Suits for Spring Have Buttons and Vests as Features

Mary Mac, with her numerous buttons, must have had a hand in the designing of the new spring suits. Short, loose-coated models, having long and narrow skirts, show pockets in front with a long open front through which is seen as waistcoat whose collar overtops the collar of the coat itself. These waistcoats are of various silks, in a contrasting tone to the suit. So that all the attention should not be centered in the front, clever fingers have placed long rows of buttons, or fine pin tucks down the back. Some models have belts fastened with black bone buckles.

The material of the spring suits are serge, tricolette tricotine and gabardine. Nearly all models have fancy silk lining in contrast or of the same tone as the suit.

The colors for spring are navy, Belgian blue, tans, gray and brown.

Model 757 is fashioned on the style of the practical coat-dress. A short loose jacket closes high in the neck or can be left open a trifle, while a burnt orange vestee of Fantasie Silk fastens high with a round neck. In this way a wsist is unnecessary. Pockets, much bedecked with buttons, are at the front of the coat, and two long rows of buttons trim the back. The skirt is long and narrow, having two small slit pockets at the front.

Model 727 is of dark blue tricolette, having for its only trimming wide bands of self-material, with the ridges running horizontally at the hem of coat and skirt. Large buttons cover the collar and narrow belt. A white silk lining shows in between the meshes of the tricolette and gives a brightening touch to the costume.

Holmes Reardy-to-Wear Section—Second Floor.

D. H. Holmes Co.

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

You Who Want the Best Will Buy the

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Don't be content with less than the best. Exchange your old piano for a Mason & Hamlin. We will make you a generous allowance on it.

Victrolas and Everything in Music

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

Successors to Cable Piano Co.

Born to Mr. and Mrs. Louis Broussard, of Slidell avenue, a girl, born at the Hotel Dieu.

Born to Lieutenant and Mrs. G. R. Murphy, (nee Annie Rodick) of Atlantic avenue, a boy.

Born to Mrs. Charles Tackaberry, (nee Mary Crowley) of Delaronde St.—a boy.

Born to Mr. and Mrs. E. J. McMahon, of 514 Elmira Avenue.—a boy.

Born to Mr. and Mrs. O. J. Vinet (nee Bessie Ellsworth) of 720 Elmira Avenue.—a boy.

Born to Mr. and Mrs. N. Baudeau of 503 Wagner Street.—a boy.

Born to Mr. and Mrs. W. Berger, of 1010 Elmira Ave.—a boy.

WEDDING BELLS.
ROBICHAUX-MILLER.

On Saturday, Jan 11th, Miss Mabel H. Robichaux, daughter of Mr. and Mrs. H. Robichaux, of Vallette St., was married to Mr. Albert B. Miller, of Ypsilanti, Mich. The young couple will make their future home in Algiers.

BORNE-RUBLE.

The marriage of Miss Ruth H. Borne, daughter of Mr. and Mrs. F. J. Borne, to Lieutenant Harry Ruble, was celebrated Tuesday evening at the home of the bride's parents, in Olivier St., Rev. S. L. Vail officiating. Owing to mourning in the bride's family, the celebration was very quiet.

The attendants were Miss Beulah Borne and Mr. Clayton Borne.

The young couple, who were the recipients of many handsome presents, left the same evening for New York, en route to Porto Au Prince, Haiti, where the groom is stationed.

STATE TAXES IN 1919 FOUR MILLS.

In his address before the state assessors' meeting, L. E. Thomas, chairman of the Board of State Affairs, said the state tax for 1919 will be 2 mills, the state special school tax 1 1-2 mills and the veterans' pension tax 1-2 mill, total 4 mills. The parish tax cannot exceed 5 mills, except 1 1-2 mills additional will be levied for schools, unless the school board certifies that the same is not necessary.

GRADUATED AS NURSE.

Miss Gussie Wright, a former resident of our town was graduated Tuesday afternoon as a trained nurse. Miss Wright was a member of the 1919 class of the Presbyterian Hospital Training School for Nurses, whose exercise took place at the Corinne Casanas Building at 2:30 p. m.

We congratulate Miss Wright on the successful termination of her studies and feel sure that she will be successful in her chosen profession.

