CHARTER.

CHARTER OF THE DOUBLE DEALER PUBLISHING CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this 10th day of October, in the year nineteen hundred and twenty-one (1921) before me, Victor K. Kiam, a notary public in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and residing therein, and in the presence of the witnesses hereinafter named and subscribed, personally came and appeared the several persons herein subscribed, all of the age of majority, who declared that they desire to avail themselves of the laws of this state in such cases made and provided, and that they do hereby constitute themselves, their associates and successors to form a corporation under the articles and stipulations following, which they hereby adopt as their charter.

ARTICLE I—The name and title of this corporation shall be The Double Dealer Publishing Co., Inc., and by its corporate name the said corporation shall have and enjoy all the rights, power and privileges granted by law of corporations, including the power to have and enjoy succession for the full term and period of ninety-nine years from the date hereof; to contract, sue and be sued; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, lease, sell and convey, as well as mortgage, hypothecate and pledge under its corporate name any property, real, personal or mixed; to issue bonds, notes and other obligations or negotiable instruments; to name and appoint such managers and directors, officers, agents and other employees as the interest and convenience of said corporation may require or demand; to make and establish such by-laws, rules and regulations for the management and control of its business and affairs as may be deemed necessary or expedient, and the same to change or alter at pleasure; and to all acts and things necessary and proper to carry out the objects and purposes of said corporation.

ARTICLE II—The domicile of said corporation shall be at New Orleans, in the Parish of Orleans, State of Louisiana, and all citation and other legal process shall be served on its President, and in case of his absence or disability on the Secretary-Treasurer, and services of process may be made generally in the manner provided by law.

ARTICLE III—The object and purpose for which this corporation is organized, and the nature of the business to be carried on by it are hereby declared to be to print, publish and sell magazines, pamphlets or other periodicals, and generally to do everything connected with publishing business.

ARTICLE IV—The capital stock of said corporation is hereby fixed at the sum of five thousand dollars ($5,000.00), all of which shall be common stock. The said stock shall be represented by two hundred shares at a par value of twenty-five dollars ($25.00) per share, payable in cash, property, or other services rendered. Fifty per cent (50%) of the capital stock shall be subscribed for before the filing of these articles of incorporation, and the remainder of the capital stock may be issued by the Board of Directors whenever, in their judgment, they deem advisable. When desired, the capital stock may be increased to Fifty Thousand Dollars ($50,000.00).

ARTICLE V.—The business and affairs of this corporation shall be managed by a Board of Directors elected from the stockholders of the corporation of not less than three or more than nine persons, as determined by the stockholders from time to time. Should the stockholders elect less than nine, the Board of Directors may at any time elect additional directors up to the full number. All vacancies in the Board of Directors, from whatever cause arising, shall be filled by the remaining directors, and any director may authorize any other director or stockholder to act as his proxy and represent him at any meeting of the Board of Directors.

The officers of the corporation shall be a president, a vice-president and a secretary-treasurer, who shall be elected by the Board of Directors immediately, or as soon as possible, after their own election.

The annual meeting shall be held on the second Tuesday of January of each year, until which time the board of directors and officers named in this charter shall hold office, or until their successors are elected and qualified. The following shall constitute as board of directors:

Julius W. Friend, President, 1807 Palmer Avenue, New Orleans.

Basil Thompson, Vice-President, 1915 Calhoun Street, New Orleans.

Gideon T. Stanton, 1314 Jackson Avenue, New Orleans.

Natalie Scott, 4907 Carondelet, New Orleans.

Albert Goldstein, Secretary-Treasurer, 4830 St. Charles Avenue, New Orleans.

Horace Gumbel, Jr., 4432 Carondelet Street, New Orleans.

Sam Gilmore, 418 Audubon Street, New Orleans.

Paul L. Godchaux, Jr., 1237 Jackson Avenue, New Orleans.

Failure to hold the annual meeting shall not invalidate this charter, nor shall it impair the same in any respect, but the directors shall continue to hold office until their successors are elected and qualified.

The Board of Directors may adopt, alter, amend or repeal such by-laws as the said board may from time to time determine not inconsistent with law, or with this charter. The Board of Directors may at any time name and appoint such officers, agents and employees as the board may deem proper, and may prescribe the duties of all officers and fix their compensation.

ARTICLE VI—The act of incorporation may be amended, modified or altered, or said corporation may be dissolved with the consent of the stockholders holding two-thirds of the capital stock of the corporation at a general meting of the stockholders held for such purpose, after fifteen days previous notice of such meeting shall have been mailed to such stockholders at their last known postoffice addresses, which notice may be waived by unanimous consent.

