

## CHARTER.

STATE OF LOUISIANA.

Parish of Orleans, City of New Orleans.

It is known that on this seventh day of May in the year of Our Lord one thousand eight hundred and forty-four, at the instance of the United States of America, the one hundred and eighteenth.

Before James Joseph Woulfe, a notary public in and for the Parish of Orleans, State of Louisiana, he did, and I, the undersigned, in the presence of the witness hereinbefore named and undersigned,

Personally came and appeared.

The persons whose names are hereunto subscribed, all above the age of majority and residents of this City,

Who severally declared that availing themselves of the privilege of being members of the Society of this Stockholders, No. No. Thirty-six of the Session of eighteen hundred and eighty-eight, as well as of those of the general laws of this State relative to the organization of Corporations, they had agreed and covenanted by these presents, to form themselves into, and constitute, a Corporation for the objects and purposes, and under the stipulations and agreements herein set forth and expressed, which they hereby adopt as their Charter, to wit:

## ARTICLE FIRST.

That the name and title of the Corporation hereby formed is declared to be "Henderson Brothers Co. Limited".

In the City of New Orleans, Louisiana, it shall have and enjoy succession by its corporate name for a period of ninety-nine years from and after the date hereof.

All the rights and powers herein granted shall be vested upon the President.

The stockholders shall have the same power to act from any cause, the same shall be served on the Vice President and Secretary or General Manager.

## ARTICLE SECOND.

That the objects and purposes for which this Corporation is established, and the nature of the business to be carried on by it, are hereby limited to buying, selling, or dealing in Cigars, Tobacco, Wine, Beer, Salt, Lard, unless any property, real or personal, that may be necessary to its business.

## ARTICLE THIRD.

That the Capital Stock of this Corporation is hereby fixed at the sum of Fifty Thousand Dollars (\$50,000) divided into five hundred shares of One hundred dollars (\$100) each, to be paid for at once, and in such amounts and such manner as the Board of Directors may require, and the same may be received or cash paid to the Company or for property conveyed or for services rendered to it.

This Corporation shall commence business as soon as four hundred and twenty-four hours have been paid in. A trustee of stock will be chosen and his name and stock is transferred on the books of the Corporation by the owner or his duly authorized agents.

## ARTICLE FOURTH.

That this Corporation, through its Board of Directors, shall have all the authority and means, and use a seal, to hold, receive, hire or purchase real or personal property, and to sell or mortgage and pledge same, to borrow money and to do all acts necessary to effect its objects, and officers as its interest may require, and to make and establish such by Laws, rules and regulations for the proper management and expeditation of its affairs as may be necessary and proper.

## ARTICLE FIFTH.

That all the corporate powers of this Corporation shall be vested in and exercised by a Board of three Directors, who shall own at least one share of stock in the Company; the majority of whom shall constitute a quorum for the transaction of all business.

They shall make all By-Laws, rules and regulations, bylaws, constitutions and by-laws of the Corporation, and alter, amend and change same at pleasure, make all contracts hire and discharge all officers, agents and employees, and fix salaries, and generally to do all things necessary in the transaction of the business and affairs of the Corporation.

They shall fill all vacancies which may occur and shall have free access, or any other course.

## ARTICLE SIXTH.

That the first Board of Directors of said Corporation shall consist of three Directors, Messrs W. W. Wallis, George A. Henderson and C. I. Wallis, with the said W. W. Wallis as President, George A. Henderson as Vice-President and Secretary, and C. I. Wallis as Treasurer, who shall hold their offices until the first Monday in March eighteen hundred and ninety-five, or until their successors shall have duly elected and qualified.

The term of office of each Director shall be three years, and after three years, or after election, no Director shall be re-elected for a second term, unless he shall be re-elected by a two-thirds vote of the stockholders.

All corporate elections shall be by ballot and the majority of the Stockholders present or represented and each share of the Stock shall be entitled to one vote in person or by proxy at every meeting of the Stockholders.

## ARTICLE SEVENTH.

That whenever this Corporation is dissolved, either by limitation of the Charter, or any other cause, its affairs shall be liquidated by three Commissioners appointed by the Board of Directors, convened after thirty days prior notice shall be given by advertisement in one of the daily newspapers in the City of New Orleans, by five publications, and the stock held by the said thirty days and by vote of the majority of the Capital Stock of said Corporation, said Commissioners shall remain in force until the date of final settlement, and shall then be dissolved.

In case of death of one or more of said Commissioners, the survivor or survivors shall continue to act.

