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CHARTER.

CHARTER OF CHALMETTE OIL & REFINING COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, That on this 22nd day of the month of January in the year of our Lord, one thousand, nine hundred and twenty-one (1921), 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 Parish of Orleans, State of Louisiana, therein 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 declared that, availing themselves of the laws of this State relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant, agree, bind, form and constitute themselves, as well as such persons as may hereafter join or become associated with them, into a corporation or body politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

ARTICLE I.—The name and title of this corporation shall be Chalmette Oil & Refining Company, Inc., and under its corporate name it shall enjoy succession for the full term and period of ninety-nine years from and after the date hereof, and shall have power and authority to contract, sue and be sued; to accept and receive mortgages, pledges or other hypothecations; to make and use a corporate seal and the same to break and alter at pleasure; to purchase, receive, lease, hold or otherwise acquire and convey, as well as mortgage and hypothecate under its corporate name, property both real, personal and mixed; to borrow money and make and issue bonds and other evidences of debt and to secure the same by mortgage and otherwise; to subscribe to and hold stock in other corporations; to acquire, hold and reissue shares of its capital stock; to carry out all of the objects and purposes hereinafter set out; to name and appoint such managers and directors, officers and agents, as the interest and convenience of said corporation may require; and to make and establish, as well as alter and amend at pleasure such by-laws, rules and regulations for the management and regulation of the affairs of the corporation as may be necessary, proper or convenient; and generally to do all such acts and things as trading corporations are authorized to do under the laws of the State of Louisiana.

ARTICLE II.—The domicile of this corporation shall be in the Parish of Orleans, State of Louisiana, and all citations or other legal process shall be served upon the President of the company, or, in his absence, upon the Vice-President.

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 buy, treat, refine, handle, sell and deal in oil and petroleum products of all sorts; to transport and sell the same in crude or manufactured or refined form: to buy, sell, lease, hold and dispose of real and personal property; to construct, erect maintain and operate pipe lines, buildings, machinery and refining and manufacturing plants; to own, charter and operate tank steamships, barges, tugs and other water craft; to carry on every sort of business incidental to or convenient in connection with the business of dealing in and refining and treating oil and petroleum products of very kind and character; to acquire and hold stock, bonds obligations and securities of other corporations; to exchange the entire capital stock or any part thereof for property which it is authorized to acquire; to exchange its entire assets and business or any part thereof for property, stocks, bonds or other obligations of other companies, firms, or individuals; to buy, sell, lease, hold, develop and improve real estate of all sorts; and generally to do all such acts and things as a general trading corporation, under the laws of the State of Louisiana, is authorized to do.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of one hundred thousand ($100,000.00) dollars, divided into and represented by one thousand (1,0000) shares of the par value of one hundred ($100.00) dollars per share. The amount of the said stock may be increased to ten hundred thousand ($1,000,000.00) dollars. No transfer of stock shall be binding upon the corporation unless made and recorded upon its books. No stockholder shall have a right to transfer or convey any of his or her stock in the corporation unless and until he or she shall have first made a written offer to the other then stockholders of the corporation, and to the corporation itself, to sell his or her stock to them at the book value thereof. "Book Value" as used herein is hereby defined to mean the value at which the assets and liabilities of the corporation have been in good faith entered upon its books. Such written offer shall be addressed to the other then stockholders, and to the corporation itself, collectively, and shall be delivered to the office of the corporation not less than ten days prior to the application for transfer of the stock. The corporation shall transmit this offer to the respective then stockholders, and the stock of the stockholder desiring to sell shall be distributed pro rata among such of the other stockholders as desire to purchase, in the proportions in which the holdings of the stockholders desirous of purchasing bear to each other; and if the total which such other stockholders desire to purchase is less than the total offered for sale, then, after each of the other stockholders shall have taken and paid for the amount of stock which he or she desires to buy and to which he or she is entitled, then the remainder untaken shall be open for purchase by the corporation itself; and unless prohibited by law, the corporation may itself use and apply its surplus earnings or accumulated profits to the purchase from any stockholder desiring to sell of any portion of that stockholder's stock which none of the other stockholders may desire to acquire, at the book value thereof; provided, that the corporation shall not apply any of its capital to the purchase of such stock but shall always maintain its capital unimpaired. The corporation shall have the right to refuse to transfer any stock so long as the shareholder demanding the transfer is in any way indebted to the corporation, and the corporation shall have a lien, pledge and privilege on each share of stock to secure any indebtedness due by the shareholder to the corporation. Should any of the stock offered for sale be not desired by the other stockholders, and should the corporation itself be unwilling or unable to purchase any of the same out of its surplus earnings, within ten days from the receipt at the corporation's office of the written offer to sell, then, and then only, shall the stockholder desiring to sell be entitled to transfer such undesired portion of the stock to such person or persons, and at such price as he or she may see fit. The provisions of this article shall be printed upon the face of each certificate of stock issued by the corporation and shall be binding upon every person now, or hereafter becoming, a stockholder in this corporation, all of whom agree to the provisions hereof and take such stock subject thereto; and all pledges, hypothecations or other incumbrances of said stock, or dealings with regard thereto, shall be subject to the provisions hereof.

