CHARTER.

AMENDMENT TO CHARTER OF THE CRESCENT FORWARDING AND TRANSPORTATION COMPANY, LIMITED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on the twenty-first day of the month of December, in the year one thousand nine hundred and twenty, and of the Independence of the United States, the one hundred and forty-fourth, before me, Charles F. Fletchinger, Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Mr. George A. Hogsett, President of the Crescent Forwarding & Transportation Company, Limited, and Mr. Robert H. Hogsett, Vice President of said Company, a corporation organized under the laws of the State of Louisiana by act before James Simeon, Notary Public, on August 5, 1901, recorded in Mortgage Office Book 676, Folio 692, August 5, 1901, as amended by act before James Simeon, Notary Public, on October 10, 1901, recorded in Mortgage Office Book 753, Folio 692, October 11, 1902, as amended by act before Frederick Charles Marx, Notary Public, by act of August 3, 1905, recorded in Mortgage Office Book 813, Folio 731, August 3, 1905, said corporation being domiciled in the City of New Orleans, who declared that, by a resolution and vote adopted and voted at a special meeting of the stockholders of the Crescent Forwarding & Transportation Company, Limited, held at the office of the Company, at 1229 Tonti street, on the 21st day of December, 1920, held by consent of all of the stockholders of said corporation and upon waiver of notice of time and place of said meeting signed by all stockholders of record which meeting all stockholders of record were present in person, it was voted unanimously to amend and re-enact Article 4 of the charter of said corporation in the words and figures hereinafter set out, all of which appears from a certified copy of the minutes of said meeting hereto annexed and made part hereof. Appearers further declared that they were authorized and directed at said meeting to appear before me, Notary, and to execute the proper notarial act and declaration of said amendment required by law for the purpose of affording authentic reference and permanent record. Said appearers further declared that Article 4 of the charter of this Company was, by unanimous vote of all the stockholders, amended and re-enacted to read as follows:

"The capital stock of this corporation is hereby fixed at the sum of $250,000.00, divided into and represented by 2,500 shares of the par value of $100.00 each, all of which shall be common stock, which capital stock may be increased to $500,000.00. All stock shall be issued for cash or its equivalent or may be issued at not less than par in payment for property actually purchased or for service actually rendered the corporation, or the same may be issued fully paid for money advanced or by way of stock dividends or for such other valuable consideration or services as the Board of Directors shall deem proper, subject to legal requirements. All stock shall be fully paid and non-assessable."

Said appearers further declared that in their representative capacities and as authorized by a resolution hereunto annexed, and to carry said resolution into effect by executing the present act, and by taking all other necessary steps provided by law and charter necessary to amend this charter in the respects hereinabove set forth, they have appeared before me, Notary, to execute, and do execute this act, for the above mentioned purposes.

Thus done and signed at my office, in the City of New Orleans, on the 21st day of December, 1920, in the presence of John May and Frances Eisler, competent witnesses and residents of the City of New Orleans, who have hereunto fixed their signatures together with those of said appearers and me, Notary, after a due reading of the whole.

(Original is signed) Geo. A. Hogsett, R. H. Hogsett.

Witnesses: John May, F. Eisler.

CHAS. F. FLETCHINGER,
Not. Pub.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the Act of Amendment to the Charter of the Crescent Forwarding & Transportation Company, Limited, was this day duly recorded in my office, in Book 1246, Folio 681.

New Orleans, December 21, 1920.

(Signed) ROBT. SCOTT, Dy. R.

I hereby certify that the above and foregoing is a true and correct copy of the original Act of Amendment now on file and of record in my office.

As witness my hand and notarial seal at New Orleans, La., this 24th day of December, 1920.

CHAS. F. FLETCHINGER,
Not. Pub.

Jan. 6-Feb. 10.

ACT OF INCORPORATION OF NEW ORLEANS MILLWORK MANUFACTURERS' ASSOCIATION.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this the thirty-first (31st) day of the month of December, in the year of our Lord one thousand nine hundred and twenty (1920) and of the Independence of the United States of America, the one hundred and forty-fifth before me, Frank Thomas Doyle, a Notary Public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, 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 to Act No. 254 of the Session 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, form and constitute themselves, as well as such persons as may hereafter join or become associated with them, into a corporation and body politic in law, for the objects and purposes and under the agreements and stipulations as follows, to-wit:

ARTICLE I.—The name and style of this corporation shall be the New Orleans Millwork Manufacturers' Association, and under that name it shall have the power and authority to make such rules, by-laws and regulations as are necessary for its good government and support. It shall exist for a period of ninety-nine years from date hereof.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and all citation and other legal process shall be served upon the President, or, in his absence, on the Vice President, and, in the absence of both, on the Secretary.

