

STATE OF LOUISIANA,
PARISH OF ST. MARY.

Be it known, That on this second day of August, 1915, before me, Paul Kramer, a Notary Public, duly commissioned and qualified within and for the Parish of St. Mary, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: A. M. Underwood and Adam Short, both residents of the Parish of St. Mary, State of Louisiana, herein appearing in their capacities as President and Secretary-Treasurer, respectively, of the BELLEVIEW PLANTATION COMPANY, LTD., a corporation duly organized under the laws of the State of Louisiana by an act executed before Charles F. Borah, Notary Public, in and for the Parish of St. Mary, State aforesaid, on the 10th day of July, 1906, and recorded in Book 52 of Mortgages, Folio 410, Entry No. 32,300, of the Clerk's Office, St. Mary Parish, Louisiana; who declared that, at a meeting of the stockholders of the Belleview Plantation Company, Ltd., held at its domicile on Belleview Plantation, St. Mary Parish, Louisiana, on the 2nd day of August, 1915, for the purpose of considering the amendment of Article V of the Charter of said Corporation, held after due compliance with all of the provisions of law and the requirements of the Charter of said Corporation, Article V of said Charter of said Corporation was amended by the vote of each and every stockholder of said Corporation, constituting the entire capital stock of said Corporation, and the said A. M. Underwood and Adam Short further declared that at said meeting they were authorized and directed to appear before some competent notary public, commissioned and qualified within and for the Parish of St. Mary, Louisiana, to execute the proposed notarial act and declaration of said amendment, required by law, for the purpose of affording authentic evidence and permanent record.

Wherefore, the said appearers declared, in pursuance of the authority thus conferred on them, that at the said meeting held on 2nd day of August, 1915, Article V of the Charter of the Belleview Plantation Company, Ltd., was amended so as hereafter to read and be, as follows:

ARTICLE V.

All the corporate powers of this corporation shall be vested in a Board of Directors to be presently composed of three (3) stockholders, two of whom shall constitute a quorum, who shall be elected annually on the first Monday in August of each year beginning with the first Monday in August of the year 1907, and shall hold their respective offices until their successors are elected and qualified. All such elections shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation; which vote shall be cast in person or by proxy, and it shall require a majority of the stock present or represented to elect.

No person shall be a member of the Board of Directors of this company who is not a stockholder in said company. The Board of Directors, while presently established at three, shall, upon a two-thirds (2-3) vote of the stock of the company, be increased to five should the stockholders of said company be increased to that or a greater number. Should the Directorate be increased to four or five, it shall require three to constitute a quorum.

In all matters relating to the management and general business of said company that may require an action of the Board of Directors, a majority of the Directors shall control; but should it be desired to buy or sell real estate, or mortgage or otherwise hypothecate same, or to pledge or hypothecate the crops grown by said company, or to borrow money or to issue any note or other evidence of indebtedness for or on behalf of said company, it shall require a two-thirds (2-3) vote of the stock of said company at a meeting called for that purpose upon the written request of the holder or holders of not less than twenty-five (25) per cent. of the outstanding stock of said corporation after notice duly given in writing by the Secretary to every stockholder in said corporation not less than ten (10) days prior to the date of said proposed meeting, unless such notice be waived by all of the holders of the stock of said corporation.

Thus done and passed at my office, at Franklin, St. Mary Parish, Louisiana, on the day, month and year first above written in the presence of A. G. Reeves and W. P. Dinkins, two competent witnesses, who have hereunto signed their names with said appearers and me, Notary, after due reading of the whole.

(Signed) A. M. UNDERWOOD,
President.
ADAM SHORT,
Secretary-Treasurer.

Witnesses:
A. G. REEVES,
W. P. DINKINS.

P. KRAMER,
Notary Public.

Clerk's office, Franklin, La.
Received and filed for Recordation at 9:30 a. m. Aug. 3, 1915.
W. H. KRAMER, Clerk of Court.

Clerk's office, Parish of St. Mary, Louisiana.
I, Wilbur H. Kramer, Clerk of the 23rd Judicial District Court, St. Mary Parish, Louisiana, Ex-Officio Recorder thereof, do hereby certify that the above and foregoing is a true and correct copy of the original as on file and of record in my office, recorded in Book I of Incorporations, under entry No. 53 of date August 3rd, 1915.

In evidence whereof, witness my official signature and the impress of the seal of my office, this 3rd day of August.
WILBUR H. KRAMER,
Clerk Ex-Officio Recorder.

TOMBS AND VAULTS.

Brick and Concrete Tombs and Vaults. Reinforced concrete posts with galvanized chain. Marble and Granite Slabs and Monuments furnished and erected.

