

Charter of Cowan-Kerr Lumber Company, Incorporated.

United States of America, State of Louisiana, Parish of Washington. It is known that on this the 31st day of October, A. D. 1916, before me Osceola H. Carter, a Notary Public, duly commissioned, sworn and qualified, in and for the Parish of Washington, 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 declared that availing themselves of the laws of Louisiana, relative to the formation and organization of corporations, they have covenanted and agreed and by these presents do covenant and agree and bind themselves, as well as those who may hereafter become associated with them to form themselves into a corporation for the objects and purposes, with the name and under the stipulations following to wit:

ARTICLE I.

The name of this corporation shall be COWAN-KERR LUMBER COMPANY, INCORPORATED, and by said corporate name it shall have succession and existence for a period of ninety-nine years from date hereof, unless sooner dissolved in the manner provided by law and the articles of this charter, and under said corporate name it shall have and enjoy all rights, privileges and immunities which are now conferred upon, or which may be hereafter granted to corporations of the same kind and character.

ARTICLE II.

The domicile of this corporation shall be in Franklinton, Washington Parish, Louisiana, where all citations and other legal process shall be served upon the President, or in case of his absence upon the Vice-President, or in case of the absence of both such officers, then in the manner prescribed by law.

ARTICLE III.

That the said corporation under its corporate name shall have the right to sue and be sued, to make and use a common seal and alter same at pleasure, or to acquire property by grant, gift, purchase, and to devise or bequest, to lease, hold and dispose of, and to mortgage and pledge same all subject to the limitations as may be prescribed by law, to appoint such officers and agents as the business of the corporation may require, and to fix their compensation, having due regard to the nature, character and value of their services, to make by-laws, not inconsistent with the existing law, fixing or altering the management of its property, regulation and government of its affairs and the manner of the certification and registration of its stock, to wind up and dissolve itself, or to be wound up and dissolved in the manner hereinafter prescribed, and to conduct business in this state, or in any state or territory of the United States as the nature of the business may require.

ARTICLE IV.

The object and purposes for which this corporation is organized and the nature of the business to be carried on by it, are declared to be, to operate one or more saw-mills, to buy and sell lumber, ties, timber, to buy, own and sell saw mills, and all kinds of saw mill machinery, to buy and sell real estate and timber, to own and operate a tram road or railroad, to establish and operate a mercantile business, in fact do anything necessary and proper for carrying on of a saw mill business.

ARTICLE V.

The authorized capital stock of this corporation is hereby fixed at the sum of Five Thousand Dollars (\$5,000.00), represented by fifty shares of the par value of One Hundred (100.00) dollars each, to be paid in such manner as are provided by law, and as the Board of Directors may require, and such stock may be issued for cash or in payment for property or services actually received by, or rendered to, the said corporation. The parties hereto declare that they hereby subscribe for the number of shares set opposite their respective signatures hereto, or in an aggregate of Five Thousand Dollars.

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FRANKLINTON, LA.

The capital stock of this corporation may be increased to the sum of Fifty Thousand (50,000.00) Dollars in accordance with the provisions of law pertaining thereto.

In case of any increase in the capital stock, the stock holders of record at the time of such increase shall have the preferment right to subscribe at par for any such increase pro rata to their respective holdings.

ARTICLE VI.

All the powers of this corporation shall be exercised by a Board of Directors, to be composed of three (3) stockholders, to be elected at the annual meeting of the stockholders. The persons named as Directors, all of whom shall be stockholders in the corporation, shall elect from their number a President, Vice President, and a Secretary-Treasurer, all of whom shall be under the authority and supervision of the Board of Directors. The first Board of Directors with their respective addresses, are as follows:

- R. R. COWAN, Hattiesburg, Miss.
 - J. D. KERR, Franklinton, La.
 - W. C. STORM, Franklinton, La.
- Until the first meeting of stockholders, R. R. Cowan shall be President, J. D. Kerr, Vice President, and W. C. Storm shall be Secretary-Treasurer of the corporation.

ARTICLE VII.

On the 1st day of September A. D. 1917, and on the same day of each succeeding year, except when such day shall fall on a legal holiday, in which case the meeting shall be held on the day following, the stockholders shall elect a Board of Directors for the ensuing year; the Board of Directors already installed shall continue to hold over until their successors are elected and qualified.

The Board of Directors so elected shall elect from their number the officers of the corporation as above provided, and every such board may appoint all such necessary managers and agents as the nature of the business may require. The election of Directors shall be by ballot and the persons receiving the largest number of votes shall be declared elected.