ARTICLE III.—The objects and purposes of this corporation shall be:

1st. To provide ways and means for conducting scientific investigations, advertisements, educational work, exploitation and advancement of the manufacture and sale of sash, doors, blinds and millwork.

2nd. To provide ways and means for the securing of general information of interest to millwork manufacturers in the City of New Orleans and for the distribution of same.

3rd. To provide some place of meeting where millwork manufacturers can come together on mutual grounds, become acquainted, discuss current business topics, mingle together socially, exchange ideas on economy of construction, conservation of material, accounting and cost-keeping and quantity survey.

4th. To provide ways and means for the doing of any and all other things of interest to or affecting millwork manufacturers, not in violation of any of the laws of the United States or of the State of Louisiana.

ARTICLE IV.—Any person, any member of any firm or any officer of any corporation who manufactures and sells windows, doors, blinds, sash, window and door frames, interior trim, stair material, carpenter's moulding, house cabinets, or any other kind of wood building material in the City of New Orleans, shall be eligible for membership in this Association.

CHARTER.

ARTICLE V.—All the corporate powers of this Association shall be vested in and exercised by a Board of Directors or Managers, composed of not less than four members nor more than ten members of the Association. A majority of the Board of Directors or Managers shall constitute a quorum for the transaction of all business. The first Board of Directors or Managers of this Association shall consist of six persons, and this number may be augmented up to ten by a vote of all the members of the Association at any annual meeting at which officers and members of the Board of Directors or Managers are elected. Each member of the Association shall be entitled to one vote at all meetings, such vote to be cast either in person or by written proxy. No failure to elect a Board of Directors shall be regarded as a forfeiture of this charter. Said Board shall have the right to appoint and dismiss such clerks and other employees of the Association as, in its judgment, may be deemed necessary. Any Director shall have the right to appoint, in writing, any other Director to act as his proxy and in his stead at any and all meetings of said Board.

ARTICLE VI.—Charles F. Reimann, whose postoffice address is Metairie Court, Jefferson Parish, Louisiana; Fred Bertram, whose postoffice address is No. 2940 Bell Street, New Orleans, Louisiana; Willard Roberts, Jr., whose postoffice address is No. 4011 Carondelet Street, New Orleans, Louisiana; Cyril P. Geary, whose postoffice address is No. 4515 South Prieur Street, New Orleans, Louisiana; Charles F. Goll, whose postoffice address is No. 333 Fern Street, New Orleans, Louisiana, and Louis A. Tiemann, whose postoffice address is No. 4123 Royal Street, New Orleans, Louisiana, shall constitute the first Board of Directors or Managers of this Association, with Charles F. Reimann as President, Fred Bertram as Vice President, Willard Roberts, Jr., as Secretary, and Cyril P. Geary as Treasurer, to serve until the first Tuesday in January, 1922, or until their successors have been elected. The above-named officers and members of the Board of Directors or Managers shall serve without pay.

ARTICLE VII.—It shall be the duty of the President to preside at all meetings, to sign all official communications in connection with the Secretary, to issue all calls and to direct the affairs of the Association and perform such other duties as usually attach to the office of President.

ARTICLE VIII.—It shall be the duty of the Vice President to act in the capacity of the President in his absence, and to perform such duties as usually attach to the office of Vice President.

ARTICLE IX.—It shall be the duty of the Secretary to keep a true and correct record of all proceedings of the meetings of the Association, all Directors' meetings, and to have charge of the books and issue all warrants on the Treasurer for disbursements as may be ordered by the President. He shall perform such other duties as are usually assigned to Secretaries.

ARTICLE X.—It shall be the duty of the Treasurer to receive all funds, to keep a correct account of same, and to pay such amounts for which he may receive warrants drawn by the Secretary and approved by the President, out of such funds, according to the purpose intended.

ARTICLE XI.—All future applications for membership in this Association shall be made in writing and filed with the Secretary, who shall submit same to the Board of Directors or Managers to be passed on at the next regular meeting of the Board following the date of such application. In order for an applicant to be elected a member of this Association, his application must receive a favorable vote of the majority of the members of the Board of Directors or Managers.

