CHARTERS.

AMENDMENT TO CHARTER OF A. W. HYATT STATIONERY MANUFACTURING CO., LTD.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this Seventeenth day of the month of June, 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, Edouard F. Heriques, a Notary Public, in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, Arthur W. Hyatt, of this city, President and Manager, and Henry W. Lemoine, also of this City, Secretary and Treasurer of the A. W. Hyatt Stationery Manufacturing Company Limited, a duly organized corporation of this State, domiciled in this City, instituted under an act passed before W. Morgan Gurley, Notary Public, on May 30th, 1891, recorded in the office of the Recorder of Mortgages of this Parish in Book 444, Folio 316 et seq., as amended by act passed before Andrew Hero, Jr., Notary Public on the tenth day of July, 1906, recorded in the office of the Recorder of Mortgages of this Parish in Book 842, folio 320, and herein acting in their said capacities and on behalf of said corporation, by virtue of the authority conferred by the stockholders thereof, at their general meeting held at the office of the said Company on June 2nd, 1919, as shown in a certified copy of the resolution adopted in the premises by said stockholders, hereto annexed for reference; which said appearers declared in their said capacities that a general meeting of the stockholders of said A. W. Hyatt Stationery Manufacturing Company, Limited, was convened at the office of said Company on June 2, 1919, for the purpose of amending the Charter of said Corporation, of which meeting ten days prior notice, in writing, was given to each stockholder by the President and Manager at his or her residence; and that at said meeting a large majority of the stockholders being present, or represented, it was unanimously decided that Articles III, V, VI, VII and VIII of the Charter of said Corporation should be changed or altered so as, hereafter, to be and read as follows viz:

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 the manufacturing of stationery in all its various forms; importing and publishing books and buying and selling all kinds of stationery, both wholesale and retail, and to do all kinds of printing and lithographic work, to conduct a general stationery business, and deal in office furniture and supplies.

ARTICLE V.—All the corporate powers of said corporation shall be vested in, and all its business and affairs managed and directed by the Board of Directors of said Corporation. Said Board to consist of not less than five members, the majority of whom shall constitute a quorum at all meetings. The first Board are hereby declared to be Arthur W. Hyatt, Adolph C. Billet, Henry W. Lemoine, Mrs. Blanche H. Williams and Mrs. Maude H. Billet with Arthur W. Hyatt as President, Adolph C. Billet as Vice-President and Henry W. Lemoine as Secretary and Treasurer.

The said Board of Directors shall remain in office until the fourth Monday in June, 1920, annually thereafter on said fourth Monday in June, an election for directors shall be held at the office of the Company, after ten days notice, in writing, shall have been given to the stockholders by the Secretary. Said directors shall take their seats immediately on their election, and shall proceed, at once, to elect from their number a President, Vice-President and a Secretary and Treasurer. In case of the death of the President, or any officer, prior to the expiration of his term of office, said vacancy shall be filled by the Directors; and, in the event of any vacancy occurring in the Board of Directors, said vacancy shall be filled by appointment by the remaining members of the Board of Directors.

Said Board of Directors shall establish such by-laws and regulations as may be necessary, and have control and general management of the corporation; shall fix the salaries of all officers, clerks and employees, and engage or discharge them when necessary. The Board of Directors shall be the financial managers of said Corporation, with full authority to borrow money, negotiate for, or acquire by lease, purchase or otherwise, all such property, real or personal as they may deem necessary and expedient to carry on the business of said Corporation, or to sell the same, or otherwise dispose thereof, and may accept, execute and deliver all contracts, writings and agreements.

Each Director shall be required, to hold in his own name at least five shares of the capital stock of said Corporation, and the sale or transfer by any member of the Board of Directors of his stock, shall ipso facto vacate his office as a member of said Board, and the vacancy shall be forthwith filled in accordance with the provisions of this Charter. All checks and notes of this Corporation to be issued by the Secretary and Treasurer, and counter-signed by the President, or, in the absence of the President, by the Vice-President.

ARTICLE VI.—At the termination of this Charter, by limitation, or on its dissolution as provided for, the business and affairs of said Corporation shall be wound up and liquidated by two commissioners, to be chosen and their duties and compensation fixed and determined by the stockholders at a general meeting thereof, which said meeting shall be called at least ten days prior to the date thereof, by written notices sent by the President to each stockholder, or his authorized agent, to his last known domicile. All elections shall be by ballot, and each share of stock shall be entitled to one vote. At all meetings of the stockholders a majority of the stock voted thereat, by the stockholders or their authorized agents, or attorneys-in-fact, shall elect or decide all matters voted upon, except as herein otherwise provided.

