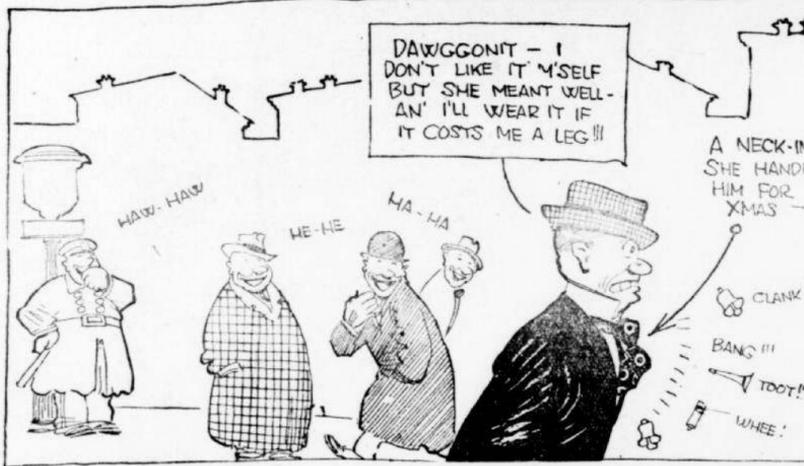




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ADVERTISE IN THE HERALD

AMENDED CHARTER OF THE INTERSTATE ELECTRIC COMPANY.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this eleventh day of the month of July, 1918, the year of our Lord one thousand nine hundred and eighteen and of the Independence of the United States of America, the undersigned, Arthur A. Moreno, a Notary Public, duly commissioned and qualified, in and for this city and the Parish of Orleans, thereon reading, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Percival Stern and Samuel Hellman, who declared that at a meeting of the stockholders of the Interstate Electric Company, a corporation organized by an act passed before Joseph Lautenschlaeger, Notary Public, on May 19th, 1918, and amended by act passed before the undersigned Notary, February 26th, 1913, held at the office of the said Interstate Electric Company on the 11th day of July, 1918, they were elected respectively president and secretary of the said stockholders meeting, as will appear by a certified copy of the minutes of said meeting annexed hereto for greater reference. And that the said Percival Stern as president and the said Samuel Hellman as secretary of the said stockholders meeting, were authorized and empowered to appear before me for the purpose of amending the said charter of the Interstate Electric Company, and the said amendments, as president and as secretary respectively of the said stockholders meeting and acting in said capacities on behalf of the said corporation by virtue of the authority conferred upon them at the general meeting of said stockholders, declared that Articles IV and V of the charter of the Interstate Electric Company, passed before Joseph Lautenschlaeger, Notary Public, on the first day of May, 1914, and amended by act before the undersigned Notary, February 26th, 1913, had been changed, altered and amended to read in its entirety as follows:

ARTICLE IV—The capital stock of this corporation is hereby fixed at \$500,000, divided into four thousand (4,000) shares of the par value of \$100.00 each. Of the shares authorized fifteen hundred (1,500) shares shall be preferred stock and twenty-five hundred (2,500) shares shall be common stock. Each share of the common and preferred stock shall be entitled to one vote in person or by proxy at all meetings of stockholders. The terms, conditions, limitations and provisions upon which said preferred stock is issued are these: The holders thereof shall be entitled to receive out of the net profits a fixed cumulative dividend of eight per cent per annum on the 15th day of February of each year and the par value of said preferred stock, with cumulative 8 per cent dividends, and six per cent interest on arrears from the time they become due, shall be paid in full out of the assets of the company in preference to the common stock. In the event of any liquidation of the company whether through insolvency or the termination of its corporate existence or any other cause, before any distribution of assets shall be made to the holders of the common stock. The preferred stock, however, shall not be entitled to participate in any other or additional earnings or profits. Until the preferred stock has been retired no dividend shall be declared on the common stock, unless there is earned during the previous fiscal year twice the amount of such dividend exclusive of dividends paid on the preferred stock during the fiscal year. Five years after its issuance the company may retire any or all of the preferred stock by payment of the par value thereof, and accumulated dividends including a year's interest of the dividend for the current year and interest on dividends in arrears, if any, be due payment, on sixty (60) days written demand being made on the Company to do so by any holder of the preferred stock. The company shall have the right to retire any or all of

the preferred stock, at any time, before five years by making similar payment to the above and a bonus of 10 per cent on the par value of such stock. The common stock shall cease to earn dividends and interest from the day designated by the Company for the retirement of such stock.