ARTICLE XII.—There shall be an initiation fee of five hundred ($500.00) dollars, which said fee shall be applied to the defraying of expenses incurred in the furthering of the objects and purposes of this Association. The upkeep and maintainance of this Association, that is, such expenses as office rent, clerk hire, stenographer, stationery, office supplies, etc., shall be derived from assessments levied against the members of the Association in accordance with the expenses incurred.

ARTICLE XIII.—The first annual meeting of this Association shall be held on the first Tuesday in January, 1921, at which meeting the Board of Directors or Managers shall select the dates for the future regular meetings of the Association.

ARTICLE XIV.—The election of officers and members of the Board of Directors or Managers of this Association shall take place at the annual meeting. They shall be elected by a majority of the ballots cast by the members present, for the term of one year, or until their successors shall have been elected.

ARTICLE XV.—Any member failing to pay the assessments levied against him in accordance with Article XII, within thirty days from the date of same becoming due, shall be dropped from the roll by the vote of the majority of the members of the Board of Directors or Managers, thereby forfeiting whatever right and interest he may have acquired in the Association. Notice of all assessments shall be mailed ten days before the same become due. The second notice to be mailed fifteen days later, and if payment be not made within thirty days from the time same be due, it shall be the duty of the Secretary to report same to the Board of Directors for instructions.

ARTICLE XVI.—Any member desiring to resign, after the payment of all assessments regularly levied against him, shall give the Association thirty days notice, said notice to be addressed in writing to the Secretary. And unless a member sends in his resignation in writing to the Secretary, he shall be considered a member, and shall pay all assessments levied against him until such time as his written resignation shall have been received by the Secretary.

ARTICLE XVII.—This charter may be amended, altered or changed, or this Association may be dissolved, at any general meeting of the members thereof, convened for that purpose, after thirty (30) days written notice of the meeting has been given through the mail, addressed to each member at his last known place of residence, and in accordance with the laws of this State; providing, that this charter may only be amended, or this association dissolved, by a majority vote of two-thirds of the members present at such meeting.

ARTICLE XVIII.—No member shall ever be liable or responsible for the contracts, faults or debts of this association, nor shall any mere informality in its organization have the effect of rendering this charter null, or of exposing any member to any liability beyond the unpaid balance due on the assessments regularly levied against him.

Thus done and passed, in my office, at the City of New Orleans, on the day, month and year first hereinabove written, in the presence of Messieurs Charles LeBlanc and Leslie P. Beard, competent witness, above the age of majority, who have signed their names with said appearers and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):
Chas. F. Reimann, Fred Bertram, Willard Roberts, Jr., Cyril P. Geary, Chas. F. Goll, Louis A. Tiemann.

Witnesses: Leslie P. Beard, Chas LeBlanc.

FRANK T. DOYLE,
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 New Orleans Millwork Manufacturers Association was this day duly recorded in my office in Book 1246, folio —, New Orleans, December 31rd, 1920.

ROBT. SCOTT,
Dy. R. M.

A true copy.

FRANK T. DOYLE,
Notary Public.

Jan. 6-Feb. 10.

AMENDMENT TO CHARTER OF THE NEW ICE COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, That on this 23rd day of the month of November, in the year of our Lord, one thousand, nine hundred and twenty, and of the Independence of the United States of America, the one hundred and forty-fifth, before me, Watts K. Leverich, a Notary Public, duly commissioned and qualified, in and for the foregoing Parish and State, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared C. E. Meriwether and C. W. Gilmer, herein appearing in their respective capacities as President and Secretary respectively of The New Ice Company, Inc., a corporation organized by Act before the undersigned Notary Public, on the 14th day of January, 1920, recorded in the Mortgage Office for the Parish of Orleans, in Book 1238, Folio 289, herein appearing by virtue of a resolution of the stockholders of said Company, a certified copy of which is hereto annexed, who declared, that at a meeting of the stockholders of said Company, held at New Orleans, La., on the 23rd day of November, 1920, pursuant to due call of the Board of Directors and unanimous consent, it was unanimously resolved by the vote of more than two-thirds of the entire outstanding stock of the said company, to amend Article 4 of the charter of the said company so that it should hereafter be and read as follows, to-wit:

"The capital stock of this corporation is hereby fixed at one hundred and sixty thousand ($160,000.00) dollars, represented by sixteen hundred (1600) shares of the par value of one hundred ($100.00) dollars per share. The amount of said stock may be increased to five hundred thousand ($500,000.00) dollars."