ARTICLE VII—No stockholder shall be held liable for any of the obligations, contracts or debts of this corporation, nor shall any informality of the modes of this corporation have the effect of rendering this charter null or expose any stockholder to any liability beyond unpaid balance due on the shares of stock owned by him.

ARTICLE VIII— When this corporation is dissolved, or if for any reason its affairs shall be liquidated, its affairs shall be liquidated by one or more liquidators who shall be elected from among the stockholders, at a general meeting of the stock[illegible] convened for such purpose [illegible]tor or liquidators shall re[illegible] office until the affairs of the [illegible] shall have been fully wound [illegible]he, or they, shall receive such [illegible]nsation and have such powers and [illegible]ies as the stockholders may provide. In case of the death or resignation or inability to act of any of said liquidators, the stockholders shall fill such vacancy or vacancies.

ARTICLE IX—Capital stock to the amount of five hundred seventy-five dollars ($575.00) is to be issued to Basil Thompson; capital stock to the amount of three hundred dollars ($300.00) is to be issued to Albert Goldstein; capital stock to the amount of seven hundred seventy-five dollars ($775.00) is to be issued to Paul L. Godchaux, Jr.; capital stock to the amount of thirteen hundred fifty dollars ($1350.00) is to be issued to Julius W. Friend; in consideration of which the assets, affects and good will of the Double Dealer will be transferred to this corporation. An accurate, detailed and itemized description, as to the amount, location, together with the statement of the value as appraised by the Board of Directors is annexed to this article of incorporation, and the same has been signed by the parties hereto and paraphed "Ne varietur" by me notary.

And the signers hereto declare that they have affixed opposite their names the number of shares subscribed by them and they hereby declare this to be their subscription list.

Detailed description and appraisement thereof by the Board of Directors of the assets of the Double Dealer Company.

Good will at the sum of $1800.00.

Advertising contracts, $600.00.

Furniture, fixtures and equipment at the sum of $100.00.

Stock on hand including manuscripts at the sum of $500.00.

The directors of the Double Dealer Company, Inc., appraise the above items at three thousand dollars ($3,000.00), and for the same have issued stock to Basil Thompson for the amount of five hundred seventy-five dollars ($575.00); Albert Goldstein for the amount of three hundred dollars ($300.00); Paul L. Godchaux, Jr., for the amount of seven hundred and seventy-five dollars ($775.00); and Julius W. Friend for the amount of thirteen hundred fifty dollars ($1350.00).

We, the directors, of the Double Dealer Publishing Company, Inc., appraise the above items at three thousand dollars ($3,000.00).

(ORIGINAL SIGNED):

Julius W. Friend; Samuel Louis Gilmore; Albert Goldstein; Paul L. Godchaux, Jr.

"Ne Varietur"

To identify with an act of incorporation passed before me, this 10th day of October, 1921.

Victor K. Kiam,
Notary Public.

Thus done and passed at my office in the City of New Orleans, State of Louisiana, on the day and date first above written in the presence of Samuel L. Gilmore and Dolly F. Dunn, witnesses residing in this city, who have signed the act together with said appearers and me, notary, after due reading of the whole.

(ORIGINAL SIGNED):

Julius W. Friend, 1807 Palmer Avenue, New Orleans, 54 shares.

Paul L. Godchaux, Jr., 1237 Jackson Avenue, New Orleans, 31 shares.

Albert Goldstein, 4830 St. Charles Ave., New Orleans, 12 shares.

Witnesses: Samuel L. Gilmore; Dolly F. Dunn.

Victor K. Kiam,
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 Double Dealer Publishing Co., Inc., was this day duly recorded in my office in Book 1263, Folio 246.

New Orleans, October 13th, 1921.

Robt. Scott, D. R.

"A True Copy"

Victor K. Kiam,
Notary Public.

Oct. 20—Nov. 24.

CHARTER OF THE MARITIME TRADING CORPORATION

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this 8th day of the month of October, in the year of our Lord, one thousand nine hundred twenty-one, and of the Independence of the United States of America the one-hundred and forty-sixth, before me, William J. Guste, a notary public, duly commissioned and qualified, in and for the parish and state, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several parties whose names are hereunto subscribed, who severally declared that, availing themselves of the laws of the State of Louisiana, in such cases made and provided, and more particularly of Act 267 of the General Assembly of the State of Louisiana of 1914, relating to the creation, organization and formation of corporations, they have covenanted and agreed, and by these presents do hereby covenant, agree and bind themselves, as well as all other persons as may hereafter become associated with them, to form a corporation for the objects and purposes under the articles and stipulations following, which they hereby adopt as their charter, to-wit:

ARTICLE I—The name and title of this corporation shall be The Maritime Trading Corporation, and under its corporate name, it shall rave power and authority to have and enjoy corporate existence for a period of ninety-nine years from date hereof, unless sooner dissolved by liquidation or otherwise. It shall have power to contract, to sue and be sued; to make and use a corporate seal; and to alter and break the same at pleasure; to hold, receive, lease, purchase, transfer, assign, mortgage, hypothecate, pledge or otherwise dispose of property, real, personal or mixed, corporeal and incorporeal; to issue bonds and, if desired, to secure the same by mortgage; to hold stocks in other companies; to make and elect officers and directors; to make and establish, alter and amend by-laws, rules and regulations for its proper government, as may be deemed necessary and proper for the extension of the business in which the corporation is engaged.

