The Muslinwear Section Is Crowded with Splendid Offerings for January White Sale Shoppers

Women's Corset Covers, of soft nainsook; well made, with neat lace or embroidered edges, at **35c**

Women's Corset Covers; assorted trimmings; made of good grade nainsook **59c**

A variety of pretty styles of **Nainsook Corset Covers;** assorted lace and embroidered edges—**79c, 1.00, 1.25, 1.50, 2.00**

A variety of styles in flesh tint and white **Crepe de Chine and Satin Camisoles,** with dainty lace and ribbon trimminges, **1.25, 1.50, 1.75, 2.00 and 2.50.**

Women's Muslin and Nainsook Drawers; assorted trimmings; well made; good materials.**79c**

Drawers of good nainsook, with dainty lace and embroidered edges, **1.00, 1.25, 1.50 and 2.00.**

Knee Petticoats of good muslin, with ruffles and small tucks in ruffle **59c**

Knee Petticoats; of good muslin, with embroidered edge on bottom **79c**

Knee Petticoats, of muslin, with neat embroidered trimmings ....**1.25** and **1.50**

Women's Petticoats of good muslin; assorted trimmings—**1.25, 1.50, 1.75** and **2.00**

Gowns, slip-over, low neck and short sleeves, with lace edge—**1.00**

Low-Neck Slip-over Gowns; several neat styles **1.50**

Gowns; low neck, slip-over styles; also some high neck, long sleeve, nainsook styles—**1.75, 2.00, 2.50 and 3.00**

Envelope Chemises of nainsook, with neat trimmings—**79c** and **1.00**

Envelope Chemises in dainty flesh tint batiste, also white; a variety of pretty styles and trimmings—**1.25, 1.50, 1.75** and **2.00**

Envelope Chemises of flesh tint Crepe de Chine, with dainty lace and ribbon trimmings—**2.50 and 3.50**

Chemises, of soft nainsook, with dainty trimmings—**1.25, 1.50 and 2.00**

Children's Princess Petticoats with ruffle and small tucks in ruffle **40c**

Children's Princess Petticoats, sizes to 6 years; assorted styles ......**59c, 79c** and **1.00**

Children's and Misses' Princess Slips; assorted trimmings; sizes, 6 to 16 years—**1.25, 1.50** and **2.00**

Children's Gowns; assorted styles ......**79c, 1.00** and **1.25**

Holmes Muslinwear Section—Second Floor

D. H. Holmes Co.

Paris, New York, Berlin, London and Florence. LIMITED Established April 2, 1842.

Mason & Hamlin

"The finest and most costly piano in the world."

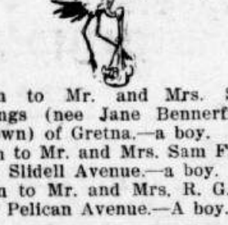
It pays to investigate beforehand, not afterwards. Be sure you see the Mason & Hamlin Piano before you buy. We are sole agents for Louisiana and Mississippi.

Victrolas and Everything in Music

Dugan Piano Company MASON & HAMLIN PIANOS 540 - 542 BARONNE STREET

Successors to Cable Piano Co.

Schumacher Shoe Store
228 ROYAL STREET
SELLS
THE FLORSHEIM SHOE
and
W. L. DOUGLAS SHOE



Born to Mr. and Mrs. Stanley Hennings (nee Jane Bennerfield of our town) of Gretna.—a boy.

Born to Mr. and Mrs. Sam Friscello of 704 Slidell Avenue.—a boy.

Born to Mr. and Mrs. R. G. Smith of 168 Pelican Avenue.—A boy.

WEDDING BELLS.

SOLIS-LEVY.

A quiet wedding took place in Gretna, on December 31st, at 9 o'clock p. m., the contracting parties being Miss Seraphine Solis and Mr. Charles Levy. The witnesses were August Bloom, Henry Senner, and Manuel Solis, father of the bride. The young couple who were the recipients of many costly gifts, are at home to their many friends at 439 Seguin St.

SARBECK-PAYTON.

On Saturday, Dec. 28th, Miss Carrie Sarbeck and Mr. Thomas Payton were quietly married. The bride is the daughter of Capt. and Mrs. B. Sarbeck of Bermuda St., and the groom is in the United States Navy.

JOHNSON-SINGLETARY.

A pretty, but quiet wedding took place Saturday, Dec. 28th, at the home of Captain Stevenson, in St. Charles Ave., at 7:30 p. m. The contracting parties were Miss Sigred Johnson and Mr. Aldrich Singletary. Mrs. (Capt.) Stevenson and Mr. Thomas Payton were witnesses. They are at home to their many friends at 401 Olivier St.

MEYER-FOSTER.

The marriage of Miss Mae Meyer daughter of Mr. and Mrs. J. Meyer of 445 Atlantic Avenue, to Mr. F. L. Foster, son of Mr. and Mrs. Jno. J. Foster of St. Claude Avenue, was quietly celebrated January 2nd at 7 o'clock at St. Peter and Paul's church. The attendants were Miss Johanna Foster, cousin of the groom and Mr. Jno. J. Meyer brother of the bride.

The young couple received many handsome and costly presents. They are at home to their friends at 445 Atlantic Avenue.

Britain and British.

It was not until their occupation by the Romans that the word Britannia came into use as a name for the British isles. The name Great Britain was applied to England, Wales and Scotland on the accession of James I in 1603, when the king of Scotland succeeded Queen Elizabeth, and the crowns became united. The expression had been used for some time before that event to distinguish England, Wales and Scotland from Little Britain—Britannia Minor—which was the French province of Bretagne or Brittany, across the channel from England. On January 1, 1801, when the legislative union of Great Britain and Ireland took place, the name adopted was the "United Kingdom of Great Britain and Ireland." It is a mistake to refer to the United Kingdom as England. England is a part of the United Kingdom, as Saskatchewan is a part of the Dominion of Canada.

