WHEN YOU BUY

CAHABA RED ASH COAL

—MOST HEAT—MOST COMFORT—LEAST ASHES—AND OTHER GRADES OF COAL—

STEAM COAL AT OUR YARD $5.75 PER TON ‖ 4 FT. PINE WOOD AT OUR YARD $8.00 PER CORD

BUY NOW WHILE YOU CAN GET PROMPT DELIVERY

MAIN 2657 SCHARFENSTEIN & SONS 1121 CLARA ST.

BUY THE BEST

PERCY AND FERDIE—Two More Stars Snuffed Out

Lost and Found—1

LOST.

Large setter—brown with white ruff around neck. Reward if returned to 430 Bermuda Street.

A child's beaded purse with pair of new kid gloves inside. Lost either on Canal street ferry or on wharf, or in that vicinity. Reward if returned to 217 Delaronde Street.

For Rent—2

Furnished apartments. 324 Delaronde Street.

Four room furnished house, all modern conveniences, 115 Lavergne St. Apply to 314 Belleville St.

228 Vallette Street, a modern nicely furnished private apartment, all conveniences, terms reasonable. Phone A 527.

TRUCK FOR HIRE.

Mr. J. C. Leddick has truck for hire for general hauling. Phone Algiers 525-J.

For Sale—3

FOR SALE AT COST.

On account of leaving town to accept a position at Shreveport, I will sell my residence, located at 1538 Hermosa or Verret St. Building was completed two months ago, contains four rooms with bath, electric lights, sanitary plumbing, clothes closet. Lots measure 30x120 ft. Price, $3,300 which is the actual cost of building and lot. $1,000 cash, balance in monthly payments of about $23. For further particulars apply 500 Verret St.

DRY WOOD
Sawed and Delivered per Rank
Pine Wood $1.75 Hard Wood, $1.40
Charcoal Delivered 85c a sack
Pine Wood; ½ Cord, $5.50
Hard Wood; ½ Cord, $4.50
Trucks and wagons to hire for moving and hauling.
HEIDER BROTHERS
815 Belleville St., near Slidell

WE WILL DELIVER PROMPTLY
Pine wood, per rank.....$1.75
Hard wood, per rank.....$1.40
Steam coal, per ton.....$9.00
MRS. TEAL
Ice, Wood and Coal
829 Belleville Street Phone Alg. 324-L

STOVE AND CORD WOOD
Can make prompt delivery at very reasonable prices.
MRS. M. PITRE
523 Atlantic Ave., Phone Alg. 638-W

J. SIMMONS
WOOD AND COAL FOR SALE.
LARGE OR SMALL QUANTITY
Wood Sawed at Your Home for $2.00 per Cord.
528 BRINGER STREET
Phone Algiers 449-W.

Real Estate For Sale—4

Double cottage, 430-32 Bouny street, containing six rooms on each side; modern in all respects; gas, electricity and bath room. Apply 8202 Plum street.

Special Notices—6

NOTICE OF DISSOLUTION.

Notice is hereby given that the New Orleans Real Estate Company, Inc., a Louisiana corporation domiciled and doing business in New Orleans, Louisiana, has been duly dissolved.

M. A. PRATS,
Secretary-Treasurer.

Dec. 22—Jan. 5.

SPECIAL NOTICE.

Ladies' Coats and Jackets relined. Apply 503 Olivier street.

SPECIAL NOTICE.

The public is hereby notified that Certificate No. 163, issued to me as a CERTIFIED PUBLIC ACCOUNTANT by the Louisiana State Board of Accountants in 1908, has been lost or stolen, and that I have made application to the State Board of Accountants for the issuance of a duplicate certificate.

(Signed) D. D. EWING.

Dec. 15—Jan. 12.

SPECIAL NOTICE.