ARTICLE II—Tre domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and service of process shall be made upon the President, or, in his absence, upon a Vice-President.

ARTICLE III—The objects and purposes for which this corporation is organized and created, and the nature of the business to be carried on by it are declared to be as follows:

To build, construct, remodel, repair, transport, buy, sell, mortgage, hypothecate, or other incumber, dispose of, or deal in steamships, sailing vessels, or water craft and floating properties of any nature whatsoever, and the appurtenances, apparatus and supplies thereof, of any nature whatsoever; to construct, establish and conduct any plants or workshops, warehouses or store-rooms which may be necessary for properly prosecuting such purposes; and, generally, to do and perform all things appertaining and incidental to the carrying out and proper execution of the objects and purposes herein mentioned.

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of Thirty Thousand ($30,000.00) Dollars, and shall be divided into and represented by three hundred shares of common stock of the par value of $100.00 each.

Said stock shall be paid for in cash, or by property, or services actually rendered to the corporation, or other equivalent of cash as provided by law, and in such manner and at such time and in such installments as may be prescribed by the Board of Directors.

This corporation shall become a going concern and shall be authorized to commence business as soon as fifty (50) per cent of its capital stock shall have been subscribed, and fifty (50) per cent of all stock subscribed for shall in fact have been paid for, either in cash or its equivalent.

ARTICLE V—The capital stock of this corporation may be increased to the sum of Fifty Thousand ($50,000.00) Dollars, by vote of two-thirds of all the stock present or represented at a special meeting called for that purpose, at a regular annual meeting of the corporation.

ARTICLE VI—All certificates of stock issued by this corporation shall be signed and countersigned by the president or vice-president and treasurer.

The stock of this corporation can be transferred only on the books of the corporation, and subject to such regulations and formalities as may be by the Board of Directors from time to time prescribed. No stockholder shall be permitted to sell or otherwise dispose of his stock without first offering the same in writing to the other stockholders, through the Board of Directors, at a price not exceeding the book value thereof; and said stockholders, in proportion to their holdings, shall have an option and first right to purchase, at the book value of such stock on December 31st, last preceding, all the shares of stock to be thus disposed of by sale or otherwise of any of the stockholders, and shall have a period of ten days in which to accept or decline said offer. Should the stockholders decline to purchase said stock, then such stockholder is at liberty to sell or dispose of the stock, and may do so in any manner and at any price he may deem fit.

Each share of stock is issued herein, upon the condition and understanding that no stockholder shall sell or otherwise transfer his stock in violation hereof, and any such sale or transfer, if made, shall be void, and this corporation shall be under no obligation to list said stock on its books or to regard the holder of the certificate thereof.

ARTICLE VII—The corporate powers of this corporation shall be vested in and exercised by a Board of not less than three nor more than five directors, at tre option of the stockholders, two to constitute a quorum for the transaction of business, should there be three directors, and three to constitute a quorum for the transaction of business, in the event that there be more than three directors. The directors of the corporation may vote in person or by written or telegraphic proxy at any of the meetings of the Board of Directors; and the Board of Directors may delegate any of its powers to any officer or officers, or any other representative of the corporation, by appropriate resolution to that effect.

The first Board of Directors of this corporation shall be composed of the following:

Isaac Marx, Edward Marx, Lester Seidenbach, Adolph Diefenthal; with the following as officers:

Isaac Marx, President; Edward Marx, Vice-President; Lester Seidenbach, Secretary and Treasurer; and they shall serve until the second Wednesday in January, 1922, or until their successors are elected and qualified.

The directors shall be elected annually at a meeting held on the second Wednesday of January in each year after such date. Notice of said meeting shall be given fifteen days prior to the date of the said meeting, in writing, sent by mail to each stockholder, at his last known place of residence. The Board of Directors may change the date of said annual meeting to any other date, by written notice to that effect, sent at least fifteen days prior to the date to which said annual meeting shall be changed, directed by mail to each stockholder, at his last known place of residence.