ARTICLE VII.—This charter may be altered, amended, changed or modified by a vote of the majority of the stock present, or represented at a general meeting of the stockholders convened for such purpose, after ten days' notice shall have been given to each stockholder, in writing, by the President, the same to be sent to each stockholder or his agent, directed to his residence.

ARTICLE VIII.—Transfers of stock shall be valid only when made on the books of the Company, subject to such rules and regulations as the Board of Directors may prescribe, but no stockholder shall sell, transfer, or otherwise dispose of his stock until he shall have first given the President of the Corporation the option of purchasing said stock for the Company at its market value. The stockholder desiring to call upon the President to exercise such option, shall give him notice in writing so to do, and said option shall continue for a period of ten days, running from date of service of notice on the President. No transfer of stock shall be made until the expiration of ten days, except to the Company; and this provision of the Charter shall be endorsed on every certificate of stock, or printed across the face thereof.

And the said appearers moreover declared that in consideration of the premises and pursuant to the authority in them vested by the stockholders of the said "A. W. Hyatt Stationery Manufacturing Company," Limited, at said general meeting held on June 2nd, 1919, they do hereby formally declare, publish and make known that in the manner prescribed by law and agreeably to the provisions of the Charter of said Company, the Articles III, V, VI, VII and VIII of the Charter of said "A. W. Hyatt Stationery Manufacturing Company," Limited, passed before said Notary, W. Morgan Gurley, May 30th, 1891 and amended by act passed before Andrew Hero, Jr., Notary Public, on July 10th, 1906, have been altered and amended as in above stated and set forth; and that they hereby direct and require that the above stated amendments to Articles III, V, VI, VII and VIII of the Charter of said Company be recorded and published as prescribed by law, to the end that amendments of Articles III, V, VI, VII and VIII of its Charter shall, henceforth and at all times be, as is herein set forth, and binding on all present and future stockholders of said "A. W. Hyatt Stationery Manufacturing Company,' 'Limited.

Thus done and passed in my office, in New Orleans aforesaid, in the presence of E. Webster and Chas. A. Duchamp, witnesses, both of this City, who hereunto sign their names, with the parties and me, the said Notary, the day and date above written, after reading of the whole.

Witnesses: E. Webster, Chas. A. Duchamp.

(Original Signed) A. W. Hyatt, President and Manager; H. W. Lemoine, Secretary and Treasurer.

EDOUARD F. HENRQUES,
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 Amendment to Act of Incorporation of the A. W. Hyatt Stationery Manufacturing Co. Ltd., was this day duly recorded in my office, in Book 1228, Folio ——.
New Orleans, June 20th 1918.
(Signed) EMILE J. LEONARD, Dy. R.

I certify the above and foregoing to be a true copy of the original act on file and record in my Notarial Office.

EDOUARD F. HENRQUES,
Notary Public.

June 26-July 31-19.

CHARTER OF THE CHUBBY REALTY CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this the 26th day of May, 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, Edouard F. Henriques, a Notary Public, duly commissioned and qualified in and for this city, parish and state, herein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons, whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the laws of the State of Louisiana, relative to the organization and formation of corporations, and particularly Act 267 of the Acts of the General Assembly of the State of Louisiana of 1914, they constitute themselves, their associates, successors and assigns, a corporation under the stipulations herein set forht, which they adopt as their charter, to-wit

ARTICLE I.—The name and style of this corporation shall be "Chubby Realty Co., Inc.," and it shall have and enjoy succession and corporate existence for a period of ninety-nine years from the date hereof; and shall have power and authority 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, hire, and purchase real and persona' property, and to sell, mortgage, or pledge the same; and to borrow money and issue bonds, notes, and other obligations; and, for the purpose of the business to be carried on by it, shall have all powers conferred by law upon corporations, and shall generally exercise all the powers necessary to carry on the said business.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and all citations and legal process shall be served on the President of the corporation, or, in the event of his disability, on the Vice-President of the corporation.

ARTICLE III.—The objects and purposes for which the corporation is organized, and the nature of th business to be conducted by it, are hereby declared to be to purchase, lease, or otherwise acquire, sell, exchange, and generally deal in real properties, improved and unimproved, situated in the City of New Orleans, and vicinity; and to build,, construct, reconstruct, alter, furnish, equip, maintain, operate, lease and sell dwelling houses and apartment houses of all kinds and description.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Five Thousand ($5,000) Dollars to be represented by Fifty (50) shares of stock, of the par value of One Hundred ($100.00) Dollars each. Fifty per centum of the capital stock must be subscribed before the filing of the Articles of Incorporation; fifty per centum of all stock subscribed for must be actually paid in before the corporation engages in business, and the remainder within twelve months thereafter, as the law directs. The amount to which the capital stock may be increased shall be Ten Thousand ($10,000.00) Dollars.