WILL GO TO CONVENTION.

S. J. Hogan, president of the Marine Engineers' Beneficial Association No. 15, and E. C. Killian, secretary and business manager of No. 98 will leave to-day for Buffalo, N. Y., where they will represent the local branches at the national convention of that order, to be held January 19. Messrs. Hogan and Killian expect to visit New York city and Washington, D. C., before returning to New Orleans.

RED CROSS.

The Surgical Dressings Class resumed work Tuesday, 7th inst., with eleven workers; on Wednesday six and Thursday eight reported for work. The week's record is 124 81-A Pads and 87 2-A Pads, which is a gratifying beginning. This week did not open so auspiciously, as only four workers came on Tuesday afternoon, when only 36 2-A Pads were made. It is hoped by the captain that the number of workers will increase, otherwise the work of completing the allotments will lag, and this will mean that those who do come will have to give additional time. Let us make one last supreme effort to complete the work on hand in as short a time as possible, so that we shall go out of service with the satisfaction of having finished the task we set out to do.

The class meets on Tuesday, Wednesday and Thursday of each week, from 1 to 5 p. m.

In the Hospital Garments Department, 100 dresses for refugee children have been received at headquarters. As soon as models are made these garments will be distributed.

Workers who prefer to sew at headquarters will find models and all materials in readiness.

There are still a few sweaters left. Those having sweaters are urged to finish them and return them as soon as possible.

MRS. STENHOUSE SEEKS DEATH IN RIVER, BUT IS SAVED.

While Mrs. Annie Stenhouse, 26, 328 Seguin Street, paced back and forth on the deck of the ferry boat Thomas Pickels shortly after the vessel left its Algiers moorings at 8 o'clock Tuesday evening, two unidentified white men kept watch over her.

Mrs. Stenhouse was seen to approach the rail on the starboard side of the ferry. The two men got close to her and when Mrs. Stenhouse started to scale the rail for the purpose of leaping into the river, the two men grabbed her. Mrs. Stenhouse then became almost hysterical. She said she had family troubles and wished to end her life. She was held until the arrival of friends, who took her to her home. The two men who prevented Mrs. Stenhouse from carrying out her act disappeared without giving their names.

ENTERTAIN AT DINNER.

Mrs. Joseph Brauner, of 337 Pacific avenue, entertained at a dinner on Friday, January the 10th, in honor of her nephew, Mr. Oswald Brauner, 1st Class Machinist Mate aboard the U. S. S. "Canadaiga", and Private William Ferguson, of the United States Marine Corps.

Those who enjoyed the dinner were Mr. Oswald Brauner, Private William Ferguson, Miss Mildred Brauner, Master Christian J. Brauner and Mr. and Mrs. Joseph Brauner.

Private Ferguson has seen eighteen months in service in and around France, and has been gassed and has suffered greatly from the effects of this gas. Young Brauner is on a ten day furlough from Europe, where he has been running since his enlistment in the U. S. Navy, right after the declaration of war. The stories related by these two promising young men were, indeed, very interesting.

WILL INSTALL NEW PASTOR.

On Sunday at 3:30 o'clock, Rev. Eugene F. Schmid will be installed as pastor of the Salem Evanegical Lutheran Church, in Gretna. Rev. W. H. Hafner, of the local Lutheran church, being the installing minister. He will be assisted by the Lutheran clergy of the city.

Supreme Court.

Mrs. G. Creath vs. Johnson Iron Wks., Ltd., appeal from Civil District Court, Division A.; Geo. Sladovich, for plaintiff and appellant.

Civil District Court.

Succession of A. F. Buchholz, amounts to $2,091.64.

In the matter of the minors of Wm. and Georgie Brown, tutorship; R. O'Connor, Geo. P. Piatt.

Arthur Davis vs. Hattie Schone, his wife, divorce; Robert O'Connor.

Real Estate Transfer.

Dr. Robert Lee Riley to Burl Winfield, lot Socrates, Lamarque, Lapeyrouse and Brooklyn avenue, $250 cash; Hennessey.

Dr. Robert Lee Riley to Benjamin H. Dupuy, portion Patterson, Lavergne, Verret and Delaronde, $3000 terms; Hennessey.