ARTICLE V—All the corporate powers of said corporation shall be vested in and exercised by the Board of Directors, to be composed of the following: One to be elected annually on the first Monday in May of each year, except it be a holiday, then on the next succeeding day not a holiday, without the formalities of a meeting, to be elected by ballot and conducted at the office of said corporation between the hours of eleven o'clock A. M. and three o'clock P. M., under the supervision of three commissioners, who shall be directors and appointed by the Board of Directors. Each share of common and preferred stock shall be entitled to one vote to be cast in person or by proxy, and a majority of the votes cast shall elect. Said commissioners shall make their report in writing to the secretary of the Company on the day of the election, or the following day, and upon receipt of said report the secretary shall make their report to the directors, receiving the highest number of votes of their election. The directors thus elected shall meet on the second Monday in May following at the office of the Company to organize and transact business. Any vacancy occurring among the directors by death, resignation or otherwise, shall be filled by the directors then in office. A failure to elect directors on the date above specified shall not dissolve the corporation, but the directors then in office shall remain in the office until their successors are elected and qualified. Five directors shall constitute a quorum for the transaction of business. The Board of Directors shall at their first meeting after each election, elect from their own number a president, a vice-president and a secretary, who shall remain in office until their successors have been duly elected and qualified, and who shall perform such duties as are assigned to them respectively, by the Board of Directors, and as may be prescribed by the By-Laws, Rules and Regulations to be adopted by the Board of Directors, for the operation of this Corporation.

ARTICLE VI—The undersigned hereby declared that they have subscribed, respectively, to the capital stock of the said Corporation, to-wit: Mrs. Theresa Tennis Federico, 1509 Dryades Street, New Orleans, Louisiana, 89 shares; Frank E. Sexton, 1509 Dryades Street, New Orleans, Louisiana, 10 shares; Mrs. Theresa Tennis Federico, being fully paid for and composed of O. Hotard who shall be president of all her rights, title and interest in and to all the stock of groceries contained in the Federico Grocery, 1509 Dryades Street, New Orleans, Louisiana, and these Directors, with Mrs. Theresa Tennis Federico as president, Anthony J. Federico, as vice-president, and Frank E. Sexton, as secretary, shall serve until the second Monday of November, 1920, when the first election of Directors, under this Charter, shall be held, or until their successors have been duly elected and qualified. Any vacancy occurring, for any reason, in the officers or directors of this Corporation, shall be filled by the Board of Directors, and the person so elected shall serve as aforesaid.

ARTICLE VII—The first Board of Directors of this Corporation shall be composed of Mrs. Theresa Tennis Federico, 1509 Dryades Street, New Orleans, Louisiana; Frank E. Sexton, 1509 Dryades Street, New Orleans, Louisiana; Anthony J. Federico, 1509 Dryades Street, New Orleans, Louisiana; and these Directors, with Mrs. Theresa Tennis Federico as president, Anthony J. Federico, as vice-president, and Frank E. Sexton, as secretary, shall serve until the second Monday of November, 1920, when the first election of Directors, under this Charter, shall be held, or until their successors have been duly elected and qualified. Any vacancy occurring, for any reason, in the officers or directors of this Corporation, shall be filled by the Board of Directors, and the person so elected shall serve as aforesaid.

ARTICLE VIII—Before any stockholder shall make a sale of his stock, he shall offer the same to the Board of Directors, which shall act as agent of the stockholder, and shall make a sale of the stock to another stockholder; provided that, if the Board of Directors is unable to sell said stock within thirty days from the date fixed by its owner, the stock, at the price fixed by the owner, shall be deemed to have been sold to the stockholder, and the stockholder shall be deemed to have made within sixty days from the date hereof.

ARTICLE IX—Whenever this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by a committee of three stockholders appointed at a general meeting of the stockholders convened for that purpose, and said committee shall have full power to perform all acts necessary for the purpose of liquidation.

ARTICLE X—No stockholder of this corporation shall sell or dispose of his stock without first offering the same for sale in accordance with the provisions of Article VIII of the Charter of the said Corporation, and the amount of the stock so sold shall be deemed to have been sold to the stockholder, and the stockholder shall be deemed to have made within sixty days from the date hereof.