CIVIL DISTRICT COURT.

Henrietta Burgau vs. A. Niklaus, rule consolidated with merits and fixed for Jan. 9, 1919.

Succession of Mrs. Mary McMahon, petition to sell bonds; petition to pay legatees.

Succession of Mrs. Hy. Carstens, motion and order to pay.

Succession of P. J. Rupp, petition to sell auto and stock.

Succession of John I. Hulse, rule absolute.

REAL ESTATE TRANSFERS.

Michael Glaser to Conservative Homestead Association, 2 lots and portion Elmira, Patterson, Pacific and Thayer, $5,000 cash.—Buchmann.

Purchaser to Antonio Estalote, same property, $3,500, terms.—Buchmann.

William Giepert to James William Feeney, lot Eliza, Bouny, Alix and Seguin, $1,000, terms.—Hennessey.

Victor M. Lingoni to Milton Lingoni, an undivided one half interest in and to lot Newton, River, Homer and Brooklyn, $400 cash.—Mahoney.

Miss Ione Rauschkolb to Jules Farroux, lot, Brooklyn, River, Newton and Diana, $1,800, terms.—Mahoney.

Mrs. George Edw. Brewer to Miss Martha E. Kenner, lot, Farragut, Socrates, Nelson and Lawrence, $125 cash.—Private.

Mrs. Catherine A. H. Brewster to Mrs Martha E. Kenner, lot, same square, $125 cash.—Private.

EDUCATION AND THE PUMPKIN

Eastern Writer Points Out Wherein the Two Have Some Strong Points of Similarity.

At one of our city vegetable marts one day a farmer displayed with commendable pride a huge pumpkin of alluring aspect, with the statement that it grew "full twenty feet from the stalk," remarks Rochester Post-Express. This habit of wandering in tortuous uselessness to a long distance from the source of production before the fruit of the vine is produced is long known of the pumpkin.

It would not be amiss for our educators to consider the pumpkin vine; unquestionably some of them have in earlier days, but whether with a view to its close analogy to educational processes is uncertain. Perhaps it is too much to say that the best fruit of the educational vine is produced from its original source; that what comes of schooling is something quite different from the apparent result at the source; that the best things a man or woman does are very different from the particular, or nonparticularized thing, he or she is directly taught to do. We are turning to the business of making our schools show quick fruitage of working ability.

But it is at least a fair hazard to opine that the pupils who become "some pumpkins" will often as not be products known a long way from the special process of education that extreme vocationalists advise.

NOTICE OF DISSOLUTION.

State of Louisiana.

I, the undersigned, Secretary of State, of the State of Louisiana, do hereby certify that, consent in writing to the dissolution by the stockholders of the Atchafalaya Land Company, Limited, of New Orleans, Louisiana, signed by the stockholders under date of December eighteenth, 1918, was filed in this office on this twenty-seventh day of December 1918, and recorded in book "Record of Charters," No. 92, Folio ——, and the said corporation is hereby declared dissolved.

Given under my signature authenticated with the impress of my seal of office at the City of Baton Rouge, this 27th day of December, A. D. 1918. (Signed) JAMES J. BAILEY, Secretary of State.

(Seal)

1-9-16-23.

CHARTER

CHARTER OF CITY INVESTMENT CO., INC.

United States of America, State of Louisiana, City of New Orleans. Be it known, that on this thirty-first day of the month of December, in the year one thousand, nine hundred and eighteen. Before me, Felix J. Dreyfous, a Notary Public, duly commissioned and sworn in for the Parish of Orleans and City of New Orleans, therein residing. Personally appeared, the persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the laws of this State, relative to the organization of corporations, and more particularly Act No. 267 of the General Assembly of this State, approved July 9, 1914, they have covenanted and agreed and do, b ythese presents, covenant and agree, bind, form and constitute themselves as well as such persons who may hereafter join or become associated with them, into a corporation and body politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

ARTICLE I.—The name and style of this corporation shall be: City Investment Co., Inc., and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations, it shall exist for the period of ninety-nine years from this day; it shall have power to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, convey, mortgage, hypothecate or pledge property, both real and personal; to issue bonds, notes and other obligations or negotiable instruments; to have and employ such managers, directors, officers, agents and other employes as the interest and convenience of said corporation may require or demand; to make and establish such by-laws, rules and regulations for the corporate management and control of the affairs of the corporation as may be deemed necessary and expedient.

ARTICLE II.—The domicile of said corporation shall be established in the City of New Orleans, in this State, but it may establish offices and agencies throughout the United States, or foreign countries. All citations and other legal process shall be served on the President, and in his absence, on the Vice-President of the corporation.

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 deal in, buy, and sell, for its own account, or for account of others, real estate, lands, tenements, tramways, water craft, mortgages, mortgage notes, bonds, shares of stock and other securities; to lend money on property real and personal on railroads, tramways, canals, water craft, bonds, stocks, and other securities; to lease, rent, or hire property, make leases; to act as broker, agent or trustee, for individuals, firms or corporations; to reclaim and improve landed property; to lay out town lots or suburbs, pave streets, sidewalks, and alleys; to put down sewer, drainage, water and gas pipes, to connect with the municipal plants, or for the sole use of such sub-divisions, to erect poles and lay conduits to support or receive wires for electrical transmission; to construct or erect, or to contract for the construction or erection of homes, tenements, stores or other residential, commercial or industrial buildings, docks, water craft, tramways, railroads, canals, workshops, horticultural and mechanical plants; to encourage the procuring of houses for all classes by selling same for cash on easy terms of payment, on installments or on the homestead plan; and generally, to do, and engage in any other business, undertaking, or enterprise, connected with, growing out of germane or incidental to, any of the purposes hereinabove set forth, or contemplated by this charter.

