

AMENDMENT TO CHARTER

Of M. L. Bath Company Limited.

A meeting of the stockholders of M. L. Bath Company Limited was held this day, pursuant to a call of the board of directors made March 1, 1911; notice of said meeting having been previously given by publication in the Caucasian for thirty days, such notice being as follows:

Notice. Pursuant to a resolution of the board of directors, a meeting of the stockholders of the M. L. Bath Company Limited will be held at the office of the company in Shreveport, La., on the 22nd day of June 1911, at 12 o'clock, for the purpose of increasing the capital stock of the company from \$15,000.00 represented by 150 shares, to \$25,000.00 represented by 250 shares.

NATHAN GOLDSTEIN, Sec. Shreveport, La., May 19, 1911. Meeting was called to order by M. L. Bath, president. Nathan Goldstein secretary.

Minutes of meeting of March 1, 1911, read and approved. The following stockholders were present: M. L. Bath, Nathan Goldstein, Miss Bella Bath, representing 150 shares.

Upon motion of Nathan Goldstein, duly seconded, it was resolved to increase the capital stock of the corporation from fifteen thousand dollars (\$15,000.00) to twenty-five thousand dollars (\$25,000.00), which was unanimously carried.

There being no further business, the meeting adjourned.

N. GOLDSTEIN, Sec. Shreveport, La., June 22, 1911.

I hereby certify the above to be a true copy of the minutes of the meeting of the stockholders of the M. L. Bath Company Limited, held at their office at Shreveport, La., June 22, 1911.

N. GOLDSTEIN, Sec. Shreveport, La., June 22, 1911.

State of Louisiana, Parish of Caddo: Before me, the undersigned notary, and attesting witnesses, this day came Nathan Goldstein, secretary of the M. L. Bath Company Limited, who declared that the above and foregoing is a true and correct statement of the proceedings of the stockholders of the M. L. Bath Company Limited held this June 22, 1911.

N. GOLDSTEIN. Attest: J. M. BLAIR, J. B. BURCH.

S. L. HEROLD, Notary Public. Endorsed: Filed and recorded June 28, 1911. 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 29th day of June 1911.

S. O. WILLIAMS, Deputy Clerk and ex-Officio Deputy Recorder. 7-2.

CHARTER

Of the Globe Realty and Investment Company.

State of Louisiana, Parish of Caddo: Before me, the undersigned notary public, duly commissioned and sworn, appeared Gus Klein, H. Fraenkel, Bernard Klein, J. C. Simon, Samuel Feist, all of Shreveport, Louisiana, who declared to me that they do hereby form themselves into a corporation under the laws of the State of Louisiana, under the stipulations hereinafter set out, to-wit:

ARTICLE I. The name and style of this corporation is hereby declared to be Globe Realty and Investment Company; it shall have the right to enjoy succession for ninety-nine years, with the right to contract, sue and to be sued; and to hold, purchase, lease, sell and hypothecate property, real and personal; its domicile shall be in the city of Shreveport, Louisiana, and all citation and other legal process shall be made on its president, or in his absence at the office of the company according to law.

ARTICLE II. The objects for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be to conduct the business of buying and selling real and personal property on commission, and also to buy and sell real or personal property on its own account; and also, if directors see proper, to carry on the business of insurance agent.

ARTICLE III. The capital stock of this corporation is hereby fixed in the sum of three thousand (\$3000.00) dollars, divided into thirty shares of one hundred (\$100.00) dollars each; and the said corporation is authorized to commence business whenever the full payment of its capital stock (thirty shares) is subscribed and paid in full. The capital stock of

said corporation shall not be issued for less than par and shall be paid for in cash or its equivalent.

ARTICLE IV.

The corporate powers of this corporation shall be vested in a board of directors consisting of three stockholders who shall be annually elected on the second Tuesday in January. The first board of directors is declared to be Gus Klein, H. Fraenkel and Bernard Klein, who shall serve until the second Tuesday in January 1912, or until their successors are elected. The officers of this company shall be a president, vice president, secretary and treasurer, and the first of said officers is declared to be Gus Klein, president; Bernard Klein, vice president; and H. Fraenkel as secretary and treasurer. The said officers shall be elected annually on the second Tuesday in January. A majority of the stock shall elect the directors, and in all elections or proceedings of stockholders each share of stock present or represented by written proxy shall be entitled to one vote. Notices of all elections or meetings of stockholders shall be advertised ten days in a daily newspaper published in the city of Shreveport; provided however, that such notice may be waived by unanimous consent of the stockholders.