CHARTER
Corporation is now fixed at Ten Thousand Dollars (\$10,000.00), divided into One Hundred Shares, of One Hundred Dollars each. Subscribers to stock shall be paid for, in cash, at such times and in such amounts and with such notices to the subscribers as may be fixed by the Board of Directors, subject to the limitations in this regard now imposed by law. No stock certificate shall issue to any person until the payment in full by the subscriber of the price of the stock subscribed for by him.

ARTICLE V—All the powers of this Corporation shall be vested in, and exercised by, a Board of Directors, to be composed of the following: One to be elected annually on the first Monday in May of each year, except it be a holiday, then on the next succeeding day not a holiday, without the formalities of a meeting, to be elected by ballot and conducted at the office of said corporation between the hours of eleven o'clock A. M. and three o'clock P. M., under the supervision of three commissioners, who shall be directors and appointed by the Board of Directors. Each share of common and preferred stock shall be entitled to one vote to be cast in person or by proxy, and a majority of the votes cast shall elect. Said commissioners shall make their report in writing to the secretary of the Company on the day of the election, or the following day, and upon receipt of said report the secretary shall make their report to the directors, receiving the highest number of votes of their election. The directors thus elected shall meet on the second Monday in May following at the office of the Company to organize and transact business. Any vacancy occurring among the directors by death, resignation or otherwise, shall be filled by the directors then in office. A failure to elect directors on the date above specified shall not dissolve the corporation, but the directors then in office shall remain in the office until their successors are elected and qualified. Five directors shall constitute a quorum for the transaction of business. The Board of Directors shall at their first meeting after each election, elect from their own number a president, a vice-president and a secretary, who shall remain in office until their successors have been duly elected and qualified, and who shall perform such duties as are assigned to them respectively, by the Board of Directors, and as may be prescribed by the By-Laws, Rules and Regulations to be adopted by the Board of Directors, for the operation of this Corporation.

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ARTICLE VII—The first Board of Directors of this Corporation shall be composed of Mrs. Theresa Tennis Federico, 1509 Dryades Street, New Orleans, Louisiana; Frank E. Sexton, 1509 Dryades Street, New Orleans, Louisiana; Anthony J. Federico, 1509 Dryades Street, New Orleans, Louisiana; and these Directors, with Mrs. Theresa Tennis Federico as president, Anthony J. Federico, as vice-president, and Frank E. Sexton, as secretary, shall serve until the second Monday of November, 1920, when the first election of Directors, under this Charter, shall be held, or until their successors have been duly elected and qualified. Any vacancy occurring, for any reason, in the officers or directors of this Corporation, shall be filled by the Board of Directors, and the person so elected shall serve as aforesaid.

ARTICLE VIII—Before any stockholder shall make a sale of his stock, he shall offer the same to the Board of Directors, which shall act as agent of the stockholder, and shall make a sale of the stock to another stockholder; provided that, if the Board of Directors is unable to sell said stock within thirty days from the date fixed by its owner, the stock, at the price fixed by the owner, shall be deemed to have been sold to the stockholder, and the stockholder shall be deemed to have made within sixty days from the date hereof.

ARTICLE IX—Whenever this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by a committee of three stockholders appointed at a general meeting of the stockholders convened for that purpose, and said committee shall have full power to perform all acts necessary for the purpose of liquidation.

ARTICLE X—No stockholder of this corporation shall sell or dispose of his stock without first offering the same for sale in accordance with the provisions of Article VIII of the Charter of the said Corporation, and the amount of the stock so sold shall be deemed to have been sold to the stockholder, and the stockholder shall be deemed to have made within sixty days from the date hereof.

ARTICLE XI—The undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above amendments of the charter of the Interstate Electric Company, passed before Joseph Lautenschlaeger, Notary Public, has been changed, altered and amended as hereinabove set forth, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to.

CHARTER OF JOS. FEDERICO GROCERY CO., INC.
September 5, 1918.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this Fifth day of the month of September, in the year of our Lord one thousand nine hundred and eighteen and of the Independence of the United States of America, the one hundred and forty-third.

