

CHARTER OF THE CITIZENS FIRE INSURANCE COMPANY 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...

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...

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...

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., A. Leon Dupre, Opelousas, La., R. Le Bourgeois, Opelousas, La., L. J. Larcade, Opelousas, La., Armand L. Dejean, Opelousas, La., L. T. Castille, Opelousas, La., L. R. 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.

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 day 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.

Article VIII All stockholders 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 the board 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.

Article IX 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...

Article X 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...

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.

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 debts 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. FULFORD, 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. ALOYSIUS 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. Sr., Per H. D. Larcade, Jr., C. M. F., Per H. D. Larcade, Jr., L. J. BALMAIN, 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.

(OFFICIAL) School Board Proceedings

Opelousas, La., December 10, 1922. School board of the parish of St. Landry met in special session, pursuant to call at 10 o'clock a. m., on Friday, December 10, 1922. The following members present: Dr. O. P. Daly, president, Mr. L. L. Ferrant, Mr. H. D. Larcade, Jr., Mr. G. Horst, Dr. L. A. Guidry, Mr. Tilden Meche, Mr. J. J. Benoit, Jr., Mr. R. Lee Hawkins, Dr. J. B. Guillory, Mr. G. R. Baillo, Mr. Robert Sandoz, C. M. F., Mr. W. A. White, Mr. Arthur Fogelman and Mr. J. W. Lyman. A quorum present.

On motion of Dr. Guidry, duly seconded, the reading of the minutes of last meeting was dispensed with and the minutes as published were approved.

President then appointed the following committee to examine and canvass the returns of an election held in school district number two, of the Second Police Jury ward of the parish of St. Landry on December 7, 1922: Dr. Guidry, Mr. Stage and Mr. Horst.

Process Verbal of Canvass of Returns of an Election It is known and remembered, that on the 10th day of December, 1922, at 10 o'clock a. m., in accordance with Ordinance No. 70 of the school board of the parish of St. Landry, enacted on the 4th day of October, 1922, a special election was held and published according to law, the undersigned members of the school board of the parish of St. Landry, being a quorum thereof, met in public session at the office of said board in the city of Opelousas, La., St. Landry parish, and according to law, opened the ballot box which was sealed and which was received from the commissioners of the election held on Tuesday, December 7th, 1922, in accordance with said ordinance, and there proceeded to count the ballots, both in number and amount, for and against the proposition to authorize the Coulee Croche school district number two of the Second Police Jury ward of the parish of St. Landry, through its governing authority, to incur debt and issue negotiable bonds to the amount of forty thousand (\$40,000.00) dollars, to run for a period of forty years, bearing interest at the rate of five per cent per annum, payable annually, for the purpose of giving additional aid in constructing and furnishing additional buildings, improvements, transportation and maintenance to the schools of the Coulee Croche School District Number Two of the 2nd Police Jury ward.

The result of said count was 23 ballots and ninety-five thousand seven-hundred-twenty (\$95,720.00) dollars in favor of said proposition and 8 ballots and \$18,140.00 dollars against the proposition, and none ballots and none dollars spoiled, and none ballots and none dollars amount cast by the property taxpayers of said school district number two of the 2nd Police Jury Ward of the parish of St. Landry in said election being in favor thereof; and at the same time and place we did examine and canvass the returns as evidenced by the duplicate tally sheets and duplicate compiled statements, the correctness of both being sworn to by the commissioners, according to law, and finding also that the returns indicated a majority both in number and amount of property, in favor of said proposition.

Therefore, we declare that the result of said election is in favor of said proposition to incur debt and issue negotiable bonds to the amount of forty thousand (\$40,000.00) dollars, to run for a period of forty years, bearing interest at the rate of five per cent per annum, payable annually, the funds thus derived to be used in giving additional aid in constructing and furnishing additional buildings, improvements, transportation and maintenance to the schools of the Coulee Croche School District Number Two of the 2nd Police Jury Ward of the parish of St. Landry, and in accordance with the aforesaid results was prepared and the secretary of the parish school board was ordered to have a copy of same signed by the president, published in one issue of the official journal of said board.

And likewise we did order that a copy of this process verbal be sent to the Secretary of State to be recorded in the Archives of the State of Louisiana; that one copy be sent to the Recorder of Mortgages to be recorded in the Mortgage Records; and that one copy be kept in the records of said school board.

This done and signed in the presence of Dudley L. Guilbeau and A. M. Young, competent witnesses and electors, on the 10th day of December, 1922, at the office of the school board of the parish of St. Landry, at Opelousas, La., by the undersigned members of the school board of said parish, present and participating in the canvass of the election.

Members: O. P. DALY, L. A. GUIDRY, M. D., H. A. STAGG, G. HORAIST, J. B. GUILLORY, J. J. BENOIT, J. R. BAILLO, TILDEN MECHE, L. P. PERRAULT, H. D. LARCADE, JR., R. L. HAWKINS.

