

**Meeting of the Executive Committee,
Progressive Party, Parish
of St. Mary.**

FRANKLIN, LA., Feb. 18 1916
Pursuant to a call of the Chairman, Mr. Chas. Lauve, the Parish Executive Committee of the Progressive Party of the Parish of St. Mary, met this day.

Roll call showed fourteen members present in person and by proxy. The minutes of the last meeting were read, and on motion approved.

Chairman Lauve then stated the object of the meeting.

Mr. Will Davis introduced the following resolution, which was unanimously adopted, seconded by Mr. Bernard Levy, which was unanimously carried:

Be it resolved: That a convention of delegates be and the same is hereby called to meet in the Court House in Franklin, St. Mary Parish, La., on the 1st day of March, 1916, at 11 o'clock A. M., for the purpose of nominating on behalf of the Progressive Party of the Parish of St. Mary, such candidates for Parish and Ward Officers as they may see fit and proper, to be voted for at the General State Election to be held on Tuesday April 18th, 1916.

Be it further resolved: That representation at said convention shall be and is hereby apportioned, amongst the various wards of the Parish of St. Mary, upon the basis of population, according to the Census of 1910, as follows:

One vote for every Five hundred inhabitants, and one additional vote for every fraction thereof, exceeding two hundred and fifty; provided that the population of incorporated towns be included in the computation of the total population of each ward.

Be it further resolved: That upon the aforesaid basis of apportionment, the wards of the Parish of St. Mary shall be entitled to the following vote in said Convention:

- Ward One, Nine votes
- Ward Two, Seven votes
- Ward Three, Twenty-one votes
- Ward Four, Seven votes
- Ward Five, Eleven votes
- Ward Six, Fifteen votes
- Ward Seven, Three votes
- Ward Eight, seven votes
- Total, Eighty votes

Be it further resolved: That the delegates to such convention shall be elected from the several wards of this Parish by Mass Meetings, composed of not less than twenty-five qualified electors, all of whom are affiliated with the Progressive Party, of the State of Louisiana; said Mass Meetings to be held in each ward in the Parish of St. Mary, respectively on Saturday, February, 26th, 1916, at 12 o'clock noon, as follows:

- Ward One, Veeder's Hall, Charenton, La.
- Ward Two, Judge Bernard Levy, Glencoe, La.
- Ward Three, Court House, Franklin, La.
- Ward Four, Senette's Hall, Centreville, La.
- Ward Five, Opera House, Patterson, La.
- Ward Six, City Hall, Morgan City, La.
- Ward Seven, Jullien's Store, Julien, La.
- Ward Eight, City Hall, Berwick La.

Be it further resolved: That each ward may send as many delegates as the Mass Meeting, held therein under these resolutions, may see fit, to cast the vote of said ward in said convention; and that the Chairman and Secretary of each Mass Meeting shall certify to the credentials of the delegates so elected; and those present

from each ward at said convention, shall cast the vote to which said ward is entitled, on all matters that may come before said convention; said vote to be cast through the respective Chairman of each ward delegation; said delegation voting as a whole. No proxies allowed.

Be it further resolved: That the Chairman and secretary of said parish convention of the Progressive Party, be and the same are hereby authorized to certify to the Secretary of State and to the proper local parish official, the nominations made by it of candidates for state and ward offices, and also to cause the same to be legally promulgated.

Be it further resolved: That said nominating convention shall provide for the filling of vacancies in said nominations, should such occur subsequent to its adjournment and prior to the General Election of April, 1916.

Mr. Isaac Wooster introduced the following resolution, moved its adoption which, seconded by Mr. John Clausen, was unanimously adopted:

"Be it Resolved, That the Chairman of this Committee mail to each registered Progressive in the Parish of St. Mary a notice of the Mass Meeting, which will be held in his ward, setting forth the purpose for which it will be held, naming the place and date, and requesting his personal attendance as a party man."

Moved, seconded and carried, that the Committee adjourn; subject to the call of the Chairman.

CHAS. LAUVE, Chairman.
W. H. LATHAM, Secretary.

Free Vacation Tours.

It has been the custom of the Southern Woman's Magazine for some time to conduct a series of Vacation Tours for their representatives. This is a somewhat novel plan, as it does not have any contest feature, but is a definite offer to their representatives.

This year there will be given two tours, a Western tour and an Eastern tour. The Eastern tour embracing Philadelphia, Washington, Atlantic City, Niagara Falls, Toronto Canada, Great Lakes, Thousand Islands, Montreal, Albany, daylight trip down the Hudson river to New York City. Spending three days in New York, our party will go by sea over the Old Dominion Line to Norfolk, up the James River to Richmond, returning by way of Chattanooga.

The Western tour will embrace Salt Lake City, four days tour of magnificent Yellowstone Park, Royal Gorge, Denver, Colorado Springs, Cripple Creek, returning via Chicago.

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Full particulars of either tour will be sent upon request by the SOUTHERN WOMAN'S MAGAZINE, Nashville, Tenn.

