

## NOTICE OF GRANTING LETTERS PATENT.

PUBLIC NOTICE IS HEREBY GIVEN, That under "The New Brunswick Joint Stock Companies' Act, 1893," and amending Acts, Letters Patent have been issued under the Great Seal of the Province of New Brunswick, bearing date the twelfth day of March, A. D. 1903, incorporating George Byron Coulthard, of the Village of Newcastle Creek, in the County of Queen's and Province of New Brunswick, Miner and Farmer; Harry Burpee Spragg, of the same place, Miner; James Holland, of the City of Fredericton, in the County of York and Province aforesaid, Barrister-at-Law; Frank L. Robinson, of the Town of Marysville, in the County of York and Province aforesaid, Auditor; Fred Ford Dow, of the City of Fredericton aforesaid, Inventor; and William Edward Cadwallader, of the City of Boston, in the Commonwealth of Massachusetts, Broker; for the following purposes, namely:—

To mine and raise coal, clay and other ores and minerals.  
To manufacture and sell coke, tar, gas, and all the by-products of coal.

To manufacture alumina and aluminum goods of all kinds.

To sell and dispose of such alumina, aluminum goods, coal, coke, tar, gas, and all the by-products of coal and all other ores and minerals.

To manufacture, generate, use, buy, sell, accumulate, store, transport, furnish and distribute electric current for light, heat and power, and to manufacture, buy, sell, operate, lease and let electrical plant, fixings, fittings, supplies and appurtenances used in connection therewith.

To carry on a general store and supply business, and to buy sell, trade and deal in all kinds and classes of goods, wares and merchandise.

To purchase, take on lease, hire, charter, construct, build, erect, make or manufacture or otherwise acquire, and to own, hold, let, operate, manage and control for use in connection with or in pursuance of any business or undertaking of the company, or, as incidental thereto, any mills, factories, forges, foundries, machine-shops, repair works, houses, boarding houses, wharves, boats, barges, scows, vessels, tugs, steamers, machinery, machines, implements and other buildings, erections, craft, plant, goods, chattels and effects as may be found necessary, convenient or desirable for use in, or in connection with, or as incidental to any business or undertaking of the company.

To apply for, take by original grant, buy, purchase, lease or otherwise acquire, and to own, hold, develop, operate, manage and control timber and lumber lands, and real estate and grants, mining leases, licenses permits, privileges, patents, brevets d'inventions, concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this company; and to use, exercise, develop or grant licenses, in respect of, or otherwise turn to account the property rights or information so acquired.

To acquire by original subscription or purchase, or otherwise, and to own, sell, mortgage or otherwise dispose of shares of stock, whether common or preferred, or any bonds, debentures, debenture stock or other interest in, or other obligations of, any company having objects altogether or in part similar to those of the company hereby incorporated.

To borrow money on the credit of the company, to issue bonds, debentures or other securities of the company, for the lawful purposes of the company, and to pledge or sell the same for such sums and at such prices as may be deemed expedient or be necessary; and to hypothecate any and all such bonds, debentures or other securities, and to mortgage and pledge the real and personal estate and property to secure such bonds, debentures or other securities of the company; provided, however, that the power herein granted shall only be exercised subject to the provisions of the said Act and amending Acts.

To construct, acquire, operate and dispose of steam and electric plant, for any purpose whatever.

To carry on any other business, whether manufacturing or otherwise, which may be capable of being carried on in connection with any business of the company, or calculated, directly or indirectly, to enhance the value of or render profitable any of the company's property or rights.

To apply for and to obtain, from time to time, for the purposes of the company, any ordinance, order, license, power, grant, authority, franchise, concession, right or privilege which the Legislature or the Governor in Council of the Province, or any corporation, municipal or other public body may be empowered to enact, make or grant, to purchase or otherwise acquire, by assignment or otherwise, any such license, power, authority, franchise, concession, right or privilege which may have been heretofore or which may be hereafter granted to any person, firm or corporation.

To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this company is authorized to carry on or possessed of property suitable for the purpose of this company, with power also to amalgamate with any such company.

To promote any company or companies for the purpose of acquiring all or any of the properties and liabilities of this company, or for any purpose which may seem directly or indirectly calculated to benefit this company.

To construct, alter, repair, improve maintain, work, manage, lease, rent, sell, carry out or control any roads, way, tramways, railway branches or sidings, bridges, reservoirs, water courses, dams, canals, wharves, bridges, piers, booms, manufactories, warehouses, electric works and lines, telegraph and telephone lines, wireless telegraphy and signal systems, and any other works and conveniences which may seem calculated, directly or indirectly, to advance the company's interests, and contribute to, subsidize or otherwise assist or take part in the construction, improvements,

maintenances, working management, carrying out or control thereof

To sell, mortgage, lease or otherwise dispose of the undertakings of the company for such consideration as the company may think fit.