ARTICLE V.

No stockholder shall be liable on account of any obligation to this corporation in any other sum than the amount of unpaid balance due by him on the stock subscribed for. No irregularity nor any informality in organization shall have the effect of rendering this charter null or of exposing any stockholders to any liability beyond such unpaid balance.

ARTICLE VI.

This charter may be amended (except as to increasing or decreasing its capital stock) by a two-third vote of stock, represented at a meeting of the stockholders convened for such purpose, after ten days' previous notice by publication in any one of the newspapers of the city of Shreveport, Louisiana.

Whenever this corporation is dissolved by limitation or otherwise, its affairs shall be liquidated by three commissioners elected at a stockholders meeting, who shall have full power to wind up its affairs and settle its indebtedness.

In testimony of all of which, the said above named parties have hereunto affixed their signatures in the presence of S. L. Herold and H. L. Andrews, competent witnesses, on this the 28th day of June A. D. 1911.

GUS KLEIN, BERNARD KLEIN, H. FRAENKEL, J. C. SIMON, SAMUEL FEIST.

Attest: H. L. ANDREWS, S. L. HEROLD.

J. A. THIGPEN, Notary Public Caddo Parish, La.

State of Louisiana, Parish of Caddo: I approve the above and foregoing charter of the Globe Realty and Investment Company this 29th day of June A. D. 1911.

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

Endorsed: Filed and recorded June 29, 1911, in conveyance book 67, page 427. 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 30th day of June 1911.

S. O. WILLIAMS, Deputy Clerk and ex-Officio Deputy Recorder. 7-2.

Sheriff's Sale.

No. 13,260—In the First Judicial District Court of Caddo Parish, La.: T. M. Jones vs. Margaret R. Hunter, Tutrix.

By virtue of a writ of fieri facias to me directed from the Honorable First Judicial District Court of Caddo Parish, Louisiana, in the above numbered and entitled suit, I have seized and will offer for sale, at public auction for cash and according to law, at the principal front door of the court house of Caddo Parish, La., during the legal hours for sales, on Saturday, August 12, 1911,

Eighty by one hundred and thirty-five (80x135) feet from Lawrence in southeast quarter section two, township seventeen, range fourteen, Caddo parish, Louisiana, with buildings and improvements thereon. Said property seized as belonging to the above defendant, Margaret R. Hunter, tutrix of the minors of Ben Renshaw, and to be sold for cash according to law, to pay and satisfy the debt as specified in said writ say in the sum of two hundred and twenty-five dollars, with legal interest thereon from the 6th day of November 1909 until paid, and all costs of this suit.

J. P. FLOURNOY, Sheriff, ex-Officio Auctioneer. Caucasian July 9, 1911.

CHARTER

Of the "Lumbermen's Mutual Insurance Company" of Shreveport, Louisiana.

Be it known that on this 3rd day of the month of July in the year of our Lord one thousand nine hundred and eleven, and of the independence of the United States of America the one hundred and thirty-fifth, before me, Edward P. Mills, a notary public, duly commissioned and qualified, in and for the parish of Caddo, State of Louisiana, therein residing, 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 they are citizens of the United States and residents of the State of Louisiana, to me well known to be such; and, availing themselves of the provisions of the statutes and laws of the State of Louisiana, relative to the formation of corporations, and particularly of Act 105 of the session Acts of the General Assembly of the State of Louisiana for the year of 1898, they have covenanted and agreed, and do by these presents covenant and agree, to bind and obligate themselves, as well as all such persons as may hereafter become associated with them, to form and constitute a body corporate and politic in law, for the objects and purposes and under the stipulations following, to-wit:

ARTICLE I.

The name and title of this corporation shall be "The Lumbermen's Mutual Insurance Company" of Shreveport, La., and under that name shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and the power and authority to enjoy succession and have corporate existence for and during the period of ninety-nine (99) years from the day and date hereof, unless sooner dissolved in the manner hereinafter provided. It shall have the power and authority to contract; to sue and be sued; to make and use a corporate seal, and the same to break, alter or amend at pleasure; to hold, receive, purchase, convey, deliver, mortgage, hypothecate and pledge property, both real and personal, subject only to the conditions and restrictions imposed by law; to issue notes and other obligations, negotiable instruments, or other evidences of debt; to have and employ such managers, directors, trustees, officers, employees and committees as the interests of the corporation may demand or require; and to make and establish through its board of directors such by-laws, rules and regulations for the corporate management and control of the affairs of the corporation, as may be deemed necessary.

