Please address all mail to CATTED STATES ATTORNEY
P. O. Box 153

KJM: sd Cl-627-65

7/A5303 BOX 70


UNITED STATES ATTORNEY
Northern District of Texas Dallas. texas 75221

Department of Justice
Washington, D. C. 20530

## Attention: General Litigation Section <br> Civil Division

$\mathrm{Re}:$ One 6.5 mm Manlicher-Carcano Military Rifle, etc. Civil Action 3-1171 - Dallas Division DJ Reference: EIWJr:WAGershuny: san 129-11

Dear Sir:
Please be advised that the Government's Opposition and CrossMotion for Judgment forwarded with your letter of March 12, 1968 was modified and the last sentence on page 2 being completed on page 3 was deleted, and the motion and brief were filed after being approved by Regional Counsel.

I will advise you when a setting has been made for this motion.
Sincerely yours,
Melvin M. Digs
United States Attorney






## 






 Exestrost zocopro.

3











Cuspat I unconocent.

 2boct 5 cin .

 deliceeq

Carrason: fia hopao
Casponi mo bope.

















 is fix







 anc exos Emen the sight snoato"





 cispan"






$$
-A=
$$







 Agers.





 nusu apowems."
 ba sictar oft in aje warectonay

Casbon: Yes, tivenatandu doss.

 0ッеz:





```
                                    -5-.
```




```
                    cajb, ftatino's gray, ama hos sene ieg%, monid ite be possibic
```




```
                    Nad now you cog he's gavy."
```








```
Eriac...
```



``` S9 以
```




```
                            c50530%: Zes.
```



```
                            Cmasbos: %es.
                            CaESom:' 232 sighto
```














 ق,


- Enल

 2na "


- Evonozquesz meat o:n










 Of 1sin.
ch3s0n: 万ut xomoty abe seary toc





 coneea3 what happarat。
 ite coea.







 $d 0$ cist?





$$
\begin{aligned}
& \text { - }
\end{aligned}
$$

(2026E05r

$$
\begin{aligned}
& \text { - }
\end{aligned}
$$

```
\(-3-\)
```





 25,000 meports.


 facks?





 of the manren Comismion ain.







 gandeont I minnt they probsbo...

 cotogosicaliy saying one thing.



 was John Kenneay hit? And mich shot was he fotal shot? gan whera wes he hut?
 13 blacis and mitie. And not a siaglemanar of tre hencen Comission Ioosed et them. Not one of then hoobed at viner.



So, consequentey, wight now - bonat - these men hare zut
 URiced 5 tases vas hinsed by a siot tu tex Erenis












```
        i*%
```

            -11-
    and che reacon sey yobobly nera nul is beonse it
 the Prassacne vas AtE Erom the fyont.

And the gusction ms in anj thee honowans mes are talling the tum, and if tuy zeany hove lowed ino ie,


 ate invotudy Then the cricical eviNema...

 being concoajed from the merican people?

When they can's see tho gricease, hou can...
 To sey enct the ovỉnce...









 zeseon tixy nowid so if.


 doezn'thase aceno to na.









 OVE: 70 Yoani osa.

 thoy 9 an exat chem wo

Eut

以










 that owicura that thone nos?
 mixicd.e.

Canson: ra forzi daveztignezono



 Sonasor Fonzedg:



 ing

pointed out to then.

 gosng to do. and mat incy move going do do vos to roesia

 coeply invospod in the assensingivone

Wat tiseis action azencis?enss you bos.
 the E0nt tansing thet thay did it.

Now wíd 2egard...

 2nd "tus Exct is."

Ganasson: さet se...

GRPNEON: Yes, let Re Evie ons point.

GMrascon: 玉ecgume...
C25:30n: Eanause you cay sof

 coneede that the Frazen comasoion reahad the consingion that


Canson: I mini.








No ong cjoc out ox a hamared not hin thase tatudixy...


 Ggraingil shtoo.




 ves nnocior man - a vorv dast man weta hano




 not Iss 0anajd at zezot.
 pit out for a man of that asestipesoun



 cta 42025
cansont I womat hate to hake out the zeport, Yes, theac
 Of him. Auc bat sas whe comad we - we picked up.













 poisse.





- 27 -



 cies in cestracy, during the smotion of the the, evon sole-

 very wand empurnas cen wa como back and wortow that up in a manant? I have to stop here for a semac.
$\because \quad \% \quad \%$







GARRTSOS: SOスを,

about tove sezons tr chat turav
Candisosi No.










 aficucted by what exappexoc.













