

CHARTER

OF THE BORDER GAS COMPANY.

Be it known, that on this the 2nd day of April A. D. 1910, before me, P. M. Welsh, a notary public duly commissioned and qualified in for the Parish of Caddo, in the State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Frank J. Looney, A. D. Keeney, James Furlong, J. F. Slattery and E. Barnett, all of Shreveport, Louisiana, and J. A. Carey of Washington, District of Columbia, all of the ages of majority, who to me severally declared that, availing themselves of the provisions of the laws of the State of Louisiana in such cases made and provided, and particularly the provisions of Act No. 78 of the Acts of 1904, they had covenanted and agreed, and by these presents covenant and agree and bind themselves, as also such other persons who may hereafter become associated with them in this behalf, and who may become holders of shares of stock herein, to constitute and form and do hereby form a corporation and body politic for the objects and purposes and under the terms, stipulations, agreements and conditions hereinafter set forth and expressed, and this instrument is hereby adopted as the charter of this corporation, to-wit:

ARTICLE I.

The name and title of this corporation is **BORDER GAS COMPANY**. Its domicile shall be in the City of Shreveport, in the Parish of Caddo, in the State of Louisiana, and it shall have and enjoy succession under its corporate name for a period of ninety-nine (99) years from and after the date hereof. Citation and other legal process against this corporation may be served upon the president, any vice president, the secretary or any assistant secretary, the treasurer or any assistant treasurer, and at least one of such officers shall reside at the domicile of the corporation.

ARTICLE II.

The object and purpose for which this corporation is created is to engage in and conduct the business and occupation of the production, purchase, manufacture, transportation, distribution and sale of gas, both natural and artificial, or either, for lighting, heating, and all other purposes, and the construction, owning and operating of all such pipe lines, storage tanks, reservoirs, pumping stations, mains and conduits as may be incident to such business, and in furtherance of such it may own all franchises, rights of way, privileges, patents, and other miscellaneous properties, and may conduct the business of purchase and sale of gas fixtures and appliances and all other goods, wares, and merchandise such as may be convenient and proper in the discharge and conduct of its business.

ARTICLE III.

The powers and authorities which this corporation shall have and may exercise and enjoy are all such as are now or may hereafter be granted under the laws of the State of Louisiana to corporations created for any of the objects and purposes above indicated; including the authority and power to contract; to sue and be sued in its corporate name; to make and use a corporate seal, and to break, alter and amend the same at pleasure; to hold, receive, rent, hire and purchase, or otherwise acquire property of every kind, real, personal and mixed, for any corporate purpose, and to sell, mortgage, pledge, or otherwise hypothecate or convey or dispose of same; to borrow money and issue bonds, debentures, notes, and other obligations; and to do and perform all things necessary, reasonable, convenient or proper to carry out the objects and purposes of its organization, or any of such objects and purposes, provided only that such things be not repugnant to law or these articles of incorporation, or any duly adopted amendment thereof. And without in any particular limiting any of the objects, purposes and powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power and authority to issue its stock, its bonds and its other obligations in payment for property purchased or acquired by it, or for any other object in or about its business; to mortgage or pledge any stock, bonds or other obligations, or any property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred; and to make and perform contracts of any kind and description in carrying on its business; and for the purpose of attaining or furthering any of its objects or purposes, to do any and all other acts and things, and to exercise any and all other powers which a copartnership or natural person could do and exercise, and which are now or hereafter may be authorized by law. The nature of the business to be carried on by this corporation is from time to time to do any or more or all of the acts and things necessary, requisite, reasonable or proper to the accomplishment of any one or more of the purposes and objects for which this corporation is created. Further, this corporation may conduct its business in other States and Territories and in foreign countries, and may have one office, or more than one office, and may hold, purchase, mortgage and convey property, real, personal and

mixed, either in or out of the State of Louisiana.

ARTICLE IV.

The amount of the authorized capital stock of this corporation is hereby fixed in the sum of five hundred thousand dollars (\$500,000.00), the same to be divided into and represented by 5000 shares of the par value of one hundred dollars each, and 30 shares thereof are now subscribed and paid for, and the balance of the shares of the said capital stock may be issued by the board of directors either for money received by this corporation or for labor done in its behalf, or for property actually by it received. This corporation shall become a going concern, and be authorized to do business as soon as three thousand dollars (\$3,000.00) of its capital stock shall have been subscribed and paid for.