Algiers Manufacturing Co., Ltd., to William H. Ward, 5 lots, Paterson, Morgan, (late Villere) Seguin and Bermuda; lots Patterson, Bermuda, Morgan and Lavergne, $28,500, cash; O'Connor.

REPORTED KILLED IN ACTION.

In the casualty list last Friday appears the name of Herman Sylve, who is reported killed in action. He was previously reported wounded severely. He is the son of Mrs. Jones Sylve, formerly of 2524 Palmyra Street, but who recently has moved to Algiers.

CHARTER

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 "Republic Oil & Gas Corporation," domiciled in the City of New Orleans, Parish of Orleans, signed by the stockholders, under date of December seventeenth, 1918, was filed in this office, on this the fourth day of January 1919, 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 4th day of January, A. D. 1919.

(Seal)

(Signed) JAMES J. BAILEY, Secretary of State.

Jan. 16-23-30.

CHARTER OF SMITH'S MARKET SYSTEM, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this Seventh (7th) day of the month of January, in the year of our Lord, one thousand nine hundred and nineteen, and of the Independence of the United States of America, the one hundred and forty-third. Before me, William John Hennessey, a Notary Public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned. Personally came and 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 of the year 1914, approved July 9th, 1914, they have covenanted and agree, bind, form and constitute themselves, as well as such persons who may hereinafter 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 Smith's Market System, Inc., and under that name it shall have and enjoy all the rights, privileges, and advantages granted by law to corporations; it shall exist for the period of ninety nine years, from this day; it shall have the 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 neogtiable instruments; to have and employ such managers, directors, officers, agents or other employees 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 in the city of New Orleans, State of Louisiana and all citations and other legal process shall be served on the President, and in his absence on the Vice-President, and in the absence of both the President and Vice-President on the Secretary-Treasurer.

ARTICLE III.—The objects and purposes of this corporation, and the nature of the business to be carried on by it are declared to be; to purchase the property and assets, good will and business presently carried on in this city, under the name and style of Smith's Market System; to buy and sell, at wholesale or retail, for its own account or on commission, vegetables and fruits of all kinds; game, fish, oysters, and sea food generally, and all kinds of meats and farm and dairy products and other articles of food; to purchase, build, lease, maintain and operate a canning factory and plant in this state and elsewhere, for preserving, curing and packing any or all of the products, commodities, and things mentioned above; to own, lease, maintain and opearte a general catering business, and to sell, furnish and distribute select assortments and means for home and family use and consumption, and for the uses and purposes herein mentioned; to acquire all patents, apparatus and rights necessary, proper or useful for its business; to buy, lease, own, hold, maintain and operate in this State of elsewhere, plants for packing, canning or preserving factories, or generally for any of the purposes mentioned herein; to own, lease and cultivate lands for the purpose of growing farm dairy or other products necessary or useful in its business; to own, lease, maintain and operate boats, or other water crafts or vessels, whether operated by steam, electricity or other power, in securing and transporting the products and commodities mentioned herein; to deal generally in all kinds of food products, either in the raw or manufactured state, and to purchase, sell, act, as agents, exports and imports, the articles, goods, products, commodities and things mentioned herein; to own, lease, hold, maintain and operate cold storage and other plants for the curing and storage of farm and dairy products and the other commodities mentioned herein; to own operate, and maintain, all such machinery, motors, boilers, apparatus and paraphernalia, necessary and proper for the efficient carrying on of the business of this corporation and generally to do and perform all things necessary, incidental, germane or connected with the proper carrying out the objects and purposes of this corporation.

ARTICLE IV.—The capital stock of this corporation is fixed at the sum of Ten Thousand Dollars ($10,000.00) divided ipto and represented by One Thousand (1,000) shares of the par value of Ten Dollars ($10.00) per share. All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the corporation unless made upon the books, and all certifigates of stock shall be signed by such officers as may be designated by the Board of Directors. This corporation shall have the right to increase its capital stock in the further sum of Fifteen Thousand Dollars ($15,000.00), provided said increase in the capital stock shall have been authorized by the stockholders at a meeting to be held pursuant to the provisions of Article V of this charter.

