

CHARTER.

STATE OF LOUISIANA.
PARISH OF NEW ORLEANS.

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 ninety-four and of the Independence of the United States of America, the one hundred and sixteenth.

Before James Joseph Woulfe, a Notary Public in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinabove named and undersigned:

Personally came and appeared:

The several persons whose names are hereunder set forth, above the age of majority and residents of this City:

Who severally declared that availing themselves of the provisions of an Act of the Legislature of the State known as Act No. Thirty-six of the Session of 1895, they had, on the eighth, as well as those of the general law, their positions, they have formed and organized, and by them are now known as the "Hawarden & Co. Corporation," a Corporation for the sole purpose, and under the stipulations and agreements hereinabove 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 "Hawarden Bartholot Co. Limited".

That the same shall be in the City of New Orleans, Louisiana, and is a small firm and may succeed by its corporate name for a period of ninety-nine years from and after the date hereof.

That other legal process shall be served upon the President. In case of his absence or inability to receive it, 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 hereinafter to be buying, selling and dealing in Cigars and Tobacco, to buy, sell, lease, lease-lease any premises real or personal, that may be necessary to its business.

ARTICLE THIRD.

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

This Corporation shall commence business as soon as four thousand dollars of stock will be recognized, unless said stock be 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, has the power and authority to contract, sue and be sued in its corporate name to make and use a seal to hold its affairs in mortgage and pledge same, to borrow money and bonds, to name and appoint such manager and officers as it may deem convenient to require, and to make and publish 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 exercised in and exercised by a Board of three Directors who shall own at least one-half of the stock of 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, the government of the business and affairs of the Company, and shall have power and change same at pleasure, make all contracts and discharge all officers, agents and employees, and discharge any and every officer, agent and employee of the Company, and generally to do and perform all things necessary in the transaction of the business and affairs of the Corporation.

They shall fill all vacancies which may occur in the Board free death, resignation or any other cause.

ARTICLE SIXTH.

That the first Board of Directors of said Corporation shall consist of the said W. W. Wallis, George A. Hawarden and C. I. Wallis with the said W. W. Wallis as President, George A. Hawarden as Vice-President and Secretary, and C. I. Wallis as general manager, and their offices until the first Tuesday in March, when their names and addresses shall remain in full force and effect, and, notwithstanding, until their successors shall be duly elected and qualified.

On the first Tuesday in March, eight hundred and fifty-five (\$855) and no more, after an election for officers shall be held at the office of the Company, under the supervision of the President and Director. The same shall take their seats immediately, and shall hold their meetings until their successors shall have been duly elected and qualified.

Each Director shall elect his own officers.

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 any meeting of the Stockholders.

ARTICLE SEVENTH.

That whenever this Corporation is dissolved, either by limitation of the Charter, or any other cause, all debts shall be liquidated by three Commissioners to be appointed from among the Stockholders at a meeting of the Stockholders convened after thirty days notice shall be given by advertisement in one of the Newspapers published in the City of New Orleans, to all persons holding shares of the Capital Stock, said Commissioners to be chosen by the Stockholders, and shall remain in force until the said Commissioners have been fully liquidated. In case of death, or any other cause, the said Commissioners, the survivor or survivors, continue to act.

ARTICLE EIGHTH.

That this Charter may be modified or altered, or this Corporation be dissolved by the majority of the Stockholders in a general meeting of the Stockholders, at any general meeting of the Stockholders of this Corporation convened for such purpose, after thirty days notice of said meeting shall be given by advertisement in one of the Newspapers of the City of New Orleans, it being understood that the same shall remain in force until the said thirty days have passed, changes as may be made to the Capital Stock, shall require an additional forty days notice writing by mail to each Stockholder.

ARTICLE NINTH.

That no Stockholder of this Corporation shall ever be held liable or responsible for the contracts or faults thereof in any further respect than the unpaid balance due to the Corporation on the date of his death, or until he shall have given in writing his consent to the effect of waiving his liability beyond the amount of his stock.