## ARTICLE EIGHTH.

That this Charter may be changed, modified or altered, if this Corporation be dissolved by consent of the majority of the Stockholders, and the majority in number of the Stockholders, by a general meeting of the Stockholders convened after thirty days prior notice, for such purpose after thirty days notice of said meeting shall have been given by advertisement in one of the daily Newspapers of the City of New Orleans, six times during the said thirty days, and any changes may be made to the Capital Stock, subject to the approval of the Board of Directors and Commissioners. The survivor or survivors shall have the right to liability beyond the amount of his stock.

This done and passed in my office at the City of New Orleans aforesaid the day month and year first above written in the presence of George A. Henderson and Franklin W. Mowry, my wife and lawfully wedded in this city, who have hereunto signed their names with the said parties, and me, the said Notary, after the reading of these presents.

Notary Public.

EMMA H. BERTHELOT

Geo. A. HENDERSON

W. W. WALLIS

MAURICE R. WOULF

JAMES J. WOLFE

Notary Public.

And for the Parish of Orleans, State of Louisiana, the only place above and before me, in the presence of George A. Henderson and Franklin W. Mowry, we, the said parties, and me, the said Notary, did sign this day of October, 1897.

New Orleans, Friday, May 1897.

JAMES J. WOLFE

Notary Public.

DY. E.

## ASSURANCES.

Vingt-Septième Etat Annuel  
DE —  
L'Association d'Assurance  
DE LA NOUVELLE-ORLEANS,  
Pour l'année expirée le 31 décembre 1896

Sur risques de feu..... 1,057,779.55  
Sur risques de marine..... 1,055.40  
Sur risques de rivière..... 1,810.14  
Primes nettes..... 519,102.19  
Primes totales..... 930,127.10  
A réserver, intérêts..... 9,515.07  
Revenus..... 820,593.07  
Défauts, pertes payées..... 55,981.00  
Sur risques de feu..... 511,839.01  
Sur risques de marine..... 640.14  
Sur risques de rivière..... 267.52  
Total des pertes payées..... 852.71  
Réservé, pertes payées..... 28,832.28  
Domiciliation..... 28,915.71  
Taxes et Licences..... 1,455.78  
Dépenses de bureau et d'affaires, émoluments, etc. .... 1,895  
Prestation de service, etc. .... 1,000.00  
Préfin et pertes..... 3,100.00  
6h cours..... 167,124.95  
10h cours..... 103,468.00

## QUEEN &amp; CRESCENT ROUTE

NEW ORLEANS & NORTH EASTERN RR  
ALABAMA & VICKSBURG RR.  
VICKSBURG-SHRVEPORT & PACIFIC RR.

gare la plus courte de 55 miles entre la N.O. et l'Orléans et l'Omaha.

Trains élégants-Vestibules  
Éclairés au Gaz.

No. 4. No. 2 Limited. 7:45 a.m.  
Arrive à la N.O. 10:05 p.m.  
Part de Metairie..... 11:05 p.m.  
Arrive à Birmingham..... 2:30 a.m.  
Arrive à Chattanooga..... 7:40 a.m.  
Arrive à Lexington..... 7:30 p.m.  
Arrive à Cincinnati..... 7:30 p.m.  
Sensément 28 heures à Cincinnati avec des arrêts de 10 à 12 heures, et 12 à 14 heures dans la N.O. entre les jours 5 à 50 P.M.

Chariots dorés sans changement à New York laissant la N.O. entre les jours 5 à 50 P.M.

P. M. via Roanoke, Vie. Washington, D. C. seulement 45 heures à New York.

Bureau des Billets du Q. & C.

34 rue St-Charles. R. H. GARNETT, A. V. BARRETT, Ass't Gen. Pass. Agent. G. P. A. Larion—la.

## PARIS

Capital..... 300,000 francs  
Dividende, nos réclamés..... 3,030.90  
Réserve pour provision accruée..... 65,700.00  
Reserves, fonds de roulement..... 18,000.00  
Dividendes d'intérêt de 30% sur le fonds capital et de 31 juillet 1896..... 228.50  
Primes de voie de recouvrement..... 1,500.00  
Mobilier et installations de bureaux..... 831,055.44

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YAZOO AND MISSISSIPPI VALLEY

TRAIN DE SERVICE QUOTIDIEN

Départs. Arrivées

Entre la

Nouvelle-Orléans et l'Omaha.

YAZOO AND MISSISSIPPI VALLEY

DE LA

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DE LA