All stock subscribed for shall be paid for in cash, or its equivalent, or property received, or labor done, at such times and upon such terms and conditions as the Board of Directors shall prescribe. No transfer of stock shall be admitted or held to be valid, or binding, so far as the corporation is concerned, unless made upon the books of the corporation. No sale or pledge of stock shall be valid unless made upon the books of the corporation. No sale or pledge of stock shall be valid unless said sale or pledge is accompanied by a written certificate, signed by the president and secretary-treasurer of the corporation, to the effect that said stock was offered to the remaining stockholders through the Board of Directors, at its book value, for a period of fifteen days, and they have failed or declined to purchase the same. Stock sold or pledged in contravention of this provision shall become the property of the corporation upon tendering to the transferee or pledge its book value.

ARTICLE V.—All powers of this corporation shall be vested in, and the business shall be managed by, a board of directors, consisting of three directors, all of whom shall be stockholders, who shall be elected annually at a meeting of stockholders on the first Monday of June of each year. And any two of said directors shall constitute a quorum for the transaction of all business of the corporation, provided the said two directors represent the majority of all outstanding stock of the corporation.

ARTICLE VI.—The first board of directors shall consist of: Augustus C. Vreeland, Gordon Boswell, and Emma W. Dinghaus. The said Augustus C. Vreeland shall be president of this corporation; Gordon Boswell, vice-president; and Emma W. Dinghaus, secretary-treasurer; all of whom shall hold office until the first Monday in June, 1920, or until their successors shall have been duly elected and inducted into office. All elections shall be by ballot and held at the office of the corporation. Notice of such meeting shall be given by the secretary-treasurer in writing, delivered to each stockholder in person, or mailed to his last known address, at least fifteen days prior to such election; but this notice may be waived by all of the stockholders. At all such elections, and at all meetings of the stockholders, each 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 said election, or meeting, said votes to be cast in person or by written proxy, and a majority of votes shall elect.

The failure to elect directors at the annual meeting shall not dissolve or affect the corporation, nor impair its management in any respects, but the directors in office shall remain in office until their successors are elected and qualified. Each board of directors shall elect, as soon as possible after their own election, a president, a vice-president, and a secretary-treasurer, and may grant to each officer such powers as they deem fit. All vacancies in the board of directors from whatever cause shall be filled by the remaining directors. Any member of the board may appoint any other director his proxy to act in his place and stead at any meeting of the board.

ARTICLE VII.—This act of Incorporation may be modified, changed or altered, or the said corporation may be dissolved with the assent of two-thirds of the capital stock outstanding, at a meeting of the stockholders convened for that purpose and after ten days' notice has been given by registered letter, mailed to the last known address of each stockholder. The said notice may be waived by the unanimous consent of the stockholders. In case of the dissolution of the corporation its affairs shall be liquidated by the directors in office at the date of its dissolution.

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

ARTICLE IX.—The subscribers hereto have respectively written opposite their names the amount of stock subscribed by them to this corporation so that this Act of Incorporation may also serve as the original subscription list of the corporation, and they have stated their post office addresses, namely, New Orleans, so as to conform with Act 267 of the General Assembly of the State of Louisiana, of 1914.

Thus done and passed, in my office, in the City of New Orleans, State of Louisiana, on the day, month and year first above written in the presence of L. P. Bryant, Jr., and Charles Duchamp, competent legal witnesses, residents of this city, who hereunto signed their names, with the said appearers and me, notary, after due reading of the whole.

Witnesses. L. P. Bryant, Jr., Chas. A. Duchamp.

(Original Signed) Augustus C. Vreeland, 23 shares; Emma W. Dinghaus, 1 share; Gordon Boswell, 1 share.

EDOUARD F. HENRIQUES,
Notary Public.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the Act of Incorporation of the Chubby Realty Co., Inc., was this day duly recorded in my office, in Book 1228, Folio ——.
New Orleans, La., May 27th, 1919.
(Signed) EMILE J. LEONARD, Dy. R.

A true copy of the original Act of Incorporation.

EDOUARD F. HENRIQUES,
Notary Public.

May 29-July 3.