This done and passed in my office at the City of New Orleans aforesaid the day and year first above written in the presence of the Notary Public Franklin P. Marcy who hereunto signeth his name, and the said parties, and me, the said Notary, after the reading of these presents.

Given this day of May, 1894.

(Signed) G. J. GUINAULEY
Geo. J. Guinauley
W. W. WALLIS
Maurice E. Woulfe
Franklin P. Marcy
James J. Woulfe

and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing is a true copy of the instrument of the Hawarden Bartholot Co. Limited, as recorded in my office in Book 516 folio 5.

New Orleans, Seventh May, 1894.

(Signed) G. J. GUINAULEY
Geo. J. Guinauley
D. E.

ASSURANCES.

Vingt-Septième Etat Annuel
DE
L'ASSOCIATION D'ASSURANCE
DU LAOUVELLE-ORLEANS,
Pour l'année expirée le 31 décembre 1896

Primes reçues : \$187,779.56
Sur risques de feu... \$187,779.56
Sur risques de marine... 1,000.00
Sur risques de rivière... 1,019.50
Sur risques de route... 1,019.50
A cotiser, primes non acquises de 50,981.00

Primes totales... \$851,272.10
A cotiser, intérêts... 9,319.97
Réserves... \$360,593.07

A déduire, parts payées :
Sur risques de feu... \$51,839.01
Sur risques de marine... 640.14
Sur risques de rivière... 207.52

Total des parts payées... \$52.7
Réserves, primes et cotisations... 26,520.20
Commissions... 25,348.71
Décaissement... 14,958.79
Droits et franchises... 1,395

Dépenses diverses... 26 pensées légales, brèves et assurances... 1,000.00
Ventes, etc... 31,761.94
Profits et pertes... 3,100.90
Etat... \$157,124.96

Primes non acquises de 18,600.00
Primes ajoutées... 65,700.00
Dividendes d'intérêt... 18,000.00
Sur cotisation de 5 pour cent sur les primes... 12,000.00
Fonds de réserve (en montant à \$17,534.54) 6,968.09
Etat... \$103,468.00

Primes non acquises de 18,600.00
Primes ajoutées... 65,700.00
Dividendes d'intérêt... 18,000.00
Fonds de réserve (en montant à \$17,534.54) 6,968.09
Etat... \$103,468.00

AUTRES.

Conventions Constitutionnelles de la Ville d'Orléans à 400 à 100.00... 135,000.00
75,000 Nouveaux Bons de l'Etat à 400 à 95.00... 71,250.00
100 Bons de l'Etat à 400 à 95.00... 71,250.00
10 actions Compagnie d'Assurance Gérance à 75.00... 750.00
Prélevé pour validité de recouvrement... 21,512.40
Etat... 1,500.00 \$31,055.44

PASSIF.

Capital... \$300,000.00
Dividendes non reçus... 20,030.00
Réserve pour pertes acquises et réserves... 63,700.00

Dividendes d'intérêt... 18,000.00
Fonds de réserve (en montant à 0.00 sur le fonds capital dû au 1er janvier 1897) 6,000.00
Fonds de réserve... 17,524.54

Etat... \$31,055.44

Le tableau ci-dessous est une copie exacte de l'Etat d'Association d'Assurance de la Nouvelle-Orléans.

CHARLES D. DELERY GEO. LANAU
Secrétaire. President
Assurances et signé devant le conseil national des Etats-Unis le 1er octobre 1897.
EDGAR GRIMA, Notaire Public.

Vingt-Septième Etat Annuel
—DE LA—

MECHANICS AND TRADERS' Insurance Company, No. 147 rue Carondelet.

Conformément à l'article 1 de sa charte, la compagnie publie l'état de situation suivant du 31 décembre 1896.