ARTICLE II.

The domicile of this corporation shall be in the city of Shreveport, parish of Caddo, State of Louisiana, and all citations and other legal process shall be served upon the president, and, in his absence, upon the vice president, and, in the absence of both of these, upon the secretary and managers of this corporation.

ARTICLE III.

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 insure against loss or damage to property by fire, lightning, wind storm or tornadoes; the said business to be conducted upon the mutual plan, as herein provided, and all policies or contracts of insurance shall be issued in the manner prescribed and subject to the charges, liabilities, rates of premium, terms, instructions and conditions, fixed by the by-laws of this corporation, and by its board of directors.

ARTICLE IV.

All of the corporate powers of this corporation shall be vested in, and the management and control of its affairs shall be exercised by a board of seven (7) directors, to be elected annually by ballot at a general meeting of the members and policy holders of this corporation, to be held at the principal office of the corporation in the city of Shreveport after thirty days notice by publication at least three times in a newspaper published in the city of Shreveport, and by written notice mailed to each member by his last known address at least ten days in advance thereof; the first meeting for an election shall be convened on the fourth Tuesday in January 1916, and annually thereafter on that day and month; each member and policy holder shall have one vote for each ten thousand dollars of insurance or fraction thereof carried by said member and policy holders; but a firm or corporation, or any number of individuals jointly insured shall vote as one member only; absent members may vote by proxy under such rules and regulations as may be fixed by the board of directors; and it shall require a majority of the members and policy holders present or represented to elect. The directors thus elected shall continue in office for one year or until their successors shall have been elected and

qualified; any failure to elect directors shall not be regarded as a forfeiture of this charter, and any vacancy occurring in the board of directors shall be filled by the remaining members for the unexpired term. The officers of this corporation shall be a president, a vice president, an executive committee of three members, a treasurer, a secretary and managers, who shall be elected annually by the board of directors. All of the said officers shall be members of the board of directors, except the treasurer, the secretary and the managers; and the latter shall be competent underwriters and they shall have active charge of conducting the business of the corporation. The following are hereby declared to be the first board of directors: S. T. Woodring, W. D. Wadley, A. J. Peavy, C. E. Slagle, W. V. Sherrill, J. W. Alexander and Paul Lisso, and they shall hold office until the fourth Tuesday in January 1916, or until their successors shall have been duly elected and qualified. The following are hereby declared to be the first officers of this corporation: S. T. Woodring, president; C. E. Slagle, first vice president; W. D. Wadley, second vice president; S. T. Woodring, W. D. Wadley, A. J. Peavy, executive committee; A. J. Peavy, treasurer; J. K. McFarland, secretary; J. K. McFarland & Co., managers, who shall hold office for one year, or until their successors have been duly elected and qualified.

ARTICLE V.

All persons, firms, associations or corporations who shall hereafter insure with this corporation shall thereby become members during the period they shall remain insured by this corporation, but not longer; they shall be bound by the provisions of the charter, the conditions of their policy contracts and the by-laws printed thereon; and by all legal acts of the corporation.

ARTICLE VI.

In January of each year, and previous to the annual meeting of the policy holders and members, the board of directors shall meet and determine the equitable proportion of profits earned on December 31 that shall be distributed to policy holders and members. Such profits shall be payable in cash and shall be in proportion to the earned premiums on their policies; and when thus determined, the amount of profits declared shall be binding and conclusive on all parties entitled to share in same. The board of directors may, at its discretion, set aside each year a portion of the net profits to a permanent reserve fund, which shall remain with this corporation to provide additional security to the policy holders.

ARTICLE VII.

This act of incorporation may be amended, modified or changed, or this corporation may be dissolved by a three-fourths vote of all the policy holders and members of the corporation present or represented at a general meeting convened for the purpose, after ten days prior written notice directed to the policy holders and members at their last known address. In case of dissolution by limitation or otherwise, the policy holders and members shall elect three commissioners from among their own membership to liquidate and settle the business and affairs of this corporation. In case of death or disability of any of said commissioners, the survivors shall continue to act.