ARTICLE V.—All the powers of this corporation shall be vested in a Board composed of not less than five nor more than seven Directors. The precise number of the Directors within said limits shall be fixed from time to time by vote of the stockholders at the annual meetings or at a special meeting called for that purpose; provided, that in the interval between stockholders' meetings the Board itself may elect additional Directors within the maximum limit above provided, if the stockholders shall not have elected the same. A majority of the Board shall constitute a quorum. Said Board of Directors shall be elected annually at a stockholders' meeting to be held annually at the office of the corporation on the third Tuesday in January of each year (or the next legal day if that be a holiday) after notice given to each stockholder by mail at least fifteen days before the date of the meeting, addressed to the last designated address of the stockholder, or if he has designated no address, to the General Delivery at New Orleans. Special meetings of the stockholders may be called by the Board at any time and notice thereof shall be given in the manner provided for annual meetings; provided that in all cases all notice may be waived by unanimous consent. Each shareholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, said vote to be cast in person or by proxy and a majority of the votes cast shall elect. Failure to elect Directors on the day above specified shall not dissolve the corporation but the Directors then in office shall remain in office until their successors are elected. The Board of Directors shall have power to fill all vacancies which may occur or in any manner arise or be created on the Board, even though no quorum remain at the time such vacancies are to be filled. The Board shall elect from their number a President, a Vice-President and a Secretary-Treasurer; provided that from time to time the Board may dispense with any of said officers and, or may combine and, or separate any of them and, or may elect such other officers as they may think proper or convenient for the carrying on of the Company's business, and may provide that such officers may not be members of the Board of stockholders; and they shall fix the salaries of the officers, agents and employees. At any meeting of the Board of Directors, any Director absent from the meeting may be represented by any other Director who may cast the vote of the absent Director according to the written instructions, either general or special, of said absent Director. The Board of Directors shall have authority to make and establish, as well as alter and amend, all by-laws, rules and regulations necessary and proper for the support and management of the business and affairs of this corporation and not inconsistent with this charter; and they shall have power to authorize the borrowing of money and the issuance of notes and the execution of pledges and mortgages, and generally to do all things necessary or convenient for the proper carrying on of the business of the corporation.

Until a general meeting of the stockholders for election of Directors to be held in 1922, or until their duly qualified successors are elected and installed, the Board of Directors shall be composed of the following:

Felix P. Vaccaro, 344 Camp Street, New Orleans, La.; Salvador D'Antoni, 344 Camp Street, New Orleans, La.; R. P. Batson, 325 Camp Street, New Orleans, La.; T. J. de Mond, Chalmette, La.; Monte M. Lemann, 1104 Hibernia Bldg., New Orleans, La.

Provided that the Board above named and any succeeding Board may choose additional Directors within the total numerical limit of the Board whenever such total limit shall not have been filled by the stockholders. Of the foregoing Directors, Felix P. Vaccaro shall be President; Salvador D'Antoni, Vice-President, and R. P. Batson, Secretary-Treasurer.

