

Holiday Good Of All Kinds---Both for the Big as well as the Little Folks

Toy Wogons
Rocking Horses
Furniture

Goat Wagons
Irish Mails

Goat Harness
Dolls Go-Carts
Automobile Supplies and Accessories

Velocipedes
Doll

We have everything Needed to
Make the Little Folks Happy.

Just Received A Car of Fenc-
ing and Barb Wire

Estate Of J. B. SANDOZ, Opelousas, La.

CHARTER.

STATE OF LOUISIANA,
PARISH OF ST. LANDRY.
BE IT KNOWN, That on this
Twenty-second day of October,
A. D., One Thousand Nine
Hundred and Fifteen, (1915),
before me, John H. Harman-
son, a Notary Public, in and
for the Parish of St. Landry,
State of Louisiana, duly com-
missioned, qualified and sworn,
and in the presence of the wit-
nesses hereinafter named and
undersigned; personally came
and appeared: The several
persons whose names are here-
unto subscribed, who severally
declared that, availing them-
selves of the laws of the
State of Louisiana, in such
cases made and provided,
they have covenanted and
agreed and do by these
presents covenant, agree and
bind themselves, as well as
all such persons as may hereafter
become associated with them,
to form a corporation for the
objects and purposes and un-
der the articles and stipula-
tions, following, to-wit:

ARTICLE I.

The name of this corporation
shall be The Washington Oil
& Mineral Company, Inc., and
under its corporate name it
shall have power and author-
ity to have and enjoy corporate
existence and succession for
the full term and period of
ninety-nine years from and
after the date hereof; to con-
tract, sue and be sued; to
make and use a corporate seal,
and the same to alter and
break at pleasure; to hold, re-
ceive, lease, purchase and con-
vey, as well as mortgage and
hypohecate property, real, per-
sonal and mixed, corporeal
and incorporeal; to name and
appoint such managers, agents,
directors and officers as its
business, interest and conven-
ience may require; and to
make and establish, as well as
alter and amend, from time
to time, such by-laws, rules
and regulations for the proper
government of the affairs of
said corporation as may be
necessary and proper.

ARTICLE II.

The domicile of this corpora-
tion shall be the City of Wash-
ington, in St. Landry parish,
State of Louisiana, and all
actions or other legal process
shall be served upon the pre-
sident of said corporation, or
in the event of his absence,
upon the vice-president, and
in the absence of both of said
officers, upon the secretary
of this corporation.

ARTICLE III.

The objects and purposes
for which this corporation is
established and the nature of
it is hereby declared to be:
To prospect for, locate, ac-
quire by discovery, lease, li-
cense, option, purchase, fran-
chise, grant, gift, devise, or
otherwise hold, possess, enjoy,
develop, mine, work, bore for,
operate, and exploit mines,
lands, and claims, mining
rights, metalliferous lands, and
rights.

To locate, purchase, lease or
otherwise acquire lands, mines,
mineral claims, water rights,
and franchises, mill sites, lands
and particularly lands contain-
ing, or believed to contain,
petroleum and other oil springs
or deposits; to carry on the
business of searching for, pros-
pecting, preparing, refining,
piping, storing, transporting,
supplying, buying, selling,
manufacturing and distribut-
ing petroleum, and other oils,
and their products and by-
products. To construct, build
operate, and maintain oil wells,
refineries, buildings, machin-
ery, plants, stores and ware-
houses. To handle, store,

transport and prepare for mar-
ket oil and oil products and
by-products, and to erect,
maintain, and operate refineries,
mills, works, laboratories,
work shops, and dwelling
houses for workmen and oth-
ers.

To purchase, contract, lease
or otherwise acquire, operate,
and maintain electric lighting
and power plants, buildings,
machinery, appliances and
equipment thereto for the use
and purposes of its business.
To purchase, construct, lease
or otherwise acquire, operate
and maintain telegraph and
telephone lines for the trans-
mission of messages and sound
by electricity for the use and
purpose of its own business.

To construct, own and op-
erate pipe lines with appropri-
ate stations and storage tanks
for the transportation, distri-
bution and storage of petro-
leum, or gas, but not as a com-
mon carrier; to store petro-
leum for hire; to charter or to
own and operate ships, tugs,
barges and other vessels for
the transportation of petro-
leum, and to lease, or to own
and operate wharves and docks
for the use of such water trans-
portation; to lease, or to own,
hold, and operate, tanks,
tank cars and other works, and
proper appliances that may be
incidental, or auxiliary to such
business; to lease or to own and
operate trams, tramways or
railways, for the transporta-
tion of petroleum, but not as
a common carrier.