ARTICLE IV.—The capital stock of said corporation is hereby fixed at Five hundred and five thousand ($505,000.00) Dollars, consisting of two different classes of issue, one thereof to be known as Preferred Stock and the other as Common Stock.

Section 1: The amount of said preferred stock is fixed at the sum of Five Hundred Thousand ($500,000.00). Dollars, divided into or represented by five thousand shares of the par value of One Hundred Dollars each. The preferred capital stock shall be entitled by preference and priority over the common stock of the corporation to dividends in each and every year at the rate of seven per cent per annum payable out of the profits; such dividends shall be cumulative and limited to seven per cent per annum, and said preferred stock shall be entitled to no other or further share of the profits. The whole or any part of said preferred stock may be called and retired at par, plus cumulated dividends to date of payment, at any time, provided that in case only part of said stock is called for retirement, the part to be so retired shall be determined by lot, a number shall be placed in the allottment for each outstanding share of preferred stock, and from the total numbers thus collected, a number or numbers equal to the number of shares to be retired shall be drawn by lot. In the event of any liquidation or dissolution or winding up, whether voluntary or involuntary, of the corporation, the holders of the preferred stock shall be paid in full, the par value of their shares, together with all cumulated dividends thereon, at the rate of seven per cent per annum to the date of said liquidation, and after payment to the holders of the preferred stock at its par value with said cumulated dividends, the remaining assets and funds shall be divided and paid to the holders of the common stock, ratably according to their respective shares. The Board of Directors shall in addition to the foregoing, have the right, at any time to buy in open market any of the Preferred Stock at par, plus cumulated dividends thereon to the date of purchase. In the event this corporation through its Board of Directors shall acquire any of the Preferred Stock in the manner above set forth, said Board shall have the right to reissue the shares so purchased or any part thereof, at not less than par, and as said Board may from time to time in its discretion deem advisable in the interest of the company.

Section 2: The common stock of said corporation is hereby fixed at the sum of Five Thousand ($5,000.00) Dollars, divided into or represented by Five Thousand shares of the par value of one dollar each, and shall be entitled to such dividends as may be declared by the Board of Directors, subject to the provisions of Section 1, hereof, and shall be entitled to share in the assets and funds of the corporation only in the manner prescribed in Section 1, hereof, and in no other way. Separate stock books and stock registers shall be kept for each class of stock. The whole of said stock or any part thereof may be issued and delivered to any person, firm or corporation for the acquirement of rights, privileges, permits, franchises, property, servitudes, leases or any part thereof or for investment in bonds, stocks, and other securities, also for cash or in installments of such amounts as the Board of Directors may determine.

Section 3: The Board of Directors shall have authority to allow interest upon all installments paid on stock subscriptions at the rate of seven per cent per annum from the date such payments are respectively made until the shares are fully paid and thereafter, the shares shall be entitled to such dividends as may be declared out of the earnings of the Company in the manner hereinabove set forth. The said Board shall also have authority to set aside from the earnings of the Company a special fund from which future dividends may be paid, as occasion shall require or warrant.

Section 4: The capital of this corporation may be increased to an amount not exceeding One Millions Dollars of preferred stock and Ten Thousand Dollars of common stock, in such manner and at such time as may hereafter be determined or as may be permitted or authorized by law.

ARTICLE V.—All the corporate powers of the company shall be vested in, and the management and control of its affairs shall be exercised by a Board of Directors, composed of three stockholders, which number may be increased at such time or times, which may be deemed advisable, to not more than nine, at the discretion of the Board of Directors. A majority of the directors shall constitute a quorum for the transaction of all business. The directors shall be elected annually by ballot, by the stockholders on the first Monday of November, in each year. Each stockholder shall be entitled in person or by proxy to a vote for every share owned by him, without regard to class, and all elections shall be held under such rules and regulations as may be determined by the Board of Directors, but, after fifteen days notice by mail of such election, shall have been sent to each stockholder at his last known address. The Directors thus elected shall continue in office for one year, or until their successors shall have been duly elected and qualified. No failure to elect shall be regarded as a forfeiture of this charter. Any vacancy occurring on said Board shall be filled by the remaining directors for the unexpired term; the said Board shall likewise elect the additional members in case they should determine to increase the number of the Board, as above provided. Said Board of Directors, shall, at its first meeting after its election nominate out of its number a President, two Vice-Presidents, and a Secretary-Treasurer. It may divide the functions of the last mentioned officer and may even elect a secretary who need be neither director nor stockholder. Said Board shall have the right to appoint and dismiss such clerks, managers, and other employes of the corporation, including the secretary who is not a stockholder or director as conditions may justify or the business of the corporation may require. The tenure of office of all the employes of the corporation shall be during the pleasure of the Board of Directors.

ARTICLE VI.—No stockholder shall ever be held liable or responsible for the contracts, faults, or debts of said corporation, nor shall any mere informaility in its organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance due on the shares owned by him.