ARTICLE V.

Section 1. All of the corporate powers of this corporation shall be vested in and exercised by a board of directors to consist of five members, all of whom shall be stockholders, and three of whom shall constitute a quorum for the transaction of all business. Said board shall be vested with full power and authority to direct and provide for the making of contracts, purchases and sales, to adopt all by-laws, rules, regulations and resolutions for the government of the business and affairs of the corporation, and to amend, alter or repeal such, and shall have full power to fill all vacancies which may occur in the membership of the board.

Sec. 2. An annual meeting of the stockholders for the election of a board of directors shall be held on the first Monday in April in each year, beginning with the year 1911, and if the same be not held at that time, then as soon thereafter as may be deemed expedient, a failure to elect directors on the date above specified shall not dissolve the corporation nor impair its corporate management, but the directors then in office shall remain in office until their successors shall be elected and qualified; at the time for the annual meeting for election of said directors there shall be transacted such other business as may be properly brought before such meeting; provided, however, the date of annual meeting may be changed and fixed by the by-laws.

Sec. 3. The officers of the corporation shall be at least a president, a vice president, a secretary and a treasurer. In addition the by-laws or resolutions of this corporation may provide for two or more vice presidents and an assistant secretary, or more than one, and an assistant treasurer, or more than one. The president and each vice president shall be a director, but no other officer need be either a director or stockholder. Each board of directors shall elect officers of the corporation, and the powers of such officers shall be shown in the by-laws of the corporation, or by resolution of the board, and all officers shall hold office at the pleasure of the board, and the tenure of all other employees shall be subject to definition and control by the by-laws or by resolution of the board.

Sec. 4. All elections and other questions submitted at stockholders meetings shall be by ballot, and each stockholder shall be entitled to one vote for every share of stock held by him, the same to be cast either in person or by proxy, and a majority of all the votes cast shall prevail, except in such instances as the statutes of this charter may otherwise provide.

Sec. 5. The board of directors may appoint committees, and such committees shall have and may exercise such powers as shall be conferred or authorized by the by-laws or the resolutions of the board.

Sec. 6. Every member of the board of directors, in case of his absence from the State of Louisiana or the City of Shreveport at any time, shall have the right to name and appoint in writing a proxy to represent him and to sit in his place and name and act for him at all meetings of the board which may be held during his absence from the State of Louisiana or City of Shreveport.

ARTICLE VI.

This act of incorporation may be changed, altered, amended or modified, or this corporation may be dissolved with the assent and approval of three-fourths of the issued and outstanding shares of the capital stock present or represented at a meeting of stockholders called for that purpose after giving of such notice as the by-laws may prescribe, and changes as to the capital stock shall only be made upon such notice as the law and the by-laws of the corporation may require.

ARTICLE VII.

No stockholder shall ever be held liable for the contracts or defaults of said corporation in any further sum than the unpaid balance due on the corporation on the shares of stock owned by him, if any, nor shall any informality of organization have the effect of rendering this charter null, or of exposing any stockholder to any liability beyond the unpaid balance, if any, remaining due on his stock.

ARTICLE VIII.

When, if ever, this corporation is dissolved, either by expiration or from other cause, its affairs shall be liquidated by two commissioners to be designated and elected by the stockholders at a meeting of such convened for the purpose, after the giving of such notice of such meeting as the by-laws may require; a majority in amount of the capital stock represented at such meeting shall be requisite to elect. Said commissioners shall remain in office until the affairs of the corporation shall be fully liquidated. Vacancies in the office of commissioner may be filled by the stockholders by election held in the same manner as in the case of election of original commissioners.

shall commence business whenever five thousand (\$5000.00) dollars of its capital stock is subscribed and paid for, and all stock issued by it shall be fully paid and non-assessable. The balance of said capital stock, the same being twenty thousand dollars, shall not be sold or disposed of in any way except by resolution of the board of directors.

ARTICLE IV.