In accordance with Article V of the charter, a general meeting of the stockholders of the Algiers Trust & Savings Bank will be held at the Banking House, corner Verret and Eliza streets, Algiers, La., on Tuesday, January 10, 1921, at 3:30 p. m., for the purpose of electing Directors for the ensuing year and for the transaction of such other business as may properly come before the meeting.

A. SPITZFADEN, JR.,
Vice-President and Cashier.

12-22-23-5.

Special Notices—6

CIVIL DISTRICT COURT, STATE OF LOUISIANA.

In re Philip Odin applying for permission to use name.

No. 139,392 ....Div. "D"..Docket No. 5

JUDGMENT.

This cause came this day to be heard upon petitioner's application for permission to use the name of Philip Odin. Present, F. F. Teissier, attorney for plaintiff, Robert H. Marr, District Attorney, representing the State of Louisiana, for the reasons this day orally assigned, the Court, considering the law and the evidence to be in favor of plaintiff: It is ordered adjudged and decreed that there be judgment herein authorizing Philip Odin, petitioner, to use the name Philip Odin as his true and lawful name, after publication of this judgment in the manner prescribed by law.

Judgment read and rendered in open Court on this 9th day of November, 1921.

Judgment read and signed in open Court on this 15th day of November, 1921.

(Signed) PORTER PARKER,
Judge

A true copy:
(Seal): E. S. DUNN,
Deputy Clerk.

Feb. 23.

Rooms and Board—7

THE DELARONDE
First class rooms and board.
114 Delaronde St. Phone Alg. 406-W.
6-30-22

Wanted to Purchase—9

WANTED to purchase old mahogany and rosewood furniture. Wm. Feldman, 437 Royal. Main 4343.

HIGHEST PRICES PAID FOR
OLD GOLD, SILVER, PLATINUM AND FALSE TEETH
OWIN, 309 Bourbon St. Main 3106
tf

Business Personals—10

DOLLS.

"A little girl's tragedy is her broken Doll. Save her tears. For a trifling sum you may have all sorts of Broken Dolls repaired at the
DIXIE DOLL HOUSE,
825 BOURBON STREET."

Try our big line of Delicatessen
Fine canned goods.
J. ALBERT GUILLOT
346 Verret St.

F. A. BRUNET
Established 1878
JEWELRY
313 Royal St.
Fine Repairing Done.

SPEARING & COMPANY, (Established 1817 SAIL MAKERS, Awnings, Flags, Tarpaulins and Tents, Theatrical Work a Specialty. Cumberland Phone, Main 3891. Corner Canal and Tchoupitoulas Sts. New Orleans, La.

MRS. G. E. SADLER.
Pacific and Pelican Aves.
Fancy and Staple Groceries, Choice Boiled Ham and Sausages. Buy for cash and save money. 1-21

DOLLS REPAIRED—The Original Doll Hospital. 2320 Magazine St. Jackson 407-J. 5-26-22

FRESH MEAT
Central Market, Phone Algiers 431, corner Alix and Bermuda streets. Choice Beef, Pork, Veal and Mutton. Fresh Meat any time of day. S. CATANESE, Prop.

WOOD AND COAL
JOHN KAPPLER, Dealer in Coal. Firewood and Ice. Express to hire. 447 Elmira Avenue. Phone Algiers 525-W.

WHITE
The Hatter
Velour, Felt and Panama Hats. Cleaned, Dyed and Reshaped.
233 N. Rampart St. Main 4977

Delivery in Algiers every Thursday.
Bruce Seed & Poultry Co.
INCUBATORS, BROODERS, FEEDS
HIGH-GRADE FLOWER, FARM AND VEGETABLE SEEDS.
732 Poydras St. NEW ORLEANS, LA.

7% Interest on Mortgages $50.00 payments on principal reduces interest. No bonus.
Liberty Homestead
730 COMMON

SMITH'S Repair Shop
We repair anything
Bicycles, Clocks, Umbrellas, etc.
819 Teche St.

J. L. WALLACE
Mattress maker, upholsterer, old mirrors resilvered, wagon-to-hire. Phone Algiers 185
1012-14 NUNEZ STREET.