And the said appearers declared that they appeared before me, Notary, in order that the said amendment might be put into authentic form and recorded as required by law.

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 George Huff and Yvonne Goodrich, competent witnesses, who have signed hereto with said appearers and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):
C. E. Meriwether, President; C. W. Gilmer, Secretary.

Witnesses: George Huff, Yvonne Goodrich.

WATTS K. LEVERICH,
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 the charter of The New Ice Company, Inc., was this day duly recorded in my office, in Book 1246, folio —, New Orleans, 1920.

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

A true copy.

WATTS K. LEVERICH,
Notary Public.

Jan. 6-Feb. 10.

AMENDMENT TO CHARTER OF SAMUEL MICHEL & SON COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this twenty-ninth day of the month of December, in the year of our Lord, one thousand, nine hundred and twenty, and of the Independence of the United States of America, the one hundred and forty-fourth, before me, Francis P. Burns, a notary public, duly commissioned and qualified, in and for this City and the Parish of Orleans, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared E. J. Michel, treasurer of Samuel Michel & Son Company, Incorporated, who declared that at a special meeting of the stockholders of Samuel Michel & Son Company, Incorporated, a corporation organized by an act passed before John R. Upton, notary public, on September 9, 1915, recorded in M. O. B. 1157, folio 517, held at the office of said Samuel Michel & Son Company, Incorporated, on December 29, 1920, he was authorized as treasurer of said Samuel Michel & Son Company, Incorporated, as appears 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 Samuel Michel & Son Company, Incorporated.

And the said appearer, as treasurer of the said Samuel Michel & Son Company, Incorporated, and acting in said capacity aforesaid and on behalf of said corporation by virtue of the authority conferred upon him at the aforesaid special meeting of the stockholders of Samuel Michel & Son Company, Incorporated, declared that Article I of the charter of said Samuel Michel & Son Company, Incorporated, passed before John R. Upton, Notary, on September 9, 1915, has been changed, altered and amended to read as follows, to-wit:

ARTICLE I.—The name and title of this corporation shall be Michel & Company, incorporated, and under such title it shall have and enjoy succession for a period of ninety-nine years from date hereof; it shall have power and authority to contract, sue and be sued, to make and use a corporate seal, the same to break and alter at pleasure; to hold, sell, lease, mortgage, hypothecate or pledge property real, personal or mixed, necessary, incidental or proper for the carrying on of its business, and, to that end to further mortgage oyster lands or leases, grants or contracts held by it, together with all buildings, constructions and improvements placed and erected on said lands, or to be placed or erected thereon, as well as to issue bonds secured by such mortgage, such bonds to be issued in such amounts at such rate of interest and to run for such length of time not exceeding the term of said leases, as said lessees or grantees may determine; to buy and to hold stock in any other company or companies that may assist this company in its objects and purposes; to make and issue notes and certificates of indebtedness; to name, elect and appoint managers, directors and clerks or other employees to properly conduct the corporate business and to make such by-laws, rules and regulations as may be found necessary or desirable for the management and business affairs of this corporation, and generally to do every other act, matter or thing necessary for the complete and proper carrying out of said business.

And the said appearer moreover declared that in consequence of the foregoing and pursuant to the authority in him vested by the stockholders of said Samuel Michel & Son Company, Incorporated, he does hereby formally declare publicly and make known that in the manner prescribed by law and agreeable to the provisions of the charter of said Samuel Michel & Son Company, Incorporated, Article I. of said charter, passed before said John R. Upton, notary public, on September 9, 1915, has been changed, altered, modified and amended as hereinabove set forth and written and he does hereby direct and require that the above stated change and amendment of Article I of the charter of Samuel Michel & Son 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 appearer and me, Notary, after a reading of the whole.

(ORIGINAL SIGNED):
E. J. MICHEL.

Witnesses: J. N. Swing, St. Clair Adams.

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 amendment to Act of Incorporation of Samuel Michel & Son Company, Inc., was this day duly recorded in my office in Book 1246, folio —, New Orleans, December 30th, 1920.

(SIGNED) ROBT. SCOTT,
Dy. R.

A true copy.

FRANCIS P. BURNS,
Notary Public.

Jan. 6-Feb. 10.

CHARTER.

