

NOTICE IS HEREBY GIVEN, That within one month after the last publication of this notice in the Royal Gazette, application will be made to His Honor the Lieutenant-Governor in Council, for a charter of incorporation by Letters Patent under the provisions of The New Brunswick Joint Stock Companies' Act, 1893, and amendments thereto, constituting the applicants and such other persons as may become shareholders in the proposed Company, a body politic and corporate under the name and for the purposes hereinafter mentioned.

1st. The proposed corporate name of the Company is "ALEXANDER GIBSON, Limited."

2nd. The objects for which incorporation is sought are:

(a) To acquire and take over as a going concern the business, or any part thereof, now carried on by the Alexander Gibson Railway and Manufacturing Company, and all or any of the assets and liabilities of that Company in connection therewith, and to carry on the same, or any part thereof.

(b) To construct, acquire, operate and dispose of cotton and woollen manufactories of every description, to buy and sell raw cotton, woollen and cotton waste of every description, to manufacture, buy, sell and deal in cotton, woollens, shoddy and waste, yarns and fabrics of every description, and bleach, print and dye the raw product, yarn or manufactured goods.

(c) To develop, acquire and operate water power, construct dams, head and tail races, flumes, sluices, locks, piers and other works necessary in connection therewith.

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

(e) To purchase, erect, own, operate and dispose of mills for the manufacture of and to manufacture, buy, sell and deal in lumber, paper, pulp, wood and wooden materials of all kinds, bricks, tiles, pipes, pottery, earthenware and china of all kinds.

(f) To carry on a general manufacturing and lumbering business.

(g) To buy, sell, deal and trade in all kinds of merchandise (wholesale and retail).

(h) To acquire by original subscription or otherwise, and to hold, sell, mortgage or otherwise dispose of shares, stocks, whether common or preferred, bonds, debentures, debenture stock and other obligations of any company whatsoever.

(i) To apply for and to obtain from time to time for the purposes of the company any ordinance, order, license, power, authority, franchise, concession, right or privilege which the Legislature of the Province of New Brunswick, or the Governor in Council of said Province, or any corporation or municipal, or other public body in the said Province, may be empowered to enact, make or grant; to purchase or otherwise acquire by assignment, transfer 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; and to carry on, aid in, and to contribute towards carrying the same into effect; and to appropriate any of the company's money, stock, bonds and assets to defray the necessary costs, charges and expenses thereof.

(j) To carry on any other business, whether manufacturing or otherwise, which may seem to the company capable of being conveniently 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.

(k) 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 purposes of this company.

(l) To apply for, purchase or otherwise acquire any patents, brevets d'invention, licenses, 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.

(m) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the company, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful object.

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

(o) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property, and any rights or privileges which the company may think necessary or convenient for the purposes of its business, and in particular any timber lands and other lands, buildings, easements, franchises, machinery, plant and stock-in-trade.

(p) To make, construct, alter, repair, improve, maintain, work, manage, lease, rent, sell, carry out or control any roads, ways, tramways, railways, branches or sidings, bridges, reservoirs, water-courses, canals, wharves, bridges, piers, booms, manufactories, warehouses, electric works and lines, buildings, houses, shops, stores and other works and conveniences which may seem calculated directly or indirectly to advance the company's interests, and to contribute to, subsidize or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out or control thereof.

(q) To invest and deal with the moneys of the company not immediately required upon such securities and in such manner as may from time to time be determined. To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the company, and to guarantee the performance of contracts by any such persons.

(r) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing

the placing of any of the shares of the Company's capital, or any debentures or other securities of the company, or in or about the formation or promotion of the company or the conduct of its business.

(s) To sell, mortgage, lease or otherwise dispose of the undertaking of the company, or any part thereof, for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this company.

(t) To do all such other things as are incidental or conducive to the attainment of the above objects.

(u) To amalgamate with any other company having objects altogether or in part similar to those of this company.