FELIX BORNE, JR., Mill, Plantation and Engineers' Supplies, Paints and Oils. 611-613 Patterson Street. Phone Algiers 395.

WALL PAPER—PAINT
HAVE YOUR WALL PAPERING DONE BY A PRACTICAL PAPER HANGER.
HUCKINS,
334 ALIX ST.
Phone, Algiers 213.

Business Personals—10

MRS. A. A. BARILLEAUX
HEMSTITCHING AND PLEATING
252 Vallette Street, Algiers, La.

ROOFERS AND SLATE DEALERS
DON'T BE FOOLED.
DEMAND THE FULL NAME
YOU WILL HAVE THE ORIGINAL
ALBERT BRANDIN SLATE ROOFING CO., Inc.
201-211 N. Rampart Street
MAIN 1217 NO BRANCH YARD

Automobiles, Etc.—11

CHARLES SMITH & BRO.
Auto's to hire
Calls Promptly Attended to Day or Night
1126 Teche St. Phone Algiers 621

H. ROZIER
General Draymen—Truck Service.
Baggage transferred to and from Hotels, Railroads, Steamships, Etc.
Furniture Packed and Shipped
Piano Hauling a Specialty.
930 Brooklyn Ave. Phone Algiers 475-J

FARMERS'
Truck Bodies and Trailers
Also Lumber Trailers
Built to Specifications
SCHAYER & SONS, Inc.,
Formerly O'CONNOR & CO.
Wagon Mfy. and Repairs
General Black Smith Work
518-534 Julia St. Phones M. 3557-3602

QUICK SERVICE
General blacksmithing, auto repairs, spring work and rubber tiring a specialty.
WALTER E. PILIE,
Successor to Babst & Pilie
716-718-720 Girod St. Main 3164

Medical—12

CHIROPODIST AND MASSEUR.

Dr. W. J. Perkins, Chiropodist, Room 34 Cusach's Building. Make appointments by phone, M 1288. Prices reasonable.

MIDWIVES.

MRS. ELIZABETH HOTARD,
Graduate Midwife.
420 Diana St. Phone Algiers 129 W.

ELLA HARRISON
Practical Nurse
228 Slidell Ave. Phone Alg. 301

MRS. O. PONTI
Graduate Midwife and Nurse
Phone Alg. 588W Res. 236 Bermuda St.

Typewriting, Etc.—14

MULTIGRAPHING.

MISS ROSE McCAFFREY,
MULTIGRAPHING.
311 MASONIC TEMPLE. MAIN 2838

Commercial Typewriter Exchange
TYPEWRITERS AND ADDING MACHINES.
Rebuilt typewriters always in stock, any make bought, sold, exchanged; all repair work and rebuilt typewriters guaranteed.
300 Chartres. Main 2219. 11-24-21

Wanted to Rent—15

By young married couple, a four room house, containing all modern conveniences, preferably close to Canal Street ferry landing. Address XYZ, Care Herald.

There's a Difference.

Mistress—"When I engaged you, Susan, you told me that you had no male friends. Now, almost every time I come into the kitchen I find a man here."

Susan—"Bless you, mum, he aint no friend of mine!"

"Then who is he?"

"My husband."

Milder Methods.

"Your constituents indulged in some rough work at the polls."

"Yes," answered Senator Sorghum. "Sometimes I think it might be better to get back to the old days when a boss could hire a man instead of taking a club to him."

Easy.

"Senator Snortsworthy says we must save the country."

"Has he any ideas about the best way to do that?"

"No, but he can make a speech on the subject that will hold an audience spellbound for an hour."

A Good Imitator.

"Look, Hannah," said her mistress, "aren't those flowers beautiful?"

"Deed an' dey are, ma'am," replied the cook. "Dey looks jist like de flowahs on mah sistah's new hat. Ain't it wonderful how nat'raly de Lord can make things?"

A Change of Method.

