

**JUDICIAL SALE.**  
No. 13,641.—In the First Judicial District Court of Caddo Parish, Louisiana. Mrs. Ada Hicks Simpson vs. Heirs of S. H. Hicks, deceased.

By virtue of a Commission to sell, to me directed from the Honorable First Judicial District Court of Caddo Parish, Louisiana, in the above numbered and entitled suit, I will offer for sale, at public auction, with the benefit of appraisement, for cash, according to law, at the principal front door of the Court House of Caddo Parish, Louisiana, during the legal hours for sales, on

**SATURDAY, MAY 14, 1910.**  
A certain lot of ground in the City of Shreveport, Caddo Parish, Louisiana, described as follows: Commencing at a point in Block Eighteen (18) of the J. N. Howell Subdivision, which said Block was afterwards incorporated in the Currie and Busbey Subdivision, at the corner of Johnson or Vine street and White street (meaning the property line) run thence East along the said Johnson or Vine street one hundred and sixty seven and seven tenths (167 7/10) feet to the intersection of said Johnson or Vine street, to the alley through said Block Eighteen (18) dedicated by J. N. Howell; thence run along the adjacent west or south side line of said alley through said Block Eighteen (18) to Seventh street, thence along Seventh street a distance of seventy-seven (77) feet to where Seventh street runs into or merges into White street at an obtuse angle; thence south along White street to the corner of Johnson or Vine street and White street (meaning the property line) to the place of beginning—being all that portion of Block Eighteen lying to the south or west of the alley dedicated by the said J. N. Howell in his said J. N. Howell subdivision, map of which is recorded in Conveyance Book "P," page 911 of the records of Caddo Parish, Louisiana; less dedication made by Currie and Busbey off the portion of said Block for adjacent streets in their subdivision as per map of said subdivision recorded in Conveyance Book "V," page 16 of the records of Caddo Parish, Louisiana; together with all buildings and improvements thereon. The above property to be sold for cash according to law, for the purpose of affecting a partition.

J. P. FLOURNOY,  
Sheriff and Ex-Officio Auctioneer.  
Caucasian, April 10, 1910.

**SEE ME FOR INVESTMENTS**  
**W. S. DENNIS**  
Real Estate, Rents and Loans  
Room 22, Cooper Building  
Phone 146

**William A. Mabry**  
Attorney at Law and Notary Public  
Office over Commercial National Bank  
Long Distance Phone 611

**Cornwell's Bakery**  
MAKER OF  
**Snowflake Bread and Cakes**

721 TEXAS ST. BOTH PHONES 471  
SHREVEPORT, LA.

**JOHN S. YOUNG**  
Attorney-at-Law  
Room 114, Majestic Building,  
Old Phone 99,  
Residence 512 Fannin Street,  
Old Phone 837

**BUCKLEW HARDWARE CO.**  
**HARDWARE**  
Elwood Standard Hog Fence  
Try it. This Fence will stand the test.

**50c Bottle Liquid Veneer**  
EVERY MONDAY  
for  
**40 cents**  
(on a credit)

**EVERYBODY USE JAPALAC**  
**W. W. WARING**  
Phone 320  
519 and 521 Edwards Street

**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, there in 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 if 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.

**ARTICLE IX.**  
Messrs. F. J. Looney, J. F. Slattery, A. D. Keeney, E. C. Barnett and James Furlong have been chosen and elected as the first board of directors of this corporation, to serve until the annual meeting in the year 1911, and until their successors shall have been elected and qualified, remaining members to have power to fill all vacancies howsoever occurring. The subscribers have respectively written opposite their names the amount of capital stock in this corporation by each of them subscribed, so that this act of incorporation may also serve as the original stock subscription list of said corporation.

Thus done and passed at my office in the City of Shreveport, Parish of Caddo, State of Louisiana, in the presence of F. G. Thatcher and A. P. Batchelor, competent witnesses, of lawful age, both of this city, who herewith sign their names with said subscribers and me, the said notary, on the day and date aforesaid, after due reading of the whole.

FRANK J. LOONEY.  
A. D. KEENEY.  
J. O. CAREY.  
E. C. BARNETT.  
JAMES FURLONG.  
by Frank J. Looney,  
J. F. SLATTERY.

Witnesses:  
F. G. THATCHER.  
A. P. BATCHELOR.  
P. M. WELCH,  
Notary public in and for Caddo Parish, State of Louisiana.

Having examined the foregoing charter and finding nothing therein contrary to law, I hereby approve the same this 2nd day of April 1910.

J. M. FOSTER,  
District Attorney First Judicial District of Louisiana.

Endorsed: Filed and recorded April 2, 1910.  
W. M. LEVY,  
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 2nd day of April 1910.

