CORNER-STONE CASKET DATA

English Historian Suggests Most Useful Things and Data to be Placed in Cavity.

The manager of a huge building that is being erected in England has, says the Manchester Guardian, been considering the idea of a foundation-stone casket to be imbedded in the great mass of ferro-concrete on which the building is to stand. As a reader of Mr. Wells' "Outline of History" he has been struck by Mr. Wells' difficulty, through lack of significant material, in dealing with the world's history 3,000 years ago. As he was told that the concrete foundations would last at least that time, he thought that it might be of use to the Mr. Wells of A. D. 4921 if he found the information about our time neatly prepared for him. Accordingly he wrote to Mr. Wells and asked him to suggest what would be the most useful things or messages to be placed in the cavity. Here is Mr. Wells' reply:

"Difficult to make suggestions. Probably commonplace things with their current prices will be of as much value as anything. Safety razor, cotton reel, bottle of pickles and that sort of thing. A mail-order catalogue, prewar medicines and what they profess to cure. Dietary for ordinary citizen; typewriter, a sewing machine, and so forth. Dressing bag with fittings. Current book on 'How to Behave.' A kinema reel of current events. Whitaker's Almanac and Bradshaw's Continental time-tables (prewar and post war). Baedeker's England. Town maps and plans."

CHARTER.

AMENDMENT TO THE CHARTER OF THE KERN CO., LTD.

United States of America, State of Louisiana, Parish of Orleans, Be it known, that on this 5th day of the month of December, in the year of our Lord one thousand, nine hundred and twenty-one, before me, Watts K. Leverich, 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, Max Lowy and Edward Duplantier, both of this city and of the lawful age of majority, herein appearing in their respective capacities as Chairman and Secretary of a meeting of the Kern Co., Ltd., a corporation domiciled in this city, held pursuant to unanimous consent and waiver of notice upon a call of the Board of Directors upon the 17th day of November, 1921, herein appearing by virtue of resolutions adopted at said meeting, certified copies of which are annexed thereto in the margin for reference, who declared, that at said meeting it was unanimously resolved by the vote of the entire outstanding capital stock of said corporation to amend Article IV of its charter, as established by its act before William A. Bell, notary public, on the 6th day of September, 1921, recorded in Mortgage Office of Orleans Parish in Book 676, Folio 191, so that the said Article IV shall hereafter read and be as follows, to-wit:

ARTICLE IV—The capital stock of this corporation is fixed at the sum of $75,000.00, represented by 750 shares of the par value of $100.00 per share, which capital stock may be increased to the sum of $500,000.00.

Such stock shall be issued only at par, as the Board of Directors may from time to time determine, for cash of for property transferred to said corporation or labor or services rendered to it of a value found by the Board of Directors to be equal to the par value of the stock issued therefor.

That said appearers declared that they appeared before me, notary, in accordance with the authority conferred upon them at the said meting of stockholders, in order that said amendment might be established in authentic form and recorded and made effective in accordance with law.

Thus done and passed at my office in the City of New Orleans, in the presence of George Perez and Shirley Hoffman, competent witnesses, residing in the parish who have hereunto signed their names, with appearers and me, notary, on the day, month and year herein first above written, after due reading of the whole.

(ORIGINALLY SIGNED):
MAX LOWY,
Chairman.
EDW. DUPLANTIER,
Secretary.
Witnesses: George Perez and Shirley Hoffman.
WATTS K. LEVERICH,
Notary Public.
A TRUE COPY:
WATTS K. LEVERICH,
Notary Public.

AMENDMENT TO CHARTER OF THE LOUISIANA OXYGEN CO., INC.

United States of America, State of Louisiana, Parish of Orleans, Be it known, That on this 26th day of October, in the year of our Lord, One Thousand Nine Hundred and Twenty-one, before me, WATTS K. LEVERICH, a Notary Public, duly commissioned and qualified in and for the Parish and State aforesaid, and in the presence of the witnesses hereinfater named and undersigned, personally came and appeared JAMES W. BILLINGSLEY and CHARLES LEFTWICH, both of this city and of the lawful age of majority, herein appearing in their respective capacities as Chairman and Secretary of a meeting of the stockholders of the LOUISIANA OXYGEN COMPANY, INC., a corporation domiciled in this city, held pursuant to unanimous consent and waiver of notice upon a call of the Board of Directors upon the 15th day of September, 1921, herein appearing by virtue of resolutions adopted at said meeting, certified copies of which are annexed hereto in the margin for reference, who declared that at said meeting it was unanimously resolved by the vote of the entire outstanding capital stock of said corporation to further amend Article 4 of its Charter as established by its act before CHARLES SCHNEIDAU, Notary Public, on the 2nd day of May, 1917, recorded in the Mortgage Book of Orleans Parish, in book 1206, folio 713, said Charter having been heretofore amended by acts before the undersigned Notary, dated March 6th, 1918, and March 8th, 1918 (recorded in the Mortgage Office of Orleans Parish, in book 1219, folio 430, and folio 508), so that Article 4 shall hereafter read and be as follows, to-wit:

"The authorized capital stock of this corporation shall be the sum of Four Hundred Thousand Dollars ($400,000.00), divided into Four Thousand (4,000) shares of the par value of $100.00 each. The capital stock may be increased to One Million Dollars ($1,000,000.00) in the manner and form provided by law.

"Payment for said stock shall be made in cash or its equivalent at such times and in such amounts as may be provided by the Board of Directors."

The said appearers declared that they appeared before me, Notary, in accordance with the authority conferred upon them at the said meeting of stockholders, in order that the said amendment might be established in authentic form and recorded and made effective in accordance with law.

Thus done and passed at my office in the City of New Orleans, in the presence of GEORGE HUFF and MINNIE DRYER, competent legal witnesses, residing in the parish, who have hereunto signed their names with appearers and me, Notary, on the day, month and year herein first above written, after due reading of the whole.

(Original Signed)
J. W. BILLINGSLEY,
Chairman.
CHAS. LEFTWICH,
Secretary.
Witnesses:
GEORGE HUFF.
MINNIE DRYER.
A True Copy.
WATTS K. LEVERICH.
Notary Public.
Nov. 24-Dec. 29

CHARTER.

ACT OF INCORPORATION OF JARREAU MOTORS COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this, the 8th day of November, 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-sixth, 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 of Act No. 267 of the General Assembly of this State, approved July 9th, 1914, they have covenanted and agreed, and do by these presents covenant and agree, bind, form and constitute themselves, as well as such persons who 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 following, to-wit:

ARTICLE 1.—The name and style of this corporation shall be "JARREAU MOTORS COMPANY, INCORPORATED," and under that name it shall have and enjoy all the rights, advantages and priviliges granted by law to corporations; it shall exist for a period of ninety-nine years from this date; it shall have the power to contract, sue and be sued in its corporate name; to make and use a corporate seal, the same to break or alter at its pleasure; to have and employ such managers, 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 corporate management and control of the affairs of the corporation as may be deemed necessary, convenient and expedient.

ARTICLE 2.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and all citations and other legal process shall be served on the President, or in his absence, on the First Vice-President.

ARTICLE 3.—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 as follows, to-wit:

To engage in the business of selling, purchasing, trading and exchanging new and used automobiles and tractors; to engage in the business of selling all automobile parts and accessories, and to maintain and operate a garage, and generally to do and perform any act or thing necessary, convenient or proper for the carrying into effect the above named objects and purposes.

ARTICLE 4.—The capital stock of this corporation is fixed at the sum of Twenty Thousand Dollars ($20,000.00), divided into two hundred (200) shares of the par value of One Hundred Dollars ($100.00) each. All shares of stock shall be full-paid and non-assessable.

Said stock shall be paid for in cash, or the same may be issued, at not less than par, for labor done or for services rendered to the said corporation, or for property or rights actually received by said coroporation.

This corporation shall have the right to increase its capital stock up to the further sum of One Hundred Thousand Dollars ($100,000.00), or any part thereof, to be divided into shares of One Hundred Dollars ($100.00) each, provided said increase in the capital stock shall have been authorized by the stockholders at a meeting held pursuant to the provisions of law.

This corporation shall be and become a going concern when fifty (50) per cent of its stock shall have been subscribed.

ARTICLE 5.—All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors, composed of five stockholders, a majority of whom shall constitute a quorum for the transaction of all business.

The Directors shall be elected annually by ballot, by the stockholders, on the first Tuesday of December in each year.

The first Board of Directors of this corporation shall consit of J. EMILE JARREAU, whose postoffice address is New Orleans, Louisiana; CHARLES A. STAIR, whose postoffice address is New Orleans, Louisiana, and MILTON LASKER, whose postoffice address is New Orleans, Louisiana, with J. EMILE JARREAU, as President; CHARLES A. STAIR, as Vice-President; MILTON LASKER, as Secretary-Treasurer; to serve until the first Tuesday in December, 1922, or until their successors have been duly elected and qualified.