Each stockholder shall, at such annual meeting or other meeting, general or special, be entitled, in person or by written or telegraphic proxy, to one vote for each share of stock owned by him. The election shall be held under such rules and regulations as may be from time to time determined by the Board of Directors.

The directors, when elected, shall hold office for one year, or until their successors shall have been elected and qualified, and failure to hold the annual meeting of stockholders, or to elect annually directors, shall not operate the forfeiture of this charter or any rights thereunder.

Any vacancy occurring in the Board of Directors may be filled by the directors for the unexpired term.

ARTICLE VIII—This charter and act of incorporation may be changed, modified, altered or amended by and with the consent of three-fourths of all the stock present or represented at a meeting general or special held for that purpose; and such amendments may be material or immaterial, subject only to limitation as may be by law provided; and this corporation shall have the right and power to increase or decrease its capital stock as hereinbefore set out, and any increase of the capital stock, in excess of the amount named herein as the amount to which the capital stock may be increased, may be made by a three-tourths vote of all outstanding stock.

ARTICLE IX—Notice of any and all meetings referred to in this charter, or required by law, shall be given in the manner provided for giving notices in the case of election of directors, or by publication of such notice for fifteen days previous to such meeting in any daily newspaper in the City of New Orleans, unless the notice of such meeting shall have been waived; the stockholders and directors having the right by this charter to waive notice at any time, and for any meeting.

ARTICLE X—In case of the dissolution, liquidation, or termination of this charter, by limitation or otherwise, the affairs of the corporation shall be liquidated by one or more liquidators elected by a two-thirds vote of the stockholders, who may provide the number of said liquidators and vest them with such power and authority as may be by law permitted, fixing the terms and conditions upon which they shall serve, and their compensation, and provide that in case of death or disability of any one of said liquidators, the remaining liquidators may fill the vacancy or continue to act on behalf of the corporation.

ARTICLE XI—No stockholder of this corporation shall be liable or responsible for any costs, contracts, debts or faults of this company or any of its officers, nor shall any mere informality in organization have the effect of rendering this charter null and void, or of exposing a stockholder to any liability beyond the unpaid balance due on the stock held by him.

ARTICLE XII—The subscribers hereto have written opposite their names the number of shares subscribed to by each one of them, and their post office addresses, so that this charter may serve as a subscription list, all of which subscriptions are payable in the manner and form set out herein, and as provided for in Act 267 of the General Assembly of the State of Louisiana of 1914.

Thus done and passed at my office, in the City of New Orleans, Louisiana, on the day, month and year herein first above mentioned, and in the presence of H. L. Barnett and Wm. Mason Smith, Jr., competent witnesses, who have hereunto signed their names, together with the said appearers and me, Notary, after due reading of tre whole.

(Original Signed)

Witnesses: H. L. Barnett, Wm. Mason Smith, Jr.

Edward Marx, 90 shares. Isaac Marx, 90 shares. Adolph Diefenthal, 90 shares. Lester Seidenbach, 60 shares.

WILLIAM J. GUSTE,
Notary Public.

correct copy of the original on file in

I certify the above to be a true and my office.

WILLIAM J. GUSTE,
Notary Public.

Book 1263—Oct. 8, 1921. Folio 222.

Oct. 20—Nov. 24.

CHARTER OF MORHAN-AVENGO, INC.

United States of America, State of Louisiana, Parish of Orleans, Be it known that on this twelfth day of the month of October in the year of our Lord, 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, Leslie Patton Beard, a notary public in and for the Parish of Orleans, State of Louisiana, therein residing and in the presence of the witnesses whose names are hereunto subscribed, personally came and appeared the several persons whose names are hereunto subscribed, who declared that availing themselves of the provisions of the Laws of the State of Louisiana, relative to the organization and formation of corporations, and more particularly of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have covenanted and agreed and they do by these present hereby covenant, agree, bind and obligate 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 for the objects and purposes and under the conditions and stipulations following, which they adopt as their charter to-wit:

ARTICLE I—The name, style, and title of this corporation is hereby declared to be Morhan-Avengo, Inc., and under such name and style it shall have and enjoy succession and existence for a period of ninety-nine (99) years from date hereof, unless sooner dissolved by liquidation or otherwise. 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, purchase, sell, lease, mortgage, transfer, hypothecate and pledge property, real, personal and mixed, corporeal and incorporeal and to hold stock in any other company or companies that may assist this Company in its objects and purposes; to make and issue bonds and other evidences of indebtedness; if desired to secure same by mortgage; to name and elect directors and other officers, managers and employees and to establish, alter and amend by-laws, rules and regulations for its proper government as may be deemed necessary and proper and generally, to do anything act or thing necessary for the carrying on of its business.