"I have noticed," remarked Bill the Burg, "that when a man gets in line for the chair he says he's done with drink forever."

"Naturally," replied the electrician. "He's going to take his juice over a wire instead of through a straw."

Safe for Mother.

"Are you going to the theater this evening, Mrs. Frisber?"

"Yes. I have great confidence in my daughter's judgment. She has found a play she thinks it would be quite proper for me to see."

Didn't Notice Her.

"I'll bet that traffic officer is sorry he stopped me."

"Why?"

"He didn't see my wife in the back of the car, and she told him what she thought of him all right."

Confusing Simplicity.

"You have given up your ideas of simplified spelling."

"Yes," answered Mr. Penwiggle. "I found I was losing time in selecting one of several ways to spell the same word."

CHARTER.

CHARTER OF BARNES AND SIREN, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 20th day of the month of December in the year of our Lord, Nineteen Hundred and twenty-one, before me Warren V. Miller, a duly commissioned, qualified and acting Notary Public, in and for the Parish of Orleans, State of Louisiana, and in the presence of the hereinafter named and undersigned witnesses, personally came and appeared the several persons whose names are hereunto subscribed and severally declared that availing themselves and those they represent as well as those who may hereinafter become associated with them of the general laws of the State of Louisiana, in such cases made and provided, they have formed and orthemselves as well as those they represent and such others as may hereafter become associated with them, into a corporation and body politic in law, for the object and purposes in the following articles set forth and expressed, which they adopt as their charter.

ARTICLE I.—The name and title of this corporation is and shall be "Barnes and Siren Incorporated," and it shall exist and enjoy succession by its corporate name for a period of Ninety-nine (99) years from the date hereof, with all the rights, privileges and powers now or hereafter conferred by law upon trading corporations. Its domicile shall be in the City of New Orleans and all citations and legal services shall be made upon the President, and in the event of his inability to act, etc., upon the Vice President or Secretary, in the order named.

ARTICLE II.—The capital stock of this Corporation is hereby fixed at the sum of Ten Thousand Dollars ($10,000.00) all of which shall be divided into and represented by One Hundred (100) shares of the par value of One Hundred Dollars ($100.00) each. Stock may be paid for in money, in services rendered the corporation, or in property regularly transferred to the coporation, all as shall be determined by the Board of Directors.

ARTICLE III.—The objects and purposes of this corporation and for which it is organized are hereby declared to be to conduct and maintain either as principal or agents, a gasoline and oil filling station; to buy, sell, and otherwise deal in either at retail or wholesale in all automobile accessories of any nature whatsoever and to maintain and conduct a vulcanizing and tire repair plant and in general to do any and all acts, now or hereafter, generally operated in connection with an oil filling station and an automobile accessory store, and to do any and all acts pertaining to the above and foregoing objects and not contradictory thereto.

ARTICLE IV.—The corporate powers of this corporation shall be vested in and exercised by a Board of three Directors, a majority of whom shall constitute a quorum for the transaction of business.

From the Board of Directors shall be chosen three officers, namely, a President, a Vice-President and a Secretary-Treasurer.

The first Board of Directors and the officers of this corporation shall be elected at the first meeting of the stockholders and Directors respectively ,held after the passing of this charter, and they shall serve as such until the second Monday in January, 1924, or until their successors are duly qualified and elected.

Absent directors may vote at any directors meeting, by a proxy in writing given to another director, and made for a specific or particular meeting.

ARTICLE V.—The corporate powers of this corporation are expressed and set forth by Section Seven (7) of Act 267, of the year 1914, and shall be duly employed by and through the Board of Directors.

The Board of Directors may, without reference to the stockholders, buy, sell, and mortgage real estate; buy, sell, mortgage, or hypothecate any part or the entirety of the assets, business, rights, or good will of this corporation, all upon such terms, conditions and for such price, sums or assets as the Board of Directors shall determine.