Witnesses: DUDLEY L. GUILBEAU, A. M. YOUNG.

And the canvass of the result of said election having been made, the result thereof was ascertained and declared to be as follows:

Table with 3 columns: For said proposition, Number, Amount. For said proposition: 23, \$95,720.00. Against said proposition: 8, \$18,140.00.

Majority in favor of said proposition... 15 \$90,580.00. And the result of said election was declared to be in favor of said proposition.

Thereupon, on motion of Dr. Guidry, duly seconded by Mr. Perrault, the following Ordinance was offered and adopted:

Ordinance No. 71. Whereas, on the 7th day of December, 1922, an election was held in the Second School District of the parish of St. Landry, Louisiana, to determine the proposition to authorize the Coulee Croche School District Number Two of the 2nd Police Jury Ward, through its governing authority, to incur debt and issue negotiable bonds to the amount of Forty Thousand (\$40,000.00) Dollars, to run for a period of forty years bearing interest at the rate of five per cent per annum, payable annually, the funds thus derived to be used in giving additional aid in constructing and furnishing additional buildings, improvements, transportation and maintenance to the schools of the Coulee Croche School District Number Two of the 2nd Police Jury Ward of the parish of St. Landry.

Whereas, said election was held and the returns thereof were canvassed by the School Board of the parish of St. Landry, according to law, and notice on the 4th day of October, 1922, and the results of said election was declared to be in favor of said proposition; and

That a majority, both in number and amount, of the property taxpayers of said School District, the Second School District of the 2nd Police Jury Ward of the parish of St. Landry, La., voted in favor of said proposition; now, therefore,

Section 1. Be it ordained, by the School Board of the parish of St. Landry, in lawful session convened, that the proposition to authorize the Second School District of the Second Police Jury Ward of the parish of St. Landry, La., through its governing authority to incur debt and issue negotiable bonds to the amount of forty thousand (\$40,000.00) Dollars, to run for a period of forty years, bearing interest at the rate of five per cent per annum, payable annually, the funds thus derived to be used in giving additional aid in constructing and furnishing additional buildings, improvements, transportation and maintenance of the schools of said school district.

And said proposition is authorized and required by law to be proceeded with and finally extinguished by an annual levy, assessment and collection of taxes on all property in said Second School District of the parish of St. Landry.

Section 2. Be it further ordained, by the School Board of the parish of St. Landry, in lawful session convened, that the result of said election shall be promulgated in one issue of the official journal of said School Board of St. Landry, signed by the president and secretary. Unanimously carried.

Promulgation of Election—Proclamation of State of Louisiana.

Parish of St. Landry. Be it known that the School Board of the parish of St. Landry hereby given that on Tuesday, the 7th day of December, 1922, an election was held in the Coulee Croche School District Number Two of the Second Police Jury Ward of the parish of St. Landry, La., to determine the proposition to authorize the Coulee Croche School District of the Second Police Jury Ward of the parish of St. Landry, through its governing authority, to incur debt and issue negotiable bonds to the amount of forty thousand (\$40,000.00) Dollars, to run for a period of forty years, bearing interest at the rate of five per cent annually, the funds thus derived to be used in giving additional aid in constructing and furnishing additional buildings, improvements, transportation and maintenance to the schools of the Coulee Croche School District Number Two of the Second Police Jury Ward of the parish of St. Landry.

That the majority of the taxpayers voting at said election in favor of this proposition was 15 and \$90,580.00 in amount therefore, said proposition was carried.

This done and signed on this 10th day of December, 1922, at Opelousas, La., in the parish of St. Landry.

O. P. DALY, President of School Board. W. B. PRESCOTT, Secretary of School Board.

On motion of Dr. Guidry, duly seconded by Mr. Horst, the following ordinance was offered and adopted:

Ordinance No. 72. Whereas, a special election was held in the Coulee Croche School District Number Two of the Second Police Jury Ward of the parish of St. Landry, La., on the 7th day of December, 1922, in accordance with Ordinance No. 70 of the School Board of the parish of St. Landry, La., adopted on the 4th day of October, 1922, and notice of same published according to law; and

Whereas, the question submitted at said election was to determine the proposition, to authorize the Second School District of the Second Police Jury Ward of the parish of St. Landry, through its governing authority, to incur debt and issue negotiable bonds to the amount of Forty Thousand (\$40,000.00) Dollars, to run for a period of forty years, bearing interest at the rate of five per cent per annum, payable annually, the funds thus derived to be used for the purpose of giving additional aid in constructing and furnishing additional buildings, improvements, transportation and maintenance to the schools of the Coulee Croche School District.

