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# BUCKLEW HARDWARE CO. HARDWARE

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## CHARTER

Of the Mira Mercantile Company.

State of Louisiana, Parish of Caddo: Before me, E. B. Herndon, Jr., notary public in and for Caddo Parish, State of Louisiana, duly commissioned and sworn, on this day came and appeared the several persons whose names are hereunto subscribed, who declared to me, notary, that they do hereby form themselves into a corporation under the laws of the State of Louisiana, under the following stipulations and conditions to-wit:

**ARTICLE I.**  
The name and style of this corporation is hereby declared to be the **Mira Mercantile Company**; it shall have the right to enjoy succession for ninety-nine years, with the right to contract, sue and be sued; and to hold, purchase, lease, sell and hypothecate property, both real and personal; its domicile shall be in the town of Mira, Caddo Parish, 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 declared to be to carry on a general retail dry goods, grocery and mercantile business; to buy, sell and otherwise deal in groceries, dry goods, boots and shoes and general merchandise, and to carry on a general advancing business, for the purpose of advancing supplies, etc.; and to do any and all things incidental to the purpose above named; and generally to do all things necessary to be done in the furtherance of such objects and purposes.

**ARTICLE III.**  
The capital stock of this corporation is hereby fixed and declared to be the sum of ten thousand dollars (\$10,000.00) divided into one hundred (100) shares of one hundred (\$100.00) dollars each; said capital stock to be paid for in cash or its equivalent, but shall not be issued and sold for less than its par value; this corporation is authorized to commence business whenever three thousand (\$3,000.00) dollars of its capital stock shall be subscribed and paid for in full.

**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 first Tuesday in September of each year. The first board of directors is hereby declared to be C. R. Keeth, W. R. Cavett and E. L. Ramsey, who shall serve to the first Tuesday in September 1912, or until their successors are elected and qualified. The officers of this corporation shall be a president, a vice president, and a secretary-treasurer, and the first officers of said company are hereby declared to be C. R. Keeth, president; W. R. Cavett, vice president, and E. L. Ramsey, secretary-treasurer. 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 proxy shall be entitled to one vote. Notice of all elections or meetings of stockholders shall be given by written notice to each stockholder ten days before such election or meeting of stockholders; directors shall be chosen at the office of the company.

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

**ARTICLE VI.**  
This charter may be amended (except as to the increasing or decreasing of its capital stock) by a two-thirds vote of the stock represented at a meeting of the stockholders convened for such purpose after ten days written notice, as above provided. Whenever this corporation is dissolved by limitation or otherwise its affairs shall be liquidated by two commissioners elected at a stockholders meeting, who shall have full power to wind up its affairs and settle its indebtedness.

In testimony of which the said above parties have affixed their signatures, together with undersigned competent witnesses, on this 7th day of September 1911.

C. R. KEETH,  
by W. R. Cavett,  
W. R. CAVETT,  
E. L. RAMSEY,  
by W. R. Cavett.

Attest:  
W. M. WOODYARD,  
R. E. MURPH.

E. B. HERNDON, Jr.,  
Notary Public.  
State of Louisiana, Parish of Caddo: I hereby certify that I have read the above and foregoing charter of the Mira Mercantile Company, and finding nothing therein contrary to

## CHARTER

law, I hereby approve the same, this 8th day of September 1911.

E. BARNETT,  
Acting District Attorney.  
Endorsed: Filed and recorded on this 8th day of September 1911.  
S. O. WILLIAMS,  
Deputy Clerk and ex-Officio Deputy Recorder.

State of Louisiana, Parish of Caddo: I hereby certify that the above 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 8th day of September 1911.  
S. O. WILLIAMS,  
Deputy Clerk and ex-Officio Deputy Recorder. 9-10.

**Sheriff's Sale.**  
No. 15,363—In the First Judicial District Court of Caddo Parish, La.: Robert S. Mandel vs. H. R. Flynn.

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 numbered and entitled suit, I have seized and will offer for sale, at public auction, for cash and without the benefit of appraisement, at the principal front door of the court house of Caddo Parish, Louisiana, during the legal hours for sales, on

**SATURDAY, SEPT. 23, 1911.**  
Lot fifteen (15) of ten-acre lot six (6) of the Allendale subdivision of the City of Shreveport, La., as per map of same recorded in conveyance book 5, page --, of the records of Caddo Parish, La., together with all the buildings and improvements thereon. Said property seized as belonging to the above defendant and to be sold to pay and satisfy the debt specified in said writ, say in the sum of seven hundred and forty-two and 50-100 dollars, with eight per cent interest thereon from the 1st day of June 1906 until paid, and all costs of this suit, as well as ten per cent on said principal and interest as attorney's fees.