And generally to hold and
exercise all such incidental
powers and privileges as re-
late to the objects and pur-
poses hereinabove set forth.

ARTICLE IV.

The capital stock of this cor-
poration is hereby fixed at the
sum of One Hundred Thousand
Dollars, (\$100,000.00), divid-
ed into and represented by
Twenty Thousand (20,000)
Shares of Stock of the par
value of Five Dollars, (\$5.00)
each. Stock may be paid for
in cash, or at not less than par
for labor done, or property
actually received by the cor-
poration.

The board of directors of
this corporation shall have the
right to determine when and
how much stock shall be is-
sued. The stock shall be evi-
denced by certificates issued
and signed by the president
and secretary, and shall be
transferable only on the books
of the company. No transfer
of stock shall be valid and
binding against the company
unless and until the same shall
have been entered on the books
of the company.

A list of the original sub-
scribers of the capital stock of
this corporation showing the
number of shares and the
amount by each subscribed is
recorded with this act of in-
corporation, and this corpora-
tion shall commence business
upon the capital shown to be
subscribed in said list.

ARTICLE V.

All the corporate powers of
this corporation shall be vest-
ed in and exercised by a board
of directors to be composed of
not less than five (5) nor more
than seven (7) stockholders.
The said board of directors
shall be chosen at the annual
meeting of the stockholders of
this corporation, which annual
meeting shall be held on the
First Monday of December of
each year, beginning on the
Sixth day of December, 1915.

Until said first annual meet-
ing to be held on the Sixth day
of December, 1915, the board
of directors of this corporation
shall be: Dr. C. A. Gardiner,
Dr. S. C. Holloman, Henry
Anding, Jr., Lloyd Franques,
W. J. Boudreau, J. M. Gard-

ner and F. W. Haralson. Dr.
C. A. Gardiner as president,
Dr. S. C. Holloman as vice-
president and Henry Anding,
Jr., as secretary, who shall
hold said offices until their suc-
cessors shall have been elected
and accept office.

Notice of the annual meet-
ing shall be given by the sec-
retary to each stockholder by
written notice, sent by mail,
addressed to the stockholder
at his last place of residence,
as shown by the company's
books, at least ten days pre-
vious to the date of the meet-
ing. At all elections of this
corporation a majority of the
votes cast shall elect; each
stockholder shall be entitled
to cast, in person, or by proxy,
one vote for each share of
stock standing in his name on
the books of the company, but
shall not vote on any share of
stock transferred to him with-
in twenty (20) days prior to
an election. All directors,
both those appointed in this
charter, and those hereafter
elected, either by the stock-
holders, or by the board of di-
rectors, as hereinafter provid-
ed, shall continue in office un-
til their successors shall have
been elected and accept offices.

Any vacancy occurring
among the board of directors,
by death, resignation, or oth-
erwise, shall be filled by elec-
tion for the remainder of the term
by the remaining directors.

ARTICLE VI.

The board of directors shall
elect from among their num-
ber a president, and a vice-
president. They shall also
elect a secretary and a treas-
urer, or one person who shall
be both, either of whom may,
or may not, be members of the
board (or stockholders).

They may, from time to
time, name and appoint all
such other officers and agents
as may be deemed necessary
for the purposes and business
of the corporation. They also
shall have the power to fix and
define the duties of every of-
ficer and employee, and all
officers and employees shall
hold office and employment at
the pleasure of the board. The
board may make and estab-
lish, as well as alter and amend
any and all by-laws, rules and
regulations necessary and
proper in its judgment for
the conduct, support and man-
agement of the business and
affairs of this corporation.

The board shall have full
power and authority to borrow
money; to execute mortgages;
to issue bonds, notes and other
obligations, and generally to
do all things reasonable, con-
venient and necessary for the
proper carrying on of the busi-
ness of the corporation.

Special meetings of the
stockholders may be called at
any time by the president, or
a majority of the directors, to
be held at the office of the
company upon giving reason-
able notice to each stockhold-
er in person, or by mail, ad-
dressed to the stockholder at
his last place of residence as
shown by the company's books.

ARTICLE VII.