S. T. WOODRING, by J. K. McFarland. B. H. SMITH, by J. K. McFarland. C. E. DODD, by J. K. McFarland. WARREN L. PRICKEIT, by J. K. McFarland. J. W. MARTIN, by J. K. McFarland. ROBERT STACK, by J. K. McFarland. A. J. PEAVY, by J. K. McFarland. J. W. ALEXANDER, by J. W. Alexander. C. E. SLAGLE, by J. W. Alexander. J. K. McFARLAND, by J. W. Alexander. PAUL LISSO, by J. W. Alexander. HUGH CORRY, by J. W. Alexander. J. S. CROWELL, by J. W. Alexander. W. D. LURRY, by J. W. Alexander. E. BEHLEN, by J. W. Alexander. W. V. SHERRILL, by J. W. Alexander. W. D. WADLEY, by J. W. Alexander. Witnesses: J. A. GARDNER, C. R. WOLF.

EDWARD P. MILLS, Notary Public in and for Caddo Parish, Louisiana.

Having examined the foregoing act of incorporation and finding therein nothing contrary to law I approve same this 5th day of July 1911.

J. M. FOSTER, District Attorney.

Endorsed: Filed and recorded July 6, 1911. F. A. LEONARD, Clerk and ex-Officio 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 6th day of July 1911.

F. A. LEONARD, Clerk and ex-Officio Recorder. 7-6.

CHARTER

Of the Roll Osborn Undertaking Company.

State of Louisiana, Parish of Caddo: On this day, before me, E. Barnett, a duly qualified notary public within and for Caddo Parish, Louisiana, appeared the parties whose names are hereunto subscribed, and in the presence of the attesting competent witnesses, declared that availing themselves of the laws of the State of Louisiana relative to the organization of corporations, they have formed themselves, their associates and successors into a corporation under the following articles, to-wit:

ARTICLE I.

The name and style of this corporation shall be The Roll Osborn Undertaking Company, and by that name it shall have the power and authority to enjoy corporate existence for a period of fifty years unless sooner dissolved as hereinafter provided for, and under such name it shall have the power to sue and be sued; to contract and to lease, purchase, mortgage, pledge or sell real and personal property; to make and use a corporate seal and the same to alter at pleasure; to make such by-laws and to employ such managers, directors or agents as may be deemed proper and to the interest of the corporation.

ARTICLE II.

The domicile of this corporation shall be in the city of Shreveport, Caddo parish, Louisiana, and all citation or other legal process shall be served on the president, or in his absence on the secretary treasurer of said corporation at its office.

ARTICLE III.

The purpose for which this corporation is organized and the nature of the business to be carried on by it is declared to be the conducting of a general undertaking business in this and surrounding territory, and such other business as may properly be connected therewith.

ARTICLE IV.

The capital stock of this corporation shall be five thousand dollars, represented by one hundred shares of the par value of fifty dollars each, and this corporation shall be considered a going concern and authorized to commence business when sixty shares of its stock shall have been subscribed and paid for either in cash or its equivalent.

ARTICLE V.

The affairs of this corporation shall be managed by a board of directors consisting of three stockholders, two of whom shall constitute a quorum for the transaction of all business. Until the next regular meeting for the election of a board of directors the following shall constitute the board: Roll Osborn, Mrs. M. C. Atkinson and J. F. Slattery, with Roll Osborn as its president; Mrs. M. C. Atkinson as its vice president, and J. F. Slattery as its secretary treasurer, who shall hold office until their successors are duly elected and qualified. A regular meeting of the stockholders shall be held on the first Monday of July 1912 and annually thereafter for the purpose of selecting directors for the year, and at such election as well as at all other elections, each share of stock present or represented by written proxy shall be entitled to one vote, and a majority of votes cast, except in cases specially otherwise provided by law, shall elect. As soon after each election of a board of directors as is convenient the said board shall meet and from among its members elect the officers of the corporation. Notice of all elections shall be given by registered mail addressed to each stockholder at his last known residence (provided, however, that by unanimous consent of the stockholders this may be dispensed with) ten days previous to the holding of such election, unless otherwise specially provided by law.

ARTICLE VI.

The charter of this corporation may be amended or it may be dissolved after due notice as above provided, or its capital stock increased or decreased after due legal notice, and if dissolved its affairs shall be liquidated by one commissioner named by the stockholders at the time and in the manner in which the dissolution is voted. No stockholder herein shall ever be held liable for the contracts or faults of this corporation in any further sum than the unpaid balance due on the stock subscribed by him, nor shall any informality in the formation hereof have the effect of rendering this act void or of exposing any stockholder to any greater liability than the amount of his stock.