ARTICLE VI.—This act of incorporation may be changed, modified or amended, or the corporation dissolved, by a vote of two-thirds of the entire capital stock present or represented at a general meeting of the stockholders convened for such purpose, after previous notice shall have been given in the manner above required to be given of the annual meeting of the corporation.

ARTICLE VII.—If this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be appointed at the meeting of stockholders convened for the purpose of liquidation, and to be elected by the vote of all the stockholders voting upon a parity. Said liquidators shall remain in office until the affairs of the corporation shall have been fully settled and liquidated, and they shall have full power and authority to transfer and give title to all the property and assets of the corporation and to distribute the proceeds. In case of death, disability or resignation of one liquidator, the vacancy shall be filled by the survivor.

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

In order that this charter may serve as the original subscription list, the subscribers hereto have indicated opposite their respective signatures the number of shares of stock subscribed for by each of them.

Thus done and passed at my notarial office in the City of New Orleans, State of Louisiana, on the day, month and year first hereinabove written, in the presence of L. Vaccaro and George Perez, competent witness, who have hereunto subscribed their names together with me, Notary, and the said appearers, after due reading of the whole.

(ORIGINAL SIGNED):
Witnesses: L. Vaccaro, George Perez.
(SEAL
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 Incorporation of the Chalmette Oil & Refining Company, Inc., was this day duly recorded in my office, in Book 1235, Folio 72.

New Orleans, Jan. 24, 1921.
(Signed.) ROBT. SCOTT, D. R.
A true copy.
WATTS K. LEVERICH,
Notary Public.

Jan. 27-Mch. 3.

CHARTER OF NEW ORLEANS NATURAL & ARTIFICIAL GAS COMPANY.

The State of Texas, County of Harris. Before me, Maurice Hirsch, a Notary Public, duly commissioned and qualified in and for the County of Harris, State of Texas, personally came and appeared on this 3rd day of December, 1920, the persons whose names are hereunto affixed, who, in my presence, and in the presence of N. Minchen and Allen B. Hannay, competent witnesses, residing in this county, declared that, availing themselves of the privileges offered by the laws of the State of Louisiana, and particularly by the terms of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they do hereby associate themselves as a corporation under the following articles, to-wit:

ARTICLE I.—The name of this corporation is New Orleans Natural & Artificial Gas Company.

ARTICLE II.—The nature of the business or objects or purposes proposed to be transacted, promoted or carried on are:

(a) To produce and purchase and acquire natural and artificial gas; to pipe, convey and transport natural gas from the place or places where the same is produced, purchased or acquired, to such cities, towns, villages or places as may afford convenient and satisfactory markets for the same; to lay, maintain, operate, repair and remove such lines of iron and steel pipe as may be necessary or convenient in piping, conveying and transporting natural or artificial gas; to lay such street mains and conduits as may be necessary to supply gas to consumers; to build, construct and operate such pump stations, compressor stations, tanks, machinery, gas meters, buildings and structures as may be necessary or convenient in the production, transportation and supply of natural and artificial gas.

(b) To erect, purchase or otherwise acquire, storage tanks and manufacturing plants for natural and artificial gas, and to lay in, on, over, through and under the streets, alleys, bridges, highways and other public ways and the squares, parks and places of the City of New Orleans and elsewhere, mains, pipes, conduits, paraphernalia, and to purchase or otherwise acquire sufficient storage tanks and a manufacturing plant or plants for artificial gas and to keep same in a working condition, and other appurtenances necessary, pertinent and convenient to vending and delivering and to vend and deliver natural gas and artificial gas for any and all purposes whatsoever to said City of New Orleans or any other city, town or village, as they now exist or may hereafter exist, the inhabitants thereof and corporations and industries therein.

