

**—CHARTER OF THE—
CITIZENS FIRE INSURANCE COM-
PANY OF LOUISIANA**

United States of America,
State of Louisiana,
Parish of St. Landry.

Be it known, that on this 1st day of December, in the year of Our Lord One Thousand, Nine Hundred and Twenty, before me, Allen Dezauche, a Notary Public duly commissioned and qualified within and for the Parish of St. Landry, State of Louisiana therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the undersigned, for the purpose of incorporation of The Citizens Fire Insurance Company of Louisiana, who are subscribers to the said company, and stockholders, which said company is a Louisiana corporation to be domiciled in the parish of St. Landry, who by these presents adopt the following articles as the charter of the said Citizens Fire Insurance Company of Louisiana, to-wit:

Article I.
The name and title of this corporation shall be "THE CITIZENS FIRE INSURANCE COMPANY OF LOUISIANA," and under and by this name, unless sooner dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine years from and after date of its incorporation, and it may sue and be sued.

Article II.
The domicile of this corporation shall be the City of Opelousas, Parish of St. Landry, State of Louisiana, and all citations and other legal process shall be served upon the president, or in his absence, the vice-president, or in his absence the treasurer or secretary.

Article III.
The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be to engage in the business of insurance of property against loss or damage by fire, lightning or tempest on land and in the transaction of fire insurance business in all of its branches, and generally to hold and exercise all such incidental powers and privileges and do and perform all things as relates to the objects and purposes hereinabove stated or as may be needed, necessary, proper and useful as well as convenient for effecting such objects and purposes.

Article IV.
The authorized capital stock of this corporation is hereby fixed and declared to be the sum of two hundred thousand (\$200,000.00) dollars, divided into ten thousand (10,000) shares of twenty (\$20.00) dollars par value each, which shall be paid for in cash within one year from date of this charter. The capital stock shall be represented by certificates and shall be personal property and shall be transferable only on the books of the company.

Article V.
Whenever this corporation deems proper to increase its capital stock, it shall be done upon the vote of two-thirds of the board of directors, ratified by the vote of two-thirds of its stockholders representing not less than

two-thirds of its capital stock at a meeting called for that purpose, after the notice published for thirty consecutive days in the official journal, and the notice mailed to each stockholder at least thirty days prior to the date of such meeting.

Upon the completion of the proceedings the company shall submit to the Secretary of State a certificate setting forth the amount of the increase and the facts of the transaction, signed and sworn to by its President, Secretary and the majority of its directors. If the Secretary of State finds that the facts conform to the law he shall issue a certificate to that effect.

Article VI.
This corporation shall be managed by a Board of Directors composed of fifteen (15) stockholders. The following persons are hereby nominated for the first Board of Directors: Dr. Charles F. Boagni, Opelousas, La., Dr. John A. Haas, Opelousas, La., J. P. Barnett, Opelousas, La., John Deblieux, Opelousas, La., Leon S. Haas, Opelousas, La., Adolphe Jacobs, Opelousas, La., Frank W. Meyers, Lafayette, La., Joseph M. Boagni, Opelousas, La., Leon Dupre, Opelousas, La., R. LeBourgeois, Opelousas, La., L. J. Larcade, Opelousas, La., Armand L. Dejean, Opelousas, La., L. T. Castille, Opelousas, La., L. E. Roberts, Crowley, La., and H. D. Larcade, Jr., Opelousas, La., of whom Dr. Charles F. Boagni, shall be president, J. P. Barnett, vice-president, Dr. John A. Haas, treasurer, and H. D. Larcade, Jr., secretary. Said board of directors and officers shall hold office until the second Tuesday of January, A. D., 1923, or until their successors shall have been elected and qualified.

The first board of directors of this corporation shall organize as soon as the legal formalities and the provisions of this charter have been complied with, and shall proceed to the election of one or more assistant secretary, or such officers or other employees as they may deem proper, and such officers or employees shall hold office at the pleasure of the board.

Article VII.
The board of directors and the president, vice-president, treasurer, and secretary of this corporation shall be elected annually on the second Tuesday of January of each year at the stockholders meeting and in the case of that day being a dies non, on the following day. No person shall be eligible to serve on the board of directors who owns less than ten (10) shares of the capital stock of this corporation.

All such elections shall be by ballot and conducted at the office of the corporation under the supervision of three (3) commissioners, to be appointed by the board of directors.

Notice of such election shall be given by written notice mailed to each stockholder at least thirty days before said election, and by publishing same in the official journal at least ten (10) days prior to said election. Each share of stock shall be entitled to one vote. Each of the stockholders may vote in person or by written proxy, and the majority of the votes cast shall elect. Any vacancies occurring on the board of directors shall be filled by it for the remainder of the term of the board. In case an election is not held as provided herein, the directors and officers then in office shall hold until their successors are elected and qualified.

Five (5) directors including the president or vice-president, shall constitute a quorum for the transaction of business, at the office of the corporation.

Article VIII.
All corporate powers are hereby vested in the board of directors, or in such committees or officers as may be appointed by the board, with sub-delegation of authority and the board of directors shall have the power to make an establish, as well as alter and amend, all by-laws, rules and regulations necessary and proper for the conduct and management of the affairs and business of this corporation, not inconsistent with this charter. Said board shall also have full power and authority to borrow money through the president or some duly authorized person or persons, to execute mortgages, buy and sell or issue notes, bonds or other obligations, in such amounts and on such terms as, in their judgment, may be advantageous, and generally to do all things as may be necessary to carry out the objects and purposes for which this corporation is organized. The board of directors shall have the power to sell, lend, buy, mortgage or pledge all property, movable or immovable, belonging to this corporation and to receive in consideration money or stocks or bonds or other obligations of another corporation, and also to purchase for cash or credit property of any kind required for any of the purposes of this corporation.

