

1917, a meeting of the Board of Directors of the said Corporation was duly and legally held and convened at the domicile of the said corporation at Long Leaf, Rapides Parish, Louisiana, at which meeting a quorum was present; and th t on the same date subsequent to the meeting of the said Board of Directors and at the said comicile a meeting of the stockholders of the said corporation was held at which was present or represented all of the outstanding stock of the said corporation and that at the said meetings there was introduced, in accordance with the call and notices of said meeting, and unanimously adopted, resolutions authorizing the changing of the present charter of the said corporation, (with Article l thereof as amended by act passed before John Evans on May 24th, 1906, by amending Articles One, Two, Three, Four, Five, Six, Seven, Eight, Nine, and Ten of the said Charter as so amended, by changing the comicile, increasing the numbers of Directors and in other particulars so as th make the saci charter and the articles thereof, as amended, to now read as follows:

ARTICLE 1.

The name of this corporation shall be the RED RIVER AND GULF RAILROAD; domicile shall be at Alexandria, in the Parish of Rapides, Louisiana, and under th's name it shall have and enjoy corporate existence and succession for a period of Twenty (20) years from and after June 1st, 1917, and shall have power and authority to contract, to sue and be sued; to make and us a corporate seal; and the same to alter and change at pleasure; to acquire, purchase hold, convey, lease, exchange or alienate, as well as to mortgage and hypothecate property, both real and personal; to name and appoint such officer, managers and agents as the interest of the said corporation may require; to make and establish subh by-laws, rules and regulations for the proper management of its business affairs as may be necessary and proper, and to alter and change the same at pleasure; and to do all things necessary to carry out the purposes for which it is formed, including the power of eminent domain and expropriation.

ARTICLE 11.

The purposes for which this corporation is formed are to construct, acquire, lease and extend a standard guage railroad; to maintain and operate the same, to steam or otherwise, between Lecompte, in the Parish of Rapides, Louisiana, and Long Leaf, in the Parish of Rapides. Louisiana and any further points within the State of Louisiana as may be from time to time decided upon; to acquire trackage rights over other railroads, and to grant similar facilities to other railroads; to use the railroad to carry passengers, freight, lumber, marchandise, and other commodities; and to engage in a general transportation business, such as is customary for railroads as common carriers.

ARTICLE 111.

The officers of this corporation shall be a President, First Vice-President, Second Vice-President, Third Vice-President, and a Secretary-Treasurer; all legal processes shall be served on the President, and in his absence either of the Vice-Presidents or Secretary-