Whenever this corporation
is dissolved, either by limita-
tion or for any other cause,
the affairs of the corporation
shall be liquidated and the
debts and liabilities paid, and
the balance of its funds, if any,
shall be divided pro rata
among the stockholders under
the charge and superintend-
ence of three commissioners,
to be appointed for that pur-
pose, at a general meeting of
the stockholders, convened
after fifteen days prior notice
shall have been given in a
newspaper published in the
City of Opelousas, Louisiana.
Said commissioners shall re-

main in office until the affairs
of the corporation shall have
been fully liquidated; and in
the case of the death of one or
more of said commissioners, or
other vacancy occurring in
their number, those who re-
main shall continue to act.

Such vacancies may be filled
at a general meeting held for
that purpose after notice, 'all
as hereinabove provided.

ARTICLE VIII.

No stockholder of said cor-
poration shall ever be held li-
able or responsible for its con-
tracts or faults, in any further
sum than the unpaid balance
due on the shares of stock
owned by him, nor shall any
informality in organization
have the effect of rendering
this charter null, or exposing a
stockholder to any liability be-
yond the amount of his stock.

ARTICLE IX.

The provisions of this char-
ter, or any of them, may be
changed, modified, or altered,
or said corporation may be
dissolved with the assent of
two-thirds in amount of the
capital stock at a meeting of
the stockholders called for
such purpose upon reasonable
notice given to the stockhold-
ers by mail, or after thirty
days notice of such meeting by
advertisements in a newspaper
published in the City of Ope-

Subscriber.

C. A. Gardiner, M. D.,
S. C. Holloman, M. D.,
Hy. Anding, Jr.,
Lloyd Franques,
W. J. Boudreau,
J. M. Gardiner,
F. W. Haralson.

TOTAL NUMBER OF SHARES SUBSCRIBED-700 SHARES

STATE OF LOUISIANA,

PARISH OF ST. LANDRY.

Having examined the fore-
going Act of Incorporation of
The Washington Oil & Mineral
Company, Inc., and being of
the opinion that the purposes
and objects of the corporation,
as specified in said Act, are
legal, and that none of the
provisions therein contained are
contrary to law, I approve the
same.

Given officially at Opelous-
as, La., this Twenty-second
day of October, A. D., 1915.
(Sg'd) R. LEE GARLAND,
Dist. Atty. 16th Jud. Dist. of
La.

Louisiana, such changes
as may be made in reference to
an increase of its capital stock
shall require forty days prior
notice by mail to each stock-
holder in addition to such ad-
vertisement.

Thus done and passed at my
office in Opelousas, St. Landry
Parish, Louisiana, in the pres-
ence of Frank A. Delarue and
Richard H. Price, competent
witnesses, both of this parish,
who hereunto sign their names
with said parties and me, No-
tary, on the day and date, first
above written.

(Sg'd)
C. A. GARDINER, M. D.,
S. C. HOLLOMAN, M. D.,
HY. ANDING, JR.,
LLOYD FRANQUES,
W. J. BOUDREAU,
J. M. GARDINER,
F. W. HARALSON,

WITNESSES:
F. A. DELARUE,
R. H. PRICE,
JOHN H. HARMANSON
Notary Public.

SUBSCRIPTION LIST.

We, the undersigned, here-
by subscribe for the number of
Shares set opposite our respec-
tive names, of the Capital
Stock of THE WASHINGTON
OIL & MINERAL COMPANY,
and we agree to pay for the
same at the time or times, and
in the manner as called for by
the Board of Directors of said
Corporation:

Address.	No. of Shares.
Sunset, La.,	100 Shares
Washington, L.,	100 Shares
Washington, La.,	100 Shares
Church Point, La.,	100 Shares
Sunset, La.,	100 Shares
Sunset, La.,	100 Shares
Washington, La.,	100 Shares

STATE OF LOUISIANA,

PARISH OF ST. LANDRY.

I hereby certify that the
above and foregoing is a true
and correct copy of original
Act No. 76442, on file and of
record in my office in Charter
Book No. 1, page of date
October 29, 1915.

Witness my hand and
seal of office at Ope-
lousas, La., this 29th
day of October, 1915.
A. J. T. LITTELL,
Dy. Clerk.

nov 6

Old McBrayer Whiskey
Bottled in Bond
An Old Fashioned Kentucky Whiskey
Mellowed by Age
Delicious and Nutritious

J. B. & A. J. WOLF
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Alexandria, La.

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loan money on his COTTON
or RICE, properly warehoused
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to the Farmer not to exceed 6
months.

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