J. P. FLOURNOY,  
Sheriff, ex-Officio Auctioneer.  
Caucasian, August 22, 1911.

**Sheriff's Sale.**  
No. 15,365—In the First Judicial District Court of Caddo Parish, La.: P. M. Williams vs. Mrs. Helen A. Festervan, et al.

By virtue of a writ of seizure and sale 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 for cash without the benefit of appraisement, at public auction, at the principal front door of the court house of Caddo Parish, Louisiana, during the legal hours for sales, on

**SATURDAY, SEPT. 16, 1911.**  
The southeast quarter of the southwest quarter section 19, township 22, range 15 west, Louisiana meridian, Caddo Parish, Louisiana, together with the buildings and improvements thereon. Said property seized as belonging to the above defendants, and to be sold for cash without the benefit of appraisement, to pay and satisfy the debt as specified in said writ, say in the sum of one hundred and fifty dollars with eight per cent per annu minterest from the 9th day of August 1906 until paid, and all costs of this suit, as well as ten per cent on said principal and interest as attorney's fees.

J. P. FLOURNOY,  
Sheriff, ex-Officio Auctioneer.  
Caucasian, August 13, 1911.

**A Judgment.**  
No. 15,261—In the First Judicial District Court of Louisiana: H. H. Prescott vs. John M. Prescott.

In this matter by reason of the law and evidence being in favor thereof, the defendant having been personally served and herein represented by J. H. Stephens Jr., being counsel appointed by the court, it is ordered, adjudged and decreed, that the defendant, John H. Prescott, be and is hereby interdicted, as prayed for, and he is hereby deprived of the right of administering his estate.

It is further ordered that his wife, Mary S. Prescott, be and is hereby appointed his superintendent.

It is further ordered that the costs hereof, including ten dollars fee, payment of counsel to defend defendant, be paid out of the estate.

This done, read and signed in open court this 18th day of August 1911.

T. F. BELL,  
Judge.  
Endorsed: Filed August 1 8, 1911.  
D. P. EUBANK,  
Deputy Clerk.

A true copy.  
D. P. EUBANK,  
Aug. 20, 1911. Deputy Clerk.

**Bids Invited.**  
Bids are hereby invited for building a 20 foot bent bridge in Ward One (1), Caddo Parish, Louisiana, across Red Bayou on road from Hosston to the Thompson place, with reinforced concrete abutments. The bridge to be built according to parish specifications and plans for reinforced concrete on file with H. E. Barnes, Engineer.

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

## CHARTER

Brice Lumber and Supply Company.

State of Louisiana, Parish of Caddo: Be it remembered that on this 7th day of September 1911, personally came and appeared before me, Roland Williamson, a notary public in and for Caddo Parish, State of Louisiana, W. O. Brice, R. A. Crain and D. D. Swindle, all of full age, and all residents of Caddo Parish, Louisiana, who declare that availing themselves of the provisions of the laws of the State of Louisiana relative to corporations, and specially of Act No. 78 of 1904, of the General Assembly of the State of Louisiana, they have covenanted and agreed, and do by these presents covenant and agree and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation and body politic in law for the purposes and objects and under the stipulations, articles and conditions following, to-wit:

**ARTICLE I.**  
The name and title of said corporation shall be **Brice Lumber and Supply Company**, and its domicile is hereby established in Shreveport, State of Louisiana; and under its corporate name said corporation shall have the power to contract, sue and be sued; to make and use a corporate seal and the same to break and alter at pleasure; to hold, receive, have, purchase, improve, alienate, convey, sell, borrow, pledge, mortgage and hypothecate under its corporate name, property both real and personal and mixed, and to name and appoint such officers, directors, managers and agents or employees as the interest or convenience of the corporation may require; to make and establish by-laws, rules and regulations for the proper management and regulation of the affairs of the corporation as may be deemed necessary and proper, and the same to change and alter at pleasure; and to do all other acts and things permitted by law, or shall be necessary and proper to carry out the objects and purposes of this corporation. Said corporation, unless sooner dissolved in accordance with its charter, shall exist and continue for a period of ninety-nine years from and after the date hereof. The president or in his absence the vice president, shall be the proper person upon whom citation or other legal process shall be served.