 -






- 13 - .





 in any may

 of the east?

 avainase tatestos thet he sin not.


 evempody in the poustat san zo
(Lnemaze)




 avallema.















 Now ：IOt ma Einish tins potne。



 Exom ens fexa\％u，





以下のa
- 21 -








 the soes cmpis.

Furchemose...
chasom: Fas wat whe derber as Pamban?
GENESOR: you.








 ...






 5as

 cozrost mubopgy.

CRESON: Is that a 20cco
 Exyosto

 to assost sue consons cuicence,
poz examide ona ot then.


craxson: zai.


 You thint tis mapence?

















 to $100 \%$ ingede and see wa daver.


घtz-










CMESON: AD aginco






CATSOM: Un-man.




cangor: Gamba.















 -












 of tuse in she 2.5 Fownee givis...

62scsom: 2es.

 whe faze stewamone..
 Usemincorc






 to pat nis guanan on tise geassy hrozy.

GRyESOM: 20.


 easis.

Casson: men, in Bisa one...
 Yo:2...





















Carsch: she says sise die.
GABSEOT: Sio says gie dec.

coos tuse tove piase?
GRERSORT I - - buto..



 cancubot











Esp sho :ans bivevo..










gita me fove at atsmo


Cancon: ith not an attozsoy.
gengech: 03sa.

fingonser ane semanocs







 case for ons momab, fran...


 an we con fome with sive man.


(2arghes anz appluzes

 behac thome mat to justice."






 tysaz.

Casson: ang sage

 wis invactigetion.




 "

 the FES.










 2nfomazs。





 and












Casent 5oso






6xacheos
 faxestose


Eo comaz wo




 of any yane on my mantane at nis.


 nevas buen aicom bevomo.



 probscezty ti frat
汒 23 ※20.

Ext


```
##s 5:%%0
```
















Canson: cs moser axders








 ع20nca






 creosice."




$\theta$
－ $36-$
 os a $20 x 00$


 3na 8 eathen incen hat rov，





cascu：mat is your apanom．



```
& => &
```







－
 むまする．




 ざぎった。


8 2naternan？

















 cos．


GARRISOI: They were tunned loose later in the aiternoon. Now -- yes. The -- let me go to the second point. The second point is, you point out asain the fact that you see no evidence and tie matter doesn't seem to come to trial. We are pushing for trial and there's nothing more we can do than to try to get tine case to trial. Let me sum it up by saying, am I asking the people of America to believe this? Ir doins more than that. I'm trying to tell the people of America that the honour of this country is at stake, and if we don't do sometning about this fraud, we rill not survive, and thene is no may to survive if we don't oring out the truth ebout how our Presicient was killed four years ago, and the investigation by the ivarren Comnission wasn:t even close. It wasn't even close.

CARSOIT: Ve'll be backin a second.

*     * $\quad *$

CARSON: Jim, I thank you fon coming tonight; we're out of time. !elll seer what the trial buings wen it cones out. Thanks for being with us. Good night, everybody.
(APPIALSE)

Mr. Nathaniel E. Kossack First Assistant Attorney General

Department of Justice
Washington, D. C. 20530

Dear Mr. Kossack:

As per our conversation of last week, enclosed
herewith is a copy of the Articles of Incorporation of the Guatemala Lumber \& Mineral Corporation, as requested by you.


United States Attorney

LCL: cbu
Encl.

$\therefore \mathrm{CH}_{4} \mathrm{Bm}$



霊

$\mathrm{JUL}-15-63 \quad \mathrm{CN}_{1.43}-\mathrm{HCH}$

# F. J. DEMAREST, SR. <br> Recorder of Mortgages for the Parish of Orleans OFFICE <br> <br> Poydras and Loyola Streets 

 <br> <br> Poydras and Loyola Streets}

NEW ORLEANS, LA., July 15,<br>1963

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Incorporation of the $\qquad$

GUATEMALA LUMBER \& MINERAL CORPORATION

New Orleans,
July 15,
1963
@ 10:00am


```
    UNITED STATES OF AMERICA
    STATE OF LOUISIANA
    PARISH OF ORIEANS
    BE IT KNOWN that on this loth
    day of July in the year
    of Our Lord One Thousand,
    Nine Hundred and sixty-three
    and of the Independence of the
    United States of America, the
    One Hundred and eignty-eighich
    BEFORE ME,
    JAMESE. DRUNY
a Notary Public in and for the Parish of Orleans, State of Louisiana, therein
residing, duly appointed, commissioned, and qualified,
```

