

CHARTER

evidenced by the signatures of all the stockholders appended to these minutes.

On motion it was further resolved, that Mr. W. B. Gillican, Chairman, and Mr. J. A. Taylor, be and he or they are hereby authorized and directed to appear before a Notary Public of this City to execute and file the certificate of amendment of Article IV, of the Charter of this Corporation as is required by Law.

There being no further business, the meeting adjourned.

In Witness Whereof, all stockholders of the Western Naval Stores Company hereunto set their names in affirmation of the proceedings had at this meeting.

(Original Signed) W. B. Gillican, John H. Kneely, J. M. Aubrey, J. A. Taylor, Buckner Chipley, D. R. H. Chaife.

(Seal)

A true copy.

J. A. TAYLOR Secretary.

Now said appears having been appointed by said resolution to appear before me, the undersigned Notary, for the purpose of said amending Article IV, of the Charter of the Western Naval Stores Company, he does in his said capacity, and under said resolution, now amend said Article IV, so as to increase the capital stock of said Western Naval Stores Company from One Million, One Hundred Thousand Dollars (\$1,000,000) to One Million, Seven Hundred Thousand Dollars (\$1,700,000.00) said increased stock to be represented by six thousand 000/100 shares of the par value of One Hundred Dollars (\$100.00) each thus making the total shares seventeen thousand (17,000) shares of the par value of One Hundred Dollars (\$100.00) each. The said increased stock herein provided being preferred stock and subject to the conditions as above set forth. And hence the said appearer further declares that all the conditions and requirements of Law have been complied with in this said amendment, and specially requirements of Act No. 266 of the Acts of the Legislature of 1914.

Thus done and passed in my office in the City of New Orleans, on the day, month and year herev first above written, in the presence of Theodore Koehl and Irvin Hoppe, competent male witnesses, who hereunto sign their names with the said appearer and me, Notary, after a reading of the whole.

Witnesses: Theodore Koehl, Irvin Hoppe.

(Original Signed) J. A. Taylor, Secretary.

W. MORGAN GURLEY,
Notary Public.

A true copy.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Amendment to Act of Incorporation of the Western Naval Stores Company was this day duly recorded in my office, in Book 128, Folio 629.

New Orleans, La., June 19th 1915.

EMILE J. LEONARD, Dy. R.

I hereby certify the above and foregoing to be a true and correct copy of the amendment of the Charter of the "Western Naval Stores Company," together with the certificate of the Recorder of Mortgages for the Parish of Orleans, State of Louisiana, hereto appended, on file and of record in my notarial office in the City of New Orleans, Louisiana.

W. MORGAN GURLEY,
Notary Public.

June 26-July 31.

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