No failure to elect directors shall be regarded as a forfeiture of this Charter.

Any vacancy occurring on said Board of Directors shall be filled by the remaining members of said Board.

Said Board of Directors shall have the right to appoint and dismiss such clerks, managers and other employees of the corporation as in its judgment may be deemed necessary.

The tenure of office of all the employees of the corporation shall be during the pleasure of the Board.

Each stockholder shall be entitled, in person or by proxy, to one vote for every share of stock owned by him, and all elections shall be held under such rules and regulations as may be specified by the Board of Directors.

ARTICLE 6.—This act of incorporation may be changed, modified or altered, or the said corporation may be dissolved, with the assent of the stockholders owning two-thirds of all the stock of the corporation, at a general meeting convened for that purpose, and after at least fifteen days' written notice of this meeting has been given personally or through the mail to each stockholder at his last recorded address.

In case of dissolution, by the expiration of this Charter, or otherwise, after compliance with law, the stockholders shall elect two liquidators from among their number to liquidate and settle the business and affairs of the corporation. The said liquidators shall have full power to settle the corporation's debts and divide the remaining money among the stockholders. In the event of death or disability of anyone of the said liquidators, the remaining liquidator shall fulfill all the duties of liquidator. Said liquidator shall have the power to fix and prescribe the terms of sale of said property and the manner in which the sale shall be made.

They shall be vested with full, final and complete power and authority necessary, proper and expedient to do and perform any and every act and thing necessary to wind up and liquidate the business and affairs of the corporation.

ARTICLE 7.—No stockholder shall ever be liable or responsible for the contracts, faults or debts of said corporation, nor shall any mere informality in its organization have the effect of rendering this Charter null, or of exposing a stockholder to any liability beyond the unpaid balance due on the shares of stock subscribed for or owned by him.

ARTICLE 8.—The subscribers hereunto have respectively written opposite their names the amount of stock in this corporation subscribed for by each of them, so that this Act of Incorporation may also serve as the original subscription list of the corporation.

Thus done and signed at my office, at the City of New Orleans, on the day, month and year first above written, in the presence of Charles LeBlanc and Clarence J. Lauve, competent witnesses, residing in this parish, who have signed these presents, together with said appearers and me, Notary, after due reading of the whole.

Original Signed: Chas. LeBlanc, Clarence J. Lauve. C. A. Stair, 80 shares; Milton Lasker, 40 shares; J. E. Jarreau, 80 shares.

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 JARREAU MOTORS COMPANY, INCORPORATED, was this day duly recorded in my office in book 1263, folio —.

New Orleans, La., November, 1921.
A true copy.
ROBT. SCOTT, Dy. R.
FRANK T. DOYLE,
Notary Public.
Nov. 24-Dec. 29.

CHARTER OF THE AMADEE FARMS COMPANY, INC.

United States of America, State of Louisiana, Be it known, that on this 7th day of the month of December, in the year of our Lord one thousand, nine hundred and twenty-one (1921), before me, Watts K. Leverich, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declare that availing themselves of the provisions of the laws of this State relating to the organization of corporations, they have contracted and agreed and do by these presents contract and agree and bind and obligate themselves, as well as such persons as may become associated with them, to form themselves into and to institute a corporate body politic in law with the objects and purposes and under the conditions and stipulations of the following articles, to-wit:

ARTICLE I—The name of this corporation shall be Amadee Farms Company, Inc., and under its corporate name it shall enjoy succession for the period of ninety-nine years from date hereof, unless sooner dissolved by liquidation or otherwise, and shall have power and authority to contract, to sue and be sued; to make, mortgages, hypothecations and pledges; to make and use a corporate seal and to alter and break same at pleasure; to hold, receive, lease, purchase, sell, transfer, assign, mortgage, hypothecate, pledge or otherwise receive, use or dispose of property, real, personal or mixed, corporeal and incorporeal; to issue bonds and to secure the same by mortgage or pledge; to buy or hold or dispose of stock in other companies, or to acquire or retire or re-issue its own stock; to create and accept mortgages, pledges or other hypothecations; to elect and appoint such managers, agents, directors or officers as it may require; to make an establish, alter and amend, rules, by-laws and regulations for its proper government.