The duties of the several officers shall be set forth in the by-laws; which will be adopted by the Board of Directors and amended or altered at their will; and they shall have the rights to employ, under contract or otherwise, a General Manager who may or may not be a member of the Board of Directors, as said Board of Directors may determine, and which said General Manager shall have such duties as shall be determined by the Board of Directors and the several officers of this Company may delegate to such General Manager such duties as are prescribed to their respective offices, as they may desire, subject however to the approval of the Board of Directors.

ARTICLE VI.—No stockholder of this corporation shall ever be liable for any debt of the corporation, other than the unpaid portion of their subscription to stock; and no informality herein shall subject them to such liability.

ARTICLE VII.—Amendment to this charter of liquidation of the corporation shall be subject to the rules laid down in Act 267 of the Louisiana Legislature of 1914. The capital stock of this corporation may be increased by amendment of this charter to any amount not exceeding the sum of One Hundred Thousand ($100,000.00) Dollars.

CHARTER.

Thus done and signed on the day and date first herein-above mentioned, in the City of New Orleans, in the presence of E. L. Bordelon and C. O. Sperler competent witnesses, and me, Notary, after a due reading of the whole; the subscribers setting opposite their names the amount of stock they subscribe for, making this an original subscription list.

Witnesses: E. L. Bordelon, C. O. Sperler.

(Signed) A. M. Barnes, 402 Carondelet Bldg., New Orleans, La., 1 share; E. D. Siren, 2021 Joseph Street, New Orleans, La., 1 share; E. L. Levert, 806 Perdido Street, New Orleans, La. 1 share.

WARREN V. MILLER,
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 Barnes and Siren, Incorporated was this day duly recorded in my office Book 1263, Folio 490.

New Orleans Dec. 24, 1921.

(Signed) ROBT. SCOTT,
Deputy Recorder.

A true copy of the original on file in my office.

WARREN V. MILLER,
Notary Public.

Jan. 5. Feb. 5.

CHARTER OF LESTER F. ALEXANDER COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this Thirtieth day of December 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, James Zacharie Spearing, 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 parties 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 the organization and formation thereof, they have covenanted and agreed, and do by these presents covenant, agree 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 or body politic in law, for the objects and purposes and under the agreements and stipulations following to-wit:

ARTICLE I.—The name and style of this corporation shall be "Lester F. Alexander Company, Incoroporated," and by that name it shall have power and authority to exist and enjoy succession for the full term and period of ninety-nine years, commencing on and to be computed from and after the date and day hereof.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana. All citations and other legal process shall be served upon the President of said corporation; or, in case of his absence or inability to act, upon the Vice-President; or, in the absence or inability of both the President and Vice President to act, then upon the Secretary of this Company.

The President shall be the executive officer of this corporation; he shall preside at meetings of the Board of Directors and Stockholders.

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 hereby declared to be as follows, to-wit:

To do contracting, building and construction work of every kind or character on land or navigable waters or other waterways, bodies of water or streams.

To own, build, buy, sell, lease, rent, control, and operate tugs, power driver water craft of every kind or character, and barges and all kinds of floating craft or floating equipment and the necessary adjuncts and accessories to any or all of them.

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description;

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the company, and from time to time to vary any investment or employment of capital of the company;

To borrow and lend money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and generally to make and perform agreements and contracts of every kind and description;

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed;

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copy rights, trade marks, trade names, brands, labels, patent rights, letters patent of the United States or of any other country or government, inventions, improvements and processes whether used in connection with or secured under letters patent or otherwise;

To acquire by purchase, subscription or otherwise, and to hold for investment or otherwise and to use, sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks, bonds or any other obligations or securities of any corporation or corporations; to merge or consolidate with any corporation in such manner as may be permitted by law; to aid in any manner any corporation whose stock, bonds or other obligations are held or in any manner guaranteed by the company, or in which the company is in any way interested; and to do any other acts or things for the preservation, protection, improvements or enhancement of the value of any such stock, bonds or other obligations, or to do any acts or things designed for any such purpose; and while owner of any such stocks, bonds or other obligations to exercise all the rights, powers and privileges of ownership thereof, and to exercise any and all voting powers thereon;

And generally to do all things necessary or convenient to properly conduct the business of this corporation.