The affairs of the corporation shall be managed and controlled by a board of directors consisting of three stockholders who shall be elected at a stockholders meeting duly held at the office of the company on the first Monday in April of each year by the stockholders at a meeting called for that purpose, and at all such meetings, each share of stock owned or controlled shall be entitled to one vote, whether cast in person by the holder thereof or by written proxy, and in all meetings of stockholders, except as otherwise provided, a majority of the stock represented at such meeting shall control. Until the election to be held in April 1911, the following persons shall constitute the board of directors of the corporation, to-wit: R. J. Daniel, T. B. Hinkle and T. P. Lanier, with R. J. Daniel as president, T. B. Hinkle as vice president, and T. P. Lanier as secretary-treasurer, who shall hold their offices until their successors are duly elected and qualified. Any vacancy occurring in the board of directors shall be filled by the remaining members or member of said board of directors for the unexpired term. Whenever a board of directors is elected it shall immediately meet and elect from among its members a president, vice president and secretary-treasurer.

ARTICLE V.

The board of directors shall have authority to adopt a set of by-laws for the regulation of the business of this corporation, to hypothecate, mortgage, pledge or dispose of any portion of the property of said corporation for such consideration and on such terms of payment as it may deem advisable, to direct and control the officers and employees of the corporation, to pass all rules and regulations which it may deem necessary for the conduct of the affairs of said corporation. Two directors shall constitute a quorum for the transaction of any business.

ARTICLE VI.

Ten days written notice of all stockholders meetings shall be given to each stockholder unless otherwise required by the laws of this State.

ARTICLE VII.

This corporation shall have and enjoy succession for the period of twenty-five years, unless sooner dissolved, and whenever dissolved for any cause, either by limitation or a vote of a majority of the stock present or represented at a meeting called for that purpose, its affairs shall be liquidated and settled by one or more liquidators elected for that purpose, who shall give such bond and security and perform such duties as may be prescribed by said stockholders. Provided that when not otherwise provided by the laws of this State, the stockholders may waive notice of any stockholders meeting and the same may be held at less than ten days notice thereof. This charter may be amended, except as to increase or decrease its capital stock, with the consent of a majority of the stock present or represented at a meeting called for such purpose.

ARTICLE VIII.

This corporation shall have and enjoy all and any rights and privileges conferred or authorized by the laws of the State of Louisiana, and no stockholder shall ever be held liable or responsible for the contracts or faults thereof in any further sum than the unpaid balance due on his stock, and no mere informality shall have the effect of rendering this charter null or of exposing any stockholder to any greater liability than the unpaid balance due on his stock.

CHARTER

OF THE HINKLE-LANIER LUMBER COMPANY.

State of Louisiana, Parish of Caddo: Be it known that on this the 30th day of March in the year of our Lord one thousand nine hundred and ten, before me, T. F. Bell Jr., a notary public in and for said Parish and State, duly commissioned and qualified, came and appeared R. J. Daniel, a resident of Atlanta, Texas, T. B. Hinkle, a resident of Fort Worth, Texas, and T. P. Lanier, a resident of Caddo Parish, Louisiana, each of whom declared unto me in the presence of the attesting witnesses, that availing themselves of the laws of the State of Louisiana relative to the formation of corporations, they do hereby organize themselves and their successors into and create a corporation, and adopt the following articles as the charter thereof to govern themselves and such others as may become associated with or succeed them:

ARTICLE I.

The name and title of said corporation is **HINKLE-LANIER LUMBER COMPANY**, with its domicile in the City of Shreveport, in said Parish and State, and all legal process shall be served on its president, or in his absence on the secretary-treasurer of the company at its domicile; and under its corporate name it shall have authority to sue and be sued; to adopt and use a corporate seal, and the same to change at pleasure.

ARTICLE II.

The purpose for which this corporation is established and the nature of the business to be carried on by it are hereby declared to be, to buy and sell timber lands, to manufacture, to buy and sell lumber at wholesale, to buy, build and operate saw and planing mills, railroads and tramways, to conduct a general merchandise business, and to do all things connected with or incident to any or all of said purposes.

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand dollars, divided into two hundred and fifty shares of one hundred (\$100) dollars each, which shall be paid for in cash, or by the transfer of property or labor or service performed, as may be approved by its board of directors, and a resolution of the board of directors of this corporation that the consideration given for any stock is fair and adequate shall be conclusive evidence that it is such. It

shall commence business whenever five thousand (\$5000.00) dollars of its capital stock is subscribed and paid for, and all stock issued by it shall be fully paid and non-assessable. The balance of said capital stock, the same being twenty thousand dollars, shall not be sold or disposed of in any way except by resolution of the board of directors.