(c) To acquire, manufacture, vend and deliver natural and artificial gas; to erect, construct, maintain, purchase, acquire, own, use and operate in, on, over, under and through the streets, alleys, highways, bridges, public ways, places, squares and parks of the City of New Orleans, or elsewhere, mains, pipes, conduits, manholes, reducers, paraphernalia and all other adjuncts and appurtenances necessary, pertinent and convenient to acquiring, manufacturing, vending and delivering natural and artificial gas; to establish and extend the same, as may be required to furnish and vend natural and artificial gas to the City of New Orleans or any other city, town or village, as they now exist or may be extended, and to the inhabitants thereof and corporations and industries therein, for light, heat, power and any and all purposes whatsoever; to construct, maintain and operate one or more mains across or under the Mississippi River, or across or upon any bridge across the river, or across or under any other water or channel, or across and upon any bridge across any water or channel, within the limits or jurisdiction of any city, town or village, and to land the shore end of such mains at any convenient point or points within the city limits or within the jurisdiction of any city, town or village; to acquire, construct, use, maintain and operate reducers, generators, retorts, purifiers, condensers and holders, boilers, engines and other machinery, and to do all other things that may become necessary, convenient or expedient to carry out the purposes and objects of this corporation.

(d) To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

(e) To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

(f) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State or any other State, country, nation or government, and while the owner thereof, to exercise all the rights, powers and privileges of ownership, not inconsistent with the laws of the State of Louisiana.

(g) To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

(h) To have one or more offices, to carry on all of any of its operations and business and without restriction or limit as to amount to purchaser or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or country.

(i) In general, to do all things that may become necessary, convenient or expedient to carry out the purposes and objects of the corporation, and to have and exercise all the powers conferred by the laws of Louisiana upon corporations and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE III.—The capital stock of this corporation is hereby fixed for the sum of $10,000.00, to be represented by 100 shares of the par value of $100.00 each, said stock to be issued for cash, for property received, or labor or services rendered to the corporation at such times and under such terms and conditions not inconsistent with the law as the Board of Directors may prescribe.

ARTICLE IV.—The amount to which the authorized capital stock of this corporation may be increased is ten million dollars ($10,000,000.00).

ARTICLE V.—The location of the domicile of the corporation shall be in the City of New Orleans, State of Louisiana.

ARTICLE VI.—The period of duration of this corporation will be the term of ninety-nine years.

ARTICLE VII.—All the corporate powers of the corporation shall be vested in a Board of Directors, to consist of three persons, to be elected annually on the second Tuesday of December of each year, the Directors so elected to serve until their successors shall be elected and qualified. The names and postoffice addresses of the Directors for the first year who shall serve until their successors are elected and qualified are as follows: S. L. Gohlman, Houston, Texas; William A. Trimpe, Houston, Texas; W. Edmond Wren, Houston, Texas.

ARTICLE VIII.—The names and postoffice addresses of the subscribers to this certificate and a statement of the number of shares of stock which each agrees to take in the corporation are: S. L. Gohlman, Houston, Texas, 50 shares; William A. Trimpe, Houston, Texas, 33 shares; J. E. Lester, Houston, Texas, 17 shares.

In witness whereof, the said appearers and the said witnesses have hereunto affixed their signatures with me, Notary, on this 3rd day of December, 1920, at my office in the City of Houston, State of Texas.

(Original signed.) William A. Trimpe, S. L. Gohlman, J. E. Lester.
Witnesses: N. Minchen, Allen B. Hannay.
MAURICE HIRSCH.
(Seal.) Notary Public.
My commission expires May 31, 1921.

CHARTER OF THE FERCHAUD, WILLIAMS COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans,. Be it known, That on this the twenty-second day of the month of January, in the year of our Lord, the one thousand, nine hundred and twenty-one, and of the Independence of the United States of America the one hundred and forty-fifth, before me, Arthur A. Moreno, 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 hereinafter named and undersigned witnesses, personally came and appeared the following persons whose names are hereunto subscribed , together with the amounts of their respective subscriptions to the capital stock of the corporation to be formed, who severally declare that, availing themselves of the provisions of the general 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 hereafter become associated with them, or their successors, to form and constitute themselves into a corporation and body politic in law, and for the objects and purposes and under the agreements and stipulations following, to-wit:

ARTICLE I.—The name and title of this corporation shall be Ferchaud, Williams Company, Inc., and by this name and title this corporation shall have power and authority to have and enjoy succession for the full term of ninety-nine years from the date hereof; to contract, sue and be sued; to borrow money; to make and issue its negotiable, promissory notes, or other evidences of indebtedness; to create debts; to make and use a corporate seal; to purchase and receive, lease, hold, sell and convey, as well as mortgage and hypothecate, property, real, personal and mixed; to name and appoint such officers and agents as the interest of said corporation may require; to make and establish such by-laws and regulations for the proper management and regulation of its affairs as may be deemed necessary, and the same to change, alter and amend at pleasure.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, Parish of Orleans, State of Louisiana, and all citations and other legal process shall be served upon the president of said corporation, or, in case of his absence, upon the vice-president, or, in case of the absence of both of these officers, upon the secretary hereof.