PERSONALLY CAME AND APPEARED:

the several subscribers hereto, all of the full age of majority and residents of the State of Louisiana in the Parishes shown after the name of each, who declared unto me, Notary, in the presence of the undersigned competent witnesses, that, availing themselves of the provisions of Act 250 of 1928 of the Legislature of Louisiana, approved on the 18 th day of July, 1928, as amended, and/or Revised Statutes of 1950 , Title 12 , Section 1 , et seq, as now or hereafter amended, they do hereby organize themselves, their successors and assigns, into a corporation in pursuance of the provisions of said Act and Statutes, under and in accordance with the following articles of incorporation, to wit:

## ARTICLE I

The name of this corporation is:


## ARTICLE II

The period of duration of this corporation is ninety-nine (99) years from the date hereof:

## ARTICLE III

The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are stated and declared to be as follows, to wit:
(1) To make investments na webs ane morals.
(2) To make loans of money at or below the conventional interest rate and to extend credit to persons, firms or corporations, or otherwise, and in connection therewith to accept and receive any security or collateral it deems necessary to secure the repayment of moneys loaned or any extensions of credit made; to buy, sell, exchange and generally deal in real, personal or mixed property.
(3) To acquire, hold, purchase, own, pledge or discount notes, evidences of indebtedness, customers obligations, liens, collateral or other security furnished by borrowers.
(4) To acquire, hold, buy, deal in, pledge, discount or rediscount negotiable or non-negotiable notes and other commercial paper whether they are secured by chattel mortgages, conditional sales contracts or other liens on personal property and in general to purchase at discount or otherwise, notes, mortgages, assignments or other instruments and securities.
(5) To purchase, sell; pledge and otherwise deal in bonds, debentures, stock, notes, accounts, morrgages and securities of all types and in any property or assets, issued or created by any persons, firms, assoclations, corporations, syndicates, or by any governments or subdivisions thereof; and to possess and exercise in respect thereof any and all the rights, powers and privileges of individual holders.
(6) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods; wares and merchandise and personal property of every class and description.
(7) To acquire, and pay for in cash, stock or bonds of this corporation, or otherwise, the good wili, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any persons, firm, association or corporation.
(8) To acquire, hold, use, selj, assign, lease, grant licenses in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, perenr, rights, licenses and privileges, invertuons, improvements and processes, copy-rights, trade-marks and trade names, relating to or useful in conrection with any business of this corporation.
(9) To carry on any of the buziresses herein enumerated as princiji factor, agent, commission merchant or broker.
i10) To borrow money, and :o jssur, seil, pledge or otherwise dispose of the bonds, debentures, promissory notes, bills of exchange and other obiigations and evidences of. adebiedress cit ihe corporation from. time to time, for any of the objects or purposes of uhe corporation, and to :ecure the same by mortgage, piecge, or any other hypothecation of a.y kind of property of the corpowizion.
(11) To guarantee dividends on tre shares of the capital stock of a:t corporation in which this coreorator i: any rime may have an incerest as stockholder, and to endorse or cineriosse guarantee the principal andior in rest of the notes, bonds: deberiures, or other evidences of indebtednuss created or to be created by ariy juch corporation.
(12) To conduct andcarry on in ail of their various branches a greeral real estare, rentai, loar, comm: \#son, brokerage and investment business and the doing of any ano $\because \in \%$ cor orts, thing or things,
 corduct of said business, or any p: $\because$ : ports thereof.
(13) In generai, to transac: or $\because \cdots$ on all kands of Agency or broberage business and in partici. : the issuance and placing of secur $1: \therefore$. sale of property and the collection anc receipt money.
(14) To act as agent or broker for insurance companies in soliciting, procuring, receiving and accepting applications for any and all kinds of insurance; to make, place, procure, arrange and sell any policies of insurance; to execute insurance agency contracts and other insurance agreements; to collect, charge, receive and collect premiums and receive and retain insurance commissions; to do such other business as may be delegates to agents by such companies and to conduct a general insurance agency or brokerage business.
(15) To acquire, hold, buy, sell, exchange, pledge, deal in, lease or improve real estate, and the fixtures and personal property incidental thereto or connected therewith, either as principal or agent, and with that end in view to acquire by purchase, lease, hire, or otherwise, lands, tenements, hereditaments or any interest therein, and to improve the same, and generally, to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, piedge or otherwise dispose of the lands, tenements and hereditaments or other property of the company, to construct, erect, equip, repair and improve houses, buildings, public or private roads, reservoirs, irrigation ditches, wharves, sewers, tunnels, and to make, enter into, perform and carry out contracts relative thereto whether for private or public works; and to carry on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware and other building materials or supplies.
(16) To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the Urited States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country.
(17) To engage in foreign as well as domestic commerce, of any and all kinds; to negotiate and enter into contracts and agreements with foreign or local individuals or companies relative to the manufacture and/or distribution of machinery or products.
(18) To carry out and do work in all phases of the mining and mineral operations, and more particularly, but not limited to the following: exploring, searching for, drilling, producing, buying, selling and pledging oil, gas and other minerals, and all things that may be incident thereto or connected therewith; to buy and sell and to otherwise deal and trade in oil, gas and mineral leases, rights and royalties both for said corporation and for others on commission or otherwise; and generally to conduct the business of exploring and searching for oil, gas and other minerals and a general drilling contract business and any and all things that may be incident thereto or germaine or connected therewith.
(19) To enter into, make, perform, and carry out contracts of every sort and kind, which may be necessary or convenient for the busi-