CHARTER OF THE SOUTHERN EMPLOYMENT AND LABOR INTELLIGENCE EXCHANGE, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on the eighth day of the month of May, in the year of our Lord, Nineteen Hundred and Nineteen, and of the Independence of the United States of America, the one hundred and forty-third. Before me, John P. Sullivan, a Notary Public, in and for the Parish of Orleans, State of Louisiana, aforesaid, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the general laws of the State of Louisiana relative to the organization of corporations, and especially Act No. 267 of the Acts of the General Assembly of 1914, they have covenanted and agreed, and by these presents covenant, agree, and bind themselves as well as such other persons as may hereafter become associated with them, to form and constitute a corporation and body politic in law, under the following stipulations, provisions and articles of incorporation, to-wit:

ARTICLE I.—The name of said corporation shall be Southern Employment and Labor Intelligence Exchange, Incorporated, and under said name it shall enjoy a corporate existence for ninety-nine years from and after the date hereof; it shall have all the authority generally vested in corporations under the law, and more particularly it shall be authorized to contract, sue and be sued; to make and use a corporate seal; to borrow and lend money; to acquire property by grant, gift, purchase, devise or bequest; to sell, mortgage, pledge, lease and transfer property of all kinds in any of its forms; to employ agents, clerks, and other employees as the extent of this corporation may require; to make by-laws and regulations for the management of its affairs, and to possess all the powers granted and intended to be granted to corporations in general, in order to carry out the objects and purposes of its organization.

ARTICLE II.—The objects and purposes for which this corporation is formed are hereby declared to be: To secure and place skilled or unskilled labor or help in all forms of employment; to make contractual agreements with employers and employees, either to supply labor or help of any kind or character to employers, or secure employment for the unemployed; to secure and assist in securing information of service to employer or employee; to advertise, solicit or take any measures to carry on this business and to engage in any business capable of being conveniently carried on in connection with the foregoing objects, directly or indirectly, to enhance the value or render more profitable any of the property, rights and interests of this corporation, and to that end to do any and all acts and things which a co-partnership or natural person could do, and which now or hereafter may be authorized by law.

ARTICLE III.—The amount of the capital stock shall be Five Thousand Dollars ($5,000.00) all of which shall be common stock and shall consist of One Hundred shares, of the par value of Fifty Dollars ($50.00) each. The capital stock may be increased to Twenty five Thousand Dollars ($25,000) and, in the event of such increase, the value and amount of the shares shall remain as herein fixed. Said corporation shall be a going concern, when Twenty Five Hundred Dollars ($2,500) of the capital stock shall have been subscribed.

ARTICLE IV.—The domicile of said corporation shall be in the City of New Orleans, Louisiana. All legal process shall be served upon the President, or, in his absence upon the Secretary-Treasurer.

ARTICLE V.—The corporate powers of this corporation shall be vested in and exercised by a Board of Three Directors, who shall immediately after their election select from their own number a President, Vice-President, and Secretary-Treasurer, whose term of office shall run concurrently with that of Director. The Directors shall hold office for one year or until their successors have been elected and qualified. The Directors shall be elected as hereinafter set forth. Until such election the following named shall be Directors and officers of this corporation: George E. Williams, President, No. 325 South Pierce St., New Orleans, La.; Frank B. Moore, Vice-President, No. 24 Morgan Boulevard, New Orleans, La.; Earnest P. Gueymard, Secretary-Treasurer, No. 2727 Canal St., New Orleans, La. The Board of directors shall also have power to make and formulate such by-laws and rules, as may be necessary in the conduct of this corporation.

ARTICLE VI.—Stockholders meetings for the election of Directors of this corporation shall be held annually on the second Tuesday of May. The date of the first of said meetings is hereby fixed on the second Tuesday of May, 1920. Each share of stock shall be entitled to one vote at all stockholders meetings. There shall be no cumulative voting. Notice of all stockholders' meetings shall be given by written notice, sent by mail to the best known address of each stockholder as appears on the books of the corporation, this notice to be sent at least fifteen days prior to the date of said meeting.

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

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

ARTICLE IX.—Amendments to this Charter, or liquidation of this corporation shall be subject to the rules and laws as set forth in Act No. 267 of the Acts of the Legislature for the year 1914, and such amendments as may hereafter be enacted by the General Assembly of the State of Louisiana

ARTICLE X.—The subscribers hereto have written opposite their respective names the amount of stock subscribed for by each of them in this corporation, together with their respective post office addresses, so that this Act of Incorporation shall serve as an original subscription list.

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 Myles F. Byrns and Mark R. Neuhauser, competent witnesses of lawful age, who hereunto sign their names, with me, Notary and said appearers, after reading of the whole.

Witnesses: Mark R. Neuhauser, Myles F. Byrns.

(Original Signed) George E. Williams, fifty shares, No. 325 South Pierce St., New Orleans, La.; Frank B. Moore, twenty-five shares, No. 24 Morgan Blvd., New Orleans, La.; Ernest P. Gueymard, twenty-five shares, No. 2727 Canal St., New Orleans, La.