ARTICLE III.—The objects and purposes for which this corporation is established and the nature of the business to be carried on by it are declared to be the manufacture of piling and cross-ties; to purchase and sell timber lands; to buy and sell piling; to import and export piling and cross-ties; and generally to do every act and thing necessary or usually done in connection with the business to be carried on by this company.

ARTICLE IV.—The capital stock of this corporation shall be twenty-five thousand ($25,000.00) dollars, divided into two hundred and fifty (250) shares of the par value of one hundred ($100.00) dollars each, and may be increased to the sum of fifty thousand ($50,000.00) dollars, divided into five hundred (500) shares of the par value of one hundred ($100.00) dollars each, and this corporation is to be a going concern when one-half of the capital stock has been subscribed and one-half of which subscription has been paid for.

Each share of said stock shall be entitled to one (1) vote, either in person or by proxy, at all general elections or meetings of the stockholders.

ARTICLE V.—No stockholder shall ever be held liable or responsible for the indebtedness, faults or defaults of this corporation, nor shall any mere informality in the organization of the corporation have the effect of rendering the charter null, or of exposing the stockholders to any liability beyond the unpaid balance, if any, on their subscriptions.

ARTICLE VI.—This corporation shall have all powers granted to such corporations by law and shall have the power to contract, sue and be sued in its corporate name, and to own, hold, receive, loan, lease, purchase, sell and convey or mortgage any and all of its effects, or to hypothecate its property and to do any and all acts and things of any other kind, nature or description as may be necessary to carry out the objects and purposes of said business, as its interests and conveniences may require.

ARTICLE VII.—The business of this corporation shall be directed by and vested in a Board of Directors of three members, two of whom constitute a quorum for the transaction of business, and the said Board of Directors as first constituted shall be composed of David S. Gordon, Daniel B. Williams and George E. Ferchaud, and they shall hold office until the last Monday in January, 1922, and on that day and on the same thereafter each year, elections shall be held for directors at the principal office of the corporation and the election shall be held between the hours of ten and twelve a. m.

David S. Gordon shall be first president of this corporation; Daniel B. Williams, shall be first vice-president and George E. Ferchaud shall be first secretary-treasurer, and they shall hold office until the last Monday in January, 1922.

Failure to hold an election on the day specified shall not dissolve the corporation, but the directors shall hold their respective offices until an election shall be held after thirty days' notice of the time and place thereof given to each stockholder.

Directors may act either in person or by proxy.

ARTICLE VIII.—Whenever this corporation is dissolved, either by limitation, or for any other cause, its affairs shall be liquidated by the Board of Directors, who are hereby vested with full power to sell any or all assets of the corporation, either separately or in a mass, and to convey full and complete title thereto, and shall have full power to do and perform all acts necessary and proper to fully and completely liquidate the affairs and distribute the proceeds, if any, among the stockholders of the said corporation to the amount of stock held by each.

ARTICLE IX.—This act of incorporation may be amended, altered and modified, or this corporation dissolved, in the manner provided by law.

Thus done and passed, in my notarial office, in the City of New Orleans, on the day, month and year first above written, in the presence of Ruth M. Seiler and Gladys E. Rider, competent witnesses, who hereunto sign their names, together with the parties hereto and me, Notary, after a reading of the whole.

(ORIGINAL SIGNED):

G. E. Ferchaud, 306 Whitney Bank Bldg., New Orleans, La., 55 shares; D. B. Williams, 306 Whitney Bank Bldg., New Orleans, La., 55 shares; D. S. Gordon, per G. E. Ferchaud, 306 Whitney Bank Bldg., New Orleans, La., 12 shares.