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

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

To engage in the business of owning, buying and selling real estate and to use same for general agricultural and stock-raising purposes, and to that end to acquire, by purchase or otherwise, to hold, lease, sell, to improve, to mortgage, to cultivate or to deal in, real estate lands and improvements thereon, and properties located thereon incident thereto or connected therewith; to reclaim or improve any such lands and to lay out same in farms, towns or suburbs thereof; to establish and dedicate squares, streets, alleys and canals for navigation and drainage; to pave streets and sidewalks; to lay down sewerage and drainage and water pipes and conduits for electrical and other purposes; and in connection therewith to construct and operate plants for the creation and distribution of light, heat and power, either by gas or electricity, or both; to construct and operate drainage and reclamation plants; to construct or to have constructed buildings of all kinds, docks, wharves, canals and pumping plants; to establish industrial and manufacturing sites or to lease its property or any part thereof for such purposes; to engage in all manner of agricultural and stock-raising operations upon said land owned or leased by it; to lease its property or any part thereof for such purposes; to engage in any and all manner of land development and land selling plans and operations; to exchange its capital stock or any part thereof for property; to issue and to give mortgages and pledges in such manner and form as it may determine; to acquire and hold, or dispose of stock in other corporations and to acquire and retire or reissue upon such terms and conditions as its Board of Directors may determine; to own stock or bonds and generally to do any and all things necessary and proper, incidental or pertinent to the powers herein set forth, or the business hereby authorized.

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of Fifty Thousand Dollars ($50,000.00), to be divided into and represented by five hundred (500) shares of the par value of One Hundred Dollars ($100.00) each.

ARTICLE V—This corporation shall become a going concern and shall be authorized to commence business as soon as Twenty-five Thousand Dollars ($25,000) of its capital stock shall have been paid for, either in cash or its equivalent, as provided by law. The stock of this corporation, or any part thereof, may be delivered to any person, firm, association of persons or corporation in return for the acquisition by the company of any property owned or controlled by such person, firm, association of persons or corporation, or in payment of other properties or other services rendered, and the stock of this corporation may, as hereinabove provided, be acquired by it in such manner and under such terms as its Board of Directors may from time to time determine.

The capital stock of this corporation may be increased to the sum of One Hundred Thousand Dollars ($100,000.00), by a vote of two-thirds of all the stock outstanding, at a special meeting called for that purpose, or at a regular meeting of the corporation.

All certificates of stock issued by this company shall be signed by the President or by the Vice-President of the company, and countersigned by the Secretary-Treasurer of the company. The stock of this corporation can be transferred only on the books of the corporation and subject to such rules and regulations as may be by the Board of Directors from time to time prescribed.

ARTICLE VI—Section 1—All corporate powers of this corporation shall be vested in and exercised by a Board of Directors composed of five members elected from the stockholders. A majority of the Directors shall constitute a quorum for the transaction of business. Said Directors may vote in person or by proxy, written or telegraphed, at any or all meetings of Directors, regular or special.

The Board of Directors shall be elected annually at the regular annual meeting of the stockholders to be held on the second Tuesday in January of each year.

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

Walter J. Suthon, Jr., 1315 Eighth St., New Orleans, La.
Manning W. Heard, 1205 State St., New Orleans, La.
Nicholas Callan, 1533 Felicity St., New Orleans, La.
Leo M. Coogan, 3307 Banks St., New Orleans, La.
Dora Ellis, 4314 S. Claiborne St., New Orleans, La.,
with Walter J. Suthon, Jr., as President, Manning W. Heard, as Vice-President, and Nicholas Callan, as Secretary-Treasurer.

The aforesaid Directors shall hold their office until the second Tuesday in January, 1922, or until their successors are elected and qualified.

Section 2. All elections of Directors shall be by ballot at the office of the corporation under the supervision of the Board of Directors under such rules and regulations as the Board of Directors may from time to time promulgate.

Notice of meetings of stockholders regular or special except as otherwise herein provided, or except as otherwise required by law, shall consist of notice sent in writing to each stockholder at his last known address as it appears on the books of the corporation, fifteen days prior to date of said meeting. Failure to designate an address shall permit notice to be sent to such place as may by the Board of Directors be determined and to be sent to General Delivery and shall constitute full and complete notice. Each stockholder at the annual or any other regular or special meeting, shall be entitled to one vote for each share of stock owned, and the vote of any stockholder at any meeting may be cast by written proxy, provided that if the stock shall hereafter be classified, the stockholders within its given class shall be restricted to voting for the number of Directors and in the manner permitted to stockholders of that class by the by-laws.