JOHN P. SULLIVAN,
Notary Public.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above act of Incorporation of Southern Employment and Labor Intelligence Exchange, Incorporated, was this day duly recorded in my office in Book 1231, Folio 46.
New Orleans, May 8th, 1919.
(Signed) EMILE J. LEONARD, Dy. R.

I, hereby certify the above and foregoing is a true and correct copy of the original Charter of Southern Employment and Labor Intelligence Exchange, Incorporated, executed before me, and of record in my Notarial office.

JOHN P. SULLIVAN,
Notary Public.

May 22-June 26th, inc.

CHARTER OF M. & L. OIL ASSOCIATION, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans City of New Orleans. Be it knawn that on this fourth day of the month of June, in the year of our Lord one thousand, nine hundred and nineteen, and of the Idependence of the United States of America the, one one hundred and forty-third; before me, William Ardill a Notary Public, duly commissioned and qualified and and for the City of New Orleans, Parish of Orleans, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several parties whose names are hereto subscribed, all of the full age of majority and resident of this City, who severally declared that availing themselves of the laws of the State of Louisiana, and especially of Act 267 of 1914, in such cases made and provided, they have formed and organized, and by these presents do form and organize themselves into a corporation for the objects and purposes and under the stipulations and agreements hereinafter set forth and expressed, which they hereby accept and adopt as their charter, to-wit:

ARTICLE I.—The name and title of the Corporation hereby formed is declared to be: Mississippi and Louisiana Oil Association Incorporated Abreviated "M. & L. Oil Association, Incorporated."

ARTICLE II.—Its domicile shall be in the City of New Orleans, State of Louisiana, where all stockholders and Directors' meetings must be held; provdied, that with the written consent of all the directors valid meetings of directors may be held outside of the State or within the State elsewhere than at its domicile; and shall have and enjoy succession for a period of ninety-nine (99) years from date hereof.

ARTICLE III.—All citation or legal process shall be served on the President and General Manager and in case of his absence or inability to act, upon the Vice-President or Secretary-Treasurer.

ARTICLE IV.—The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are declared to be: To locate, purchase, lease, sublease, acquire land and leases to land with the exclusive right to prospect, drill, bore sink, oil, gas and sulphur wells; to buy, sell and lease lands and leases to land to produce convey and transport oil, petroleum, sulphur and gas; to carry on the business of storing and prospecting for, producing, storing, piping and transporting buying and selling oil, petroleum, gas and sulphur and the products and by-products thereof; to buy sell, furnish and supply the same; to operate, build, construct, pump and maintain oil, gas and sulphur wells; to build construct, purchase maintain and operate warehouses, pumping plants, pipe lines, refineries, factories mills, workshops laboratories, and dwelling houses for workmen and others; to build, construct, operate and maintain telephone lines; and generally to do and perform all things necessary to properly conduct business for which it is incorporated.

ARTICLE V.—The capital stock of this corporation is hereby fixed at the sum of Fifty Thousand Dollars ($50,000.00), divided into Five Hundred shares (500) of the par value of One Hundred Dollars ($100.00) each, of which Twenty-seven Thousand Dollars ($27,000.00), or more than one-half of the capital stock has been subscribed for; which stock may be issued full paid and non-assessable for cash, or for property movable, immovable or mixed, transferred for value or for services actually rendered to said corporation. Said capital stock may be increased to Two Hundred Thousand Dollars ($200,000.00).

ARTICLE VI.—All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors consisting of stockholders, the majority of whom shall constitute a quorum for the transaction of all business. The first Board of Directors shall be composed of the following stockholders: Fred L. Wilson, residing at 848 Carondelet St., New Orleans, La.; L. M. Dalgarn, residing at 1309 Nashville Ave., New Orleans, La.; Karl A. Bugbee residing at 1523 St. Charles St., New Orleans, La.; J. I. Traphagen, residing at 1703 Jackson Ave., New Orleans, La.; M. L. Meyer, residing at 338 S. Hagan Ave., New Orleans, La.; Henry Gayle, residing at 219 St. John St., San Antonio, Texas; Capt. J. C. Kaelber, residing at Q. M. Corps, U. S. Army, New Orleans, La.; E. G. Larson, residing at 4224 St. Claude St., New Orleans, La.; W. F. Sargeant, residing at 725 Jourdon Ave., New Orleans, La.; who shall hold their office until the 1st Monday of June, 1920, or until their successors have been duly appointed and qualified.