Witnesses: Ruth M. Seiler, Gladys E. Rider.

A. A. MORENO,
Notary Public.

A true and correct copy of the original now on file and of record in my office.

Recorded in M. O. B. 1253, folio 82, of Orleans Parish.

A. A. MORENO,
Notary Public.

Feb. 24 to March 31.

CHARTER OF THE NEW ORLEANS HOLDING COMPANY, INC.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this seventeenth day of February, nineteen hundred and twenty-one (1921); before me, Benjamin Ory, a notary public in and for the Parish of Orleans, in the 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, who severally declared that availing themselves of the provisions of the laws of this State, relative to the organization of corporations and particularly under Act 267 of 1914, of the Legislature of this State, they have formed and organized, and do by these presents form and organize themselves and those who may hereafter become associated with them into a corporation for the objects and purposes, and under the stipulations hereinafter set forth viz:—

ARTICLE I.—The name and title of this corporation shall be New Orleans Holding Company, Inc., and under that name it shall have and enjoy succession for ninety-nine years from the date hereof unless sooner dissolved.

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

ARTICLE III.—The objects and purposes of this corporation are hereby declared to be, to buy, sell, mortgage, exchange, or otherwise alienate or acquire or deal in Real Estate, improved or unimproved in the State of Louisiana or elsewhere, either for itself or for the account of others, either as principal or agent, on commission or otherwise, and also to improve, manage, operate, lease or otherwise acquire or alienate any property real or personal; to take sell, or purchase mortgages and mortgage paper and promissory notes; to engage in the general brokerage business and investments of any nature, and to do any and all acts or things whatsoever necessary or incidental to, or connected with that line of business, and in fact to engage in any and all legitimate commercial business without any restriction whatsoever which a corporation may do, and generally to perform all such other acts and things as may be requisite and necessary to carry out its objects and purposes or those incidental to its business.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of five thousand dollars ($5,000.00) divided into fifty shares of one hundred dollars each which shall be paid for either in cash or in property or its equivalent in such installments as the Board of Directors may direct, and this corporation shall begin business as soon as twenty-five hundred dollars is subscribed to its capital stock.

ARTICLE V.—The affairs of this corporation shall be managed by a Board of Directors composed of three stockholders, of whom two shall constitute a quorum for the transaction of business, said Board of Directors to be elected annually on the first Monday in January, 1922, or as soon thereafter as possible. Each share of stock shall have one vote in a stockholders' meeting to be cast in person or by written proxy. As soon as the Board of Directors are elected they shall immediately select from their number a President, a Vice-President, a Secretary-Treasurer; and the first Board of Directors shall hold office until their successors have been elected; in case of vacancy in the Board of Directors, by death, absence or inability to act from any cause, the same shall be filled by the remaining Directors, and the Director to be thus appointed to hold office until the next regular annual election.

The first Board of Directors under this charter shall consist of John W. Cavanah, New Orleans, La.; Nelson G. Goreau, New Orleans, La., and Robert L. McChesney, New Orleans, La., with said John W. Cavanah, as President; Nelson G. Goreau, as Vice-President, and Robert L. McChesney, as Secretary-Treasurer, all of whom shall hold their office until the first Monday in January, 1922, or until their successors shall have been elected and shall have entered into office.

ARTICLE VI.—No stockholder shall ever be held liable for any contracts or faults of this corporation in any further sum than the unpaid balance due on stock held by him, if any. Any stockholder who may desire to dispose of his shares of stock shall give to the corporation fifteen days written notice of such intended sale and shall allow the corporation or any member thereof the first opportunity of purchasing said stock at any bona fide price offered for the same on the market; and no stock transfer or transfer of stock shall be binding on this corporation unless made and entered on the books of the corporation.

ARTICLE VIII.—This corporation shall have the right to declare any subscription to stock or shares therein held by a subscriber, forfeited to the corporation in case such stockholder fails to pay the balance due on said stock for sixty days after written demand of payment, or fails to pay within said delay, after demand the installments due upon said stock; and this forfeiture may be declared by the Board of Directors after giving sixty days written notice to the delinquent stockholder by mail at his last known post office address.