Primes d'assurance... \$366,092.21
Primes de révérification... 16,082.76
Primes maritimes... 2,097.04

A déduire :
Primes non remboursées... 332,518.11
Réserves remboursées... 93,147.00
Réserves non acquises... 36,811.16

Etat... 120,935.85

Primes nettes... \$363,587.26
A cotiser... 189,911.92

Primes non acquises, 31 décembre 1895... 845,769.18

Primes non acquises, 31 décembre 1896... 145,887.32

Ajouts intérêt et loyers et prêts... 30,000.12
Etat... 20,000.12

Totale... \$32,087.98

Parties d'assurance... 314.68
payées... 625.30

Parties de marine... 19.99
payées... 38,851.53

Dépenses de bureau, agences et autres... 74,588.62
Commission... 30,176.19

Préts... 321,435.25

ACTION.

Consolidé de l'Etat de la Louisiane... 108,098.25
Bonds de la Gouvernance... 10,935.00

Bonds de la Gouvernance... 4,12 pour cent... 28,000.00

Actions de banques... 154,815.00
Prélevé pour primes... 11,740.21
Argent comptant... 19,754.55
Propriétés foncières... 131,500.00

Frais de la vente de collection... 64,328.60

Etat... \$100,169.71

Capital détenu... \$317,500.00
Non part... 145,887.32

Réserve pour pertes... 33,851.53

Non part... 7,500.00
Suppl... 4,430.66

Etat... \$509,169.71

—ASSET.

Capital détenu... \$317,500.00
Non part... 145,887.32

Réserve pour pertes... 33,851.53

Non part... 7,500.00
Suppl... 4,430.66

Etat... \$509,169.71

—PROPRIÉTÉ.

Robert Maxwell, T. M. Macdonald, U. M. McGehee, Jr., Geo. K. Pratt, W. C. Flanagan, S. L. Gilmore, C. M. Morris, F. C. Peacock, I. L. Lyon, L. A. Ledoux, Numa Landry, P. J. McGehee, T. S. Waterman, Philip Worrell, A. Xiques.

DIRECTEURS.

Albert Baldwin, Robert Maxwell, T. M. Macdonald, U. M. McGehee, Jr., Geo. K. Pratt, W. C. Flanagan, S. L. Gilmore, C. M. Morris, F. C. Peacock, I. L. Lyon, L. A. Ledoux, Numa Landry, P. J. McGehee, T. S. Waterman, Philip Worrell, A. Xiques.

PAROISSEUM.

Robert Maxwell, T. M. Macdonald, U. M. McGehee, Jr., Geo. K. Pratt, W. C. Flanagan, S. L. Gilmore, C. M. Morris, F. C. Peacock, I. L. Lyon, L. A. Ledoux, Numa Landry, P. J. McGehee, T. S. Waterman, Philip Worrell, A. Xiques.

PAROIDUM.

(Pas détenu)

Merveilleux romain pour toutes sortes de fruits et arbres fruitiers.

Primes nettes pour des séries de jardins et des vignes qui ravagent les champs.

Paroisseum, est un désinfectant sans préjudice pour les plantes, les coquilles et leurs coquilles, les fruits, etc.

Une bouteille d'essentiel expédiée à Paris, le 1er octobre 1897. Les livres de transport formés jusqu'au 19 oct. 1897.

PAR RIVERE.

James J. Woulfe, Secrétaire.

James J. Woulfe, Secrétaire.

ILLINOIS CENTRAL

Tableau en effet 28 juillet 1897.

CHICAGO & ST. LOUIS LIMITED.

No 4, départ 9:00 a.m. à 11h. arriver 7:00 p.m.
LOUISVILLE & CINCINNATI

No 5, départ 6:30 a.m. à 11h. arriver 10:30 p.m.
CINCINNATI & CHICAGO

No 6, départ 10:30 a.m. à 11h. arriver 10:30 p.m.
CHICAGO & ST. LOUIS

No 7, départ 10:30 a.m. à 1