Section 3. Should a vacancy occur in the Board of Directors, same shall be filled by the remaining Directors by the election for the unexpired term of a stockholder having the qualifications provided by the by-laws. Failure to elect Directors on the date specified shall not dissolve the corporation, but the directors shall remain in office until their successors are elected and qualified.

Section 4. The Board of Directors at their first meeting following the annual election shall elect form their number a President, a Vice-President and a Secretary-Treasurer. The Board of Directors may elect, not necessarily from their number, such other officers or agents as to them may seem advisable.

Section 5. The Board of Directors is hereby given all power to carry on the business and affairs of the corporation, and to make all rules and regulations not inconsistent with the terms of this charter.

Section 6. All notices provided for whether to stockholders' or directors' meetings, may be waived by written or telegraphic consent of the stockholder or director.

ARTICLE VII—Section 1—Whenever this corporation shall be dissolved or liquidated, its affairs shall be liquidated by three (3) stockholders, elected by the stockholders at a meeting called for that purpose.

Section 2. This corporation may be liquidated at any time on a vote of two-thirds of the outstanding stock voting to that effect. In the event of the death of any liquidator, the surviving liquidators shall have the right to elect another, but pending such election the surviving liquidators shall have full right and authority to act in all matters.

ARTICLE VIII—This act of incorporation may be modified, altered or amended in the manner provided by law at any meeting of stockholders, whether the same be a regular meeting or a special meeting after previous notice shall have been sent as hereinabove provided (unless the same shall have been waived), to the last known address of each stockholder at least fifteen days prior to the meeting and after publication at least once a week for two weeks in a daily newspaper in New Orleans, Louisiana. Any increase or decrease in the capital stock of this corporation, except as herein otherwise provided, shall be made in accordance with the law governing such matters.

ARTICLE IX—No stockholder shall be liable or responsible for the acts, omissions or contracts of the corporation or of its officers in any sum than the unpaid balance due on the shares of stock owned by him, or shall any mere informality in organization have the effect of rendering this charter void, or of exposing any stockholder to any liability in excess of the amount due on his stock; and 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 in my office in the City of New Orleans, La., in the presence of Laurence Ruel and Minnie Dryer, competent witnesses, residing in this city, who have hereunto signed their names with said appearers and me, notary, after due reading of the whole.

(ORIGINAL SIGNED):
WATTS K. LEVERICH,
Notary Public.
Witnesses: Laurence Ruel and Minnie Dryer.

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 Amadee Farms Company, Inc., was this day duly recorded in my office in Book 1263, folio——.

New Orleans, December, 1921.
A TRUE COPY:
Watts K. Leverich,
Notary Public.
Dec. 15—Jan. 19.

CHARTER OF THE IMPERIAL COTTON COMPANY OF LOUISIANA, INC.

State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this 7th day of the month of December in the year of our Lord one thousand nine hundred and twenty-one, Before me, John C. Davey, 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 several persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the laws of this State relative to the formation and organization of corporations, they have contracted and agreed, and by these presents covenant and agree and bind themselves, as well as such persons as may hereafter become associated with them to form and constitute a corporation and body politic in law for the purposes and objects and under the stipulations and articles following to-wit:

ARTICLE I—The name and title of said corporation shall be Imperial Cotton Company of Louisiana, Inc. and its domicile shall be in the City of New Orleans, Parish of Orleans, State of Louisiana. Said corporation shall exist and have and enjoy succession under its aforesaid corporate name for the term and period of ninety-nine years, commencing on and to be computed from and after the date hereof, and shall have power and authority to contract, sue and be sued under its corporate name ; to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, purchase and convey, as well as mortgage and hypothecate, under its corporate name, property both real and personal; to name and appoint such managers, directors and officers, and to make and establish such by-laws, rules and regulations for the proper management of the affairs of this corporation as may be necessary and proper the same to alter, change and amend at pleasure.

ARTICLE II—The objects and purposes for which said corporation is formed are hereby declared to be as follows: to engage in the export, import and general mercantile business, in the City of New Orleans; to acquire real and personal property as may be necessary for the proper maintenance and carrying on of said business.