ARTICLE VIII.—This charter may be amended or dissolved by a vote of three-fourths of the stock represented at a general meeting held ten days after notice in writing mailed to each of the stockholders; and in case of dissolution the Board of Directors shall acts as liquidators, and in case of the death of any of said liquidators the others surviving shall complete the liquidation.

ARTICLE IX.—The appearers hereto who are the undersigned subscribers declare that they have subscribed to the following numbers of shares of the capital stock of this corporation to-wit:

John W. Cavanah, New Orleans, La., 23 shares; Nelson G. Gorean, New Orleans, La., 1 share; Robert L. McChesney, New Orleans, La., 1 shares; making a total of twenty-five (25) shares.

ARTICLE X.—In payment of the thirteen shares out of the twenty-three shares subscribed by the said John W. Cavanah, as hereinbefore mentioned, the said Cavanah has agreed to and does hereby transfer and convey or cause to be conveyed by James E. Vergnes, recorded owner to this corporation with full warranty of title, the following described property, to-wit:

Ten lots of ground, in the Third District of New Orleans, in Square No. 731, bounded by Desire, Derbigny, Claiborne and Piety Streets, designated as lots Nos. 17, 18, 19, 20, 21, 22, 23, 24, 27 and 28 of said Square No. 731, measuring as follows: Lots Nos. 17, 18, 19 and 20 adjoining each other, have each 30 feet front on Derbigny St., by 110 feet in depth, between parallel lines. Lots Nos. 21, 22, 23 and 24 adjoining each other, have each 30 feet front on Desire Street by 120 feet in depth, between parallel lines, and Lots Nos. 27 and 28 adjoin each other, and measure each 30 feet front on Claiborne Street, by 111 feet in depth, between parallel lines. Lot No. 20 forms the Corner of Derbigny and Desire Streets: the whole according to a sketch or blue print annexed to an act passed before Robert Legier, notary, dated November 4th, 1915.

This property is accepted and is to be accepted by this corporation at the price and sum of thirteen hundred dollars in full payment by them of thirteen shares of the capital stock of this corporation out of the twenty-three shares subscribed by the said appearer, John W. Cavanah, at which figure the same is valued by the appearers, the hereinbefore named members of the Board of Directors. The subscription hereon affixed and signed by the appearers are to be received as their original subscription to the stock of this corporation.

Thus done and passed, at New Orleans, La., on the day, month and year first before written, in the presence of Miss Sophie F. Gerken and August G. Giesen, both competent witnesses of lawful age residing in this City and Parish, who have hereunto signed their names with the said appearers, and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):

John W. Cavanah, 23 shares; Nelson G. Goreau, 1 share; Robert L. McChesney, 1 share.

Witnesses: Sophie F. Gerken, A. G. Giesen.

BENJAMIN ORY,
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 Holding Company, Inc., was this day duly recorded in my office, in Book 1253, folio 178, New Orleans, La., February 17th, 1921.

(SIGNED) ROBT. SCOTT,
Dy. Rec.

I, the undersigned, Notary Public, do hereby certify the above and foregoing to be a true and correct copy of the original charter of the New Orleans Holding Company, Inc., as well as of the certificate of the Recorder of Mortgages for this Parish thereto attached, on file and of record in my office.

BENJAMIN ORY,
Notary Public.

New Orleans, La., February 17th, 1921.
Feb. 24 to March 31.

REFUSED TO TAKE CHANCES

Fortune Teller's Prediction Caused Crews of Two Vessels to Desert the Boats at Quebec.

From time immemorial superstitions of sailors, with few exceptions, have naturally been associated with things of the sea, notably the belief which marks departure from port on Friday as a certain omen of bad luck. St. Elmo's fire, the bo'sun fish, whistling for the wind in a calm, the presence of a priest on board ship, all these deal with actual elements of sea life that played a great part among such legends. The Flying Dutchman legend was also born of the sea; likewise the ghostly crew coming from the wreck of a sunken ship to haunt the crew of the vessel which caused their loss.