ARTICLE II—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana; and service of citation and other legal process shall be served upon the President or, in his absence, upon the Secretary-Treasurer.

ARTICLE III—The objects and purposes for which this corporation is organized and created, and the nature of the business to be carried on by it are declared to be as follows: To conduct a general brokerage and commission business in Cotton and Cotton Linters, and to that end to purchase, lease, or otherwise acquire and sell, mortgage, hypothecate, or otherwise convey property, real, personal, or mixed, necessary for the conduct of its business; and, generally, to do any act or thing incident to the germane purposes herein expressed.

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars (10.000.00) and shall be divided into and represented by one hundred (100) shares of Common stock for the par value of one hundred dollars ($100.00) each, which shall be fuly paid and non-assessable.

Said stock shall be paid for in cash, or by property or services actually rendered to the corporation, or other equivalent of cash as provided by Law and at such time and manner as may be prescribed by the Board of Directors.

This Corporation shall become a going concern and authorized to commence business when fifty per centum (50) of this capital stock shall have been subscribed and paid.

The Capital stock of this corporation may be increased to the sum of one hundred thousand dollars ($100,000.00) as provided by Law.

No stockholder shall sell or otherwise dispose of his or her stock without first offering it in writing to the body of stockholders through the Board of Directors, at its book value, and the stockholders shall have fifteen days within which to accept or reject such offer before same being placed on the public market.

ARTICLE V—The corporate powers of this corporation shall be vested in and exercised by a Board of not less than thre nor more than five directors, a majority of which shall constitute a quorum for the transaction of business.

Any director who is unable to attend any meeting of the Board and is otherwise incapacitated from performing the functions of his office by reason of illness, or otherwise, may appoint in writing another member of the Board of Directors to act for him and as his proxy and the Board of Directors may delegate any of his powers to any officer, or officers, or representative of this corporation by resolution regularly adopted.

The first Board of Directors of this corporation shall be composed of the following: John D. Morhan, R. Noble Day and Henry L. Avengo with the following officers:

John D. Morhan, President, residing at No. 2228 Napoleon Avenue; R. Noble Day, Vice-President, residing at No. 908 Burdette Street and Henry L. Avengo, Secretary-Treasurer, residing at No. 4314 South Roman Street, all in the City of New Orleans and they shall serve until the second Tuesday of January, 1922, or until such successors are elected and qualified.

The Directors shall be elected annually at a meeting to be held on the second Tuesday of January in each year after date hereof. Notice in writing of said meeting shall be given to each stockholder, not less than fifteen days prior to said meeting, addressed to each stockholder at his last known place of residence. Special meetings may be called at the discretion of the Board of Directors, or a majority of the stockholders upon given written notice at least five days in advance of said meeting; which said notice shall likewise be addressed to each stockholder at his last known place or residence, however, that said notice may be waived. Provided:

Each stockholder shall at any meeting of this corporation be entitled in person, or by proxy to one (1) vote for each share of stock appearing in his name on the books of this corporation.

The Directors as elected, or otherwise designated, shall hold office for one (1) year and until their successors have been elected and qualified and failure to hold the annual meeting of stockholders, or to elect directors annually, shall not operate the forfeiture of this Charter, or any rights thereunder.

Any vacancy occurring in the Board of Directors may be filled by the Directors for the unexpired term.

ARTICLE VI—This Act of Incorporation may be changed, modified, or amended by and with the consent of three-fourths of the Stockholders in person, or represented at a meeting held for that purpose and this Corporation shall have the right to increase its capital stock at such meetings subject to limitations herein before set out.

ARTICLE VII—At the expiration of this Charter, or the earlier dissolution of this corporation, its affairs shall be liquidated by two commissioners to be elected by the stockholders in acordance with Law and said commissioners are hereby vested with full power and authority as may be by Law permitted to sell any and all of the Assets and property, real, personal and mixed of the Corporation and to give full and complete title to same and to do and perform any and all acts essential to a full and complete liquidation of this Corporation and to distribute the proceeds, if any.

In event of death, inability, or resignation of either of said commissioners, the survivor shall continue to act and be likewise vested with all the powers mentioned herein.

ARTICLE VIII—No stockholder of this Corporation shall be liable or responsible for any amount beyond the unpaid balance due him on stock for which he has subscribed.

ARTICLE IX—In order that this Charter may serve as the original subscription list, the subscribers hereto have indicated opposite their respective names the number of shares subscribed to by each of them.

Thus done and passed at my office, in the City of New Orleans, Louisiana, on the day, month and year herein as above written, in the presence of Charles B. Kemp and John E. Creevy, competent witnesses who have hereunto signed their names, together with the said appearers and me, notary, after due reading of the whole.

Original Signed J. D. Morhan, Henry L. Avegno, R. N. Day.