* ness of this corporation, or business of a similar nature, with any person, firm, corporation, private, public or municipal body politic under the government of the United States, or any State, Territory or Colony thereof, or any foreign government, and performed by corporations organized under the Laws of the State of Louisiana.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objects of this corporation. In general, to carry on any other business in connection with or related or incidertal to the foregoing, permitted by law; to have and exercise all of the powers conferred by present or future laws of Louisiana upon corporations formed for any or all of the purposes aforesaid, and to do any or all of the things herein set forth to the same extent as natural persons might or could do.

In order to accomplish the aforesaid objects and purposes, the said corporation shall have authority to perform all such acts as are necessary or proper which are not repugnant to law, and, without limiting or enlarging this grant of authority, it is hereby specifically provided that this corporation shall have authority:
(a) To have a corporate seal and to alter the same at pleasure, but failure to affix a seal shall not affect the validity of any instrument;
(b) To continue as a corporation for the time limited in its articles of incorporation;
(c) To contract, sue, and be sued in its corporate name;
(d) To acquire in any legal manner and to hold, sell, dispose of, lease, pledge, mortgage, or otherwise alienate or encumber any property, movable or immovable, corporeal or incorporeal, subject to any limitation prescribed by law or these articles;
(e) To acquire in any legal manner and to hold, sell, dispose of, pledge, mortgage, or otherwise alienate or encumber the shares, bonds, debentures and other securities or evidences of indebtedness, or franchises and rights of any other corporation, domestic or foreign, subject to the limitations contained in the articles; and in relation thereto to exercise all the rights, powers and privileges of ownership, including the right to vote on any shares of stock of any other corporation;
(f) To conduct business in this State and elsewhere as may be permitted by law;
(g) To appoint such officers and agents as the business of the corporation may require;
(h) To borrow money and to issue, seli, pledge or otherwise dispose of, its bonds, debentures, promissory notes, bills of exchange and other obligations and evidences of indebtedness, and to secure the same by mortgage, pledge or other hypothecation of any kind of property.
(i) To make by-laws, not inconsistent with the laws of this State or with the articles, fixing or changing the number of its directors, for the management of its business, the regulation and government of its affairs, and for the certification and transfer of its shares;
(j) To guarantee shares, bonds, contracts, securities and/or evidences of indebtedness of any other domestic or foreign corporation, including interest and/or dividends thereon.
(k) To acquire its own shares of stock by purchase or otherwise in the manner now provided or which may be hereafter provided by the laws of the State of Louisiana.

## ARTICLE IV

All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors composed of not less than three nor more than nine natural persons, which Board of Directors after the first Board named in these articles, shall be elected annually at a general meeting of the shareholders to be held during the month of October of each year, at sweh time and place as shall be selected by the directors and designated in the notice of such meeting to be given by the Secretary by mailing such notice to each director five (5) days in advance of said meeting. All directors shall be of the same class and they shall hold office and exercise all the functions of the Board until the next annual meeting of the shareholders nd/or until their successors are duly elected and qualified as hereinabove provided. The failure to elect directors shall not dissolve the corporation, but the directors in office at the time of such failure to elect shall hold
their respective offices until the election shall be held after fifteen (15) days' notice is served on each shareholder of record entitled to vote by depositing said notice in the United States mail, postage prepaid. Any director absent from the meeting may be represented by any other director or shareholder, who may cast the vote of the absent director according to the written instructions, general or special, of said absent director. A director need not be a stockholder. A majority of the Board of Directors shall constitute a quorum for the transaction of business, and each director shall be entitled to one vote in person or by proxy, as aforementioned.