ARTICLE IV.—This corporation may sue and be sued in its corporate name; hold, have, receive, purchase, convey, sell, mortgage, hypothecate, pledge, lease and sub-lease, and enjoy real personal and

CHARTER.

mixed property; also borrow and lend money, make and issue notes and bonds, make contracts; receive grants of land, or of personal property; and make and use a corporate seal, the same to alter or break at pleasure; but the failure to have a seal shall not invalidate any of the acts or proceedings of this corporation; name and appoint such managers, directors, officers, clerks and employees and agents as the interest and convenience of said corporation may require; and through its Board of Directors make and establish such by-laws, rules and regulations for the proper management and regulation of the affairs of said corporation as may be necessary, and the same to alter and change at pleasure, and shall possess all the rights, powers and privileges to which corporations are or may be by any general law or laws of this State authorized and entitled to possess. Said corporation may exercise its corporate powers within any other State or territory in the United States or foreign country that shall permit the same.

ARTICLE V.—The capital stock of this corporation is hereby fixed at the sum of Four Hundred Thousand and 00/100 ($400,000.00) Dollars, represented by four thousand (4,000) shares of One Hundred and 00/100 ($100.00) Dollars, each.

All stock subscribed for shall be payable at such times and on such terms and conditions as the Board of Directors may from time to time fix and determine in each particular case or by general resolution, or the Board of Directors may issue certificates of paid- up stock in payment of property or goods actually delivered to this corporation or for services actually rendered to it, or for rights, privileges or franchises transferred to it, the valuation in each instance to be agreed to by the Board of Directors, which shall have full and final power to do so.

Said capital stock may be increased to the sum of One Million Dollars ($1,000,000.00) in the manner provided for by the laws of this State. Whenever an increase of said capital stock shall have been authorized or unsold stock issued fifteen days' written or printed notice shall be given to each stockholder within which time persons holding stock in this corporation shall have the right to subscribe for said increased stock or additional issue of stock in proportion to the number of shares of stock then held by them, and which additional shares shall be paid for as the Board of Directors may direct. After the expiration of said time the Board of Directors may dispose of the shares not taken, for the benefit of the Company in such manner and on such terms and conditions as they may think proper.

Dividends shall be declared on the amount actually credited on the capital stock without regard to the amount subscribed for.

Dividends accuring to stockholders who owe any portion of any stock subscribed for by them shall be credited to such unpaid subscription until the full amount of all stock subscribed for by such stockholders shall be paid in full. Such credit of dividends shall not in any manner relieve such stockholders from the payment of calls on such subscription, but the credit of such dividends shall be in excess of the calls on such subscription to stock. Interest at the rate of eight per centum per annum shall be charged on the unpaid portion of calls on stock subscribed for from the maturity of each call.

If any installment or installments of stock subscribed for should not be paid within thirty days after the same shall become due, such stock and the subscription thereto, together with all installments paid thereon, may be forfeited to the Company by resolution of the Board of Directors, without further notice or proceedings; or the Board of Directors may hold the subscriber to said stock personally responsible therefor and take legal proceedings to collect the installment or installments due thereon.

The Company shall begin operation as soon as two thousand (2000) shares of the capital stock are subscribed for or disposed of.

At all elections by or meetings of the stockholders, each share of stock whether paid for in full or not shall be entitled to one vote, to be cast either by the person in whose name the stock appears on the books of this corporation at the time of the voting or by his agent or proxy, duly authorized in writing to that effect.

All transfers of stock shall be made on the books of the corporation and shall be signed by the stockholder or by his attorney.