CHARTER OF THE CRESCENT SUPPLY CO., INC.

State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, That on this third day of January, in the year, one thousand, nine hundred and twenty-one; before me, William Waller Young, 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 the persons whose names are hereunto subscribed, all above the full age of majority, who severally declared, that availing themselves of the laws of the State of Louisiana, particularly Act 267 of 1914, relative to the organization of corporations, they do by these presents, agree and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation for the objects and purposes and under the articles and stipulations following-to-wit:

ARTICLE I.—The name and title of this corporation shall be Crescent Supply Co., Inc., and, under that name, it shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and shall exist for the full term and period of ninety-nine years from this day. It shall have power 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, sell and convey, as well as mortgage, hypothecate and pledge property, real, personal and mixed, corporeal and incorporeal; to name and appoint such managers, directors, officers, agents and other employees as its interest and convenience may require, and to make and establish, as well as alter and amend, from time to time, such by-laws, rules and regulations as may be necessary and expedient for the proper management and government of the affairs of said corporation.

ARTICLE II.—The domicile of this corporation is hereby fixed in the City of New Orleans, State of Louisiana, and all citation or other legal process shall be served upon the President of said corporation, or, in his absence, upon its 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 engage in a general furnishing and supply business, as principal and as agent, in hardware, ship chandlery, paints, railways, mill supplies, supplies of merchandise, food, refreshments and stimulants for ships, to engage in the business of selling goods, wares, products and merchandise, as principal or on commission, or both, and to act as general selling agents; to import and export goods, wares, products and merchandise of every description and kind, and particularly to act as agent, agents and brokers for the selling on commission or otherwise of said goods, wares and products; to engage in a general furnishing and supply business as principal and as agent, in hardware, ship chandlery, paint, railways, mill supplies, ship supplies, and in connection therewith, to engage in general businesses at wholesale and retail in all lines of hardware and supplies for painters, mills, railways, ships and all other things of similar character, and carry on the business of the corporation in Louisiana and in all of the States of the United States, and foreign countries; and generally to do and perform all things pertinent and incident and which may be proper and necessary to carry out and execute the objects and purposes of this corporation.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of fifty thousand ($50,000.00) dollars, to be divided into and represented by five hundred (500) shares in the sum of one hundred ($100.00) dollars each; said stock shall be paid for when and in such installments as directed by the Board of Directors. The capital stock of this corporation may be increased to the sum of one hundred thousand ($100,000.00) dollars.

ARTICLE V.—All the corporate powers of said corporation shall be exercised by a Board of Directors consisting of three stockholders, a majority of whom shall constitute a quorum for the transaction of business. The Directors may vote in person or by written proxy. The Board of Directors shall elect annually from among their number a President, a Vice-President, and a Secretary-Treasurer. The first Board of Directors shall consist of three stockholders and shall be composed of Roland S. Carriere, Cornelius A. Hecker, and Joseph F. Vincent, with the said Roland S. Carriere as President, said Cornelius A. Hecker as Vice-President, and said Joseph F. Vincent as Secretary-Treasurer, who shall serve until the third Wednesday in January, 1922, or until their successors have been duly elected and qualified.

The post office addresses of said Directors are as follows: Roland S. Carriere, 1306 Gov. Nicholls Street, New Orleans, La.; Cornelius A. Hecker, 7614 Hampton Street, New Orleans, La.; Joseph F. Vincent, 622 St. Roch Avenue, New Orleans, La. The annual meeting of stockholders for the election of directors shall be held on the third Wednesday in January of each year, unless said day be a legal holiday, and then on the next bank day thereafter. Any vacancy occurring among the Directors by death, resignation or otherwise, shall be filled for the unexpired term by the remaining Directors. Each subscriber hereto sets after his name his post-office address and a statement of the number of shares of stock which he agrees to take in the corporation. At all elections, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast in person or by his written proxy. A majority of the votes cast shall elect.

ARTICLE VI.—In the event of the liquidation or dissolution of this corporation, the stockholders shall elect three liquidators from among their number at a meeting convened for that purpose, after fifteen (15) days' written notice sent to each stockholder by mail to his last known address; said liquidators shall have the authority to wind up the business and affairs of this corporation. In case of the death of a liquidator, the survivors shall appoint a stockholder as successor to him.