W. M. LEVY,  
Deputy Clerk and ex-Officio Deputy Recorder.

**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 (\$5,000.00) 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 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.

In testimony whereof said parties have herewith affixed their names in the presence of me, said notary, and the undersigned attesting witnesses, on the day first in the foregoing written.

R. J. DANIEL,  
by T. J. Lanier, Agt. & Atty. in fact.  
T. B. HINKLE,  
by T. J. Lanier, Agt. & Atty. in fact.  
T. P. LANIER.

Attest:  
WM. L. YOUNG,  
A. D. KEENEY.

T. F. BELL, JR.,  
Notary Public

Having examined the foregoing charter and act of incorporation, and finding nothing therein contrary to law, I hereby approve the same. Done and signed officially this 31st day of March 1910.

J. M. FOSTER,  
District Attorney First Judicial District of Louisiana.

Endorsed: Filed and recorded March 31, 1910.  
W. M. LEVY,  
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 31st day of March 1910.

W. M. LEVY,  
Deputy Clerk and ex-Officio Deputy Recorder.

State of Louisiana, Parish of Caddo: Be it known, that on this the 11th day of April A. D. 1910, before me, Leon K. Smith, a notary public in and for Caddo Parish, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, all above the full age of majority, who severally declared that availing themselves of the provisions of the laws of the State of Louisiana relative to the organization of corporations, they have formed and organized, and by these presents do form themselves and of those whom they represent into and constitute a corporation and body politic in law, for the objects and purposes, and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter.

**ARTICLE I.**  
The name and title of the corporation hereby formed is declared to be the **WALLACE LAKE OIL AND GAS COMPANY.** Its domicile shall be in the City of Shreveport, State of Louisiana, and it shall have and enjoy succession by its corporate name for a period of fifty (50) years from and after the date hereof. This corporation shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seal; to hold, receive, hire and purchase real and personal property, and to sell, mortgage or pledge the same, and to borrow money and issue bonds, stocks, notes and other obligations. All citations or other legal process shall be served upon the president, and in the event of his absence or inability to act from any cause, the same shall be served at the office of the company, according to law.

**ARTICLE II.**  
The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are hereby declared to be: To purchase, lease or otherwise acquire lands, mineral, gas and oil rights and privileges in the State of Louisiana. Also to purchase, lease or otherwise acquire in the State of Louisiana and other parts of the world, lands containing or believed to contain gas, petroleum or other oil spring deposits; to carry on the business of searching for, prospecting, preparing, producing, refining, piping, storing, transporting, supplying, buying, selling, manufacturing and distributing gas, petroleum and other oils and their products and by-products. To construct, build, operate and maintain oil wells, refineries, buildings, machinery, plants, stores and warehouses. To erect, maintain and operate refineries, mills, works, laboratories, workshops and dwelling houses for workmen and others. Also to handle, store and transport oil, gas, brine and other mineral solutions, and to make reasonable charges therefor. To buy, sell and furnish oil and gas for lighting, heating and other purposes. To lay down, construct, maintain and operate pipe lines, tubes, tanks, pump stations, connections, fixtures, storage houses and such machinery, apparatus and devices as may be necessary to operate such pipes and pipe lines between various points. Also, wherever permitted by law, to have right and power to enter upon private rights-of-way, easements, properties of all persons and corporations, and to have the right of laying its pipes and pipe lines across and under any public road, railroad, right-of-way, street, railroad, canal or stream. To lay its pipes and pipe lines across and under any street or alley in any unincorporated city or town, with the consent and under the direction of the proper authorities of such cities or towns. Also to carry on the business of producing, refining and storing petroleum products, vegetables and mineral oils.

**ARTICLE III.**  
The capital stock of this corporation is hereby fixed at the sum of one hundred thousand and no-100 dollars (\$100,000.00) dollars; divided into and represented by 100,000 shares of the par value of one and no-100 dollars (\$1.00) per share, which shall be paid for in cash or its equivalent at the time of subscription. This corporation shall commence business as soon as ten thousand dollars (\$10,000.00) of its capital stock shall have been subscribed for.

