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CHARTER OF "DEUTSCHES HAUS".

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UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ORLEANS

BE IT KNOWN, that on this SEVENTH day of the month of NOVEMBER, in the year of Our Lord, One Thousand Nine Hundred and Twenty-Eight, and of the Independence of the United States of America, the One Hundred and Fifty-Third:

BEFORE ME, L E O N S. C A H N, a Notary Public, in and for the Parish of Orleans, State of Louisiana, duly commissioned, sworn and qualified, and in the presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED:

The several parties whose names are hereunto subscribed, who severally declared, that, availing themselves of the provisions of the laws of the State of Louisiana relative to the organization of corporations for literary, scientific and charitable purposes, and more particularly of the provisions of Act 254 of 1914, and the amendments thereof, they have covenanted and agreed, and by these presents do covenant and agree, and bind themselves, as well as all other persons who may hereafter become associated with them, to form themselves into a corporation and body politic, in law, for the objects and purposes, and under the articles and stipulations following, to-wit:

ARTICLE I.

The name and style of this corporation shall be "DEUTSCHES HAUS", and under its said corporate name it shall enjoy corporate existence and succession, for the full term of ninety-nine years, from and after the date hereof; it shall have power to contract, sue and be sued, to make, have and use a

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corporate seal, with such device and inscription as shall be deemed proper, and the same to alter, amend or break at pleasure; to take, receive, hold, purchase, lease, have, mortgage or hypothecate, and to acquire by gift, grant or otherwise, to convey, sell, pledge and dispose of all manner of land tenements, rents and hereditaments, and any sum of money, and any manner and portion of goods and chattels given, bequeathed to or acquired by them in any manner respectively (provided that this corporation shall not hold property of the value exceeding One Million Dollars) to be employed and disposed of according to the objects, articles and conditions of this charter and the bylaws to be adopted in pursuance thereof; or according to the will and intention of the donors; to issue negotiable bonds and notes, or other evidence of debt; to name and appoint such officers and agents as the interest and convenience of the corporation may require; to make and establish rules, by-laws and ordinances for the proper management of the affairs of the corporation and the same to change or alter at pleasure; and generally to do everything needful for their good government and support and to carry out the objects and purposes of this corporation.

ARTICLE II.

The domicile of said corporation shall be in the City of New Orleans, State of Louisiana, and all citation or other legal process shall be served upon the president, or, in his absence, upon the first vice-president.

ARTICLE III.

The objects and purposes of this corporation are hereby declared to be: Generally, to further, promote and foster the welfare of those citizens and residents of this City and State who are of German descent, by means of its charitable, educational, literary, social and benevolent activities; to further German immigration into the State of Louisiana; to

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give advice and assistance to German immigrants and other Germans coming to or residing in this City; more particularly, to aid them in obtaining employment and to succor those who are in distress; to advise and assist German immigrants to become citizens of the United States and of the State of Louisiana; to provide, maintain and operate a club-house or meeting place for its members, with all necessary accommodations for its social, literary, education, charitable, recreational and athletic activities, and such other features as may be found necessary to fulfill the purposes for which this corporation is formed.

ARTICLE IV.

The capital stock of this corporation shall be Forty Thousand (\$40,000.00) Dollars, to be represented by Four Thousand (4,000) shares of the par value of Ten (\$10.00) Dollars each, payable at such time and under such conditions as the Board of Directors may determine. Stock of this corporation shall only be issued for cash, or for services rendered, property, real, personal or mixed, or other valuable considerations, enuring to this corporation, according to the exclusive judgment and findings of the Board of Directors thereof.

ARTICLE V.

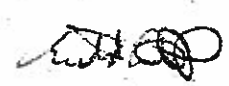
Every member of this corporation shall be required to be the holder of at least one share of the capital stock of said corporation in his own name.

ARTICLE VI.

The ownership of one or more shares of the capital stock of this corporation shall not confer upon the holder thereof any of the rights or privileges of membership.

ARTICLE VII.

All the corporate powers of this corporation shall be

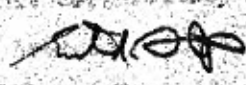


vested in a Board of Directors to be composed of fifteen Members of this corporation.

The first Board of Directors of this corporation, and who shall serve until the fourth Tuesday of January, 1930, or until their successors are duly elected and qualified, shall consist of the following:

Sigmund Odenheimer	President	5225 St. Charles Ave.
Jos. Reuther	1st Vice Pres.	2325 Esplanade Ave.
Bruno Prager	2nd Vice-Pres.	472 Howard Ave.
Moritz S. Senton	Treasurer	1442 Louisiana Ave.
Paul Schwartz	Secretary	2234 Chippewa St.
Frank Langbehn	Director	405 Camp St.
Dr. Louis Voss	"	2427 Chestnut St.
Wm. Frantz	"	54 Allard Blvd.
Henry Krask	"	1425 Eleanore St.
Ludwig Stein	"	1836 Painters St.
Ludwig Schulz	"	3114 Banks St.
Martin G. Rapp	"	1674 N. Gayoso St.
Jos. Schwartz	"	714 Union St.
Fritz Beldenhofer	"	5817 Chestnut St.
Fritz Weber	"	523 South Solomon St.