**ARTICLE II.**  
The objects and purposes of this corporation are hereby declared to be as follows: To buy and sell lands or lumber, timber and timber contracts, to manufacture and sell lumber, to acquire and operate saw and planing mills, to construct general saw mill and planing business, to construct and own tram logging roads and equipment, dry kilns, and to do all things necessary in the saw and planing mill business; and to conduct a general merchandise business, buying and selling merchandise, and to buy, improve, sell and lease real estate wherever situated, to build houses in Shreveport and at such other points as the directors may see fit, and in general to do any and all things and conduct all manner of business necessary or incidental to the carrying out the objects above set forth.

**ARTICLE III.**  
The capital stock of said corporation shall be fifteen thousand dollars (\$15,000.00), divided into and represented by one hundred and fifty (150) shares of one hundred dollars (\$100.00) each, which said stock shall be paid for in cash or its equivalent at the time of subscription, or the same may be issued at not less than par, in payment or exchange for property or rights actually received or purchased by said corporation, or the same may be issued full paid for money advanced, and for other valuable consideration or service, as the board of directors may determine, provided that no stock shall be issued until the consideration therefor has been received by said corporation. Any stockholder may sell, assign or transfer his stock in this corporation provided thirty (30) days prior notice of such intention be given the company, and the stockholders thereof shall have the first privilege of purchasing same, after which thirty (30) days notice the stock may be sold in open market. The stock of said corporation may be transferred under above conditions, provided such transfer thereof may be made on the books of the company at its office in Shreveport, Louisiana, and on surrender of the certificate thereof. No transfer of any fractional part of a share shall be made. This corporation shall commence business as soon as five thousand (\$5,000.00) dollars of its capital stock shall be subscribed for and paid in. The board of directors shall have the right to determine how much stock shall be issued.

**ARTICLE IV.**  
The corporate powers of this company shall be vested in and exercised by a board of directors consisting of the president, who shall be chairman thereof; the vice president and secretary-treasurer. Two of said board shall constitute a quorum, and their decisions shall be corporate acts. The following persons shall constitute the first board of directors: W. O. Brice, R. A. Crain and D. D. Swindle, with W. O. Brice as president and treasurer; R. A. Crain as vice president, and D. D. Swindle as secretary. No person shall be eligible as a director or officer who is not a stockholder. Said board of directors shall continue in office until the first Monday in September 1912, on which date and thereafter annually a board of directors and officers shall be elected, unless said day shall be a legal holiday, when the election shall be held on the next legal day thereafter. Notice of said election shall be given by at least ten days continuous notice in one of the daily newspapers of Shreveport, and the board of directors shall appoint one or more stockholders to preside at such election as commissioners. Any failure to elect directors on the day named for that purpose shall not dissolve the corporation, but the directors then in office, as well as the officers of said company, shall hold over until their successors shall be chosen. In such event the president shall call another election to be held within thirty (30) days and shall give notice thereof as hereinbefore provided. The election for directors shall be by ballot and the majority in amount of votes cast, each share of stock voted to be counted as one vote, shall elect the person for whom it is cast. After each election the board of directors shall elect from their own number the officers of the company.

**ARTICLE V.**  
The board of directors shall have full power to fill vacancies in their number caused by death, resignation or otherwise, from among the stockholders of the corporation. They shall have full control of the property of the company, and shall so conduct, manage and use the same as in their discretion they deem fit, and that is consistent with the object of the same. They are authorized to adopt such by-laws, rules and regulations as the affairs of this corporation may require, and as it may deem necessary for the management and conduct thereof, provided, the same shall not conflict with this charter or with the laws of the United States or State. The president is authorized to appoint such officers, agents, employees, servants, clerks as he may deem necessary for the conduct and management of the affairs of the corporation, fix their compensation, term of service, with the right to dismiss them; he shall submit the names of all persons appointed by him and dismissed by him to the board of directors, and said board may annul his action by a two-thirds vote. The board shall have the right to fix and determine the salaries, terms, dues of the officers herein provided for.

