid up shares" by the holder paying the difference between the then value and the face value of such shares, or when the amount of installments paid on such shares, plus dividends declared thereon, shall have reached face value. All shares shall be issued at such times and under such conditions as the board of directors may determine.

3. The failure of any owner of "running shares" for a term of three months, to make the weekly or monthly payments on his stock as provided in the by-laws, shall, without notice, authorize the association to cancel said shares of stock, and from such time the amount paid thereon, together with accumulated profits, shall cease to draw dividends, but shall be held by the association subject to the order of such party, and he shall be so notified by notice mailed to him; and in case he shall not within one year thereafter call to receive said amount and surrender the certificate, said amount shall revert to and become the property of the Association.

4. Shareholders shall have the right to withdraw from the Association the amount paid in, together with accumulated profits thereon at the preceding dividend time, less the proportion of loss, if any, upon giving written notice of withdrawal, which shall be registered in the order received, and such withdrawals shall be paid in the order registered, but not more than one-half the monthly receipts shall be used for the purpose of paying withdrawals, provided that the board may in its discretion use more than one-half of the monthly receipts for the purpose of paying matured or withdrawn shares.

5. Should there be an accumulation of funds beyond the need of the Association, the board shall have the right to call in unpledged shares for redemption, provided that paid up shares shall be called in first in the reverse order of their issue, and shall be redeemed for face value plus interest for the time intervening since the last dividend at the same rate as the last dividend declared, and should all paid up shares be redeemed, then running shares may be called in at their withdrawal value, plus interest for the time intervening since the last dividend at the same rate as the last dividend declared provided that the oldest running shares shall be the first called.

6. Shares shall be transferable, and duplicate certificates issued for lost certificates in such a manner as may be provided in the by-laws.

7. On January 1st and July 1st of each year the Board of Directors shall ascertain the earnings of the Association for the preceding six months, and out of such earnings they shall (1) deduct all the expenses of the Association for such time; (2) set aside from the balance at least three per cent as a fund for the payment of contingent losses until such fund reaches two and one-half per cent of the outstanding loans, which fund may be invested as directed by the Board; (3) the balance of said earnings shall be declared as a dividend to the stockholders in proportion to the value of stock of each member at the time the preceding dividend was declared, and all payments on "running stock" made between such dividend periods shall begin to earn dividends from the beginning of the next semi-annual term. "Paid Up Stock" shall begin to earn dividends thirty days from date of issue, but shall not receive a greater rate of dividend than "running stock." The board shall have the right to declare and pay a lesser rate of dividend on the "Paid Up" Stock than on the "running stock." The Board shall have the right before the declaration of a dividend, as hereinabove provided, to set aside at least an additional three per cent of the net earnings at any dividend period for a reserve fund, until such fund reaches two and one-half per cent of the outstanding loans; which fund may be invested as directed by the Board.

8. The dividends declared on "running stock" shall be credited on the pass books of the members semi-annually, and the dividends on "paid up stock" shall be paid in cash not later than the fourth Monday of January and July of each year.

Article V.—The corporate powers of this Association shall be vested in and exercised by a Board of Directors to consist of not more than twenty-five, and not less than ten stockholders, each of whom shall own at least five shares in his own name, who shall be elected by the stockholders on the fourth Tuesday in January in each year. Any stockholder ceasing to own five shares shall ipso facto cease to be a director. Before each such election the Board of Directors shall determine how many directors, within the limits herein provided, shall be elected for the following year; but during the year the Board may be increased from time to time by the directors in office to a number not exceeding twenty-five. Notice of said election shall be given for the space of ten days by publication in one of the daily morning newspapers published in the city of New Orleans. Said election shall be by ballot, and shall be held at the domicile of the corporation under the supervision of three shareholders who are not candidates for election and who shall be appointed by the board at its last preceding regular meeting. At such elections the shareholders receiving a majority of the votes cast shall be declared elected. Each share of stock which has been in force for sixty days shall be entitled to vote provided no stockholder shall be entitled to more than twenty-five votes in his own name, irrespective of the number of shares held by him. The failure to hold an election on the day specified shall not dissolve the corporation but the directors in office shall hold over until an election be held after ten days' notice of the time and place thereof as herein provided.

The directors shall elect from their number a president, one or more vice-presidents as they may determine, a secretary, a treasurer, an attorney, and a notary, provided that the offices of secretary and treasurer may be combined in the discretion of the Board. The Board shall appoint such other officers and employees as may be necessary, who shall hold office subject to the pleasure of the Board. The Board shall fix the compensation of all officers and employees, and shall have the power to enact by-laws not repugnant to the charter, and in case of vacancy in the Board or among the officers from death, resignation, removal, or any other cause, the remaining directors shall fill such vacancy, or allow the board to be reduced by vacancies to a number not less than ten. Five directors shall constitute a quorum at all meetings of the Board.

Thus done and passed in my office at New Orleans, aforesaid, in the presence of Edmund Wegener and Wilhelmina Von Behren, witnesses, both of lawful age and residents of this city, who sign these presents with said appearer and me, notary, the day and date first aforesaid.

Original Signed: John N. Frowen, Pres.; Witnesseses: Edmund Wegener, W. Von Behren.

H. L. LOOMIS, JR., Not. Pub.

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, hereby certify that the above and foregoing amendments to the charter of the Suburban Building & Loan Association were this day recorded in my office in Book 1212, Fo. 169.

New Orleans, La., June 26, 1917.

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

I, the undersigned notary public, do hereby certify the above and foregoing to be a true and correct copy of the original act amending the charter of the Suburban Building & Loan Association, and of the certificate of the Recorder of Mortgages for this Parish, thereto attached, on file and of record in my office.

In witness whereof, I, notary, have hereunto affixed my official signature and seal at New Orleans, La., this second day of July, 1917.

H. L. LOOMIS, JR., Not. Pub.

july 5 12 19 26 Aug 2 9

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 stands, roof gardens and to furnish amusements, therein; 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 (150), 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 25' 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 3, 1917, for sixty days, and has been extended. The consideration for said option being $12,000, 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 aforedescribed 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 to 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, 4000 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. Breazeale 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 corporate 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 plot 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 streeet, 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 require 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 act, 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 empowered 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 in which to act. 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 changed 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 appointed by the stockholders, all of whom shall hold stock in this corporation, and the liquidators are hereby vested with full power and authority to liquidate the affairs of the 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 13, 1916, 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 3, 1915, together with the improvements thereon since said purchase by them, except a part thereof aggregating three hundred and sixty-six and 20/100 (366.20) acres sold to the New Orleans Refining 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 Gulf Refining 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 one hundred and 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 in C. O. B. "T" fo. 150 et seq.; an authentic detailed and itemized statement and description of said property being hereto annexed to be read in connection herewith, as the said property was duly appraised thereto 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 the City of New Orleans, State of Louisiana, on the day, month and year hereinabove first written, in the presence of Messrs. Edward 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 no more, all after due reading of the whole.

(Original signed): Eph. Rosenberg, one hundred and eighty-eight shares (288); O. 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 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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