**ARTICLE IV.**  
All the corporate powers of this corporation shall be vested in and exercised by a board of five (5) directors, to be composed of stockholders; three (3) of whom shall constitute a quorum for transacting all business. The board of directors shall be vested with full power and authority to make all contracts, purchases and sales and adopt all by-laws, rules and regulations for the government of the business and affairs of the company, and after, amend and change the same at pleasure; appoint, hire and discharge all officers, agents and employees, fix all salaries, and generally to do and perform all things necessary in the transaction of the business and affairs of the company. Any vacancy occurring in said board shall be filled by the remaining directors. The first board of directors of this corporation shall consist of A. A. Mahle, S. B. Spence, A. C. Dystrup, F. M. Saucier and B. U. Jacob, with A. A. Mahle as president, S. B. Spence as vice president, and A. C. Dystrup as secretary-treasurer, who shall hold their offices until the first Friday in February A. D. 1911, or until their successors are duly elected and qualified. On the first Friday in February 1911, and annually thereafter, an election for directors shall be held at the office of the company, under the supervision of two (2) commissioners to be appointed by the president, and the directors then elected shall take their seats immediately, and shall hold office until their successors are duly elected and qualified. Each board shall elect its own officers, which shall consist of a president, a vice president and a secretary-treasurer. All corporate elections shall be by ballot, and a majority of the votes cast shall elect, and each share of stock shall be entitled to one (1) vote, either in person or by proxy. Written notice of elections shall be given to each stockholder by the secretary-treasurer at least thirty (30) days prior to elections.

**ARTICLE V.**  
This act of incorporation may be changed, altered or modified, or this corporation dissolved, with the assent of three-fourths (3/4) of the stock present or represented at any general meeting of the stockholders convened for that purpose after thirty (30) days prior notice of such meeting shall have been given by publication in one of the daily newspapers published in the City of Shreveport, Louisiana, by five (5) publications during said period, and such changes as may be made in reference to the capital stock shall require in addition ten (10) days notice in writing to each stockholder.

**ARTICLE VI.**  
Whenever this corporation is dissolved, either by limitation of its charter or from any cause, its affairs shall be liquidated by three (3) commissioners to be appointed from among the stockholders at a meeting of the stockholders convened for that purpose after thirty (30) days prior notice shall have been given by the secretary to each stockholder. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of either commissioner, the survivor shall continue to act.

**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 to the corporation on the shares owned by him, nor shall any mere informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the amount of his stock. The subscribers hereto have each written opposite their names the number of shares subscribed for, so that this act may also serve as the original subscription list.

Thus done and passed at my office in the City of Shreveport, Caddo Parish, State of Louisiana, in the presence of L. C. Butler and J. M. Dikob, competent witnesses, of lawful age and residing in said city, who herewith subscribe their names, together with said parties and me, notary, on the said 11th day of April A. D. nineteen hundred and ten (1910).

A. A. MAHLE.  
S. B. SPENCE.  
A. C. DYSTRUP.  
F. M. SAUCIER.  
B. U. JACOB,  
by A. A. Mahle,  
HERMAN WELK,  
by A. A. Mahle.

Witness:  
LEWELL C. BUTLER,  
J. M. DIKOB.

LEON R. SMITH,  
Notary Public in and for Caddo Parish, Louisiana.

State of Louisiana, Parish of Caddo: I hereby certify that I have examined the foregoing act of incorporation of the Wallace Lake Oil and Gas Company and finding nothing therein contrary to laws of the State of Louisiana, I hereby approve the same. Done and signed officially on this the 11th day of April A. D. nineteen hundred and ten (1910).

J. M. FOSTER,  
District Attorney First Judicial District of Louisiana.

Endorsed: Filed and recorded April 11, 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 11th day of April 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 11th day of April 1910.

W. O. OWENS,  
Justice Peace Ward One.

May 1, 1910.

**CHARTER**  
**OF THE WALLACE OIL AND GAS COMPANY.**

State of Louisiana, Parish of Caddo: Be it known, that on this the 11th day of April A. D. 1910, before me, Leon K. Smith, a notary public in and for Caddo Parish, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, all above the full age of majority, who severally declared that availing themselves of the provisions of the laws of the State of Louisiana relative to the organization of corporations, they have formed and organized, and by these presents do form themselves and of those whom they represent into and constitute a corporation and body politic in law, for the objects and purposes, and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter.

**ARTICLE I.**  
The name and title of the corporation hereby formed is declared to be the **WALLACE LAKE OIL AND GAS COMPANY.** Its domicile shall be in the City of Shreveport, State of Louisiana, and it shall have and enjoy succession by its corporate name for a period of fifty (50) years from and after the date hereof. This corporation shall have power and authority to contract, sue and be sued in its corporate name; to make and use a corporate seal; to hold, receive, hire and purchase real and personal property, and to sell, mortgage or pledge the same, and to borrow money and issue bonds, stocks, notes and other obligations. All citations or other legal process shall be served upon the president, and in the event of his absence or inability to act from any cause, the same shall be served at the office of the company, according to law.