ARTICLE V.—All the corporate powers of this 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, the membership of which may be increased to a number not exceeding five by the Board of Directors, at any of its regular meetings. A majority of the Board of Directors shall constitute a quorum for the transaction of all business. The directors shall be elected by ballot annually on the first Monday of each year. Each stockholder shall be entitled in person, or by proxy, to a vote for each share owned by him; all elections shall be held under such rules and regulations as may be determined by the Board of Directors 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 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 such additional members in case they should determine to increase the number of the Board. Such Board of Directors shall, at its first meeting, after its election, nominate from one of its number, a President, Vice-President and Secretary-Treasurer. Said Board shall have the right to appoint and dismiss such clerks, managers or other employees of the corporation as conditions may justify or the business of the corporation may require. The tenure of office of all the employees of

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the corporation shall be during the pleasure of the Board of Directors. Any of the directors or officers shall have the right to appoint by written instrument another director to act as his proxy and in his stead at any and all meetings of the Board of Directors.

ARTICLE VI.—No sale or transfer of stock in this corporation shall be valid until and unless the corporation has been afforded the opportunity to purchase said shares of stock at their book value, the corporation to be given ten days to determine whether it will avail itself of the stock.

ARTICLE VII.—No stockholder shall ever be held liable or responsible for the contracts, faults or debts of said corporation nor shall any mere informality 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 VIII.—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 ten days' written notice of this meeting has been given through mail, addressed to each stockholder, at his last known place of residence. In case of dissolution, by the expiration of this charter or otherwise, the stockholders shall elect three liquidators, from among their number to liquidate and settle the business and affairs of the company. In case of the death or disability of any of said commissioners or liquidators, the survivors or remaining liquidators shall appoint a successor to him. The said liquidators shall have power to settle said company's debts and divide the remaining money and property among the stockholders. They shall also have the power to meet and act under the by-laws of the corporation and under regulations to be made by a majority of the liquidators; to fix the price and prescribe the terms of sale of said property, and the manner in which the sale shall be made, and to take notes and bonds secured by mortgage, or otherwise, for part of the purchase price, for all or part of said property provided, however, that the rights herein conferred upon the liquidators may be modified, changed or denied by a majority of the shares of the capital stock of the corporation. The said liquidators shall have the authority to sue for and recover the debts and property in the name of the corporation, and may be sued by the same name, and they shall be liable in solido to any creditor or stockholder for the monies and property of the corporation, which shall come into their hands or possession as liquidators, and for the proper application and distribution thereof.

ARTICLE IX.—Until the election to be held in January, 1920, the following shall constitute the first Board of Directors: S. Montgomery Smith, President and General Manager; N. J. White, Vice-President and Frank G. Knight, Secretary-Treasurer.

ARTICLE X.—The appearers hereby declare that they have subscribed to the number of shares opposite their names, and the signatures thereto shall constitute their original subscription to the capital stock of this corporation.

Thus done and passed, in my office, in the city of New Orleans, on the day and in the month and year first above written, in the presence of Jeanne Hatrel and Walter G. Wedig, competent witnesses who hereunto sign their names with the said appearers and me, Notary, after due reading of the whole.

Witnesses: J. Hatrel, Walter G. Wedig. (Original Signed) S. Montgomery Smith, 1223 Baronne St., New Orleans, La., 548 shares; Frank G. Knight, by S. Montgomery Smith, 1241 Baronne St. New Orleans, La., 1 share; N. J. White, No. 1223 Baronne St., 1 share.

WM. J. HENNESSEY, 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 Smith's Market System, Inc., was this day duly recorded in my office in Book 1222, Folio 725. New Orleans, January 9th, 1919.

(Signed) EMILE J. LEONARD, Dy. R. State of Louisiana, Parish of Orleans.

I, the undersigned William John Hennessey, Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, do hereby certify the above and foregoing to be a true and correct copy of the Original Act of Incorporation of the Smith's Market System, Inc., executed before me, Notary, on January 7th 1919 on file and of record in my Notarial archives.

In Faith Whereof, I hereunto set my hand and seal of office, at New Orleans, Louisiana, this 11th day of January, A. D., 1919.