The first officers of this corporation shall be: Fred L. Wilson, President and General Manager; L. M. Dalgarn, Vice-President, and Carl A. Bugbee, Secretary-Treasurer, who shall hold their office until the 1st Monday of June, 1920, or until their successors have been duly appointed and qualified. In case of the resignation or death of any of the Directors during their term of office, the said serving directors shall appoint and fill all vacancies from among the stockholders. On the 1st Monday of June, 1920, unless said day be a Dies non, then in such case on the first succeeding judicial day and annually thereafter, an election for Directors shall be held at the office of the Company, under the supervision of three commissioners, Notice for annual meetings and for stockholders' meetings shall be given by the Secretary-Treasurer, to each stockholder, either in person or by depositing a written notice in the Post Office, properly addressed to him, at least 15 days before said meeting.

All stockholders shall vote, at all stockholders' meetings, by a ballot, and a majority of the stock present shall govern on all questions, save as otherwise provided by law. Each share of stock shall be entitled to one vote, either in person or by written proxy.

ARTICLE VII.—This Act of Incorporation may be changed, modified, or amended, or this corporation may be dissolved with the assent of two-thirds of the capital stock issued at a meeting of the stockholders convened for that purpose, after thirty (30) days prior written not.ce of such meeting shall have been mailed to the last address of each stockholder by the Secretary-Treasurer of the Company and should at any meeting it should be decided to dissolve the corporation, either by limitation of its charter, or for any other cause, its affairs shall be liquidated by three (3) commissioners to be selected from among the stockholders. Said commissioners shall remain in office until the affairs of the corporation shall have been liquidated. In case of the death of any of said commissioners, the survivor or survivors shall continue to act.

ARTICLE VIII.—No stockholder of this Corporation shall ever be held liable for the contracts or faults thereof, in any further sum than the unpaid balance due to 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 exposing a stockholder to any liability beyond the unpaid amount of his stock.

ARTICLE IX.—The subscribers to the capital stock of this Corporation have set opposite their names the amount of stock subscribed for by them, which subscription is to stand in lieu of a formal subscription to stock.

Thus done and passed, in the City of New Orleans, La., on the day, month and year above written, in the presence of Messieurs Charles Anderson and George J. Marine, competent witnesses of lawful age, who have hereunto subscribed their names, together with said appearers and me, Notary, after reading of the whole.

Witnesses: Chas. Anderson, Geo. J. Marine.

(Original Signed) L. M. Dalgarn, 1309 Nashville Ave., 30 shares; J. C. Kaelber, Q. M. Corps, U. S. Army, 30 shares; K. A. Bugbee, 1523 St. Charles Ave., 30 shares; Fred L. Wilson, 848 Carondelet St., 30 shares; E. G. Larson, 4224 St. Claude St., 30 shares; J. I. Trajhagen, 1703 Jackson Ave., 30 shares; Henry Gayle, per pro. W. F. Sargeant, 219 St. John St., San Antonio, Texas, 30 shares; W. F. Sargeant 725 Jourdan Ave., 30 shares; M. L. Meyers, 338 S. Hagan Ave., 30 shares.

(Signed) WILLIAM ARDILL,
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 Mississippi and Louisiana Oil Association, Inc., was this day duly recorded in my office in Book 1228, Folio 567.
New Orleans, June 4th, 1919.
EMILE J. LEONARD, Dy R.

A true copy.
(Signed) WILLIAM ARDILL,
Notary Public.

June 26-July 31.

AMENDMENT TO THE CHARTER OF WESTERN NAVAL STORES CO

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 18th day of the month of June in the year of our Lord, one thousand, nine hundred and nineteen, and of the Indepedence of the United States of America, the one hundred and forty-third; before me, W. Morgan Gurley, a Notary Public, duly commissioned and qualified in and for the Parish of Orleans, City of New Orleans therein residing, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared, Mr. John A. Taylor, a resident of this City of full age of majority, and Secretary of the Western Naval Stores Company, a corporation organized under the laws of this State, and domiciled in this City, created by act of Incorporation passed before me, the undersigned Notary on August 21, 1907, and recorded in the Mortgage office of this Parish in Book No. 881, Folio No. 330; which said corporation was organized with a capital stock of fifty thousand dollars ($50,000.00); that by a resolution of the stockholders legally called and held December 20, 1910, said capital stock was increased to One Hundred Thousand Dollars ($100,000.00) as shown by certificate of the Secretary of State, dated January 17, 1911, and attached to act of Amendment dated February 12, 1917 in my notarial records; that, by subsequent resolution of the stockholders of the Western Naval Stores Company legally held March 31, 1914, the capital stock of said corporation was increased from One Hundred Thousand Dollars ($100,000.00) to One Hundred and Forty Thousand Dollars ($140,000.00) as evidenced by the certificate of the Secretary of State, dated April 14, 1914, and attached to an Act of Amendment of said Western Naval Stores Company dated February 12, 1917, in my Notarial records; that by subsequent resolution of the stockholders of the Western Naval Stores Company legally held February 6, 1917, the capital stock of said corporation was increased from One Hundred and Forty Thousand Dollars ($140,000.00) to Five Hundred Thousand Dollars ($500,000.00) as evidenced by notarial act of Amendment to said charter of Western Naval Stores Company, passed before me, the undersigned Notary, on February 12, 1917; that by subsequent resolution of the stockholders of the Western Naval Stores Company legally held April 1, 1918, the capital stock of said corporation was increased from Five Hundred Thousand Dollars ($500,000.00) to One Million, One Hundred Thousand Dollars ($1,100,000.00) as evidenced by Notarial Act of Amendment to said charter of Western Naval Stores Company passed before me, the undersigned Notary, on June 14, 1918;