ARTICLE VI.—The business and affairs and corporate powers of this corporation shall be transacted by a Board of Directors composed of not less than three directors nor more than seven directors, to be composed of stockholders of this corporation owning at least ten (10) shares of the capital stock. The stockholders may at any annual meeting elect less than seven directors and the directors thus elected may prior to the next annual meeting elect one or more additional members of the board of directors so as to make the board of directors not more than seven. The directors whether elected by the stockholders or by the board of directors, shall be elected by a majority of the votes at a meeting of the stockholders or of the directors, as the case may be.

A majority of the members of said Board of Directors shall constitute a quorum for the transaction and management of all business of said corporation.

Lester F. Alexander of New Orleans, Louisiana, as President, John L. Dickey of New Orleans, Louisiana, as Vice-President and Secretary, and Robert K. Mulnix of New Orleans, Louisiana, shall constitute the first Board of Directors and they shall hold office until the second Tuesday in January 1923 or until their successors are elected and qualified; each subsequent Board shall take their seats immediately following their election, or as soon thereafter as practicable, and shall hold their office until their successors shall have been elected and qualified.

On the second Tuesday in January 1923 and annually thereafter an election for Directors by the stockholders shall be held at the office of the Company after fifteen days printed or written notice shall have been mailed to each stockholder or subscriber to stock at their respective addresses appearing on the books of the Company. Every Board of Directors shall at its first meeting after its election, or as soon thereafter as practicable, elect a President, a Vice President; and a Secretary who may or may not be a member of the Board, as the Board may determine. Or the Board may elect any other officer to the position of Secretary. The Board may also select one or more Assistant Secretaries who may or may not be members of the Board and grant them such authority as the Board may deem wise.

A failure to elect Directors on the date above specified shall not dissolve the corporation, but the then existing Board of Directors shall continue to hold their of-

CHARTER.

fices, and another election shall be held as soon thereafter as practicable at a time to be fixed by the Board of Directors then in office, whereof five days' prior notice shall be given in the manner above provided, which said notices shall be full and complete notice to all stockholders of such meetings.

In the event no election takes place at the second meeting or if no second meeting shall be called or held, the Board then in office shall hold over until the next annual meeting or until their successors are duly elected and qualified.

Any vacancy occurring in said Board of Directors, from any cause, shall be filled by the remaining Directors. The Board of Directors may make such by-laws, rules and regulations as they may think proper for the transaction of the business and affairs of said corporation, and change, alter and amend the same at pleasure and shall exercise all the powers of this corporation or may delegate the same to one or more officers or directors or employees at its pleasure; appoint and fix salaries of all officers, clerks and employees, not herein mentioned, the same to change or dismiss at pleasure; fix the salaries of the officers provided for herein; sell, convey, mortgage, pledge, lease and purchase rights, privileges, franchises, property, movable, immovable and personal; borrow money, lend money, issue notes and bonds; make contracts and sign or cause to be signed by officers or directors specially or generally authorized by the Board of Directors all necessary acts, deeds, etc., and adopt a corporate seal, the same to change or alter or dispense with at pleasure; and to do all things which may be necessary to be done in the management of said business and permitted by the laws applicable to corporations.

Any director may at any time give his proxy or power of attorney in writing to any other stockholder, or any other member of the Board of Directors, to represent him at any or all meetings of the Board of Directors, and in such cases the proxy, whether held by another stockholder or another director, shall in every respect count for all the purposes as if said director were personally present.

The President may in his discretion call a meeting of the stockholders of this corporation to determine whether or not the directors then in office shall continue to serve as directors. Should a majority of the stockholders in amount present or represented at such meeting vote against the then present directors or any of them continuing to serve as such, the stockholders shall thereupon proceed to elect directors to take the places of those then in office, and the directors thus elected shall immediately take their seats, and those who previously served and are not re-elected shall cease to be directors.