Which said proposition was lawfully carried at said election as shown by process verbal of the canvass of the returns of said election made at a meeting of the School Board of the parish of St. Landry held on Friday, December 10th, 1922, and

Whereas, the result of said election was duly promulgated on the 10th day of December, 1922, as required by law;

Whereas, the School Board of the parish of St. Landry is recognized and made by law the governing authority of said School District, through whom said bond issue shall be proceeded with an annual tax levy, made within the constitutional limit sufficient to pay the interest and principal of such bonds as said governing body has been authorized to issue; now, therefore,

Section 1. Be it ordained by the School Board of the parish of St. Landry, La., in lawful session convened that the president and secretary of the School Board of the parish of St. Landry, La., shall be authorized on behalf of said Coulee Croche School District Number Two of the Second Police Jury Ward of the parish of St. Landry, La., acting for and in the name of the governing authority of said school district of the parish of St. Landry, to incur debt to the amount of forty thousand (\$40,000.00) Dollars, and to make and sign negotiable bonds therefor numbered consecutively from one to eighty inclusive, and of the denomination of five hundred dollars each, and bearing date of February 1st, 1921, and the first bond amounting to one hundred dollars shall become due on the 1st day of February, 1922. The last three bonds shall become due on the 1st day of February, 1921. Bonds to draw interest at the rate of five per cent per annum payable annually on presentation, at maturity, at the office of the treasurer of the school board of the parish of St. Landry, of the bonds and interest coupons attached to said bonds, and that said bonds shall not be sold for less than the price fixed by law.

Section 2. Be it further ordained, etc., that the proceeds of said bond issue when negotiated, shall be and remain a trust fund to be used for the purpose only for which the same was authorized.

Section 3. Be it further ordained, etc., that said bonds shall be of date the 1st day of February, 1921, and shall become due and payable on the 1st day of each year thereafter and shall be in number and amount as follows:

One Bond of Five Hundred Dollars maturing on February 1st, 1922.

One Bond of Five Hundred Dollars maturing on February 1st, 1923.

One Bond of Five Hundred Dollars maturing on February 1st, 1924.

One Bond of Five Hundred Dollars maturing on February 1st, 1925.

One Bond of Five Hundred Dollars maturing on February 1st, 1926.

One Bond of Five Hundred Dollars maturing on February 1st, 1927.

One Bond of Five Hundred Dollars maturing on February 1st, 1928.

One Bond of Five Hundred Dollars maturing on February 1st, 1929.

One Bond of Five Hundred Dollars maturing on February 1st, 1930.

One Bond of Five Hundred Dollars maturing on February 1st, 1931.

Two Bonds of Five Hundred Dollars each, maturing on February 1st, 1932.

Two Bonds of Five Hundred Dollars each, maturing on February 1st, 1933.

Two Bonds of Five Hundred Dollars each, maturing on February 1st, 1934.

Two Bonds of Five Hundred Dollars each, maturing on February 1st, 1935.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1936.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1937.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1938.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1939.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1940.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1941.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1942.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1943.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1944.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1945.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1946.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1947.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1948.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1949.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1950.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1951.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1952.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1953.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1954.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1955.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1956.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1957.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1958.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1959.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1960.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1961.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1962.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1963.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1964.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1965.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1966.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1967.

Three Bonds of Five Hundred Dollars each, maturing on February 1st, 1968.

The said principal and interest on bonds being payable at the office of the treasurer of the parish school board of Opelousas, La., in the parish of St. Landry.

This bond is one of a series of bonds of the same denomination and tenor as the bonds of the Coulee Croche School District Number Two of the Second Police Jury Ward of the parish of St. Landry, State of Louisiana, as representing an indebtedness incurred and to be incurred in giving additional aid in constructing and furnishing additional buildings, improvements, transportation and maintenance to the schools of the Coulee Croche School District Number Two of the Second Police Jury Ward of the parish of St. Landry issued in accordance with the provisions of Article 281 of the Constitution of the State of Louisiana, adopted in 1901 and amended by Act 218 of the General Assembly of the State of Louisiana for the year 1912, amended by amendments to the Constitution proposed by Act 51 of 1920, and election on the question of such issue by the property taxpayers of said Coulee Croche School District Number Two of the Second Police Jury Ward of the parish of St. Landry, Louisiana, and the results declared and promulgated and registered, all according to law, authorizing such issue of said election there was no contest, and same was lawfully made.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this bond have existed, happened, and been performed in due time form and manner as required by law.

(Continued on page 7)

UNFORTUNATELY The Homes and Barns of our rural districts do not enjoy the protection afforded by the fire departments of our cities and towns, hence the greater need of insurance against loss or damage.

SEE US ABOUT YOUR FIRE INSURANCE! OPELOUSAS INSURANCE AGENCY. H. D. LARCADE JR. MGR. GENERAL INSURANCE. FIRE IS YOUR PROPERTY'S GREATEST FOE.

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