That said corporation now has a capital stock of One Million, One Hundred Thousand Dollars ($1,100,000.00) divided into eleven thousand (11,000) shares of One Hundred Dollars ($100) each, and said appearer further declares, that a meeting of the stockholders of the Western Naval Stores Company was held at the office of said corporation in this City, after due notice being sent to each stockholder in conformity with the Charter of said corporation, and the laws of this State. That said meeting was held at the office of the said corporation on May 14, 1919, in conformity with said call.

That there was present and represented at said meeting the entire issue of stock of said corporation, viz: Eleven thousand (11,000) shares who took part in and voted at said meeting and that said stockholders adopted a resolution to change, alter and amend Article IV, of the Charter of said corporation, so as to increase the capital stock of said corporation by an addition of Six Hundred thousand dollars ($600,000.00), to be divided into six thousand (6000) shares par value of $100.00 each; thus making a total capital stock of this corporation of One Million, Seven Hundred Thousand Dollars ($1,700,000.00) the increased amount thereof, viz.; Six Hundred Thousand Dollars, ($600,000.00) to be an issue of preferred stock entitled to dividends of eight per cent. (8%) per annum accumulating from the date of issue. The dividend shall be cumulative and no dividend shall be declared or paid on any of the common stock until the unpaid dividends of the preferred stock shall have been fully paid. The preferred stock shall also be entitled in case of liquidation or dissolution of the company, after the payments of all of its debts, to the payment in full of the par amount thereof and the unpaid dividends thereon, before any amount shall be paid to the stockholders of the common stock and after the payment of such par and dividend to the holders of preferred stock, all remaining assets shall be paid to or distributed among the holders of such common stock; all as will more fully appear by a certified copy of the resolution referred to which is hereto attached and made a part hereof and which reads as follows, to-wit:

"New Orleans, La., May 14th, 1919.

A meeting of the stockholders of the Western Naval Stores Company was held at its office in the Canal Bank Building, New Orleans, Louisiana, on this 14th day of May, 1919 for the purpose of amending Article IV of the Charter so as to increase the capital stock of this corporation from $1,100,000.00 to $1,700,000.00 and to authorize the issuance of cumulative preferred stock.

Present: W. B. Gillican holding 5746 shares; John H. Kirby, holding 5250 shares; L. M. Autrey, holding 1 share; Buckner Chipley, holding 1 share; J. A. Taylor, holding 1 share; D. B. H. Chaffe, holding 1 share. All of the stockholders representing the entire capital stock issue and outstanding.

Each stockholder declared that he waived any and all notice of said meeting, whether provided for by the Charter of the Corporation of by general law. Mr. Gillican acted as Chairman of the Meeting and Mr. Taylor as the Secretary thereof.

The following resolution was proposed by Mr. D. B. H. Chaffe:

Whereas, Article IV of the Charter of this corporation provides for the capital stock of One Million, One hundred thousand ($1,100,000.00) Dollars divided into eleven thousand (11000) shares of $100.00 each, all of which has been issued and heretofore paid for in full; and

Whereas, for the due carrying out of the objects of this corporation, it is desirable that the said capital stock should be increased to the sum of $1,700,000.00, the increased amount thereof to be an issue of preferred stock entitled to dividends of eight per cent. (8%) per annum, accumulating from date of issue. The dividends shall be cumulative and no dividends shall be declared or paid on any of the common stock until the unpaid dividends on the preferred stock have been fully paid. The preferred stock shall also be entitled, in case of liquidation or dissolution of the company, after the payment of all of its debts, to the payment in full of the par amount thereof and the unpaid dividends thereon, before any amount shall be paid to the holders of the common stock and after the payment of such par and dividend to the holders of preferred stock, all remaining assets shall be paid to or distributed among the holders of such common stock.