**ARTICLE II.**  
The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are hereby declared to be: To purchase, lease or otherwise acquire lands, mineral, gas and oil rights and privileges in the State of Louisiana. Also to purchase, lease or otherwise acquire in the State of Louisiana and other parts of the world, lands containing or believed to contain gas, petroleum or other oil spring deposits; to carry on the business of searching for, prospecting, preparing, producing, refining, piping, storing, transporting, supplying, buying, selling, manufacturing and distributing gas, petroleum and other oils and their products and by-products. To construct, build, operate and maintain oil wells, refineries, buildings, machinery, plants, stores and warehouses. To erect, maintain and operate refineries, mills, works, laboratories, workshops and dwelling houses for workmen and others. Also to handle, store and transport oil, gas, brine and other mineral solutions, and to make reasonable charges therefor. To buy, sell and furnish oil and gas for lighting, heating and other purposes. To lay down, construct, maintain and operate pipe lines, tubes, tanks, pump stations, connections, fixtures, storage houses and such machinery, apparatus and devices as may be necessary to operate such pipes and pipe lines between various points. Also, wherever permitted by law, to have right and power to enter upon private rights-of-way, easements, properties of all persons and corporations, and to have the right of laying its pipes and pipe lines across and under any public road, railroad, right-of-way, street, railroad, canal or stream. To lay its pipes and pipe lines across and under any street or alley in any unincorporated city or town, with the consent and under the direction of the proper authorities of such cities or towns. Also to carry on the business of producing, refining and storing petroleum products, vegetables and mineral oils.

**ARTICLE III.**  
The capital stock of this corporation is hereby fixed at the sum of one hundred thousand and no-100 dollars (\$100,000.00) dollars; divided into and represented by 100,000 shares of the par value of one and no-100 dollars (\$1.00) per share, which shall be paid for in cash or its equivalent at the time of subscription. This corporation shall commence business as soon as ten thousand dollars (\$10,000.00) of its capital stock shall have been subscribed for.

**ARTICLE IV.**  
All the corporate powers of this corporation shall be vested in and exercised by a board of five (5) directors, to be composed of stockholders; three (3) of whom shall constitute a quorum for transacting all business. The board of directors shall be vested with full power and authority to make all contracts, purchases and sales and adopt all by-laws, rules and regulations for the government of the business and affairs of the company, and after, amend and change the same at pleasure; appoint, hire and discharge all officers, agents and employees, fix all salaries, and generally to do and perform all things necessary in the transaction of the business and affairs of the company. Any vacancy occurring in said board shall be filled by the remaining directors. The first board of directors of this corporation shall consist of A. A. Mahle, S. B. Spence, A. C. Dystrup, F. M. Saucier and B. U. Jacob, with A. A. Mahle as president, S. B. Spence as vice president, and A. C. Dystrup as secretary-treasurer, who shall hold their offices until the first Friday in February A. D. 1911, or until their successors are duly elected and qualified. On the first Friday in February 1911, and annually thereafter, an election for directors shall be held at the office of the company, under the supervision of two (2) commissioners to be appointed by the president, and the directors then elected shall take their seats immediately, and shall hold office until their successors are duly elected and qualified. Each board shall elect its own officers, which shall consist of a president, a vice president and a secretary-treasurer. All corporate elections shall be by ballot, and a majority of the votes cast shall elect, and each share of stock shall be entitled to one (1) vote, either in person or by proxy. Written notice of elections shall be given to each stockholder by the secretary-treasurer at least thirty (30) days prior to elections.

**ARTICLE V.**  
This act of incorporation may be changed, altered or modified, or this corporation dissolved, with the assent of three-fourths (3/4) of the stock present or represented at any general meeting of the stockholders convened for that purpose after thirty (30) days prior notice of such meeting shall have been given by publication in one of the daily newspapers published in the City of Shreveport, Louisiana, by five (5) publications during said period, and such changes as may be made in reference to the capital stock shall require in addition ten (10) days notice in writing to each stockholder.

**ARTICLE VI.**  
Whenever this corporation is dissolved, either by limitation of its charter or from any cause, its affairs shall be liquidated by three (3) commissioners to be appointed from among the stockholders at a meeting of the stockholders convened for that purpose after thirty (30) days prior notice shall have been given by the secretary to each stockholder. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of either commissioner, the survivor shall continue to act.

Thus done and passed at my office in the City of Shreveport, Caddo Parish, State of Louisiana, in the presence of L. C. Butler and J. M. Dikob, competent witnesses, of lawful age and residing in said city, who herewith subscribe their names, together with said parties and me, notary, on the said 11th day of April A. D. nineteen hundred and ten (1910).

A. A. MAHLE.  
S. B. SPENCE.  
A. C. DYSTRUP.  
F. M. SAUCIER.  
B. U. JACOB,  
by A. A. Mahle,  
HERMAN WELK,  
by A. A. Mahle.