ARTICLE VII.—The said appearers declare that they subscribe, respectively, to the following number of shares of the capital stock of this corporation:

Roland S. Carriere, two hundred and fifty (250) shares; Cornelius A. Hecker, one hundred and twenty-five (125) shares; and Joseph F. Vincent, one hundred and twenty-five (125) shares.

And, whereas, the subscriptions of the said Roland S. Carriere, Cornelius A. Hecker, and Joseph F. Vincent, appearers herein, to the capital stock of this corporation, consist in property to be transferred to this corporation, to-wit:

The entire assets of the business heretofore conducted by the said Roland S. Carriere, Cornelius A. Hecker and Joseph F. Vincent, as a partnership, under the firm name of Crescent Supply Company in the premises No. 2112-14 Magazine Street, in the City of New Orleans, State of Louisiana; the said transfer of business for stock in this corporation being in accordance with the provisions of Section 3 of Act 267 of the Louisiana Legislature for the year 1914.

There is now annexed to these articles of incorporation, and to be read in connection therewith, an accurate, detailed and itemized description of said property, as to amount, location, extent, character and state of same, together with a statement of its value, as appraised by the Directors of this corporation, the same as if set forth in full in this charter.

The transfer of the said business, known as the Crescent Supply Company, being made by the said appearers herein to this corporation in its entirety, without exception or reservation, as of date January 1st, 1921.

ARTICLE VIII.—No stockholder in this corporation can ever sell the stock owned by him in this corporation, or any part thereof, without first offering the same, in writing, to the other stockholders, through the Board of Directors, at its then book value, who will have the first option to purchase the same.

ARTICLE IX.—This charter may be modified, changed or alter, or said corporation may be dissolved, with the assent of stockholders owning two-thirds of the entire capital stock, at a general meeting of the stockholders convened for that purpose, after fifteen (15) days' written notice shall have been given to each stockholder, mailed to him at his last known address.

ARTICLE X.—No subscriber for stock shall ever be held liable for the contracts, faults or debts of said corporation in any further sum than the unpaid balance, if any, due the corporation on the stock for which he has subscribed; nor shall any stockholder ever be held liable for such contracts, faults or debts in any further sum than the unpaid balance, if any, on the stock owned by him; nor shall any mere informality in organization have the effect of rendering this charter null or rendering any subscriber or stockholder liable beyond the unpaid amount, if any, remaining due on his stock.

ARTICLE XI.—This corporation is organized under the laws of the State of Louisiana, and especially Act. No. 267 of 1914, and the subscribers hereto, for themselves and said corporation, and for its officers, directors and stockholders, hereby accept, as part of this charter and as conditions of this corporation, all the rights, powers, privileges and immunities granted to corporations, and granted to and conferred upon officers, directors and stockholders of corporations by said laws and said act; such acceptance being as full, complete and binding as if said rights, powers, privileges and immunities were set forth at full length in this instrument.

Thus done and passed in my notarial office, in the City of New Orleans aforesaid, in the presence of Walter Carroll and Thomas Joseph Dobbins, competent witnesses of lawful age, and residing in this City, who hereunto subscribe their names, together with said parties and me, Notary, on the day and date set forth in the caption hereof.

(ORIGINAL SIGNED):
Names of subscribers omitted.

Witnesses: Walter Carroll, Thos. J. Dobbins.

W. W. YOUNG,
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 Crescent Supply Co., Inc., was this day duly recorded in my office, in book 1246, folio —, New Orleans, La., January 3rd, 1921.

(SIGNED) ROBT. SCOTT,
Dy. R.

A true copy.

(SIGNED) W. W. YOUNG,
Notary Public.

Jan. 6-Feb. 10.

AMENDMENT OF THE APPALACHIAN CORPORATION, INC. OF LOUISIANA.

United States of America, State of Louisiana, Parish of Orleans; Be it known, That on this 28th day of the month of December, in the year of our Lord, one thousand, nine hundred and twenty, and of the Independence of the United States of America, the one hundred and forty-fifth; Before me, Watts K. Leverich, a notary public, duly commissioned and qualified in and for the foregoing Parish and State, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Louis B. Magid and Charles H. Grosz, herein appearing in their respective capacities as President and Secretary of the Appalachian Corporation, Inc. of Louisiana, a corporation organized by Act before the undersigned Notary Public on the 14th day of June, 1917, recorded in the Mortgage Office for the Parish of Orleans, in book 1212, folio 59, herein appearing by virtue of a resolution of the stockholders of said company, a certified copy of which is hereto annexed.