Witnesses: Charles B. Kemp, John E. Creevy.

L. P. BEARD,
Notary Public.

A true copy: L. P. Beard, 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 Morhan Avegno, Inc., was this day duly recorded in my office, in Book 1263, Folio——.

New Orleans, October 13, 1921.

ROBT. SCOTT,
Deputy Recorder.

October 20—November 24.

CHARTER OF THE ROYAL RECLAMATION, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this twenty-first day of the month of September, in the year of our Lord, one thousand, nine hundred and twenty-one, before me, James B. Rosser, Jr., 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, who severally declared that, availing themselves of the provisions of the laws of the State of Louisiana, relative to the organization of corporation, they have covenanted and agreed and bind themselves, as well as such other persons who may hereafter become associated with them, or their successors, to form and constitute a corporation and body politic in law, for the objects and purposes, and under the agreements and stipulations following, to-wit:

ARTICLE I—The name, style and title of this corporation shall be: the Royal Reclamation, Incorporated, and under that corporate name it shall have and enjoy all the rights and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from and after the date hereof.

ARTICLE II—The domicile of said 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 the said corporation, and, in case of his absence, upon the Vice-President, and in the case of the absence of both of these officers, upon the Secretary thereof.

ARTICLE III—The objects and purposes for which this corporation is organized are hereby declared to be to reclaim by the use of the latest improved machinery and methods, oil and gas wells, where obstructions exist in such wells, by the removal of obstructions of any nature preventing the free flow of oil and gas from all such wells; to restore or produce a flow of oil and gas therefrom in paying quantities. To purchase, lease and hire all machinery, tools and paraphernalia, to accomplish the above recited objects, to purchase, convey, mortgage and hyphothecate as well as to lease and hire all real-estate, necessary for the conducting and carrying on of said business and generally to do every act and thing necessary to carry out the objects and purposes for which this corporation is organized.

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of Five Thousand Dollars ($5,000) divided into Five Thousand shares of par value of One ($1.00) Dollar each; each share to be paid for in such manner as the Board of Directors may determine. The amount of the capital stock of this corporation may be increased to Fifty Thousand ($50,000) Dollars, and the said corporation shall be authorized to begin business and shall be a going concern when fifty per cent of its capital stock shall have been subscribed, and fifty per cent of all stock subscribed shall have been paid in.

All sales and other transfers of any of the stock of this corporation shall be void unless said stock shall have been previously offered to the then existing stockholders, through the Board of Directors at a stipulated price, and if the Board, for the said stockholders does not see fit to purchase safu stock, then it shall not be sold at a less price, or upon more favorable terms, without likewise offering it to the Board at such price, and upon said terms. In case of sale or transfer of stock, or the issue of the increased capital stock, the then holders of stock of the company shall have the right to purchase said stock in the ratio of their holdings, of stock of the company. No sale or transfer of stock shall be binding upon the corporation unless made upon its books, and said transfer shall be made only upon surrender or proof of loss or destruction of the outstanding certificate.

ARTICLE V—All the corporate powers and authority of this corporation shall be vested and exercised by a Board of Directors composed of not less than three stockholders, to be elected annually by a ballot at a general meeting of the stockholders on the second Monday in September, of each year. No failure to elect Directors shall be regarded as a forfeiture of this Charter. Any vacancy occuring in and on said Board shall be filled by the remaining directors for the unexpired term. Said Board of Directors shall at the first meting after its election elect from among its number a President, a Vice-President, a Secretary and Treasurer.

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

ARTICLE VII—The following named persons srall constitute the first Board of Directors to serve until the second Monday in September, 1922, or until their successors shall have been elected and qualified, to-wit: Vincent Signorelli, P. H. Dryer, Henry J. LeDoux, with

G. L. Absen, as President,
John A. Tennis, as Vice President,
Chas. A. Wagner, as Secretary,
Chas. Melito, as Treasurer.

The persons whose names are hereunto subscribed are hereby declared, to be the incorporators of tris corporation, and have respectively written opposite their names and addresses the amount of stock subscribed by each of them, so that the act of incorporation may also serve as the original subscription list to the capital stock of this corporation.

Thus done and passed, in my Notarial Office, in the City of New Orleans, aforesaid, in the presence of Arthur J. Ryan and William F. Conkerton, competent witnesses of lawful age and residing in this City, who hereunto subscribe their names, together with the said appearers and me, Notary, on the day and date above written after due reading of the whole.

Witnesses: (Original Signed)

John A. Tennis, 25 shares.

Chas. Melito, 1829 Euterpe street, New Orleans, La., 100 shares.

Chas. A. Wagner, 1101 Broad street, New Orleans, La., 100 shares.