CHARTER

OF THE MILAM STREET LOAN COMPANY.

Be it remembered that on this the 23rd day of March in the year 1910, before me, Frank A. Blanchard, a notary public in and for Caddo Parish, Louisiana, duly commissioned and sworn, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who severally declared that, availing themselves of the Constitution and the laws of the State of Louisiana relative to the formation of corporations, and especially Act No. 78 of the General Assembly of the State of Louisiana for the year 1904, they have formed themselves, their associates and successors, into a corporation for the objects and purposes, and under agreements and stipulations hereinafter set forth, which they adopt as their charter.

ARTICLE I.

The name of this corporation shall be **THE MILAM STREET LOAN COMPANY**, with its domicile in the City of Shreveport, in said Parish and State, and under said corporate name it shall have and enjoy succession for a period of thirty years unless sooner dissolved as hereinafter specified. All legal process shall be served on the president, or in his absence at the office of the company according to law.

ARTICLE II.

The object and purposes of this corporation is declared to be: To conduct and carry on a general mercantile business; to buy and sell jewelry of all kinds, music and musical instruments, and to conduct in connection therewith a general loan business; to make loans of money on, and receive and hold in pledge jewelry and other articles of value; to do any and all things incident to carrying out the business herein provided for.

ARTICLE III.

The corporation shall have power to contract, sue and to be sued; to make and use a corporate seal and the same to alter at pleasure; to hold, receive, purchase, improve, alienate, convey, sell, borrow, pledge, mortgage and hypothecate under the corporate name all kinds of property, and to make and establish such rules and regulations for the proper management of the affairs as may be deemed necessary, and the same to alter or change at pleasure; and to enjoy all other privileges and immunities given by the laws of the State of Louisiana to corporations organized for similar purposes.

ARTICLE IV.

The capital stock of this corporation is hereby fixed at ten thousand dollars (\$10,000.00), divided into one hundred shares of one hundred (\$100.00) dollars each, payable at the time of its issuance, in cash, property or for services performed as the board of directors may determine. This corporation shall commence business whenever six thousand (\$6,000.00) dollars of the capital stock is subscribed and paid for in full. No stockholder shall sell or transfer his stock until ten days notice of such intention to sell has been given the president or the vice president of the company, during which time the remaining stockholders shall have the first option to purchase the said stock, and on their failure to do so within the ten days stated, it may be sold to other persons, but all transfers of stock must be made on the books of the company at its office.

ARTICLE V.

The corporate powers of this corporation shall be vested in a board of directors composed of three stockholders, who shall be elected annually on the first Tuesday in the month of April of each year. The first board of directors is declared to be Robert S. Mandel, Mirian Levy and Theodore Mandel, who shall serve until their successors are elected. Three members shall constitute a quorum for the transaction of the business. The officers of this company shall be a president, vice president and secretary-treasurer, and the first of said officers are declared to be Robert S. Mandel, president; Mirian Levy, vice president; and Theodore Mandel, secretary-treasurer; and they shall serve until their successors are chosen, and the said officers shall be elected on the first Tuesday in the month of April. A majority of stock present shall elect the directors, and in all elections or proceedings of the stockholders each share of stock present or represented by written proxy shall be entitled to one vote. Notices of meetings of stockholders shall be advertised for thirty days in a Shreveport newspaper. Failure to hold an election for directors on the day named shall not dissolve the corporation but the incumbent directors shall hold over until their successors are duly elected and qualified. Any vacancy in the board of directors shall be filled by the remaining directors.

ARTICLE VI.

This charter may be amended or this corporation may be dissolved at a general meeting of the stockholders convened for that purpose after due and legal notice, as required by the laws of the State of Louisiana, on a vote of three-fourths of the entire capital stock of this corporation, and when so dissolved, or when dissolved by limitation,

its affairs shall be liquidated by a commissioner appointed for that purpose to be elected by such meeting of the stockholders and who shall give such bond and perform such duties as they may require.

ARTICLE VII.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof in any further sum than the unpaid balance due on the shares of stock subscribed for, nor shall any mere informality in the organization have the effect of rendering this charter null or of exposing any stockholder to any liability beyond the unpaid balance due on his stock.