The Board may, without the necessity of submitting its actions to the shareholders, sell or exchange any or all of the property of the corporation, borrow money, execute bonds, notes and/or obligations therefor and secure the same by mortgage, pledge and hypothecation of the property of the corporation to any individual or to another corporation, or merge or consolidate this corporation with any such corporation; may fix the price and consideration of such sale, exchange, merger or consolidation and take and receive in exchange for the assets of this corporation, the stock or other securities of such purchasing, merging or consolidation corporation.

Subject to the rights of the shareholders at any time to change same, the Board of Directors may adopt and from time to time repeal, amend and supplement by-laws containing any provision with respect to the government of the corporation and the powers of the directors and shareholders not prohibited by law and not inconsistent with these articles, and may appoint an Executive Committee and such other committees of the Board of Directors and define their respective powers and duties.

In the event of a vacancy occurring for any cause in the said Board of Directors, the vacancy shall be filled by election at a meeting of the stockholders entitled to vote at a meeting called for that purpose.

ARTICLE V

There shall be four (4) officers of this corporation, viz: President, VicePresident, Secretary, and Treasurer, and such additional officers and agents as shall be from time to time named in the by-laws or by the Board of Directors. The office of Secretary and Treasurer and/or Vice-President and Treasurer may be combined and filled by the same person. The officers shall hold office until their successors have been elected and qualified.

The election of officers shall be at a special meeting of the Board of Directors called for that purpose after the new Board of Directors is selected in October of each year as set forth hereinabove. All such officers and agents appointed and elected shall be subject to the orders of and be removable by the authority appointing them.

ARTICLE VI

Ar all meetings of the shareholders, whether to elect a Board of Directors or for other purposes, each shaceholder shall be entitled to one vote for. ea h share of voting stock standing in his name on the books of the corporation. to be cast by him in persor or by inis written proxy. A majority of tit voting stock shall constitute a cuorum for the transaction of business; an: a majority of the votes cast shall swifice to prevail. Failure to elect a lopard on the date specified or at any adournment of said meeting shall ro impair the management of the corpozanon, and the Board then in office sh. if continue to function until its successor is elected and qualified.

Any director may be removed at any time by the action of the holders of a majority of the voting stock taken at special or regular stockholders meeting. Notice of meetings of shareholders for any purpose shall be in writing, postage prepaid and addressed to each voting shareholder at his address of record, not less than fifteen (15) days prior to the day named for such meeting, the shares present or represented by written proxy, and entitled to vote, may be voted vive voce, unless otherwise decided by the majority vote of the shares present or represented at such meeting.

## ARTICLE VII

The location and post office address of its registered office is:

710. Pere Marquette Duildizg, New Orleane 12, Louisiana

## ARTICLE VIII

The full names and post office addresses of its registered agents are:

Rudolph Richard Davis, Jr. 2001 Canal Street, New Orleans, Lomisiana
F.D.V. de La Barre

710 Pere Marquctte Building, New Orlezns 12, Louisiana

## ARTICLE IX

The names of the first directors and officers and their post office addresses are as follows:

Joceph R. Milla, President A Drector
3305 Palmyra Street, New Orlecrs, Lowisiama
Rudoiph Riciard Davis, Jr., Vice-President \& Director
2001 Canal Street, New Orleans, Louisiana
Gus J. LaBarre, Vice-President ix Dircetor
710 Pere Marquette Building, Now: Orleans 12, Eouisiana
S.D.V. de La Barre, Secretary-Treasurer \& Director

710 Pere Marquette Building, Now Orleans 12, Louiaiana
ARTICLE X

The stock of this corporation is to be divided into two classes, to wit:
(a) Class $A$ common voting stock of which there shall b authorized number of shares totelin~
(b) Class $B$ common non-voting : an authorized number of shsu-s...........

Class. A stock shall have a par value of One Dollar (\$1.00) for each share, shall have sole voting rights and shali be common stock. Each share of Class A stock issued shall have a voing power of one (1) vote at all general or special elections or mevtires of tie stockholders, which said vote may be cast by the stockholder in per Eon or by a proxy, and the
 may be issued for cash or for services yertared to the corporation or
property transferred to the corporation, or the corporation may declare a stock dividend, all as now is or may hereafter be provided by law.