ARTICLE VII.—This act of incorporation may be changed, modified or altered, or this corporation may be dissolved, with the assent of the stockholders owning two-thirds of all the stock of the corporation at a general meeting convened for that purpose, and after at least fifteen days' written notice of this meeting has been given through mail, addressed to each shareholder at his last known place of residence.

ARTICLE VIII.—Whenever this corporation shall be dissolved from any cause, its affairs shall be liquidated by three stockholders to be appointed at a general meeting of stockholders convened for the purpose of liquidation, as hereinafter provided, each share of stock being entitled to one vote to be cast by the holder, either in person or by proxy. Said commissioners shall remain in office until the affairs of said corporation shall be fully settled and liquidated, and they shall have full power and authority to transfer and give title to all the property and assets of the corporation, and to distribute the proceeds. In case of death, disability or resignation of one or more commissioner or commissioners, the vacancy shall be filled by the surviving commissioner or commissioners.

ARTICLE IX.—Until the next general meeting to be held under this charter on the first Monday of November, 1919, or until their duly qualified successors are elected and installed, the board of directors shall be composed of: Michel A. Baccich, 1516 Soniat Street, New Orleans, La.; Edward E. Lafaye, 3707 Gentilly Boulevard, New Orleans, La.; Roch E. E. de Montluzin, 3635 Gentilly Boulevard, New Orleans, La.; Frederic Wilbert, Plaquemine, Louisiana, and George H. Cornelson, 1912 State Street, New Orleans, La.; with Michael A. Baccich as President, Edward E. Lafaye, as Vice-President, and Frederic Wilbert, as Vice-President, and Roch E. E. de Montluzin, as Secretary-Treasurer. In order that this charter may serve as the original subscription list, subscribers hereto have indicated opposite their respective signatures the number of shares of stock subscribed for by each of them.

Thus done and passed in my office, on the day, month and year, first above written, in the presence of Joseph L. Weiss and Louise Tujague, competent witnesses, who have signed with the appearers and me, the Notary, after reading the whole.

Names of subscribers omitted.

Witnesses: J. L. Weiss, Louise Tujague.

FELIX J. DREYFOUS, 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 City Investment Co., Inc., was this day duly recorded in my office, in Book 1222, Folio 705. New Orleans, December 31, 1918.

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

A true copy of the original act.

FELIX J. DREYFOUS, Notary Public.

Jan. 9-16-23-30; Feb. 6-13.

CHARTER OF ESTOPINAL MOTOR CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 31st. day of the month of December, A. D. 1918, before me, Edward B. Ellis, Notary Public, duly commissioned in and for the above named parish and state personally came and appeared, the several persons whose names are hereunto subscribed, who, 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, on the subject of the incorporation of corporations, and especially of Act No. 267 of 1914, they have organized, and do by these presents organize and constitute themselves, as well as all other persons who may hereafter become associated with them, into a corporation and body politic in law, to enjoy corporate existence during a period of ninety-nine (99) years after this date, unless sooner dissolved, and under the following stipulations which they hereby adopt as their articles of incorporation, or charter, to-wit:

ARTICLE I.—The name of this corporation shall be Estopinal Motor Co., Inc., and its domicile is hereby declared to be in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served on the president, and, in his absence, on the secretary.

ARTICLE II.—The objects and purposes of this corporation, and the nature of the business to be carried on by it are hereby declared to be as follows: To manufacture, buy, sell, import, export and generally deal in, operate and let for hire, all kinds of automobiles, trucks and tractors and all parts and accessories thereof; to build maintain, rent and operate buildings, storage houses, and garages, for the storing, caring for and keeping for hire therein, of all kinds of automobiles or motor vehicles; to acquire the good will, rights and property and to undertake the whole or any part of the liabilities of any person or corporation, and to pay for the same in cash, stock or securities of this corporation; to buy, sell, or generally to deal in tires for automobiles; to take, acquire, purchase, own, rent, lease, sell, exchange and mortgage or otherwise develop or deal in any and all property, real and personal of every description, either separate from or which may be incidental to any of the business herein; to manufacture, deal in, buy, and sell compressed air, gasoline and any other thing useful for or used as motor power for vehicles; to buy, sell, and deal in all kinds of commercial paper, mortgages, notes, stocks and bonds and to mortgage and hypothecate automobiles of every description with full power to borrow or lend money secured by mortgage or otherwise. To do all and everything necessary, convenient or proper for the accomplishment of any of the purposes herein stated, and to do same either within or without the State of Louisiana.

ATICLE III.—The capital stock of this corporation is hereby fixed at the sum of Twenty-thousand ($20,000.00) Dollars, all of which shall be common stock, and which shall consist of two hundred shares of the par value of one hundred ($100.00) dollars per share. Which stock may be increased to $100,000.00. Said stock may be paid for in money, services rendered to the corporation, or in property transferred to the corporation.