In testimony whereof said parties have hereunto affixed their names in the presence of me, notary, and the undersigned attesting competent witnesses, on the day and date hereinbefore written.

ROBERT S. MANDEL.
MIRIAN LEVY.
THEODORE MANDEL.

Attest:
W. H. SCHEEN.
ABE GOODMAN.

F. A. BLANCHARD,
Notary Public.

Having examined the foregoing charter and act of incorporation and finding nothing therein contrary to law, I hereby approve same. Done and signed officially this the 26th day of March 1910.

J. M. FOSTER,
Dist. Atty. First Jud. Dist. of La.
Endorsed: Filed and recorded March 26, 1910.
S. O. WILLIAMS,
Deputy Clerk and ex-Officio Deputy Recorder.

State of Louisiana, Parish of Caddo: I hereby certify that the above and foregoing is a true and correct copy of the original act, as the same now appears on file and of record in my office. Given under my hand and seal of office this 26th day of March 1910.

S. O. WILLIAMS,
Deputy Clerk and ex-Officio Deputy Recorder.

3-27.

AN ORDINANCE.

Whereas, on April 12, 1910, an election was held in School District No. 10, Ward Two, in the Parish of Caddo, State of Louisiana, pursuant to the authority of Act 174 of the Acts of the General Assembly of the State of Louisiana for the year 1902, and duly authorized by the action of this body based upon a petition in accordance with law, to take the sense of the property taxpayers of School District No. 10 of the Parish of Caddo, State of Louisiana, on the question of voting a special tax of five mills for a period of ten years commencing with the year 1910, for the purpose of building and furnishing a public school building in said School District No. 10; and

Whereas, as said election so held and from the returns legally made it appears that a large majority in number and in amount of property taxpayers of said School District No. 10 did vote in favor of the levy of said special tax;

Now, therefore, pursuant to the authority of said Act 174 of the Acts of the General Assembly of the State of Louisiana of the year 1902, and a majority of the voters in number and in amount of the property taxpayers of said School District No. 10 of the Parish of Caddo voting at said election;

Be it ordained by the Police Jury of Caddo Parish, Louisiana, in regular session convened, a majority being present and voting for this ordinance, that a special tax of five mills on the dollar of the assessed valuation of all property subject to taxation within the limits of said School District No. 10 be and the same is hereby levied for the purpose of erecting and furnishing a school building in said School District No. 10 in the Parish of Caddo.

W. T. CRAWFORD, Pres.
A. L. DURINGER, Clerk.

VENIRE

First District Court, Parish of Caddo, for Two Weeks Commencing on First Monday in May 1910.

For week commencing May 9, 1910:

- | | |
|--------------------|---------------------|
| 4 Cazaux, Alfred | 1 Langston, A. B. |
| 3 Solomon, Frank | 1 Wynn, Jas. M. |
| 4 Gillespie, G. P. | 4 Billingsly, W. H. |
| 2 Lewis, W. L. | 4 Griggs, Charles |
| 1 Hale, J. R. | 4 Gatti, H. M. |
| 6 Johnson, R. N. | 8 Sutton, W. C. |
| 1 Smith, J. P. | 3 Barrett, J. H. |
| 4 Prunty, J. C. | 4 Armstrong, A. J. |
| 7 Brossett, Felix | 2 Teat, J. M. |
| 2 Hart, Tyceus Jr. | 4 Ivy, J. R. |
| 1 Self, T. B. | 5 Hensley, C. H. |
| 3 Sharp, Percy | 7 Hendrick, A. G. |
| 2 Posey, J. M. | 4 Bellows, Sanford |
| 5 Batliss, S. P. | 4 McClurg, Saml. |
| 4 Ahlers, J. H. | 4 Dorian, E. R. |

April 20, 1910.
J. B. ARDIS,
C. MONCURE,
F. H. GOSMAN,
J. D. LEE,
Jury Commissioners.
F. A. LEONARD,
Clerk and ex-Officio Jury Commissioner.
A true copy.

F. A. LEONARD, Clerk.

HOW TO ORDER PATTERNS.
The patterns described in the Caucasian are supplied by the May Manton Pattern Company, 132 West Twenty-seventh street, New York City, and the Masonic Temple, Chicago, Ill. Forward orders with names and address to the New York or Chicago office of the company, with 6 cents for each pattern, and they will be mailed direct.