ARTICLE VII.—No stockholder shall be allowed to dispose of directly or indirectly in whole or in part or encumber any of the shares of stock held or owned by him without first giving written notice to the President and Secretary of this corporation of the intention of such stockholder to do so, which notice shall state the number of shares proposed to be sold or encumbered and the price at which such stockholder proposes to sell or the amount of the encumbrance and whether or not he has received a bona fide offer for any portion of the shares of stock proposed to be sold. If such bona fide offer has been made, the notice shall state the highest price offered for said stock and the name of the person offering the same. If the offer be in writing, it must accompany the notice.

The secretary shall thereupon transmit to each stockholder a copy of such notice, certified by him to be correct. During the twenty days subsequent to the said notice to the said stockholders by the Secretary, the other stockholders of this corporation shall have the privilege and option of purchasing the shares of stock proposed to be sold at the price named in such notice, or at the highest price offered by any bona fide purchaser. If, however, the prices above mentioned exceed the value of such stock as shown by the books of this corporation at the end of the fiscal year immediately preceding the notice, then and in that event the stockholders shall have the privilege and option of purchasing the shares of stock proposed to be sold at their book value as herein stated. Should more than one stockholder desire to purchase said stock at such price, the shares of stock proposed to be sold shall be proportionately divided among such stockholders as desire to purchase the same and give notice to the Secretary to that effect prior to the expiration of the twenty days above provided for. If none of the stockholders elect to purchase the said stock within the time above provided, the stockholder proposing to sell shall have the privilege and is authorized to sell the stock about which he has given notice in accordance with the terms and conditions of the notice given by him, and not otherwise.

The officers of this corporation are hereby prohibited from issuing certificates of stock sold contrary to or in conflict with the provision of this charter.

ARTICLE VIII.—This charter may be changed, modified or altered, or said corporation may be dissolved in the manner and by the majorities fixed by law at any general meeting of the stockholders of said corporation, convened for such purpose after previous notice as required by law shall have been given in the manner provided in Article VI of this charter.

But any and all meetings of stockholders whether for the purposes of liquidation or for any other purpose, may be held at any time without notice by unanimous consent of all stockholders, in writing, filed with the Secretary.

ARTICLE IX.—Whenever this corporation is dissolved, either by limitation or from other cause, its affairs shall be liquidated under the superintendence of two stockholders to be chosen for that purpose by a majority in amount of the stockholders present or represented at a general meeting of the stockholders at which the election is held. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one of said commissioners or of the refusal or inability of one of them to act, the survivor shall continue to act and may select another stockholder in the place and stead of the commissioner who shall have ceased to act.

ARTICLE X.—The President may, in his discretion, and shall, upon the written request of twenty-five per cent of the stockholders call a special meeting of the stockholders of this corporation.

ARTICLE XI.—No stockholder shall ever be liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due to the Company on the shares owned by or subscribed for by him; nor shall any informality in organization have the effect of rendering this charter null or void or of exposing the stockholders to any liability.

Thus done and passed at my office in the City of New Orleans, on the day, month and year first above written in the presence of Messrs. Thos. J. Martin and W. McL. Fayssoux competent witnesses, residing in this city, who have hereunto signed their names with the appearers and me, Notary, after due reading of the whole.

Witnesses: Thos J. Martin, W. McL. Fayssoux.

(Original Signed) Lester F. Alexander and others.

J. ZACH. SPEARING,
Notary Public

I, the undersigned, Deputy 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 "Lester F. Alexander Company, Incorporated" was this day duly recorded in the Mortgage Office, Parish of Orleans, in Book 1263, Folio ——.

New Orleans, La., Dec. 31, 1921.

Deputy Recorder of Mortgages.

I, the undersigned, Notary Public, in and for the Parish of Orleans, do hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of "Lester F. Alexander Company, Incorporated", and of the certificate of the Recorder of Mortgages for this Parish, thereunto appended and of record in my office.

In faith whereof, I have hereunto set my hand and official seal on this 31st day of Dec. 1921.

J. ZACH. SPEARING,
Notary Public.

Jan 5. Feb. 9.