ARTICLE IV.—All of the corporate powers of this corporation shall vest in and be exercised by a Board of Directors, composed of four stockholders of this corporation, to be elected at a meeting of the stockholders held for that purpose at the domicile of the company on the second Tuesday of December of each year, beginning with the second Tuesday of December, 1919, notice of which meeting shall be given to each stockholder at least fifteen (15) days prior to such meeting, either personally or by depositing said notice in the post office, properly addressed to the last known address of each stockholder as shown by the books of the corporation at least fifteen (15) days before such meeting. The first Board of Directors of this corporation is hereby declared to be composed of Sidney J. Estopinal, residing at 216 N. Alexander St., New Orleans; T. Paul Fossier, residing at 2406 Milan St., New Orleans, and Edward B. Ellis, residing at 4438 S. Johnson St., New Orleans, and August S. Estopinal residing at 4225 Bienville St., New Orleans, and they shall hold office until the second Tuesday of December, 1919, or until their successors are duly elected and qualified; with Sidney J. Estopinal as President, August S. Estopinal as Vice-President, and T. Paul Fossier, as Secretary-Treasurer. The Board of Directors shall immediately after their election and qualification for office, select from among their number, a President, a Vice-President and a Secretary and a Treasurer, provided the offices of Secretary and Treasurfer might be held by the same person. At such election of directors, each stockholder shall be entitled to cast one vote for each share of stock owned by him, either in person or by written proxy, but voting shall not be cumulative. Any vacancies occurring on said Board shall be filled by the remaining members at any regular meeting, or at any meeting called for that purpose by the President, or in his absence by the Vice-President. The said Board of Directors shall have power to appoint agents and employees for this corporation, or to remove the same at pleasure, and they shall also have the power to fill any vacancies in their number, and shall make such by-laws from time to time and amend the same as they may deem expedient.

ARTICLE V.—This corporation may begin business at once, the necessary amount of stock being subscribed for herein.

ARTICLE VI.—This charter may be amended, the capital stock thereof increased or decreased, or this corporation dissolved, in accordance with the provisions of Act 267, of the Legislature of the State of Louisiana for the year 1914.

Thus done and signed in my office, at New Orleans, Louisiana, in the presence of M. C. Carter and Florence Pflueger, competent witnesses, on the 31st day of December, 1918, after due reading of the whole, the subscribers to this corporation hereby affixing their names and the amount of the stock respectively subscribed for by them and hereby declare this to constitute their stock subscription list.

Witnesses: Florence Pflueger, M. C. Carter.

EDWARD B. ELLIS, 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 Estopinal Motor Co., Inc., was this day duly recorded in my office, in book 1222, Folio 715. New Orleans, January 2, 1919.

EMILE J. LEONARD, Dy. R.

A true copy.

EDWARD B. ELLIS, Notary Public.

Jan. 9-16-23-30; Feb. 6-13.

CHARTER OF WOOD-SILVA LUMBER AND EXPORT COMPANY, INCORPORATED.

United States of America, State of Louisiant, Parish of Orleans, City of New Orleans. Be it known, that on this, November 30th, 1918, before me, Edward Rightor, a Notary Public, duly commissioned and qualified, in and for the Parish and State aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: the persons whose names are hereunto subscribed, all of the full age of majority and residents of this city, who severally declared that, availing themselves of the provisions of Act No. 267 of the General Assembly of Louisiana of 1914, they do, by these presents, covenant and agree and bind themselves, as well as such other persons as may become hereafter associated with them, in order to form and constitute a corporation or body politic in law, for the objects and purposes and under the stipulations following:

ARTICLE I.—The name and title of this corporation shall be: Wood-Silva Lumber and Export Company, Incorporated, of New Orleans, La., and under that name it shall have and enjoy all the rights, privileges and advantages granted by law to corporations, and shall have the power and authority to enjoy succession and corporate existence for and during the period of ninety-nine years from the date hereof, unless sooner dissolved in the manner hereinafter provided for. Said corporation shall have power and authority to contract; to sue and be sued; to make and use a corporate seal, and the same to break, alter or amend at pleasure; to hold, receive, purchase, convey, deliver, mortgage, hypothecate and pledge any property, real or personal, and to issue notes and other obligations, negotiable instruments or other evidences of debt; to have and employ such managers, agents and other employees as the interest and convenience of said corporation may require or demand, and to make and establish such by-laws, rules and regulations for the corporate management and control of its affairs as may be deemed necessary and expedient.

ARTICLE II.—The domicile of this corporation shall be in the city of New Orleans, Parish of Orleans, State of Louisiana, and all citations and other legal process shall be served on the President, or in the event of his absence, upon the Vice-President, or in the event of the absence of both of said officials, upon the Secretary-Treasurer.

ARTICLE III.—The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be: To buy and sell, either at wholesale or retail or as owners thereof or on commission, and to export or import, lumber, logs and building materials; to buy and sell timber lands; and generally to do all things necessary and proper pertaining or incident to such business. Said corporation shall have power to conduct business in the State of Louisiana, in the United States and its territories and possessions, and in foreign countries.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Twenty Thousand ($20,000.00) Dollars, divided into and represented by two hundred (200) shares of the par value of One Hundred ($100.00) Dollars each. The capital stock of this corporation may be increased, from time to time, to a sum not to exceed Fifty Thousand ($50,000.00) Dollars on a two-thirds vote of the stockholders. Such stock shall be full paid and non-assessable. All stock of this corporation, provided for herein or that which may hereafter be issued, shall be valid only if signed by the President and counter-signed by the Secretary-Treasurer. All transfers of stock shall be valid and binding only when made on the books of the corporation. Before any stockholder shall sell or dispose of his stock in the corporation, he shall give thirty days written notice of his intention so to do to the corporation, during which thirty days the corporation itself shall have the right of purchasing the stock at its book value. This corporation shall begin business as soon as Ten Thousand ($10,000.00) Dollars of the capital stock has been subscribed as provided for in Section 2, Act 267 of the General Assembly of the State of Louisiana for the year 1914.