On the fourth Tuesday of the month of January, 1930, and annually thereafter, at a general meeting of the members of this corporation held for that purpose, pursuant to notice as hereinafter provided, there shall be elected from among the members a President, two Vice-Presidents, a Secretary, a Treasurer, and ten Directors; such officers and directors together to constitute the Board of Directors. Such election shall be by ballot; each member shall be entitled to one vote in person, or by special power of attorney given to some other members, and



an absolute majority of all votes so cast at such election shall be required to elect the person for whom they shall be given.

The officers and directors so elected shall enter upon the duties of their offices immediately, and shall remain in office until their successors shall have been duly elected and qualified.

ARTICLE VIII.

All members' meetings, for the election of Directors, as above stated, shall be held after fifteen days written notice mailed to each member. Other members' meetings may be held when ordered by the Board of Directors, or when requested by at least Twenty Five (25%) of the members. Notice of all members' meetings, other than adjourned meetings, or meetings for the purpose of amending or dissolving this Charter, shall be in the manner prescribed for members' meetings for the election of Directors, unless such notice is waived by unanimous consent.

ARTICLE IX.

The duties, rights and powers of said officers, collectively and individually; the duties, rights, privileges and qualifications of members and applicants for membership; the amount and manner of payment and collection of dues, contributions and penalties which it may become necessary to establish or enforce, and all other matters appertaining to the government and welfare of this corporation and the furtherance of its purposes and objects, shall be more clearly defined and established by such constitution, rules and by-laws as may hereinafter be adopted by the members and officers thereof, and such constitution, rules and by-laws shall be binding upon all the members thereof.

ARTICLE X.

No stockholder shall ever be held liable or responsible for the contracts, faults, or debts of this corporation, nor shall any mere informality in its organization have the effect of render-

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ing this charter null, or of exposing its stockholders to any liability beyond the unpaid balance on the stock owned by them.

ARTICLE XI.

This charter may be altered or amended, or the corporation dissolved, by a vote of two-thirds of its members and stockholders in good standing, at a general meeting called for that purpose, upon thirty days prior notice of such meeting and proposed amendments or dissolution, published in the official journal of the Parish on which the corporation is domiciled, in the manner required for judicial advertisements. The giving of such notice shall be by order of the Board of Directors or upon the petition of twenty per cent of the members and stockholders in good standing. In case of alteration or amendment of this charter such alteration or amendment shall after being adopted as hereinabove set forth take effect only upon compliance with the formalities required for the adoption of this charter and as required by law.

In case of dissolution the affairs of the corporation shall be liquidated by three liquidating commissioners who shall be members of this corporation to be selected at the same meeting; and such commissioners shall have authority to fill any vacancies occurring in their number.

THUS DONE AND PASSED, in my Office, on the day and date first above written, in the presence of *Edgar M. Cahn* and *Julia Flanagan*, competent witnesses, domiciled in the City of New Orleans, La., who signed these presents together with the parties and me, Notary, after a due reading of the whole; the parties hereto fixing opposite their respective names their subscriptions to the capital stock of this corporation, which shall constitute the original subscription list of stock in this corporation.

[Signature]

Trans:

per mealy

Elia Flanagan

Burkhardt 5225 S. Werts 100 Shares
 Jos. Reuther 1520 Orleans 100 "

W. H. Hutton 1442 Louisiana Ave 10 Shares

Joseph Schwartz 2322 Milan St. 5 shares

King Baldrachof 5817 Chestnut St. 10 Shares

Bruno Prager 20 Shares

472 Howard Ave

Martin G. Rapp 10 Shares

1674 N. Gayoso St

Edwig Stein 20 Shares

1836 Lainten St

Paul Schwartz,

2234 Chippewa St. 1 share

Emile Nicken

407 Ottawa St. 1 share

Eugene Cahn

1430 Republic Ave 5 shares

Henry Kraus 10 Shares

1425 Glenview St

per old of Rapp

Karl Ernst

441 St Charles St 10 Shares

Paul Abel

538 Joseph St 10 Shares

Louis Voss, D.D. 3427 Chestnut St

1 share

End

Otto Hebe
535 Ariabella St. 10 shares
per Paul Hebe

John D. Junius 4 shares
2405 Almonaster Ave.

Ed. Schrenwald
4425 S. Robertson Str. 1 share
John Pothel 4305 South Alhambra

At Alhambra
Wm. Grant 10 shares
54 Alford Blvd.

Frank Langheim 20
401 Camp

Joseph Ketcher 100
2346 Exposition

Carl Bertel 4 shares

Harborn Lee

Monty Burton Trustee 628 shares

Leon S. Cahn
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I, the undersigned, Recorder of Mortgages in and for the State of
 New York, do hereby certify that the foregoing is a true and correct
 copy of the original as the same appears in the records of the
 Office of the Recorder of Mortgages in and for the State of New York.
 Witness my hand and the seal of the Office of the Recorder of Mortgages
 in and for the State of New York, this 8th day of November, 1928.

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