**Dr. Conrad O'Niell
DENTIST**

Office: Gates Building, 2nd Floor
Office Phone 96 Residence Phone 90
FRANKLIN, LA.

**AMENDMENT
—TO—
CHARTER**

—OF—
F. B. WILLIAMS CYPRESS CO., LTD.

STATE OF LOUISIANA,)
PARISH OF ST. MARY.)

Before me, E. F. Marin, Deputy Clerk of Court and ex officio a Notary Public, duly commissioned and qualified, within and for the Parish of St. Mary, State of Louisiana, personally came and appeared L. Kemper Williams, Secretary of F. B. Williams Cypress Company, Ltd., a corporation created under the laws of the State of Louisiana by an act passed before Wilbur H. Kramer, Notary Public, on the 8th day of April, 1902 and recorded in the office of the Recorder of Mortgages for the Parish of St. Mary, in Book No. 45, Folio No. 499 Entry No. 29810, on April 9th, 1902, who declared and acknowledged unto me, Notary, in the presence of the undersigned witnesses:

That a meeting of the stockholders of F. B. Williams Cypress Company, Ltd., was held at the office of said Company in Patterson, St. Mary Parish, State of Louisiana, on the 14th day of January, 1914, after due notice given to the stockholders of said corporation, as required by the charter and by law.

That at said general meeting of stockholders held on said day, by a vote of more than two-thirds of all the capital stock of said Company, Article V of the charter of said Company was amended; and that he, the said L. Kemper Williams, at said meeting, was authorized and directed to appear before me, Notary Public, and to execute the proper notarial act and declaration of such amendment, required by law for the purpose of affording authentic evidence and permanent record.

Wherefore, the said appearer declared in pursuance of the authority thus conferred upon him, that at the said meeting held on the 14th day of January, 1914, Article V of the Charter of F. B. Williams Cypress Company, Ltd., was amended so as to read as follows:

"ARTICLE V.

"The power of this corporation shall be vested in and exercised by a Board of Directors, each of whom shall own at least one share of the capital stock of this company, and said Directors shall be elected by ballot and under the supervision of election commissioners at the annual meeting of the stockholders of this Company which annual meeting shall be held on the second Thursday of January of each year, at which meeting every stockholder shall have the right in person or by proxy to cast one vote on each share of stock held by him. Two members of directors shall constitute a quorum. Said board shall have power to fill vacancies occurring on the Board of Officers and Directors; shall hold and continue in office until their successors shall have been elected and qualified. The annual meeting of the stockholders shall be preceded by ten days notice published in any paper in St. Mary Parish and by a notice mailed to the last known address of each stockholder at least eight days before the meeting.

"The Board of Directors shall have full power to provide for general or special meetings of the stockholders, or of the Board of Directors. Any member of the Board of Directors who may be absent from the domicile of the company, or who may be prevented by sickness from attending may give a written proxy to any other member of said Board of Directors to represent him on all matters at any meeting of the Board of Directors whether special or general. The first Board of Directors of this Company who shall hold office until the 13th day of January, 1903, and until their successors are elected and qualified shall be F. B. Williams, L. M. Williams and C. S. Williams, with F. B. Williams as President, L. M. Wi-

lliams as Secretary & Treasurer, and C. S. Williams as Vice-President. "The officers of this company shall be a President and Vice-President and a Secretary & Treasurer, the Secretary & Treasurer need not be a share holder or director. The Board of Directors shall at the first meeting after their election elect all the officers of this Company."

Thus done and passed at an office Patterson, St. Mary Parish, State Louisiana, on this 4th day of February in the year 1916, in the presence of L. Watson and L. L. Dejean, residents of St. Mary Parish, competent witnesses, who have signed their names with the said appearer and me, Notary, after the reading of the whole.

(Signed) L. KEMPER WILLIAMS, Secretary.

Witnesses:
V. L. WATSON,
L. L. DEJEAN
E. F. MARIN,
Deputy Clerk, Ex-Officio a Notary Public.

CLERK'S OFFICE,)
FRANKLIN, LA.)
Received and filed for Recordation at 9:25 a. m. Feb. 9, 1916.
JOS. J. SCHWARTZ,
Dy. Clerk of Court.

STATE OF LOUISIANA,)
PARISH OF ST. MARY.)
I, Jos. J. Schwartz, Dy. Clerk of the 23d Judicial District Court and ex-officio, Recorder of Mortgages in and for the Parish of St. Mary, State of Louisiana, do hereby certify that the above and foregoing is a true and correct copy of the act of amendment to the act of incorporation of F. B. Williams Cypress Company, Ltd., and that the original thereof was this day duly recorded in my office in Book No. 1, Folio No. 167, Entry No. 57, of Acts of Incorporation of Corporations.

In evidence whereof witness my signature and the seal of my office, at Franklin, St. Mary Parish, State of Louisiana, on this 9th day of February 1916.

JOS. J. SCHWARTZ,
Dy. Clerk of Court.

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