Before me, Gustave A. Llambias, a Notary Public, duly commissioned, sworn and qualified in and for the Parish of Orleans, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared: Mrs. Therest Tennis, widow of Joseph Federico, of full age, Anthony J. Federico, of full age, Frank E. Sexton, of full age; all of the said parties being of the age of the City of New Orleans, and the said parties declared that, availing themselves of the laws of the State of Louisiana, No. 207, of 1914, relative to the organization of Corporations, they do, by these presents, agree and bind themselves, as well as such other persons as may hereafter be associated with them, to form and constitute a Corporation for the objects and purposes, and under the articles and stipulations, following, to-wit:

ARTICLE I—The name and title of this Corporation shall be the Jos. Federico Grocery Co., Inc. In its said name and corporate capacity, it shall have and enjoy succession for the term of ninety-nine years from the date hereof; and shall possess each and whatsoever, now or hereafter granted by law to trading or commercial corporations.

ARTICLE II—This Corporation shall be organized in and for the Parish of Orleans, Louisiana; and the City of New Orleans, Louisiana; and the President, and, in his absence, Vice-President, are designated as the officers upon whom citation, or other legal process, shall be made to the holders of the common stock of this Corporation and the purposes of the business to be carried on by it, are hereby declared to be:

1—To acquire all the stock of groceries and other merchandise contained in the City of New Orleans, by the late Joseph Federico.

2—To buy, sell, trade and deal in all wholesale and retail, groceries, provisions, food supplies, wares, vegetables, produce, to a general grocery, vegetable, food, poultry, fish, game, produce and provision mercantile business.

3—And, generally, for the purposes of attaining and furthering any of the objects and purposes therewith connected or incidental thereto, to do any and all other acts and things which a partnership or natural person could do, and which now or hereafter may be authorized by law.

ARTICLE IV—The capital stock of this

CHARTER
Corporation is now fixed at Ten Thousand Dollars (\$10,000.00), divided into One Hundred Shares, of One Hundred Dollars each. Subscribers to stock shall be paid for, in cash, at such times and in such amounts and with such notices to the subscribers as may be fixed by the Board of Directors, subject to the limitations in this regard now imposed by law. No stock certificate shall issue to any person until the payment in full by the subscriber of the price of the stock subscribed for by him.

ARTICLE V—All the powers of this Corporation shall be vested in, and exercised by, a Board of Directors, to be composed of the following: One to be elected annually on the first Monday in May of each year, except it be a holiday, then on the next succeeding day not a holiday, without the formalities of a meeting, to be elected by ballot and conducted at the office of said corporation between the hours of eleven o'clock A. M. and three o'clock P. M., under the supervision of three commissioners, who shall be directors and appointed by the Board of Directors. Each share of common and preferred stock shall be entitled to one vote to be cast in person or by proxy, and a majority of the votes cast shall elect. Said commissioners shall make their report in writing to the secretary of the Company on the day of the election, or the following day, and upon receipt of said report the secretary shall make their report to the directors, receiving the highest number of votes of their election. The directors thus elected shall meet on the second Monday in May following at the office of the Company to organize and transact business. Any vacancy occurring among the directors by death, resignation or otherwise, shall be filled by the directors then in office. A failure to elect directors on the date above specified shall not dissolve the corporation, but the directors then in office shall remain in the office until their successors are elected and qualified. Five directors shall constitute a quorum for the transaction of business. The Board of Directors shall at their first meeting after each election, elect from their own number a president, a vice-president and a secretary, who shall remain in office until their successors have been duly elected and qualified, and who shall perform such duties as are assigned to them respectively, by the Board of Directors, and as may be prescribed by the By-Laws, Rules and Regulations to be adopted by the Board of Directors, for the operation of this Corporation.

ARTICLE VI—The undersigned hereby declared that they have subscribed, respectively, to the capital stock of the said Corporation, to-wit: Mrs. Theresa Tennis Federico, 1509 Dryades Street, New Orleans, Louisiana, 89 shares; Frank E. Sexton, 1509 Dryades Street, New Orleans, Louisiana, 10 shares; Mrs. Theresa Tennis Federico, being fully paid for and composed of O. Hotard who shall be president of all her rights, title and interest in and to all the stock of groceries contained in the Federico Grocery, 1509 Dryades Street, New Orleans, Louisiana, and these Directors, with Mrs. Theresa Tennis Federico as president, Anthony J. Federico, as vice-president, and Frank E. Sexton, as secretary, shall serve until the second Monday of November, 1920, when the first election of Directors, under this Charter, shall be held, or until their successors have been duly elected and qualified. Any vacancy occurring, for any reason, in the officers or directors of this Corporation, shall be filled by the Board of Directors, and the person so elected shall serve as aforesaid.