For electing Directing, or for any other purpose, each share of stock shall be entitled to one vote and majority of votes shall be required to pass any resolution or decide any question submitted to the stockholders, except for the alteration of the charter or the dissolution of the corporation. Said Board of Directors shall have power and authority to make all necessary rules and regulations for the management, operation and control of the business of the Corporation, and shall have power to fill the vacancy occurring in their number. A majority of the Directors voting at one time, in person or by proxy, shall be required to pass any resolution or adopt any by law, and which, when so adopted shall become valid corporate acts.

ARTICLE VIII.

Notice of all meetings of stockholders for electing directors or for other purposes, shall be given in writing by the Secretary, such notice to be delivered personally or to be deposited in the post office, properly addressed, to each stockholder, at his last known residence appearing upon the books of the Corporation, at least fifteen (15) days before such meeting, unless such notice is waived in writing by all the stockholders appearing as such upon the books.

ARTICLE IX.

This act of Incorporation may be modified, added to, changed or amended, or this Corporation may be dissolved, by and with the assent of the holders of two-thirds in amount of the then outstanding stock, at a meeting of the stockholders convened after fifteen days prior notice, as provided in Article Eight of this charter. In the event of the dissolution of this corporation either by limitation or otherwise, its affairs shall be liquidated by two liquidators to be elected from among the stockholders at a special meeting of the stockholders for that purpose, as above provided,

and said liquidators shall remain in office until the affairs of the corporation shall be fully liquidated as provided by law, and in the event of death or the disability or resignation of one or more of the liquidators, the survivor shall continue to act.

ARTICLE X.

No stockholder shall be held liable or responsible for the contracts or faults of the corporation in any further sum than the unpaid balance due to the corporation on their shares of stock owned by him, nor shall any mere informality in organization have the effect of rendering a stockholder liable beyond the unpaid balance due on stock owned by him, if any.

Thus done and passed, at my office in the Town of Franklinton, Parish of Washington, State of Louisiana, on the day, month and year first above written in the presence of R. H. Bateman and D. E. Branch, two competent witnesses who signed their names hereto, together with the said appearers, and me said Notary, after due reading of the whole.

- R. R. COWAN.....25 shares
- J. D. KERR.....24 shares
- W. C. STORM.....1 share

Witnesses:

- D. E. BRANCH,
- R. H. BATEMAN,
- OSCEOLA H. CARTER,
- Notary Public.

[Publ. Nov. 9-Dec. 14.]

Sheriff Sale—No. 2466.
W. F. Simmons & Bro.

Vs.
Martin Waller.

Notice is hereby given that by virtue of an order of seizure and sale issued out of the 26th Judicial District Court of La., in and for Washington Parish, in above entitled cause, and to me directed, I will proceed to sell at public auction to the last and highest bidder, on

Saturday, December 9, 1916

at the principal front door of the court house at Franklinton, La., between the legal sale hours for judicial sales, the following described property, to wit:

Lot six, block one of the L. A. Pierce Addition to Bogalusa, La.

Terms of sale—Cash without benefit of appraisement.

This the 30th day of October, 1916.

J. E. Bateman, Sheriff.

Sheriff Sale—No. 1118.
T. B. Erwin & Son, Ltd.

Vs.
Pierce-Wood Co. Ltd., et als.

Notice is hereby given that by virtue of an order of fieri facias, issued out of the 26th Judicial District Court of Louisiana, in and for Washington Parish, in the above entitled cause and to me directed, I will proceed to sell at public auction to the last and highest bidder, on

Saturday, December 9, 1916.

at the principal front door of the court house at Franklinton, La., between the legal sale hours for judicial sales, the following described property to wit:

Lot 1 in square 234 in the Pierce Division to the town of Franklinton, except a strip 10 feet wide on the North side, said lot being ninety feet on the railroad and one hundred and thirty-six feet deep, as per plat of the said town on file with the Clerk of Court, Washington Parish, La.

Terms of sale: Cash with benefit of appraisement.

This the 30th day of October, 1916.

J. E. Bateman, Sheriff.

Notice—I am applying for pardon.

H. D. Bickham.

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The Magazine Man
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Two Xmas Prizes
To Be Given Away.
I will give away at my office December 13rd, 1916, at 3:00 o'clock p. m., first and second prizes for the best testimonial based on "Actual Facts of the Ford Car."
First Prize—One Triple Compound Three Cylinder Pump, worth..... **\$5.00**
Second Prize—One Clark Heater, worth..... **4.50**
All are eligible to this contest who have had any experience with the Ford Car. Contestants will have from now until Dec. 20th to get their letter to me.
P. E. GREENLAW
FORD AGENT
Franklinton, La.

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