P. H. Dryer, 25 shares.

H. J. LeDoux, 2039 Esplanade avenue, New Orleans, La., 50 shares.

V. Signorelli, 2932 Bell street, New Orleans, La., 15 shares.

A. Schriesinger, 1232 Seventh street, New Orleans, La., 25 shares.

Felix Pizame, 801 Decatur street, New Orleans, La., 25 shares.

Peter Bertucci, 2324 Felicity street, New Orleans, La., 10 shares.

Uddo Bros. Co., 1222 Decatur street, New Orleans, La., 50 shares.

Dominick Latino, 25 shares.

W. J. Rabe, 321 Girod street, New Orleans, La., 15 shares.

Mrs. S. Lasavio, 5728 Tchoupitoulas street, New Orleans, La., 15 shares.

Peter X (his mark) Locano, 1319 Port street, New Orleans, La., 10 shares.

J. F. Faller, 2322 Melpomene street, New Orleans, La., 15 shares.

B. E. Corona, 1505 Dryades street, New Orleans, La., 100 shares.

J. D. Butter, 2315 Fourth street, New Orleans, La., 25 shares.

Clayton J. Borne, 332 Olivier street, Algiers, La., 25 shares.

Vincent Barello, 1723 Burgundy street, 20 shares.

H. Frasa, 630 Bourbon street, 50 shares.

John Stabile, 337 S. Rampart street, 50 shares.

Cologero Mancuso, 712 St. Philip street, 10 shares.

Vera C. Garuer, 931 Third street, 25 shares.

Joseph Tromita, 2500 Palmyra street, 10 shares.

W. L. Sperier, 131 Lavergne, Algiers, 35 shares.

Thomas Reilly, 115 Vallette street, 20 shares.

Peter Del Buono, 903 Ninth street, 50 shares.

H. G. Dihlmann, 1523 St. Ferdinand street, 100 shares.

C. A. Guichard, 841 N. Claiborne street, 100 shares.

Frank X (his mark) Runfalo, 1522 St Philip street, 10 shares.

Mrs. Frank X (her mark) Runfalo, 1522 St. Philip street, 5 shares.

Mary L. Muller, Room 322 Macheca Bldg., 100 shares.

Mrs. W. A. Gordon, 1429 St. Andrew street, 100 shares.

P. Pizzalato, 2438 Hospital street, 20 srares.

Miss Elizabeth J. Dupremont, 1527 St. Philip street, 5 shares.

Miss Octovie A. Dupremont, 1527 St. Philip street, 5 shares.

R. Vicino, 900 Rampart, at corner of Dumaine, 50 shares.

M. Camps, 1431 Orleans street, 100 shares.

Julia Camps, 1431 Orleans street, 50 shares.

Salvador Palmisano, Station B. R. F. D. No. 2, Box 50, 10 shares.

Anthony Moggiore, Station B., R. F. D. No. 2, Jefferson Parish, 10 shares.

Rosario Termini, Harvey, La., 10 shares.

A. Piperone, Harvey, La., 10 shares.

Tony Palmisano, Station B., R. F. D. No. 2, Box 50, Jefferson Parish, 10 shares.

Louis Uhle, 2119 N. Claiborne street, 10 shares.

Joseph L. Lestelle, 1306 Frenchmen street, 10 shares.

James Giarrullo, 723 Barracks street, 5 shares.

G. L. Abysen, 750 S. Genois street, 50 shares.

Mrs. Lizzie Hodge, 3201 Chartres street, 25 shares.

Louis F. Bischof, 824 Moss street, 25 shares.

Daniel L. Loudan, 1022 Conti street, 20 shares.

A. Donaldson, 711 Union street, 10 shares.

T. Gaudet, 941 Ursuline street, 10 shares.

Frank E. Taomina, 801 Chartres street, 25 shares.

A. Bologna, 801 Chartres street, 25 shares.

Rosario Taomina, 801 Chartres street, 10 shares.

S. DiFallo & Co., 1207 Decatur street, 10 shares.

V. Misuraca, 1132 Chartres street, 10 shares.

Ferd. J. Scraff, 805 Fourth street, 10 shares.

Santo D'Angelo.

Joseph F. Hindelang, 510 Poydras street, 10 shares.

R. L. Wagner, Suburban Acres, La., 100 shares.

A. W. Skardon, Prytania and Felicity streets, 15 shares.

(Miss) A. Gavin, 1436 Josephine street, 25 shares.

Mrs. A. J. Gerard, 312 Olivier street, Algiers, 25 shares.

Mrs. F. M. Webert, Corner Alix and Vallette street, 15 shares.

Mrs. M. Vogt, 318 Pelican avenue, 5 shares.