Now, Therefore, be it resolved; That the capital stock of this corporation be increased from the sum of One Million, One Hundred Thousand ($1,100,000.00) dollars to the sum of One Million Seven Hundred Thousand Dollars ($1,700,000.00), by the issue of six thousand (6,000) shares of Preferred Stock at the par value of $100.00 each such new stock to be entitled to an annual dividend of eight (8%) per cent. for each and every year same may be outstanding and to be preferred, as to the par value thereof and all unpaid dividends, to full payment out of the assets of this corporation over any issue of stock now existent, all as more fully set forth in preamble hereof.

That the said preferred stock shall be paid for in cash and be issued and alotted proportionately among the stockholders of this corporation, or sold or disposed of as the directors may deem proper for the benefit of the Company.

The above resolution being put by the Chairman, was adopted and voted for by each and every stockholder to the full extent of all outstanding capital stock, as is evidenced by the signatures of all the stockholders appended to these minutes.

On motion it was further resolved, that Mr. W. B. Gillican, Chairman, and or Mr. J. A. Taylor, be and he or they are hereby authorized and directed to appear before a Notary Public of this City to execute and file the certificate of amendment of Article IV, of the Charter of this Corporation as is required by law.

There being no further business, the meeting adjourned.

In Witness Whereof, all stockholders of the Western Naval Stores Company hereto sign their names in affirmance of the proceedings had at this meeting.

(Original Signed) W. B. Gillican, John H. Kirby, L. M. Autrey, J. A. Taylor, Buckner Chipley, D. B. H. Chaffe.
(Seal)
A true copy.

J. A. TAYLOR Secretary."

Now said appearers having been appointed by said resolution to appear before me, the undersigned Notary, for the purpose of thus amending Article IV, of the Charter of the Western Naval Stores Company, he does in his said capacity, and under said resolution, now amend said Article IV, so as to increase the capital stock of said Western Naval Stores Company from One Million, One Hundred Thousand Dollars ($1,100,000.00) to One Million, Seven Hundred Thousand Dollars ($1,700,000.00) said increased stock to be represented by six thousand (6000) shares of the par value of One Hundred Dollars ($100.00) each thus making the total shares seventeen thousand (17,000) shares of the par value of One Hundred Dollars ($100.00) each. The said increased stock herein provided being preferred stock and subject to the conditions as above set forth. And here the said appearer further declares that all the conditions and requirements of law have been complied with in this said amendment, and specially requirements of Act No. 267 of the Acts of the Legislature of 1914.

Thus done and passed in my office in the City of New Orleans, on the day, month and year herein first above written, in the presence of Theodore Roehl and Irvin Hoppe, competent male witnesses, who hereunto sign their names with the said apearers and me, Notary, after a reading of the whole.

Witnesses: Theodore Roehl, Irvin Hoppe.

(Original Signed) J. A. Taylor, Secretary.

W. MORGAN GURLEY,
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 and foregoing Amendment to Act of Incorporation of the Western Naval Stores Company was this day duly recorded in my office, in Book 1228, Folio 629.
New Orleans, La., June 19th 1919.
EMILE J. LEONARD, Dy. R.

I hereby certify the above and foregoing to be a true and correct copy of the amendment of the Charter of the "Western Naval Stores Company," together with the certificate of the Recorder of Mortgages for the Parish of Orleans, State of Louisiana, hereto appended, on file and of record in my notarial office in the City of New Orleans, Louisiana.

W. MORGAN GURLEY,
Notary Public.

June 26-July 31.

Money in the Bank

Did it ever occur to you that you can carry a bank account just as many of you neighbors do?

There is a mighty comfortable feeling of independence and confidence that a bank account gives. And you can have it with very little effort if you just make up your mind to place a certain part of your earnings in our bank every pay day. After the habit is once started you will be surprised how easy it is.

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Here is a message to suffering women, from Mrs. W. T. Price, of Public, Ky.: "I suffered with painful...", she writes. "I got down with a weakness in my back and limbs...I felt helpless and discouraged...I had about given up hopes of ever being well again, when a friend insisted I
Take CARDUI
The Woman's Tonic
I began Cardui. In a short while I saw a marked difference... I grew stronger right along, and it cured me. I am stouter than I have been in years." If you suffer, you can appreciate what it means to be strong and well. Thousands of women give Cardui the credit for their good health. It should help you. Try Cardui. At all druggists. E-73

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