Thus done and signed in the city of Shreveport, Caddo parish, Louisiana, in the presence of F. A. Leonard and S. O. Williams, competent attesting witnesses, and me, notary, on this the 13th day of July 1911.

ROLL OSBORN, MRS. M. C. ATKINSON, per Roll Osborn, J. F. SLATTERY.

Attest: F. A. LEONARD.

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 13th day of July 1911.

F. A. LEONARD, Clerk and ex-Officio Recorder. 7-16.

S. O. WILLIAMS.

E. BARNETT, Notary Public.

Having examined the foregoing act of incorporation and finding nothing therein contrary to law, I hereby approve the same. Thus done and signed in the city of Shreveport, this 13th day of July A. D. 1911.

J. M. FOSTER, District Attorney.

Endorsed: Filed and recorded July 13, 1911. 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 13th day of July 1911.

W. M. LEVY, Deputy Clerk and ex-Officio Deputy Recorder. 7-16.

Sheriff's Sale. No. 15,301—In the First Judicial District Court of Caddo Parish, La.: Mrs. Sophie Houreque vs. J. F. Fisher, et als.

By virtue of a writ of seizure and sale to me directed from the Honorable First Judicial District Court of Caddo Parish, La., in the above entitled and numbered suit, I have seized and will offer for sale at public auction for cash, without the benefit of appraisement, at the principal front door of the courthouse of Caddo Parish, La., during the legal hours for sales, on

SATURDAY, AUG. 26, 1911.

A certain tract or parcel of land situated in the southeast quarter of the northeast quarter of section 3, township 17, range 14, and more particularly described as follows: Beginning at a stake at the northeast corner of said southeast quarter of northeast quarter of section 3, for a starting point, and running thence west seventeen and eighty-six one-hundredths (17.86) chains to a stake on the right of way of the K. C. S. Ry., thence along said right of way in southeasterly direction nineteen and two one-hundredths (19.02) chains to a stake on section line; thence north six and five hundred and thirty-five thousandths (6.535) chains to the place of beginning; said tract of land containing 5.84 acres, in Caddo Parish, La., with all the buildings and improvements thereon. Said property seized as belonging to the above defendants, and to be sold for the debt as specified in said writ, say in the sum of \$276.50, less \$244.45 paid on June 20, 1910, leaving a balance due on principal and interest of \$132.86, and all costs of this suit, as well as ten per cent attorney's fees on said principal and interest.

J. P. FLOURNOY, Sheriff, ex-Officio Auctioneer.

Caucasian, July 20, 1911.

Succession Notice. No. 15,350—First District Court of Louisiana: Succession of Charles Laenger.

State of Louisiana, Parish of Caddo: Notice is hereby given that Ernest Laenger has this day applied to be appointed administrator of said succession, and unless opposition be made thereto within the time specified by law, he will be appointed as prayed for.

Witness the Hon. E. W. Sutherland, judge of said court, this 12th day of July 1911. S. O. WILLIAMS, Deputy Clerk.

Receivership Notice. No. 13,188—First District Court, Parish of Caddo, State of Louisiana: Receivership of Loggy Bayou Lumber Company.

Notice is hereby given that A. V. Neilson has this day filed final account in said receivership, and unless opposition be made thereto within the time specified by law the same will be duly homologated as prayed for.

Witness the Hon. E. W. Sutherland, judge of said court, this 1st day of July 1911. A. S. HARDIN, Deputy Clerk.

Bids Invited. Bids are hereby invited for painting all steel bridges in the parish of Caddo built prior to the year 1910, said bridges to be painted red and with standard asphalt paint. Bids to be opened at meeting of the Police Jury August 10, 1911, the jury reserving right to reject any and all bids.

WILLIAM WINTER, Pres. Pro Tem. A. L. DURINGER, Clerk. July 13, 1911.

Succession Notice. No. 14,361—First District Court, Parish of Caddo, State of Louisiana: Succession of Glenn R. Rule.

Notice is hereby given that Mrs. Zula U. Rule has this day filed tableau of debts in said succession, and unless opposition be made thereto within the time specified by law the same will be duly homologated as prayed for.

Witness the Hon. E. W. Sutherland, judge of said court, this 15th day of July 1911. A. S. HARDIN, Deputy Clerk. July 13.