WM. J. HENNESSEY, Notary Public.

Jan. 16-23-30; Feb. 6-13-20.

AMENDED CHARTER OF THOMAS J. KELLY & COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this tenth day of the month of January in the year of our Lord one thousand nine hundred and nineteen, and of the Independence of the United States of America, the one hundred and forty-third, Before me, Francis P. Burns, a Notary Public duly commissioned and qualified, in and for said city and parish, therein residing, and in the presence of the witnesses hereinafter named and undersigned. Personally came and appeared, George C. Kelleher, first vice-president and Edward Brou, secretary, who declared that at a special meeting of the stockholders of Thomas J. Kelly & Company, Incorporated, a corporation organized by an act passed before Francis P. Burns, Notary Public, on the 23rd day of January, in the year 1913, recorded in M. O. B. 1219, Folio 233, held at the office of said Thomas J. Kelly & Company, Incorporated, on January 10, 1919, they were authorized as first vice-president and secretary, respectively of said Thomas J. Kelly & Company, Incorporated, as appearers by copy of the resolution of the stockholders hereto attached and made part hereof, to appear before me, Notary, for the purpose of amending the said charter of Thomas J. Kelly & Company, Incorporated.

And the said appearers, as first vice-president and secretary, respectively, of said Thomas J. Kelly & Company, Incorporated, and acting in the capacities aforesaid and on behalf of said corporation by virtue of the authority conferred upon them at the aforesaid special meeting of the stockholders of Thomas J. Kelly & Company, Incorporated, declared that Article Five of the charter of said Thomas J. Kelly & Company, Incorporated, passed as aforesaid, before me, Notary on January 23, 1918, has been changed, altered and amended to read as follows, to-wit

ARTICLE V.—All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors, composed of five (5) stockholders, each of whom shall own, in his own right, during his term of office, at least one full-paid and unpledged share of the capital stock, which shall be shown by his written declaration. Three (3) directors shall constitute a quorum for the transaction of business. Said Board of Directors shall be elected annually on the second Monday in January, beginning with the year 1919. They, together with the officers elected by them, shall continue in office for one year, or until their successors shall have been elected and inducted into office. The election of directors shall be held in the office of the corporation under the supervision of two commissioners appointed by the Board of Directors. Fifteen days' previous notice of such election shall be given to each stockholder by the secretary by letter, deposited in the post office properly addressed to each stockholder, as prescribed by law. All elections shall be by ballot. A majority of the votes cast shall elect and one vote shall be allowed for each share represented by the holder in person or by written proxy. Any vacancy occurring in said board from any cause shall be filled for the unexpired term by the remaining directors. The Board of Directors shall at their first meeting each year, elect from their number, a president, a first vice-president, a second vice-president, a treasurer and a secretary, or the same per-

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son may be elected both secretary and treasurer or president and secretary or treasurer.

And the said appearers moreover declared that in consequence of the foregoing and pursuant to the authority in them vested by the stockholders of said Thomas J. Kelly & Company, Incorporated, they do hereby formally declare publicly and make known that in the manner prescribed by law and agreeable to the provisions of the charter of said Thomas J. Kelly & Company, Incorporated, Article Five of said charter, passed as aforesaid, before me, Notary, on January 23, 1918, has been changed, altered and amended as hereinabove set forth and written and they do hereby direct and require that the above stated change and amendment of Article Five of the charter of Thomas J. Kelly & Company, Incorporated, be recorded and published in the manner prescribed by law, to the end that the said change and amendment hereafter and at all times be as hereinabove set forth, as regards all persons that are now or may hereafter become stockholders of the aforesaid company.

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

Witnesses: J. N. Swing, St. Clair Adams. (Original Signed) G. C. Kelleher, E. Brou, FRANCIS P. BURNS, 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 amendment of incorporation of the Thomas J. Kelly & Company, Incorporated ,was this day daly recorded in my office in Book 1222, Folio ——. New Orleans, January 13th, 1919.

A true copy.

FRANCIS P. BURNS, Notary Public.

Jan. 16-23-30; Feb. 6-13-20.

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 5th, 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 majority 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

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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 626. 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.

Thus 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

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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