ARTICLE III—All of the corporate powers of this corporation shall be exercised by a Board of Directors, composed of three stockholders, two of whom shall constitute a quorum. The Board of Directors shall elect from amongst their number a President, Vice-President and Secretary-Treasurer; all citation shall be served upon the Vice-President or in his absence, the Secretary-Treasurer of the corporation; the Directors shall serve until their successors are duly elected and qualified as hereinafter provided for. On the first Thursday in November of each year, the election for Directors of the corporation by the stockholders shall be held at the office of the Company, ten days legal notice of which shall be given by written notice mailed to each stockholder; shall election shall be by ballot, and each share of stock shall be entitled to one vote in person or by proxy, stockholders voting shall have held their stock, not less than ninety legal days prior to said election; a plurality of votes shall decide said election, which shall be held under the supervision of a stockholder appointed by the vice-president or in his absence the Secretary-Treasurer. Failure from any cause to elect Directors as above described shall not dissolve the corporation but the Directors and officers shall hold over until another election is held, of which due notice shall be given as provided for in the case of the annual election.

ARTICLE IV—The first Board of Directors of this corporation shall consist of Konosuke Yokoo, of Osaka, Japan, Tsutomu Yamada and Akira Wada, both of New Orleans, Louisiana, with the said Konosuke Yokoo, as President, the said Tsutomu Yamada, as Vice-President and the said Akira Wada, as Secretary-Treasurer, who shall hold office as is provided for in Article III of this charter.

ARTICLE V—Vacancies occurring in the Board of Directors, by reason of resignation, death or otherwise shall be filled by the Board and stand until their successors are elected at the next annual meeting of the stockholders.

It shall be the duty of the Board of Directors to exhibit annually at the close of the commercial year, a full and complete statement of the affairs of the company.

ARTICLE VI—The capital stock of this corporation is fixed at the sum of One Hundred Thousand Dollars, divided into One Thousand shares of One Hundred Dollars each, and each share shall be entitled to one vote either in person or in proxy, to be paid in full and shall be non-assessable. No stockholder shall ever be held liable or responsible to or through said corporation for its contracts or faults in any further sum than the unpaid balance due the company on any share owned by him.

ARTICLE VII—Whenever this corporation is dissolved, either by limitation or any other cause, its affairs shall be liquidated under the supervision of two stockholders to be appointed for that purpose by the Board of Directors, and they shall remain in office until the affairs of said company shall have been duly settled and liquidated, and in the event of the death or resignation of one of said liquidators, the survivor shall continue to act.

Thus done and passed at my office in the City of New Orleans, in the presence of Messrs. Edward Dinkelspiel and Robert C. Davey, competent witnesses, both of this city, who hereunto sign their names with the appearers and me, notary, on the date aforesaid, after a reading of the whole.

(ORIGINALLY SIGNED):
Konosuke Yokoo, for 300 shares, per T. Yamada.
No. 5627 Dogashibacho Tennoyi Minamiku, Osaka, Japan.
Tsutomu Yamada, 1739 Broadway, New Orleans, La., 699 shares.
Akira Wada, 1739 Broadway, New Orleans, La., 1 share.
Witnesses: Edw. Dinkelspiel and R. C. Davey.
JOHN C. DAVEY, JR.,
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 Imperial Cotton Company of Louisiana, Inc., was this day duly recorded in my office in Book 1265, Folio—.

New Orleans, December 7, 1921.
(Signed) ROBT. SCOTT,
Deputy Recorder.
A TRUE COPY:
John C. Davey, Jr.,
Notary Public.
Dec. 15—Jan. 19.

AMENDMENT OF CHARTER WAUSAU NAVAL STORES COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this 21st day of the month of November, 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-sixth, before me, Asahel Walker Cooper, 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, Buckner Chipley, Esq., and John A. Taylor, Esq., of the age of legal majority and residents of this city and state, acting herein respectively as President and Secretary of Wausau Naval Stores Company, Inc., a corporation chartered under the laws of this state by act passed before Anthony J. Rossi, a Notary Public for this Parish and State on November 7 1919, and recorded in the Mortgage Office of this Parish in Book 1231, Folio 676, which said appearers declared that:

Whereas at a meeting of the stockholders of said corporation held and convened on July 1, 1921, at its domicile in this city, pursuant to a written waiver of notice signed by all of the stockholders of record holding the entire amount of the capital stock subscribed and outstanding of this corporation, as will more fully appear from a certificate of the proceedings of said meeting of stockholders signed and verified by the Chairman and Secretary of said meeting, hereto annexed for reference, and

Whereas, at said meeting, it was resolved by a vote of all said stock that Article IV of said charter be amended to read as follows, to-wit:

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of One Hundred Twenty-five Thousand Dollars ($125,000.00), divided into twelve hundred and fifty (1250) shares of the par value of One Hundred Dollars ($100.00) each, which said stock shall be paid for in cash or its equivalent, at such time and in such manner as the Board of Directors may determine, or may be issued at par in payment of property actually purchased, and such stock so issued shall be full paid and non-assessable. All in conformity with and under the restrictions of the present existing laws of Louisiana. This corporation shall be authorized to commence business and be a going concern as soon as fifty per cent of its capital stock is subscribed and paid for. The shares of stock shall be transferable only on the books of the corporation, and no transfer of stock shall be binding or have any effect on this corporation unless and until made upon its books. The capital stock of this corporation may be increased to a total amount of Five Hundred Thousand Dollars ($500,000.00) by vote of two-third of all the outstanding stock at a meeting of the stockholders called for that purpose in the manner provided in the by-laws of this corporation.

Now, therefore, in order to carry out the objects and purposes of said meeting and to put the said amendment to the charter in the proper form and to give it legal force and effect, the said appearers hereby formally declare and make known that the original Act of Incorporation of said Wausau Naval Stores Company, Inc., has been changed and amended to the extent hereinabove set forth and they, the said appearers, hereby authorize and require the foregoing act of amendment to be recorded and published according to law.

Thus done and passed, in my office, at the City of New Orleans, on the day, month and year herein first above written, in the presence of Burt W. Henry and Philip J. Devlin, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after reading the whole.

(ORIGINALLY SIGNED):
BUCKNER CHIPLEY,
President.
J. A. TAYLOR,
Secretary.
Witnesses: Burt W. Henry and Philip Devlin.
A. W. COOPER,
Notary Public.

I, the undersigned Recorder of Mortgages for the Parish of Orleans, State of Louisiana, hereby certify the above and foregoing Act of Amendment to the Act of Incorporation of Wausau Naval Stores, Inc., to be this day recorded in my office in Book 1263, Folio —.

New Orleans, La., December 5, 1921.
(Signed) ROBT. SCOTT,
Deputy Recorder.
A TRUE COPY:
A. W. Cooper,
Notary Public.
Dec. 8—Jan. 12.

AMENDMENT To CHARTER OF SOUTHERN PAPER COMPANY, LTD.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this 25th day of November in the year 1921, before me Edward S. Spiro, a notary public duly commissioned and qualified, personally came and appeared, Samuel Wolbrette, President of the Southern Paper Company, Limited, a corporation organized by act before Arthur B. Leopold, a notary public in and for the Parish of Orleans State of Louisiana, on the 30th day of January, 1903, and recorded in the Mortgage Book for the Parish of Orleans, Book No. 750, Folio page 71 on January 31, 1903, and that said appearer declared that at a special meting of the stockholders of the Southern Paper Company Limited, held on the 21st day of November 1921, at which all the stockholders of the said corporation were present, a certified copy of the minutes of the said meeting being hereto annexed, the following articles of said original charter were amended as hereinafter set forth.

ARTICLE II—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana. All citation and other legal process or notice shall be served on the President of the Company, or in the event of his absence or inability to act, on the Vice-President, or in his absence or inability, on the Secretary, or in his absence or inability, on the Treasurer.

ARTICLE III—The objects and purposes for which this corporation is established and the nature of the business to be conducted by it, are hereby declared to be manufacturers of, and wholesale dealers in paper, bags, twines, willowware and wooden-ware, and all articles appertaining to said business and incidental thereto. This corporation shall also have power and authority to buy and sell and to manufacture merchandise of all kinds.

ARTICLE IV—The capital stock of this corporation is hereby fixed at One Hundred and Fifty Thousand Dollars ($150,000.00), represented by fifteen hundred shares (1500) of the par value of One Hundred Dollars ($100.00) each, which shall be issued only when fully paid for in money or other property actually transferred and delivered to said corporation, or for services actually rendered to the corporation; the capital stock may be increased to Five Hundred Thousand Dollars ($500,000.00). No stockholder of this corporation shall sell his stock until such stock has first been offered to the company for purchase for a period of thirty days (30), at book value, after which time the said stock may be disposed of by the holder thereof to anyone.

ARTICLE V—The corporate powers of this corporation shall be vested in, and all of its business and affairs managed and directed by a Board of Directors consisting of not less than three (3) nor more than seven (7) stockholders, who shall be elected annually at a meeting of the stockholders to be held on the first Monday of January of each year, starting with the year 1922.