ARTICLE VII—The first Board of Directors of this Corporation shall be composed of Mrs. Theresa Tennis Federico, 1509 Dryades Street, New Orleans, Louisiana; Frank E. Sexton, 1509 Dryades Street, New Orleans, Louisiana; Anthony J. Federico, 1509 Dryades Street, New Orleans, Louisiana; and these Directors, with Mrs. Theresa Tennis Federico as president, Anthony J. Federico, as vice-president, and Frank E. Sexton, as secretary, shall serve until the second Monday of November, 1920, when the first election of Directors, under this Charter, shall be held, or until their successors have been duly elected and qualified. Any vacancy occurring, for any reason, in the officers or directors of this Corporation, shall be filled by the Board of Directors, and the person so elected shall serve as aforesaid.

ARTICLE VIII—Before any stockholder shall make a sale of his stock, he shall offer the same to the Board of Directors, which shall act as agent of the stockholder, and shall make a sale of the stock to another stockholder; provided that, if the Board of Directors is unable to sell said stock within thirty days from the date fixed by its owner, the stock, at the price fixed by the owner, shall be deemed to have been sold to the stockholder, and the stockholder shall be deemed to have made within sixty days from the date hereof.

ARTICLE IX—Whenever this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by a committee of three stockholders appointed at a general meeting of the stockholders convened for that purpose, and said committee shall have full power to perform all acts necessary for the purpose of liquidation.

ARTICLE X—No stockholder of this corporation shall sell or dispose of his stock without first offering the same for sale in accordance with the provisions of Article VIII of the Charter of the said Corporation, and the amount of the stock so sold shall be deemed to have been sold to the stockholder, and the stockholder shall be deemed to have made within sixty days from the date hereof.

ARTICLE XI—The undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above amendments of the charter of the Interstate Electric Company, passed before Joseph Lautenschlaeger, Notary Public, has been changed, altered and amended as hereinabove set forth, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to.

CHARTER OF ALGIERS CONSTRUCTION COMPANY, INCORPORATED.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 6th day of September, 1918, before me, Robert E. O'Connor, 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: the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above amendments of the charter of the Interstate Electric Company, passed before Joseph Lautenschlaeger, Notary Public, has been changed, altered and amended as hereinabove set forth, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to.

CHARTER OF MOTOR & FIRE INSURANCE AGENCY, INC.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 3rd day of the month of September, 1918, before me, Edward B. Ellis, Notary Public, duly commissioned and qualified in and for the above named parish and state, personally came and appeared the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, each and all declared that, availing themselves of the laws of the State of Louisiana, No. 207 of 1914, they do hereby declare and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to.

Be it known that on this 3rd day of the month of September, 1918, before me, Edward B. Ellis, Notary Public, duly commissioned and qualified in and for the above named parish and state, personally came and appeared the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, each and all declared that, availing themselves of the laws of the State of Louisiana, No. 207 of 1914, they do hereby declare and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to.

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CHARTER
Corporation is now fixed at Ten Thousand Dollars (\$10,000.00), divided into One Hundred Shares, of One Hundred Dollars each. Subscribers to stock shall be paid for, in cash, at such times and in such amounts and with such notices to the subscribers as may be fixed by the Board of Directors, subject to the limitations in this regard now imposed by law. No stock certificate shall issue to any person until the payment in full by the subscriber of the price of the stock subscribed for by him.

ARTICLE V—All the powers of this Corporation shall be vested in, and exercised by, a Board of Directors, to be composed of the following: One to be elected annually on the first Monday in May of each year, except it be a holiday, then on the next succeeding day not a holiday, without the formalities of a meeting, to be elected by ballot and conducted at the office of said corporation between the hours of eleven o'clock A. M. and three o'clock P. M., under the supervision of three commissioners, who shall be directors and appointed by the Board of Directors. Each share of common and preferred stock shall be entitled to one vote to be cast in person or by proxy, and a majority of the votes cast shall elect. Said commissioners shall make their report in writing to the secretary of the Company on the day of the election, or the following day, and upon receipt of said report the secretary shall make their report to the directors, receiving the highest number of votes of their election. The directors thus elected shall meet on the second Monday in May following at the office of the Company to organize and transact business. Any vacancy occurring among the directors by death, resignation or otherwise, shall be filled by the directors then in office. A failure to elect directors on the date above specified shall not dissolve the corporation, but the directors then in office shall remain in the office until their successors are elected and qualified. Five directors shall constitute a quorum for the transaction of business. The Board of Directors shall at their first meeting after each election, elect from their own number a president, a vice-president and a secretary, who shall remain in office until their successors have been duly elected and qualified, and who shall perform such duties as are assigned to them respectively, by the Board of Directors, and as may be prescribed by the By-Laws, Rules and Regulations to be adopted by the Board of Directors, for the operation of this Corporation.