ARTICLE V.—All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors, to be composed of three stockholders, each of whom shall own in his own right at least one full paid and unpledged share of the capital stock, two members of whom shall constitute a quorum for the transaction of business. The annual meeting of the stockholders shall be held on the Second Monday of January, of each year, or the first working day thereafter. The first election for directors under this charter shall be had, by ballot, at the annual meeting of the stockholders, to be held on the Second Monday of January, 1920, and annually thereafter. Notice of such meeting, in writing, shall be given to each stockholder by mail, addressed to his or her last known post-office address, at least fifteen days before the date of such meeting. At all such elections and at all meetings of the stockholders, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation at the date of such election or meeting; said votes may be cast, in person or by proxy, the said proxy to be in writing, and a majofity of votes cast shall elect. All meetings of stockholders and directors shall be held at the domicile of the corporation, unless all the directors shall in writing consent otherwise. The failure to elect directors at the annual meeting shall not dissolve this corporation nor impair its management in any way, but the directors then in office shall remain in office until their successors are elected and qualified. The board of directors at their first meeting following each election shall elect from their number a President, a Vice-President and a Secretary-Treasurer, and the board shall have the power to fix the salaries of such officers and agents as they deem necessary. Vacancies occurring in the board of directors may be filled until the next ensuing meeting of the stockholders by the remaining directors or director, whether a quorum remain or not. Special meetings of the stockholders may be called by the Board at any time, and shall be called at the instance of the shareholders holding twenty five per cent of the stock of the corporation, and of all such meetings, notice shall be given in the manner provided for herein. Until the meeting of the stockholders for election of directors to be held under this charter on the Second Monday of January, 1920, or until their duly qualified successors are elected and installed, the Board of Directors shall be composed of: John P. Briant, No. 3304 Canal Street; Emile de S. Silva, 2533 Napoleon Ave., and John W. Wood, Route No. 2, Station B, all of New Orleans, La.; with the said John P. Briant, as President; John W. Wood as Vice-President and Emile de S. Silva as Secretary-Treasurer.

ARTICLE VI.—This act of incorporation may be modified, changed or altered or this corporation may be dissolved, or the capital may be increased in accordance with law, at a meeting of the stockholders called for the purpose, after notice shall have been given in writing to each stockholder, delivered to him personally, or mailed by registered letter to him at the postoffice address designated by him, at least fifteen (15) days prior to the date of meeting.

ARTICLE VII.—No stockholder shall ever be held liable or responsible for the contracts, faults or debts of said corporation, in any further sum than the unpaid balance due the corporation on the shares of stock owned by him, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the unpaid amount remaining due on his stock.

ARTICLE VIII.—The stockholders have respectively written opposite their names the amount of stock in this corporation subscribed for by each of them, so that this act may serve as the subscription list of said corporation.

Thus done and passed, at my office in the city of New Orleans, on the day and date first above written, in the presence of Messrs. Edwin J. Prinz, and W. C. Williams, competent witnesses, who have subscribed their names hereunto with said appearers and me, Notary, after due reading of the whole.

Witnesses: Edwin J. Prinz, W. C. Williams.

(Original Signed) Names omitted.

EDWARD RIGHTOR, 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 Wood-Silva Lumber and Export Co., Inc., was this day duly recorded in my office, in Book 1222, Folio 629. New Orleans, December 2nd, 1918.

EMILE J. LEONARD, D. R.

A true copy.

EDWARD RIGHTOR, Notary Public.

Dec. 12-19-26; Jan. 2-9-16.

CHARTER OF DUFOUR & BRO., INC.

United States of America, State of Louisiana, City of New Orleans. Be it known, that on this first day of December, in the year of our Lord, one thousand nine hundred and eighteen. Before me, Albert Guilbault, a Notary Public, duly commissioned and sworn in, for the Parish of Orleans and City of New Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally appeared; the persons whose names are hereunto subscribed, all of age and residents of this City, who declared that availing themselves of the provisions of the laws of this State, relative to the organization of corporations, they hereby form, and constitute themselves into a corporation, for the business and purposes hereinafter stipulated to-wit:

ARTICLE I.—The name of this corporation shall be "Dufour & Bro., Inc.," it shall have existence for ninety nine years, its domicile shall be in the City of New Orleans, and legal service shall be made upon its President, and in his absence upon the Vice-President.

ARTICLE II.—The purposes for which this corporation is organized is declared to be: to buy, sell, trade and deal in, wood, coal, feed and other merchandise at wholesale or retail, or both and in connection with said business to own hire and operate schooners and other water craft, and to do a general mercantile business.

ARTICLE III.—The capital stock of this corporation shall be the sum of Fifteen Thousand Dollars, to be represented by one hundred and fifty shares of the par value of One Hundred Dollars each, to be paid for in cash, or for property transferred to the corporation or services rendered to it, in the discretion of the Board of Directors and not in violation of law.

ARTICLE IV.—The amount of which the capital stock may be increased shall be One Hundred Thousand Dollars.

ARTICLE V.—The corporation of this company shall be vested in a Board of Directors to consist of three directors to be elected annually by the stockholders on the first Monday in January of each year. The directors so elected shall remain in office until their successors are duly elected and qualified. The said directors shall select from their number a President, a Vice-President and a Secretary-Treasurer, and shall have the further right to separate the office of Secretary-Treasurer, or may select a Secretary who is not a stockholder. The said board shall have the right to fill vacancies occurring on said board, and directors representing a majority of the issued capital stock shall be present at any meeting of the Board of Directors to constitute a quorum. The said directors shall have the right to adopt by-laws, rules and regulations for the proper conduct of said business, and the same to alter at pleasure, to borrow money, execute mortgages, issue notes, pledges, bonds or other obligations, it thinks proper without reference to the stockholders. They shall have control over the issuance of the above capital stock so that any stockholder desiring to dispose of his stock shall first offer the same to the Board of Directors for the benefit of the corporation, who within ten days, from said offer shall have the right to purchase said stock according to the books of said company, at last inventory and stocktaking, but should said corporation refuse to purchase said stock after said delay, then said stock may be sold to the other stockholders on the same basis as the offer to the company, and in event of no purchase by said stockholders than said stock may be sold in open market. Until the election to be held on the first Monday of January, 1920, the following shall constitute the first Board of Directors, to-wit: Frank X. Dufour, Paul J. Dufour and Leon L. Olberding, with said Frank X. Dufour as President, Paul J. Dufour as Vice-President and Leon L. Olberding as Secretary-Treasurer.