A more annoying variety of superstition was revealed the other day by the action of the crews of two American tugs who deserted their boats at Quebec. Before these two boats left Detroit bound for New York a fortune teller predicted the doom of one of the boats before it finished its voyage. This prophecy so worked on the sensibilities of the members of the two crews that they struck on reaching Quebec. Old salts might sniff at such a prophecy as this as being of the fresh-water brand and not worthy to be enrolled in the ancient and honorable company of deep-sea superstitions, but the prophecy worked its evil upon the tug owners. The loss of their crews made a real thing of it.

ALUMINUM TO REPLACE WOOD

Increased Production of the Metal Will Relieve Drain Upon the Country's Vanishing Forests.

One of the greatest consumers of wood is the shipping box. For this purpose no fewer than 6,000,000 cords were used last year. Viewed from any standpoint, it is a gigantic draft upon our forest resources.

Unquestionably before long metal will largely take the place of wood for the making of shipping cases. Which means, of course, aluminum, or an alloy thereof. Aluminum, relatively speaking, is a cheap metal now, but it is destined to be vastly cheaper.

When one considers that aluminum constitutes more than 7 per cent of the entire crust of the earth, it seems absurd that there should be lack of it for any and all purposes useful to mankind.

The next generation may live in apartment houses built wholly of aluminum and travel in aluminum trains and steamships. But the matter of most immediate importance is the relief which cheap aluminum may give to the drain upon our vanishing forests.

Canada Admits Hindoo Woman.

The first Hindoo woman and the first Hindoo boy who ever entered Vancouver or British Columbia, Canada, to make the province their home, arrived recently on the Empress of Japan. There are thousands of Hindoos living in the province, engaged in working in the woods or in operating sawmills. Some of them have made much money. For a long time the government refused admission to Hindoo women, but recently this ban was lifted. The new arrival was the first woman to take advantage of it. Her husband went to India from Vancouver three years ago, to pay a visit to his home. He had made money and intended to remain in India, but when the ban on women was lifted he decided to return where opportunities were greater. He brought his wife and twelve-year-old son. The father intends to send the boy to the public schools of Vancouver.

Tells of Web-Footed Men.

The most curious tribe, called Agmambu, are to some extent web-footed, and the skin of their feet is "as tender as blotting paper." They live in a marsh and are so much at home in the water that they seem "to stand upright in that element without any perceptible effort." They catch ducks by diving under them and catching the birds' legs.

"Their diet consists chiefly of fish, water fowls, sago and the roots of water lilies. They keep pigs, swung in cradles, underneath their houses (which are in the water built on ten-foot poles), lying on their bellies with their legs stuck through the bottom, and feed them on fish and sago. The dead are 'buried' by being tied to a stake, the body secured well above flood level."—From "Some Experiences of a New Guinea Resident Magistrate," by Capt. C. A. W. Monkton.

Napoleon's Dessert Service Sold.

A French dessert dish of gilt plate, double thread and shell pattern, consisting of two sugar sifters, four spoons, a pair of sugar tongs, 24 small spoons, 24 forks and knives with porcelain handles, formerly the property of Emperor Napoleon, and bearing the imperial cipher of the bee, was sold in a London auction house not long ago. The service was the property of a nobleman whose name is not revealed.—London Times.

Wood Preservatives.

Wood preservatives are found by the United States forest products laboratory to be necessarily soluble enough in water to produce a toxic solution, though in some cases the solubility may be as slight as one-millionth. Sodium fluoride and zinc chloride are freely soluble, the creosotes as a whole only sparingly so. The nontoxic oils appear to act as reservoirs of the toxic ingredients, and to feed them out slowly to the wood.

MAN'S BEST AGE

A man is as old as his organs; he can be as vigorous and healthy at 70 as at 35 if he aids his organs in performing their functions. Keep your vital organs healthy with

GOLD MEDAL HAARLEM OIL CAPSULES

The world's standard remedy for kidney, liver, bladder and uric acid troubles since 1696; corrects disorders; stimulates vital organs. All druggists, three sizes. Look for the name Gold Medal on every box and accept no imitation

WHITNEY-CENTRAL BANKS

"NO ACCOUNT TOO SMALL FOR US"

RESOURCES OVER $80,000,000