The directors and officers shall hold their office for a term of one (1) year, and until their successors shall have been duly elected and qualified. The directors shall be elected by a vote of the stockholders; said election shall be held by ballot and shall be held at the domicile of the corporation. The Board of Directors shall elect from their number a President, Vice-President, Secretary and Treasurer.

It shall be necessary that there be two (2) members present at any meeting of the Board of Directors in order to constitute a quorum. Any vacancy occurring in the Board shall be filled by an election by the remaining Directors.

The present Board of Directors and officers consisting of Samuel Wolbrette, President, 839 Pine Street; Sidney Wolbrette, Vice-President, 2132 S. Gayoso Street; Henri Wolbrette, Secretary, 1907 Broadway Street; and Lazard Bernstein, Treasurer, 839 Pine Street; are to continue to hold their office until the next election on the first Monday in January, 1922, and thereafter until their successors are duly elected and qualified. Notice of election of Directors shall be sent by registered mail to each stockholder.

That Samuel Wolbrette, President, is herewith empowered and authorized to appear before a Notary Public for the purpose of having these amendments to the original charter of the Southern Paper Company, Limited, made in proper legal form and do all things necessary to carry out said resolution.

Said appearer further declared that he was duly authorized by the stockholders as per copy of resoultion hereto attached to certify the said proceedings, and was duly authorized and directed to make an authentic notarial act to the amendment of the original charter of the Southern Paper Company, Limited, to file, record and publish the same according to law. Said appearer accordingly appears before me, notary, and does hereby declare that said charter has been amended as above set forth, and he does hereby make this authentic Notarial Act of said amendment to their original charter and does hereby request and authorize me to record and publish same according to law.

Thus done and passed in my office in the City of New Orleans on the day and month and year herein first above written, in the presence of Nathan H. Feitel and D. Barnett, competent witnesses, who hereto sign their names with the said appearer and me, notary, after reading of the whole.

(ORIGINALLY SIGNED):
SAMUEL WOLBRETTE.
Witnesses: Nathan H. Feitel and D. Barnett.
EDWARD S. SPIRO,
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 the Southern Paper Company, Ltd. was this day duly recorded in my office in Book 1263, Folio 387, New Orleans, November 26, 1921.

(Signed) ROBT. SCOTT,
Deputy.
A TRUE COPY:
EDWARD S. SPIRO,
Notary Public.
Dec. 8—Jan. 12.

CHARTER OF MICHON & LATERRIERE, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this day of November, in the year one thousand, nine hundred and twenty-one, before me Jones T. Prowell a notary public in and for this city and the Parish of Orleans, State of Louisiana therein residing, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who declared to me, notary, that availing themselves of the provisions of the laws of this state relative to the organization of corporations, and particularly to Act No. 267 of 1914, they have covenated and agreed, and by these presents do covenant and agree for themselves, their successors and assigns, to form themselves into a corporation and body politic, for the objects and purposes, and under the stipulations hereinafter set forth, to-wit:

ARTICLE I.—The name and title of this corporation shall be Michon & Laterriere, Inc., and under such title it shall have and enjoy succession and existence for a period of ninety-nine years from the date hereof, unless sooner dissolved; is 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 have, hold, buy, sell, lease, mortgage and hypothecate or pledge property, real, personal or mixed, necessary, proper or incidental for the carrying on of its business, as well as to issue bonds or notes secured by such mortgages; to make and issue notes and other certificates of indebtedness; to name, elect and appoint managers, directors, clerks and other employes to properly conduct its corporate business; to make such by-laws, rules and regulations as may be necessary or found desirable for the management of its business and affairs; and, generally, to do every other act, matter or thing necessary or desirable for the complete and the proper carrying out of said business, both in the State of Louisiana and elsewhere.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, Parish of Orleans, State of Louisiana, where all citations or 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 for which this corporation is organized and the nature of the business to be carried on by it are hereby declared and stated to be: The wholesale and retail buying and selling of automobiles and motor-boats, and all other species and kinds of machinery, both new and second-hand, on commission, consignment and otherwise; to do a general garage and automobile business; to do the general repairing of automobiles, motor boats, and all species and kinds of machinery; to store all kinds of automobiles, motor boats, and all kinds and species of machinery, for itself and others, and to make reasonable charges for services in storage of said automobiles, motor boats and machinery; to act as manufacturer's agent and receive and sell automobiles, motor boats and all other kinds and species of machinery; to acquire and own stock in other corporations; and, generally to do and perform any and all things necessary or convenient to carry out said objects and purposes, in the State of Lou