Who declared, that at a meeting of the stockholders of said company, held at the office of the company at New Orleans, La., on the 28th day of December, 1920, pursuant to due call of the Board of Directors, and unanimous consent, it was unanimously resolved by the vote of the entire outstanding stock of said company to amend Article IV. of the charter of this company so as to make it appear and hereafter be and read as follows, to-wit:

ARTICLE IV.—The capital stock of said corporation is hereby fixed at the sum of one million ($1,000,000.00) dollars, divided into or represented by ten thousand (10,000) shares of the par value of one hundred ($100.00) dollars each. The whole or said stock, or any part thereof, may be issued or delivered to any person, firm or corporation for the acquirement of the rights, privileges, franchises, property, servitudes, leases, or any part thereof owned or controlled by such persons or person, also in payment for money or property actually received or services rendered. This capital stock may be increased up to the sum of five million ($5,000,000.00) dollors.

And the said appearers declared that they appeared and do now appear before me, Notary, in order that the said amendment might be put into authentic form and recorded as required by law.

Thus done and passed at my office in the City of New Orleans, on the day, month and year hereinfirst above written, in the presence of George Perez and George Huff, competent witnesses, who have signed hereto with said appearers and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):
Louis B. Magid, President; Charles H. Grosz, Secretary.

Witnesses: George Perez, George Huff.

WATTS K. LEVERICH,
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 foreging Act of Amedment of Incorporation of the Appalachian Corporation Inc., of Louisiana, was this day duly recorded in my office in book 1246, folio —, New Orleans, La., December 29th 1920.

(SIGNED) ROBT. SCOTT,
Dy. R.

A true copy.

WATTS K. LEVERICH,
Notary Public.

Jan. 6-Feb. 10.

AMENDMENT TO CHARTER OF KING, BROWN & COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, Be it known, That on this 30th day of the month of December, in the year of our Lord, one thousand, nine hundred and twenty, and of the Independence of the United States of America, the one hundred and forty fifth; Before me, Watts K. Leverich, a notary public, duly commissioned and qualified in and for the foregoing Parish and State, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Simon J. Shlenker and Hal Brown, herein appearing in their respective capacities as Vice-President and Secretary of King Brown & Company, Inc., a corporation organized by act before the undersigned notary public on the 5th day of September, 1919, recorded in the Mortgage Office for the Parish of Orleans, in book 1231, folio 298, herein appearing by virtue of resolutions of the stockholders of said company, passed at a meeting thereof, held on the 30th day of December, 1920, a certified copy of which is annexed hereto.

Who declared, That at a meeting of the stockholders of said company, held at New Orleans, La., on the 29th day of November, 1920, said stockholders in error authorized an amendment to the charter of this company, increasing the capital stock to five hundred thousand ($500,000.00) dollars, and in conformity with said resolutions, the said appearers by act before the undersigned Notary Public, on November 29th, 1920, amended the charter of said company, in error as afore said, so as to increase the capital stock to $500,000.00 which act of amendment was recorded in the Mortgage Office of this Parish, in book 1246, folio 621. Said appearers further declared that the aforesaid error having been discovered and it being always the intention of all the Directors and of all the stockholders of said Company that said capital stock should be increased to two hundred thousand ($200,000.00) dollars instead of five hundred thousand ($500,000.00) dollars,

CHARTER.

Therefore, in conformity with the resolutions passed at a meeting of the Directors of said Company, and in conformity with resolutions passed at a meeting of the stockholders thereof, held on the 30th day of December, 1920, at which the entire outstanding capital tsock was present or represented a certified copy of the minutes of said Directors meeting and stockholders' meeting being annexed hereto for reference, said appearers do now declare that the said amendment by act before the undersigned Notary on the 29th day of November, 1920, increasing the capital stock of this company to $500,000.00 is hereby annulled, cancelled and set aside; and,

Whereas, it was unanimously resolved by the vote of the entire outstanding stock of said company to amend Article IV. of the Charter of said company, so that it should hereby be and read as follows, to-wit:

The capital stock of this corporation is hereby fixed at $200,000.00, divided into 2,000 shares of the par value of $100.00 per share. The amount of said stock may be increased to $1,000,000.00.

And the said appearers declared that they appeared before me, Notary, that the said amendment might be put into authentic form and recorded as required by law.