Mrs. Gus Kent, 703 Evelina street, 5 shares.

Mrs. H. C. Brown, 300 Pelican avenue, Algiers, 10 shares.

Mrs. F. Mitchell, 617 Pacific avenue, Algiers, 8 shares.

Miss E. Mitchell, 617 Pacific avenue, Algiers, 12 shares.

Mrs. Joseph Davis, 606 Pacific avenue, Algiers, 3 shares.

Miss Laura McQuilling, 300 Pelican avenue, Algiers, 3 shares.

Miss Louise Hauser, 125 S. Galvez street, 3 shares.

H. E. Braden, 237 S. Rampart street, New Orleans, La., 10 shares.

Mr. James D. Macon, 337 S. Rampart street, 10 shares.

Mrs. Elizabeth J. Ballet, 2259 Baronne street, 10 shares.

Mr. Edward Schmitt, 312 Pelican avenue, Algiers, 20 shares.

A. Dejoie, 1832 Dryades street, 20 shares.

Mrs. C. Lacouime, 902 Fourth street, 10 shares.

Mrs. Susie Corso, 2611 St. Ann street, 5 shares.

H. J. Lacher, 7815 Maple street, 20 shares.

Mrs. Elizabeth Reilly, 416 Olivier, 1 share.

Miss S. C. Murphy, 418 Olivier, 1 share.

A. Menendez, 1920 St. Roch avenue, 30 shares.

T. G. Thurston, 819 Dublin street, 10 shares.

Rosario Missino, 133 Exchange Place, 10 shares.

Alphonse Williams, 3517 Dryades, 10 shares.

Mrs. Jas. O. Stewart, 318 Pelican avenue, New Orleans, La., 1 share.

Vincent Lala, 10 shares.

Joseph Ricca, 5 shares.

Vittorio Ricca, 10 shares.

August Galli, corner First and Robertson streets, 10 shares.

G. L. Ahysen, 750 S. Genois street, 50 shares.

John A. Tennis, 923 St. Andrew street, 50 shares.

P. H. Dryer, 3120 Laurel street, 50 shares.

Signorelli Bros., 943 Chartres street, 50 shares.

Miss Coterina Carini, 2832 Bell street, 5 shares.

Mrs. V. Signorelli, 2832 Bells street, 5 shares.

Mrs. Anton Graf, 528 Seguin street, 10 shares.

Frank Guagliasdo, Hammond, La., 10 shares.

Mrs. A. Meyer, per H. Gelbouer, Braithwaite, La., 50 shares.

Chas. Zatarain, 922 Valmont street, New Orleans, La., 10 shares.

(Original Signed)

J. B. ROSSER, JR.,
Notary Public.

Recorded in Mortgage Office Book 1263, Folio 197.

A true copy.

J. B. ROSSER, JR.,
Notary Public.

Oct. 20—Nov. 24.

AMENDMENT TO CHARTER OF THE UNION HOMESTEAD ASSOCIATION.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this day 3rd day of the month of August in the year of our Lord one thousand nine hundred twenty-one, and of the Independence of the United States of America the one hundred and forty-fifth. Before me, W. Morgan Gurley, a notary public, duly commissioned and sworn, 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, William Pfaff, Esq., a resident of this city, of full age of majority, and president of the Union Homestead Association, a duly incorporated institution, domiciliated in this city, created by act of incorporation passed before J. V. Charpantier late a notary of this city, on the 10th of June, 1886, and recorded in the mortgage office of this parish, in Book No. 279, Folio No. 508, et seq., and since amended; also Emile L. Hebert, Esq., also a resident of this city of full age of majority, and secretary of the said Union Homestead Association, above described; both of said appearers declared that they appeared herein, in their respective capacities for said Association, and also acting under and by virtue of a resolution of the stockholders of the said Union Homestead Association, held in conformity with law and under the conditions of the charter, by the officers of said association on April 9, 1918.

That there was present and voting at said meeting sixteen hundred and eleven shares (1611) of the capital stock of said Association. That at said meeting certain aendments to the charter of the Association were offered and voted upon and carried in the manner following, to-wit:

Office of the Union Homestead Association
351 Carondelet Street
New Orleans, La., April 9, 1921.

Pursuant to notice, of which copy is pasted in the margin hereof, published daily in the States, first insertion having been on March 27, 1918, and the last on April 5, 1918, a general meeting of the stockholders of the Union Homestead Association was held this date, at half past seven o'clock, p. m., at the office of the Association.

The meeting was called to order by Mr. William Pfaff, president of the Association, and on motion of Mr. B. P. Sullivan, seconded by Mr. F. C. Marx, Mr. Pfaff was nominated to act as chairman of the meeting, there being no other nominations;