Article IX.
This charter may be modified, amended or altered or this corporation dissolved and its affairs liquidated, in the manner and method prescribed by law, as now or hereafter in force, by a vote of two-thirds (2/3) of the stockholders in general meeting called for the purpose by the board of directors after ten days notice has been given to each stockholder, in the manner provided in this charter, and whenever this corporation shall be dissolved by limitation or otherwise, its affairs shall be liquidated by three (3) liquidators appointed by the board of

directors then in office.
Article X.
No stockholder of this corporation shall ever be liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance on the stock for which he has subscribed, nor shall any mere informality in organization have the effect of rendering this charter null or exposing the stockholders to any liability other than as above provided for.

A list of the names of all stockholders of the corporation is attached hereto:

- CHAS. F. BOAGNI,
- J. A. HAAS,
- J. P. BARNETT,
- M. J. PULFORD,
- ADOLPHE JACOBS,
- LEON S. HAAS,
- A. LEON DUPRE,
- ARMAND L. DEJEAN,
- JOHN DEBLIEUX, Per H. D. Larcade, Jr.
- ROBERT SANDOZ Per E. S. Fields,
- M. WINSBERG,
- J. A. HOLLAND, per H. D. Larcade, Jr.
- JOHN FAKOURI,
- J. LANDAU,
- R. LEE MILLS, Per H. D. Larcade, Jr.
- W. J. SANDOZ
- MRS. J. A. BUDD, Per H. D. Larcade, Jr.
- C. A. MORNHINVEG, Per H. D. Larcade, Jr.
- BEN RISEMAN,
- LEO N. LARCADE,
- R. B. CHRISTMAN,
- J. ALOYSUIS CASTILLE, Per H. D. Larcade, Jr.
- L. M. COUVILLON, Per H. D. Larcade, Jr.
- L. J. LARCADE,
- L. T. CASTILLE,
- L. E. CASTILLE,
- H. D. LARCADE JR.,
- DR. C. A. GARDINER, Per H. D. Larcade, Jr.
- R. LeBOURGEOIS, Per H. D. Larcade, Jr.
- JOS. M. BOAGNI, Per H. D. Larcade, Jr.
- FRANK W. MEYERS, Per H. D.

- Larcade, Jr.
- L. R. ROBERTS, Per H. D. Larcade, Jr.
- R. MORNHINVEG, Per H. D. Larcade, Jr.
- JOS. BENOIT, Sr., Per H. D. Larcade, Jr.
- J. J. BENOIT, Per H. D. Larcade, Jr.
- C. M. BENOIT, Per H. D. Larcade, Jr.
- L. J. BAUMAN, Per H. D. Larcade, Jr.
- JOS. P. GARBO, Per H. D. Larcade, Jr.
- MRS. O. L. GOODLOE, Per H. D. Larcade, Jr.
- MISS P. R. ISAAC, Per H. D. Larcade, Jr.
- MISS NINA MIZZI, Per H. D. Larcade, Jr.

WITNESSES:
(Signed),
C. J. BUDD,
J. T. HAWKINS.
Thus done and passed at my office in the parish of St. Landry, State of Louisiana, in the presence of C. J. Budd and J. T. Hawkins, competent witnesses, who hereunto sign their names with said appearers and me, Notary, on the day and date first hereinabove written, as witness such signatures and the seal of me, Notary. (Signed) ALLEN DEZAUCHE, Notary Public.

STATE OF LOUISIANA,
PARISH OF ST. LANDRY.
I, the undersigned, deputy clerk of St. Landry parish, Louisiana, hereby certify that the within and foregoing Act of Incorporation of "The Citizens Fire Insurance Company of Louisiana," was this day duly recorded in my office in Charter Book No. 1, pp. —. Witness my hand and the seal of my office, at Opelousas, St. Landry parish, Louisiana, this first day of December, A. D. 1922.
A. J. T. LITTELL,
Deputy Clerk.

dec 4 6t
Rub-My-Tism is a great pain killer. It relieves pain and soreness caused by Rheumatism, Neuralgia, Sprains, etc.—adv. sept 25.

"St. Landry's Leading Men's and Boy's Store"

A word to the wise

Do Your Christmas Shopping Early

There's more than one advantage in doing your Christmas shopping early; you have a wider selection to choose from; you have more time for the consideration of the purchase and our salesmen are able to give you more efficient service.

Winsberg's is the logical place for the purchase of Men's and Boy's wear. We're specialists in that line; you can feel certain that anything you buy from us will be correct.

Throughout the Christmas Season it will be the policy of this store to offer known-quality merchandise at prices consistent with the new levels; at prices lower than can be found anywhere.

Hart Schaffner & Marx all wool clothes

\$35 \$40 \$45

Styleplus Guaranteed Clothes

\$25 \$30 \$35

Hats, Shoes and Furnishings priced on the same new levels.

WINSBERG'S

"The Quality Shop"

Will Sell a limited quantity of Coal at \$13.00 per ton at mill. Opelousas Cotton Oil Co. Ltd.

Gelpi's

High Grade Chocolates
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Made in the atmosphere of the "Vieux Carre," which made New Orleans famous for good things to eat.

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THE ONLY NATIONAL BANK IN THE PARISH

Resources ample to care for its friends and Customers

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OFFICERS:

- E. B. Dubuisson, President
- Chas. F. Boagni, Vice-President
- A. Leon Dupre, Vice-President, and Cashier
- M. J. Pulford, Assistant Cashier
- A. A. Comeau, Assistant Cashier
- R. L. Fields, Utility

DIRECTORS:

- Chas. F. Boagni
- E. B. Dubuisson
- A. Leon Dupre
- R. LeBourgeois
- Robert Sandoz