ARTICLE VI—The undersigned hereby declared that they have subscribed, respectively, to the capital stock of the said Corporation, to-wit: Mrs. Theresa Tennis Federico, 1509 Dryades Street, New Orleans, Louisiana, 89 shares; Frank E. Sexton, 1509 Dryades Street, New Orleans, Louisiana, 10 shares; Mrs. Theresa Tennis Federico, being fully paid for and composed of O. Hotard who shall be president of all her rights, title and interest in and to all the stock of groceries contained in the Federico Grocery, 1509 Dryades Street, New Orleans, Louisiana, and these Directors, with Mrs. Theresa Tennis Federico as president, Anthony J. Federico, as vice-president, and Frank E. Sexton, as secretary, shall serve until the second Monday of November, 1920, when the first election of Directors, under this Charter, shall be held, or until their successors have been duly elected and qualified. Any vacancy occurring, for any reason, in the officers or directors of this Corporation, shall be filled by the Board of Directors, and the person so elected shall serve as aforesaid.

ARTICLE VII—The first Board of Directors of this Corporation shall be composed of Mrs. Theresa Tennis Federico, 1509 Dryades Street, New Orleans, Louisiana; Frank E. Sexton, 1509 Dryades Street, New Orleans, Louisiana; Anthony J. Federico, 1509 Dryades Street, New Orleans, Louisiana; and these Directors, with Mrs. Theresa Tennis Federico as president, Anthony J. Federico, as vice-president, and Frank E. Sexton, as secretary, shall serve until the second Monday of November, 1920, when the first election of Directors, under this Charter, shall be held, or until their successors have been duly elected and qualified. Any vacancy occurring, for any reason, in the officers or directors of this Corporation, shall be filled by the Board of Directors, and the person so elected shall serve as aforesaid.

ARTICLE VIII—Before any stockholder shall make a sale of his stock, he shall offer the same to the Board of Directors, which shall act as agent of the stockholder, and shall make a sale of the stock to another stockholder; provided that, if the Board of Directors is unable to sell said stock within thirty days from the date fixed by its owner, the stock, at the price fixed by the owner, shall be deemed to have been sold to the stockholder, and the stockholder shall be deemed to have made within sixty days from the date hereof.

ARTICLE IX—Whenever this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by a committee of three stockholders appointed at a general meeting of the stockholders convened for that purpose, and said committee shall have full power to perform all acts necessary for the purpose of liquidation.

ARTICLE X—No stockholder of this corporation shall sell or dispose of his stock without first offering the same for sale in accordance with the provisions of Article VIII of the Charter of the said Corporation, and the amount of the stock so sold shall be deemed to have been sold to the stockholder, and the stockholder shall be deemed to have made within sixty days from the date hereof.

ARTICLE XI—The undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above amendments of the charter of the Interstate Electric Company, passed before Joseph Lautenschlaeger, Notary Public, has been changed, altered and amended as hereinabove set forth, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to.

CHARTER OF MOTOR & FIRE INSURANCE AGENCY, INC.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 3rd day of the month of September, 1918, before me, Edward B. Ellis, Notary Public, duly commissioned and qualified in and for the above named parish and state, personally came and appeared the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, each and all declared that, availing themselves of the laws of the State of Louisiana, No. 207 of 1914, they do hereby declare and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to.

Be it known that on this 3rd day of the month of September, 1918, before me, Edward B. Ellis, Notary Public, duly commissioned and qualified in and for the above named parish and state, personally came and appeared the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, each and all declared that, availing themselves of the laws of the State of Louisiana, No. 207 of 1914, they do hereby declare and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to, and that the said amendments are hereby declared and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be given effect to.

Be it known that on this 3rd day of the month of September, 1918, before me, Edward B. Ellis, Notary Public, duly commissioned and qualified in and for the above named parish and state, personally came and appeared the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, each and all declared that, availing themselves of the laws of the State of Louisiana, No. 207 of 1914, they do hereby declare and require that the above stated changes and amendments of the charter of the said Interstate Electric Company be recorded and published