Class B stock shall have a par value of One Dollar (\$1.00) for each share, shall not have any voting rights and shall be common stock. None of the shares of this Class $B$ non-voting stock shall have any voting rights whatsoever at any general or special elections or meetings of the stockholders. The stock so issued as Class $B$ shall have indicated on the face of the stock certificates that said stock is One Dollar $\{\$ 1.00$ ) par value per share, is Class B, and is non-voting common stock. This Class B stock may be issued for cash or for services rendered to the corporation or property transferred to the corporation or the corporation may declare a stock dividend, all as now is or may hereafter be provided by law.

No stockholder shall be entitled to preemptive rights to purchase, subscribe for, or receive additional shares of any class of stock of the corporation, or any bonds, debentures or other securities convertible into stock, whether now or hereafter authorized, bur such additional shares of stock and securities may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it may deem advisaole:

Dividends may be declared and paid on the Class A Common Stock and on the Class B Common. Stock from time to time and in such amount as may be fixed by the board of directors out of any assets available for distribution of dividends, provided that no dividend shall be declared and paid upon either of said classes of stock unless a dividend in the same amount per share is simultaneously declared and paid upon the other of said classes of stock.

## ARTICLE XI

The amount of paid in capital with which this corporation shall begin business is One Thousand And No/100 Dollars (\$1,000.00) in cash or other property taken at a fair valuation.

## ARTICLE XII

The corporation may purchase and/or redeem its own shares in the manner and under the conditions provided in Paragraphs 23 and 45, Title 12, Revised Statutes of Louisiana, 1950. Such shares so purchased shall be considered treasury shares, and may be reissued and disposed of as authorized by law, or may be cancelled and the capital stock reduced, as the Board of Directors may, from time to time, determine. The Corporation shall have the benefits of the provisions of Section 63 of Title 12, Revised Statutes of Louisiana, 1950.

## ARTICLE XIII

If at any time this corporation should own wasting assets intended for sale in the ordinary course of business, or shail own property having a limited life, it may pay dividends from the net profitt arising from such assets without deduction for appreciation or depletion of assets thereby sustained.

## ARTICLE XIV

Whenever notice is required by law or by these articles to be given to the shareholders and/or to the directors, such notice may be waived by unanimous consent of the shareholders or of the directors, in the applicable situation, and such waiver shail be incorporated in or attached to the minutes of the meeting of which notice is waived. Such waivers may be in writing or by cable or wire, or made orally at the meeting.

## ARTICLE XV

No transfer of stock shall be binding upon this corporation unless made upon its books, and all certificates of stock shall be signed by the President and the Secretary or by the Vice-President and the Secretary, or such other officers as may be designated by the Board of Directors.

## ARTICLE XVI

These articles may be amended and/or the capital stock may be increased or reduced by a vote of the holders of the majority of the voting stock issued and outstanding expressed at a meeting duly called for that purpose, after fifteen (15) days written notice mailed as herein provided, in which notice shall be stated the general nature of the proposed amendment and/or the general nature of the proposed changes in the capital structure.

## ARTICLE XVII

This corporation may be dissolved by the vote of shareholders holding two-thirds of the capital stock issued and outstanding, at a meeting duly called for that purpose after fifteen (15) days ${ }^{\text {' }}$ written notice mailed as herein provided, or such dissolution may be had by the written consent of all of the shareholders of the corporation without the necessity of a meeting of such shareholders. In case of dissolution by either method above prescribed, the shareholders shall, by a majority vote if the shareholders entitled to vote, appoint a liquidator or liquidators to conduct the winding up of the corporation, and may fix the time and the method of such liquidation, the compensation of the liquidator or liquidators and make any other provisions which may be desirable and approved at said meeting.

## ARTICLE XVIII

This corporation is organized uncer the laws of the State of Louisi ana and especially Title 12 of the Revised Statates of Louisiana, 1950 and the subscribers hereto, for themselves and said corporation and for its stockholders, directors and officers, hereby accept as part of this charter and as conditions of this corporation, all the rights, powers, privileges and immunities granted to corporations and granted tc and conferred upon stockholders, directors and office: $s$ of corporations by said laws and said Revised Statutes; said acceptance being a full, complete and binding as if said rights, powers, privileges and immunities were set forth at full length in this instrument.

## ARTICLE XIX

The names and post office addresses of the incorporator and statements of the number of shares subscribed for by each are as follows:


THUS DONE AND SIGNED in my notarial office in the City of New Orleans State of Louisiana on the day, month, and year hereinabove set forth, in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

Witnesses Incorporator


St Aheclah k.hagino