ORVILLE W. ALPHA,
Phone 92 Franklin, La.

NOTICE.

No trespassing allowed in the Hanson Canal.
HANSON LUMBER CO., LTD.
Garden City, La.

All kinds of Graniteware at Neil McNeill's 5 and 10c store.

Turn Your Spare Time Into Dollars

\$ \$ \$ \$

We will show you how to smile at Hard Times

Do you want to devote your spare time to earning money, doing a little pleasant work for A GREAT NEWSPAPER like THE NEW ORLEANS ITEM.

THE ITEM will tell you how you can easily increase your income devoting all or part of your time.

Address JOE LEVY, 210 CAMP STREET.

The New Orleans Item

NEW ORLEANS, LA.

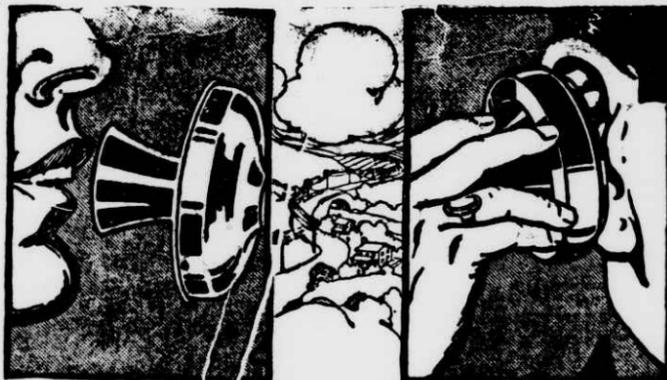
SAVE MONEY

On Your MAGAZINE Orders

Get our prices on any newspaper or magazine you read before sending your order elsewhere. Our catalogue is free—write for one to-day.

Jacobs News Depot Co.

OPELOUSAS, LA.



Bridging the distance 'twixt you and "anywhere."

The Bell Telephone, with its 16,000,000 miles of wire, brings millions of people within earshot of your voice.

Many thousand of them, living within fifty or a hundred miles, can be reached for a small toll charge.

Are you making use of this vast bridge on your farm, in your home or in your business. There's a profit of time, money or convenience for you in the Bell Telephone if you will use it.

Grasp the Opportunity!

Call or write the manager to-day.

CUMBERLAND TELEPHONE & TELEGRAPH COMPANY

INCORPORATED



BOX 443, LaFAYETTE, LOUISIANA.

"THE SOUTH'S GREATEST SCHOOL OF BUSINESS." SOULE COLLEGE.

NEW ORLEANS, LA.

YOUR Boy and Girl

Should be given the best training to prepare them for success in business. Personal instruction, Free Employment Department, Complete College Bank College Store and Wholesale Offices. No misrepresentations to secure students. Through the success of its 22,000 former students, Soule College is recognized everywhere as a Wide Awake, Practical, Popular and Successful School.

GEO. SOULE & SONS

DR. J. W. ABEL, DENTIST

OFFICE AT HOME,

Telephone 159.

FRANKLIN, LA

The Katherine Bres French and English School

542 Lowerline St., New Orleans

Affiliated with Newcomb College. Opens SEPT. 28, 1915. Primary grammar and college preparatory courses. Co-educational in grades. Limited number of RESIDENT PUPILS received. For particulars address

MISS KATHERINE BRES, Principal

Notice to Planters

You can Save Money by Purchasing

Moline Plows and Cultivators

From Us



ST. MARY HARDWARE CO., LTD.

PHONE 222 - FRANKLIN, LA.

"EXPOSITION LINE"



ONE FARE

—FOR THE—

ROUND TRIP

\$57.50

—TO—

California and the Expositions

TICKETS ON SALE DAILY

Limited to Return Within 90 Days

STOPOVER ALL POINTS ENROUTE

SHORTEST AND QUICKEST ROUTE

Two Through Steel Trains Each Day

Oil Burning Locomotives Electric Block Signals

Observation Cars

Dining Car Service Best in the World

For full information and illustrated literature, ask any Southern Pacific Agent or write

W. H. STAKELUM,

Division Passenger Agent,
Lake Charles, La.

J. H. R. PARSONS,

General Passenger Agent,
New Orleans, La.

SUBSCRIBE FOR

The St. Mary Banner

A Live, Newsy, Eight-Page Weekly

Newspaper Devoted to the up-

building of Franklin and

surrounding vicinity

OUR JOB DEPARTMENT

Is fully equipped with the latest type faces and we

are at all times prepared to turn out the best

quality of Job Printing at the cheapest

possible price consistent with

GOOD WORK

TELEPHONE 45 FRANKLIN, LA.