**ARTICLE VI.**  
This charter may be changed, modified or amended, the capital stock increased or decreased, or this corporation may be dissolved at a general meeting of the stockholders convened for that purpose, with the assent of three-fourths of the entire capital stock whether present or represented at the meeting. Ten days prior notice shall be given in any newspaper published in this city. In case of dissolution or termination of this corporation, either by limitation of its charter or otherwise, the liquidation of its affairs shall be conducted by three commissioners selected from the stockholders with like assent, at a meeting called for that purpose, as set forth in this article. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated.

**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 the company on the above shares of stock subscribed for or owned by him, nor shall any informality in organization have the effect of rendering this charter null or exposing a stockholder to any liability beyond the unpaid balance, if any, due on his stock.

W. O. BRICE,  
R. A. CRAIN,  
D. D. SWINDLE.

## CHARTER

tember 8, 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 8th day of September 1911.  
S. O. WILLIAMS,  
Deputy Clerk and ex-Officio Deputy Recorder. 9-10.

## KEEP POSTED

**Weekly Caucasian and the Weekly Item of New Orleans Combined One Year One Dollar.**

All the news of general interest, including politics, state and national, in the Weekly Caucasian, and the Weekly Item for one year only one dollar.  
The Sunday Caucasian by mail and the Item one year one dollar.  
The Tri-Weekly Caucasian by mail and the Item one year two dollars.  
The Caucasian is the official journal of the Police Jury of the Parish of Caddo, and gives all the official proceedings and the general publications of interest to the people.  
The Weekly Item contains in condensation the best features of the daily publications, and has a department for farmers.  
The Caucasian, besides its full quota of news, local and general, has the exclusive right to Foster's Forecasts and to special features which are alone worth the price of a yearly subscription.  
Sample copies will be mailed when requested.  
The Weekly Caucasian and the Weekly Item one year \$1.00; six months 50c, in advance.  
Office 517 Edwards street, Postoffice box 567, Shreveport, La.

## CHARTER

**Purified Petroleum Products Company of Louisiana, Limited.**

State of Louisiana, Parish of Caddo: Before me, George Thurber, a notary public, duly commissioned and sworn, in and for said Parish and State, came and appeared W. D. Corbin, E. W. Hamiter, W. A. Mabry, Eli Gras, Amedee Gras, T. J. Kerlin, A. L. Atkins, J. Milo Smith, W. H. Worsham, F. W. Palis, R. H. Davis, P. C. Kane, A. M. Wilder, E. E. Bailey, E. R. Ratcliff, H. H. Bain, H. B. Miller and George P. Sansing, all residents of the State of Louisiana except W. D. Corbin, who is a resident of the State of Missouri, who stated and declared to me, notary, that availing themselves of the Constitution and laws of the State of Louisiana, they have formed and constituted themselves, as well as such other persons as may hereafter become associated with them, into a corporation and body corporate, and have ordained and adopted as their charter and act of incorporation the following, to-wit:

**ARTICLE I.**  
The name of the corporation shall be **The Purified Petroleum Products Company of Louisiana, Limited**, with its domicile at Shreveport, Caddo Parish, Louisiana, and under said corporate name it shall have and enjoy succession for a period of ninety-nine (99) years unless sooner dissolved as hereinafter stipulated. All legal process shall be served on the president, or in his absence on the vice president at the office of the company.

**ARTICLE II.**  
The object and purposes for which this corporation is formed are hereby declared to be to own, acquire, build and erect plants or factories for the purpose of refining oil, and purifying petroleum products under the Hamilton process, and to purchase, buy or acquire, and the same to sell, dispose of or assign oil, either in the crude state or refined, and the by-products of such oil, and to that end to buy, acquire and own both real and personal property, erect, construct or acquire pipe lines and tank cars or other means of transporting oil or its by-products; to refine crude oil and manufacture such commodities from the same or in its crude state, as may be deemed profitable by the board of directors; to drill and explore lands for oil, gas and other minerals; to lease, sub-lease, buy and sell lands, and generally to do and to perform any and everything necessary to carry out the purposes for which this corporation is formed.