ARTICLE VI.—No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due on the shares of stock subscribed for by him, nor shall any mere informality in its organization have the effect of rendering this charter null or of exposing any stockholder to any liability beyond the amount of his stock.

ARTICLE VII.—This act of incorporation may be amended, and its capital stock increased, or the corporation may be dissolved, in the manner now provided by law. Upon the dissolution of the corporation, its affairs shall be liquidated by three commissioners to be appointed at a meeting of the stockholders convened for liquidation, to be elected by a vote of all the stockholders. Said liquidators shall remain in office until the affairs of said corporation shall be fully settled and liquidated, and they shall have full power to transfer and give title to all the property and assets of the corporation, at public or private sale, and to distribute the proceeds. In case of death of disability or resignation of any of said commissioners, the vacancy shall be filled by the survivor or survivors.

That done and passed in my office, on the day, month and year first above written, in the presence of Daniel J. Murphy and George Keller, competent witnesses, who have signed with the appearers and me, the Notary, after reading the whole.

(Original Signed) Frank X. Dufour, 2616 Lepage St., 49 shares; Paul J. Dufour, 736 Gov. Nicholls, 49 shares; Leon L. Olberding, 216 N. Lopez St., 2 shares. Witnesses: Daniel J. Murphy, Geo. Keller.

A. GUILBAULT, 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 Dufour & Bro., Inc., was this day recorded in my office, in Book 1222, Folio 676.

New Orleans, December 14th, 1918.

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

I hereby certify the above to be a true and correct copy of the act of incorporation of Dufour & Bro., Inc., and of the certificate from the Recorder of Mortgages, thereto appended.

New Orleans, December 14th, 1918.

A. GUILBAULT, Notary Public.

Dec. 26-Jan. 2-9-16-23-30.

BENTLEY NAVAL STORES CO INC.,

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

Be it known, That on this fifth (5) day of the month of December, 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, Charles I. Denechaud, a Notary Public duly commissioned and qualified, in and for the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: The parties whose names are hereto subscribed all of full age and residents of this Parish and City, who declared: That availing themselves of the laws of the State of Louisiana in such cases made and provided, and particularly of the provisions of Act 267 and of the Acts of the General Assembly of the State of Louisiana for the year 1914, they have covenanted and agreed and do, by these presents, covenant and agree and bind themselves, as well as such persons as may hereafter join or become associated with them, to form and constitute a corporation and body politic in law, for the objects and under the articles and stipulations hereinafter set forth and expressed, which they adopt as the charter of this corporation, to-wit:

ARTICLE I.—The name and style of this corporation shall be Bentley Naval Stores Co. Inc., and under its said corporate name it shall have and enjoy corporate existence and succession for the full term and period of ninety-nine (99) years from and after the date hereof; to contract, sue and be sued, to make and use a corporate seal, and the same to alter and break at pleasure; to hold, receive, lease, purchase and convey, as well as mortgage and hypothecate property, real, personal and mixed, corporeal and incorporeal; to own and hold stocks and bonds of other corporations; to name and appoint such managers, agents, directors and officers as its business or convenience may require, and to make and establish, as well as alter and amend, from time to time, such by-laws, rules and regulations for the proper government of the affairs of said corporation as may be necessary and proper.

ARTICLE II.—The domicile of said corporation shall be in the City of New Orleans, State of Louisiana, and all citations and other legal processes shall be served upon the President, or in the event of his absence or inability to act, then they shall be served upon the Vice-President, who is acting President, of said corporation, and in the event of his absence or inability to act, then upon the Secretary-Treasurer.

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 own, possess, lease, sell, operate and work mines of any and all kinds; and to own, lease, sub-lease, buy and sell lands, timber, turpentine, turpentine stills, sawmills, planing mills, etc; and all the by-products of timber; to operate, establish and lease turpentine stills or anything connected therewith; to own, build, operate and lease railroads, tram-ways, steam-vessels, sailing vessels, or any nature of watercraft that may be necessary in connection with its business, and to operate, sell or lease same; to engage in or conduct a general mercantile business, both wholesale and retail, at any point or points desired, and to operate, buy, sell or lease same; to manufacture machinery or any kind of implements; to conduct, buy, sell, lease or deal in agricultural property; to engage in the raising of live stock, or to deal in same; and to operate, own or lease any kind of manufacturing plant or business, not specially prohibited by law; to act as Agent or Attorney-in-fact for individuals or corporations and as such to conduct any kind of business for persons or corporations, and buy and sell on commission or otherwise, and conduct a general commission business; and generally to do and perform any and all acts or business not contrary to the laws of the State of Louisiana; and all the rights herein granted may be exercised, and business conducted, at any place or places that the said company may see fit so to do, without any restrictions whatever as to States or Countries.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of $100,000.00 divided into 1,000 shares of $100.00 each, which said stock shall be paid for in cash or its equivalent, at such time and in such manner as the Board of Directors may determine, or may be issued at par in payment of property actually purchased and such stock so issued shall be full paid and non-assessable. All in conformity with and under the restrictions of the presently existing corporate laws of Louisiana. This corporation shall be authorized to commence business and be a going concern as soon as fifty per cent (50%) of its capital stock is subscribed and paid for. The shares of stock shall be transferable only on the books of the corporation and no transfer of stock shall be binding or have any effect on this corporation, unless and until made upon its books. The capital stock of this corporation may be increased to an amount of $200,000.00 by a vote of two-thirds of all of the outstanding stock at a meeting of the stockholders called for that purpose in the same manner as provided for the meeting to elect Directors.