To do any and all things above set forth as objects, purposes, powers or otherwise, and all things necessary, suitable, desirable or convenient for the accomplishment of the purposes or the attainment of the objects, or the exercise of the powers hereinbefore enumerated, or any of them, or of any purpose, object or power incidental to the same, or desirable for the benefits of the company, to the same extent and as fully as natural persons might or could do; by the name of "CONSOLIDATED COAL COMPANY, (Limited)"; with a total Capital Stock of Fifty thousand dollars, divided into fifty thousand shares of One dollar each.

Dated at the Office of the Provincial Secretary, at Fredericton, the twelfth day of March, A. D. 1903.

L. J. TWEEDIE.

## NOTICE OF GRANTING LETTERS PATENT.

PUBLIC NOTICE IS HEREBY GIVEN, That under "The New Brunswick Joint Stock Companies' Act, 1893," and amending Acts, Letters Patent have been issued under the Great Seal of the Province of New Brunswick, bearing date the twelfth day of March, A. D. 1903, incorporating William B. Snowball, Lumber Merchant; Sydney D. Heckbert, Merchant; John McDonald, Manufacturer; Andrew H. Marquis, Merchant; Angus S. Ullock, Liveryman; George Hildebrand, Agent; Charles Reinsborrow, Merchant; Joseph Tweedie, Clerk; Fred M. Eddy, Accountant; George Watt, Merchant; George P. Searle, Farmer; Richard A. Lawlor, Barrister; Robert Murray, Barrister; Thomas Flanagan, Hotel Keeper; Michael Morris Millwright; Peter Archer, Hotel Keeper; James Johnston, Hotel Keeper; all of Chatham, in the County of Northumberland and Province of New Brunswick; John D. Creaghan, of Newcastle, in the County and Province aforesaid, Merchant; John P. Burchill, of Nelson, in the said County, Lumber Merchant; and Alexander G. Dickson, of Napan, in the said County, Farmer; for the following purposes, namely:—

To promote and encourage agriculture, domestic economy, industries, arts and sciences.

To acquire lands in fee simple, or otherwise, in the Town of Chatham, in the County of Northumberland, and such other real and personal estate as may be required for the purposes aforesaid, with power, from time to time, to encumber the same, or any part thereof, and, from time to time, to dispose of any property, real or personal, at pleasure.

To build suitable exhibition buildings or other erections, and maintain a driving park and athletic grounds.

To hold exhibitions, collect reasonable tolls or fees, award prizes, let or lease the whole or any part of the buildings or grounds, and to do all other things considered necessary for the accomplishment of the objects for which incorporation is sought; by the name of "MIRAMICHI AGRICULTURAL EXHIBITION ASSOCIATION, (Limited)"; with a total Capital Stock of Nine thousand five hundred dollars, divided into nine hundred and fifty shares of Ten dollars each.

Dated at the Office of the Provincial Secretary, at Fredericton, the twelfth day of March, A. D. 1903.

L. J. TWEEDIE, Provincial Secretary.

NOTICE IS HEREBY GIVEN, That application will be made to His Honor the Lieutenant-Governor in Council, for the issue of supplementary letters patent, to confirm a by-law which was passed at a meeting of the Directors of the Record Foundry and Machine Company, held at the office of the Company in the City of Moncton on the third day of February, A. D. 1903, and sanctioned at a duly called special general meeting of the Stockholders of the Company held in the office of the Company at Moncton on Thursday the twelfth day of March A. D. 1903, by the unanimous vote of all the shareholders present in person or by proxy, which by-law reads as follows:—

"RESOLVED,—

1. That the Capital Stock of the said Company shall be increased from the sum of two hundred and fifty thousand dollars to the sum of one million dollars, by the issue of 7,500 shares of new stock of One hundred dollars each.

2. That five hundred thousand dollars of the new stock shall be "A" or ordinary stock; and the balance of the new stock together with the stock already taken up, shall be "B" or preference stock; and the said "B" or preference stock shall confer the right to a fixed cumulative preferential dividend at the rate of six per cent. per annum payable annually, accruing from the date of payment by subscribers to be provided for out of the net earnings of the Company before any dividends are paid upon common stock; and upon condition that if in any one year dividends amounting to six per cent. are not paid on the "B" or preference stock, the deficiencies shall be a first charge upon the net earnings of the Company and shall be paid subsequently before any dividend is paid upon or set apart for the common stock; and such preference shares shall not be entitled to participate in further dividends or profits.

Said preference shares shall also confer on the holders thereof, in case the Company shall be wound up or its assets otherwise distributed, the right to have the surplus assets applicable for distribution among the shareholders applied first in payment of the capital paid up on such preference shares before any portion of such surplus assets is distributed among the holders of shares not entitled to such preferences; but the holders of such preference shares shall not be entitled to participate in any surplus remaining after the whole amount of the capital paid up on such preference shares has been returned to the holders thereof."

Dated at Moncton, N. B., this thirteenth day of March, A. D. 1903.

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CLIFFORD W. ROBINSON,  
Solicitor for Applicants.