**ARTICLE III.**  
The capital stock of this corporation is hereby fixed at the sum of one hundred and fifty thousand dollars (\$150,000.00), divided into fifteen hundred shares at the par value of one hundred (\$100.00) dollars each, and it shall commence business and become a going concern whenever fifty thousand dollars of the capital stock is subscribed for and paid in full. Stock may be issued for money, property received or for services performed, and when issued shall be

Attest:  
RUSSELL P. MOORE,  
WALTER H. POLK,  
ROLAND WILLIAMSON,  
Notary Public Caddo Parish, La.  
State of Louisiana, Parish of Caddo: I hereby certify that I have examined the charter of Brice Lumber and Supply Company, and finding nothing therein contrary to law, I hereby approve the same. This done and signed on this 7th day of September 1911.  
E. BARNETT,  
Acting District Attorney First Judicial District of Louisiana.  
Endorsed: Filed and recorded Sep-

## CHARTER

tember 8, 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 8th day of September 1911.  
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The object and purposes for which this corporation is formed are hereby declared to be to own, acquire, build and erect plants or factories for the purpose of refining oil, and purifying petroleum products under the Hamilton process, and to purchase, buy or acquire, and the same to sell, dispose of or assign oil, either in the crude state or refined, and the by-products of such oil, and to that end to buy, acquire and own both real and personal property, erect, construct or acquire pipe lines and tank cars or other means of transporting oil or its by-products; to refine crude oil and manufacture such commodities from the same or in its crude state, as may be deemed profitable by the board of directors; to drill and explore lands for oil, gas and other minerals; to lease, sub-lease, buy and sell lands, and generally to do and to perform any and everything necessary to carry out the purposes for which this corporation is formed.

**ARTICLE III.**  
The capital stock of this corporation is hereby fixed at the sum of one hundred and fifty thousand dollars (\$150,000.00), divided into fifteen hundred shares at the par value of one hundred (\$100.00) dollars each, and it shall commence business and become a going concern whenever fifty thousand dollars of the capital stock is subscribed for and paid in full. Stock may be issued for money, property received or for services performed, and when issued shall be

Attest:  
RUSSELL P. MOORE,  
WALTER H. POLK,  
ROLAND WILLIAMSON,  
Notary Public Caddo Parish, La.  
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 8th day of September 1911.  
S. O. WILLIAMS,  
Deputy Clerk and ex-Officio Deputy Recorder. 9-10.

## ARTICLE IV.

The affairs of this corporation shall be managed and controlled by a board of directors composed of twelve stockholders who shall be elected by a general stockholders meeting held on the first Monday in October of each year, annually thereafter, and who shall hold their offices until their successors are elected and installed. Until the election in 1912 the following shall compose the board of directors of said corporation, to-wit: E. W. Hamiter, E. R. Ratcliff, W. A. Mabry, R. H. Davis, W. D. Corbin, J. Milo Smith, F. W. Palis, H. H. Bain, Eli Gras, A. L. Atkins, A. M. Wilder and T. J. Kerlin, five of whom shall constitute a quorum. Any vacancy in the board of directors shall be filled by the remaining directors electing a stockholder to fill out the unexpired term. The said board of directors shall have the power to make such rules and regulations or by-laws as they deem best for the conduct of the affairs of the corporation and shall elect or appoint such agents, managers, clerks or other employees as in their judgment may be needed to transact the business and affairs of said corporation, and discharge the same at pleasure. The officers of this corporation who shall hold office until their successors are elected, are E. W. Hamiter, president, E. R. Ratcliff, vice president; R. H. Davis, secretary, and W. A. Mabry, treasurer.

## ARTICLE V.

This charter may be amended or this corporation may be dissolved on the vote of three-fourths of its stock at the general stockholders meeting called for that purpose, and when so dissolved, or by limitation, its affairs shall be liquidated by four liquidators appointed for that purpose by the stockholders, who shall perform such duties and give such bond as the stockholders may fix or determine. When not otherwise provided by law, it shall be sufficient notice to stockholders of any meeting and of any other corporate act, that a written notice thereof be addressed to him by the secretary through the mails to his postoffice address, provided nothing herein shall prevent the stockholders from waiving notice of said meeting, nor from meeting by unanimous consent without notice.

## ARTICLE VI.

No stockholders of this corporation shall ever be held liable for the contracts or faults thereof in any further sum than the unpaid balance due on his stock, nor shall any mere informality have the effect of rendering this charter null, or of exposing any stockholder to any greater loss than the amount of his stock.

In testimony whereof said parties have hereunto signed their names in the presence of attesting witnesses, an duly sworn, on this the 6th day of September A. D. 1911.

W. D. CORBIN,  
by E. W. Hamiter,  
E. W. HAMITER,  
W. A. MABRY,  
ELI