Thus done and passed at my office in the City of New Orleans, on the day, month and year first above written, in the presence of Shirley Hoffman and George Huff, competent witnesses, who have signed hereto with said appearers and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):
Simon Shlenker, Vice-Preisdent; Hal Brown, Secretary.

Witnesses: Shirley Hoffman, George Huff.

WATTS K. LEVERICH,
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 King, Brown & Company, Inc., was this day duly recorded in my office in Book 1246, folio —, New Orleans, December 30th, 1920.

(SIGNED) ROBT. SCOTT,

A true copy of the original.

WATTS K. LEVERICH,
Notary Public.

Jan. 6-Feb. 10.

AMENDMENT OF CHARTER OF THE NATIONAL BLOW PIPE & MANUFACTURING COMPANY, LTD.

State of Louisiana, Parish of Orleans, City of New Orleans; Be it known, That on this 29th day of the month of December, in the year of our Lord, one thousand, nine hundred and twenty; Before me, Andrew M. Buchmann, a notary public, duly commissioned and qualified in and for the Parish and State aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Messrs. August C. Posner, Theodore E. Posner, and Henry W. Nebe, president, Vice-President and Secretary-Treasurer, respectively, of the National Blow Pipe & Manufacturing Company, Ltd., who pursuant to the authority granted them by resolution of the stockholders of the National Blow Pipe & Manufacturing Company, Ltd., adopted at a meeting of the said stockholders held at the office of the said company, No. 738 Dryades St., in the City of New Orleans, on the 22nd day of December, 1920, for the purpose of considering the increase of the capital stock of the said company and the amendment accordingly of its charter, declared:

That at the said meeting of said company, held as aforesaid, and at which meeting all of the stockholders of the said corporation were present or represented Article IV of the charter of said corporation, being an act passed before Andrew M. Buchmann, notary public, for the Parish of Orleans, on September 17, 1902, was by unanimous vote of all of said stockholders amended and readopted so as to read as follows:

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of one hundred and fifty thousand ($150,000.) dollars, divided into three thousand (3,000) shares of fifty ($50.00) dollars each, to be paid for in cash or its equivalent, at such times, and in such amounts and manner as the Board of Directors may determine and direct; provided the corporation may begin business as soon as five thousand dollars ($5,000.00) of the capital stock shall have been subscribed. All the stock of this corporation shall only be transferrable on the books of the company and no stockholder shall sell his stock without first offering the same to this corporation, through its Board of Directors, giving them thirty (30) day option in which to purchase said stock at its book value.

Appearers further declared that at the said meeting all of the stockholders of the said corporation jointly and severally waived all notices, delays and other formalities of the holding of the said meeting and for the action taken thereat.

Appearers further declared that under and by virtue of the authority granted them by resolution adopted by the stockholders at said meeting they now deposit a duly certified copy of the minutes of the said meeting of the stock holders of said corporation to be annexed to and made part of this act, and to be preserved for use as occasion may require, and that they further make the present declaration and execute this document for the purpose of promulgating and rendering authentic, legal and valid the said amendment of the said charter, the whole as will more fully appear by reference to the said copy of the said minutes annexed and made part hereof.

Thus done and passed in my office on the day, month and year hereinfirst above written, in the presence of Germaine de Lesseps and Mark M. Boatner, competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

(ORIGINAL SIGNED):
A. C. Posner, President; T. E. Posner, Vice-President; Henry W. Nebe, Secretary-Treasurer.

Witnesses: Germaine de Lesseps, M. M. Boatner.

ANDREW M. BUCHMANN,
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 Amendment of Incorporation of the National Blow Pipe & Manufacturing Co., Ltd., was this day duly recorded in my office in Book 1246, folio —, New Orleans, December 29, 1920.

ROBT. SCOTT, Dy. R.

A true copy.

ANDREW M. BUCHMANN,
Notary Public.

Jan. 6-Feb. 10.

CHARTER OF THE TONOPAH REALTY COMPANY, INCORPORATER.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans; Be it known, That on the 28th day of the month of April, 1920, and of the Independence of the United States of America, the one hundred and forty-fourth; Before me, John P. Sullivan, notary public, duly commissioned and qualified in and for the City of New Orleans and 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, together with the amounts of their respective subscriptions to the capital stock of the corporation herein to be formed, who severally declare that availing themselves of the provisions of the laws of the State of Louisiana relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, covenant and agree and bind and obligate themselves, as well as such other persons as may here