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V.—All the powers of this corporabe vested in and exercised by a six directors, each of whom shall is or her own name at least one tock; said board of directors shall annually on the first legal day y of each year; the first election in the year 1915. All such election be by ballot, at the office of the total the control of the corporation of the corporation of the corporation of the property of the corporation of the corporation

tion shall be continued to be given until an election is held.

A majority of the directors shall constitute a quorum for the transaction of any business. The board of directors, at their first meeting following each annual meeting, shall electrom their number a president, a vice-president and a secretary-treasurer, and such other officers as the board shall deem necessary; but said other officers need not be members of the board of directors. The board shall have power in its discretion to unite two or more offices, and the same to conference of the board of directors and employees. The board of directors shall have power to fix the salaries of all officers and employees to nake and establish as well as alter and mend, all by-laws, rules and regulations necessary and proper for the support and nanagement of the business and affairs of aid corporation, not inconsistent with its

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amend, all by-laws, rules and regulations incessary and proper for the support and management of the business and affairs of said corporation, not inconsistent with its charter. The said board shall also have full power and authority to borrow money, and through the president, or some other duly authorized agent or agents, to execute mortgages, issue notes, bonds or other obligations, in such amount and on such terms as in their judgment may be advantageous, and generally to do all things reasonably necessary for the proper carrying on of the business of said corporation, as also to issue and deliver full paid shares of stock and bonds, or obligations of said corporation, in payment of borrowed, or money, labor or services or property or rights actually received by said corporation, as heretofore set forth, and shall have power to do all such acts and things as may be necessary to carry out the objects and purposes for which this corporation is organized.

At any meeting of the board of directors any director absent from the meeting may be represented by any other director, who may cast the vote of said absent director, cacording to the written instructions of said absent director. Until the next general meeting held under this charter on the first legal day of February, 1915, or until their duly qualified successors are elected and installed, the board of directors shall be composed of George Jurgens, Mrs. Louisa Jurgens, George B. Jurgens, as secretary and treasurer. All other officers are to be elected by the board of directors. April 6, 1914.

AMENDMENT

OF THE CHARTER OF THE ORLEANS INVESTMENT COMPANY.

United States of America, State of Louisiana, Parish of Orleans.

Be it known, that on this sixth day of the mouth of April, in the year of our Lord one thousand nine hundred and fourteen, and of the independence of the United States of America, the one hundred and thirty-eighth, before me, William J. Formento, a notary public, duly commissioned and qualified, in and for the parish of Orleans, state of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: por Messrs. Albert L. Stewart and Edwin P. Muller, both of the age of majority and acting herein in their respective capacities as president and secretary of the Orleans Investiment Company, a corporation duly incorporated, by act before William J. Formento, notary public, for the parish of Orleans, Louisiana, on January 5th, 1914, and duly recorded in the mortgage office, book No. 1119, fol. No. 383, and domiciled in the city of New Orleans; the said president and secretary sion appearing heerin under and by virtue of a resolution adopted by the stockholders of the said company, at a meeting held on the sixth of April, 1914, a duly certified copy of the extracts of the minutes of the said meeting being hereto annexed and made part hereof.

Who declared, that in order to carry into officer the resolution adopted by the stockholders of the said meeting being hereto annexed and made part hereof. Be it known, that on this sixth day of the month of April, in the year of our Lord one thousand nine hundred and fourteen, and of the independence of the United States of America, the one hundred and thirty-eighth, before me, William J. Formento, a notary public, duly commissioned and qualified, in and for the parish of Orleans, state of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Messrs. Albert L. Stewart and Edwin P. Muller, both of the age of majority and acting herein in their respective capacities as president and secretary of the Orleans Investment Company, a corporation duly inceptrated, by act before William J. Formento, notary public, for the parish of Orleans, Louisiana, on January 5th, 1914, and duly recorded in the mortgage office, book No. 119, fol. No. 383, and domiciled in the city of New Orleans; the said company, a to resolution adopted by the stockholders of the extracts of the minutes of the said company, at a meeting held on the sixth of April, 1914, a duly certified copy of the extracts of the minutes of the said meeting being hereto annexed and made part hereof,

Who declared, that in order to carry into more than the mortgage office, book holders at a special meeting of the stockholder by letter mailed to his last-

stock.

poration shall compoints as soon as one
capital stock shall

OF RIVERIDE SOUTHERN RAILWAY

COMPANY.

State of Louisiana.

ars, April 9th, 1914, EMILE J. LEONARD, Dy. 1

Wm. J. FORMENTO, Not. Pub.

soon as 300 shares of stock shall have been subscribed.

Article V.—All the corporate powers of this corporation shall be vested in and exercised by a board of not less than five or more than nine directors, a majority of whom shall constitute a quorum.

The members of the board shall be elected annually at a meeting of the stockholders to be held on the second Tuesday of June of each year at the office of this corporation. This election shall be conducted by three commissioners, stockholders to be apointed by the board of directors.

Any vacancy occurring in the board of directors shall be filled by the remaining direc

a treasurer. Article VI.—Notice of all elections and meetings of the stockholders (except as provided otherwise by law) shall be given by written notice mailed to each stockholder at his last known address, and by publication in a daily newspaper published in the city of New Orleans for ten days prior to each

TON BAILEY, Notary Public

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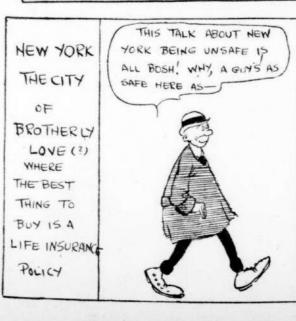
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HOTICE THE

MR. HENRY PECK AND HIS FAMILY AFFAIRS By Gross



BATTLEFIELD HENRY PECKUR









Article VIII.—Whenever this corporation is dissolved, either by limitation of its charter or from any cause, its affairs shal be liquilated by three commissioners to be apointed from among the stockholders at a meeting of the stockholders convened for that purpose fifter thirty days' 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 survivors shall continue to act.

Article VIII.—No stockholders of this corporation.

CHARLES SCHNEIDAU, Notary Public.

I, the undersigned recorder of mortgages in and for the parish of Orleans, state of Louisiana, do hereby certify that the above und foregoing act of incorporation of "Pont-hartrain Villa Company" was this day duly recorded in my office in book 1127, folio-

A true copy.
CHARLES SCHNEIDAU, Notary Public.
say 7 14 21 28 june 4 11

corded in my office in book 1127 New Orleans, La., May 5, 1914.