ARTICLE V.—All of the corporate powers of said corporation shall be vested in and exercised by a Board of Directors composed of not less than three nor more than five stockholders. Said Directrs shall be elected annually on the third Monday in January—in each year at a general stockholders' meeting, except the first Board, appointed in this Charter, who shall hold their offices until the third Monday in January, 1919. All such elections shall be held by ballot and conducted at the office of the corporation. Notice of such meeting and of all other stockholders' meetings shall be given in the manner prescribed by law, and when not so prescribed, then written notice of such meetings shall be deposited, at least fifteen (15) days prior to the date of such meeting, in the postoffice of the City of New Orleans, addressed to each stockholder at his last known residence or place of business. At all such elections and at all corporate meetings every stockholder shall be entitled to one (1) vote for each share of stock standing in his name on the books of the corporation, to be cast by him in person or by his written proxy, and a majority of the votes cast shall elect. Any vacancy occuring among the directors by death, resignation or otherwise, shall be filled by election for the unexpired term by the remaining directors. A failure to elect directors on the day above specified shall not dissolve the corporation nor impair its corporate existence or management, but the directors then in office shall remain in office until their successors are elected and qualified. The Board of Directors shall elect a President, and one or more, not to exceed four Vice-Presidents, and a Secretary-Treasurer. The President and Vice-Presidents shall be stockholders and Directors of the Corporation, but the Secretary-Treasurer may or may not be a Director or stockholder, at the discretion of the Board of Directors. The number of Directors shall be determined by the stockholders at each annual meeting, and the number of Vice-Presidents shall be determined each year by the Board of Directors. The Board of Directors shall have power and authority to appoint such agents, managers, officers and other employees necessary in their judgment to conduct the business of the Corporation, and to give to such agents, managers, officers and other employees such authority as they may deem necessary for the purpose and business of the Corporation. The Board shall have the power to fix the compensations and define the duties of every officer and employe and all agents, managers, officers and other employees shall hold office and employment at the pleasure of said Board. The Board may make and establish, as well as alter and amend, any and all by-laws, rules and regulations necessary and proper in its judgment for the conduct, support and management of the business and affairs of said corporation. At all meetings of the Board of Directors each director shall have the right to appoint a proxy to act in his place and stead, the person so appointed need not be a Director but must be a stockholder. The Board shall have full power and authority to borrow money, execute mortgages and create liens; to issue bonds, notes and other obligations and to secure the same by mortgages, pledge or otherwise; and, generally to do any and all things reasonable, convenient and necessary for the proper carrying on of the business and affairs of said corporation. The first Board of Directors shall be composed of Walter B. Gillican, Buckner Chipley, and John A. Taylor, whose present addresses are set opposite their respective names to the subscription to the capital stock of this corporation. The Board of Directors shall at its first meeting elect the officers of this Corporation, in accord with the terms of this Charter.

ARTICLE VI.—Whenever this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be appointed from amongst the stockholders at a general meeting of the stockholders convened for such purpose; two-thirds in amount of the capital stock of said corporation represented at said meeting shall be requisite to elect. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one or more of the commissioners, the vacancy or vacancies shall be filled by election by the surviving commissioners. Said commissioners shall have all powers conferred upon them by law or by the stockholders at such meetings, if not inconsistent with law.

ARTICLE VII.—This act of incorporation may be changed, modified or amended or the capital stock of the corporation may be increased or decreased, or said Corporation may be dissolved, in the manner provided by law.

ARTICLE VIII.—No stockholder shall ever be held liable or responsible for the contracts, faults, or debts of said corporation in any further sum than the unpaid balance due the corporation on the shares of stock owned by him, nor shall mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the unpaid amount, if any remaining, due on his stock.

ARTICLE IX—In order that the charter may serve as the original subscription list of this corporation the subscribers hereto have written opposite their names and addresses the amount of the subscription to the stock made by each to-wit: Walter B. Gillican, 441 Walnut St., New Orleans, La., 1 share; John A. Taylor, 1317 Henry Clay Ave., New Orleans, La., 1 share; Buckner Chipley, 579 Broadway, New Orleans, La., (Trustee) 997 shares; Buckner Chipley, 579 Broadway, New Orleans, La., 1 share.

Thus done and passed, in my office, at the City of New Orleans, on the day, month and year herein first above written, in the presence of A. L. Vitter and A. J. Rossi competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

Witnesses: A. L. Vitter, Anthony J. Rossi. (Original Signed) W. B. Gillican, 1 share; J. A. Taylor, 1 share; Buckner Chipley, (Trustee) 997 shares; Buckner Chipley 1 share. CHARLES I DENECHAUD, Notary Public.

A true copy:

I, the undersigned, Recorder of Mortgages, in and for the parish of Orleans, State of Louisiana, do hereby certify that the above foregoing Act of Incorporation of the Bentley Naval Stores Incorporated, was this day duly recorded in my office, in Book 1222, Folio——New Orleans, December 6th, 1918.

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

CHAS. I. DENECHAUD, Notary Public.

Dec. 12-19-26—Jan. 2-9-16.