3rd. The chief place of business of the company is to be Marysville, in the County of York, in the Province of New Brunswick.

4th. The amount of the capital stock is to be \$5,000,000 whereof \$3,000,000 is to be "A" stock or ordinary stock, and \$2,000,000 is to be "B" stock or preference stock. The said "B" or preference stock shall confer the right to a fixed cumulative preferential dividend at the rate of seven per cent. per annum, and the right in a winding-up to repayment of capital in priority to the "A" or ordinary stock, (but shall not confer any further right to participate in profits or assets), and the right to elect directors of the company subject to the following conditions:

Should the total number of the directors of the company be an uneven number, the holders of the "B" or preference stock shall have the right to elect annually such portion thereof as will make the number of directors so elected by them one less than the balance of the total number of directors, and if the total number of directors be an even number then the holders of the "B" or preference stock shall have the right to elect one less than one-half of the total number of such directors, but the holders of the "B" or preference stock shall not be entitled to vote for the election of the balance of the directors.

5th. The number of shares is to be 50,000. The amount of each share is to be \$100.00. 30,000 of said shares shall be "A" or ordinary stock, and 20,000 of said shares shall be "B" or preference stock.

6th. The names in full and the addresses and calling of each of the applicants are as follows: Alexander Gibson, Senior, of Marysville, in the Province of New Brunswick, Merchant; Alexander Gibson, Junior, of Marysville, aforesaid, Merchant; John F. Stairs, of the City of Halifax, in the Province of Nova Scotia, Merchant; Robert E. Harris, of the said City of Halifax, Barrister-at-Law; and George Stairs, of the said City of Halifax, Merchant.

7th. That the persons named in the last paragraph shall be the first or provisional directors of the company.

Dated Halifax, N. S., the 26th day of November, A. D., 1902.

HARRIS, HENRY & CAHAN,
Solicitors for Applicants.

2ins

PUBLIC NOTICE IS HEREBY GIVEN, That application will be made by the applicants hereinafter named, to His Honor the Lieutenant-Governor in Council, for a Grant of Letters Patent, under the Great Seal of the Province of New Brunswick, according to the provisions of "The New Brunswick Joint Stock Companies' Act, 1893," and the amendments thereto, incorporating the applicants and such other persons as may hereafter become shareholders in the said proposed company, a body corporate and politic, under the name and for the purposes hereinafter mentioned.

1. The name of the company is to be "J. E. MASTERS COMPANY, Limited."

2. The objects for which incorporation is sought are:

(a) To carry on the business of coal, wood and ice dealers, and dealers in all kinds of fuel, wharfingers, warehousemen, truckmen and draymen.

(b) To build, make, operate, maintain, charter, buy, sell, deal in and with, own, lease, pledge and otherwise dispose of ships, vessels and boats of every nature and kind whatsoever, together with all materials, articles, tools, machinery and appliances entering into or suitable and convenient for the construction and equipment thereof, together with engines, boilers, machinery and appurtenances of all kinds, tackle, apparel and furniture of all kinds. The transportation of goods, merchandise and passengers by land or water.

(c) To construct, purchase, lease, exchange, hire, or otherwise acquire, maintain and sell any plant, works, sheds, wharves, docks or piers, dams and other undertakings for the purposes of the company, or connected therewith, or necessary or expedient for any of the purposes of the company or incidental thereto.

(d) To purchase, lease, exchange, hire or otherwise acquire, own and control any real and personal property which the company may think necessary or convenient for the purpose of its business or incidental thereto, with power to let, sell, mortgage, pledge, hypothecate or otherwise dispose of the real and personal property or other possessions of the company, or any part or parts thereof.

(e) To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for any of the said businesses or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of said businesses or incidental thereto.

3. The office or chief place of business of the company is to be at the City of Moncton, in the Province of New Brunswick.

4. The amount of the capital stock of the company is to be Forty thousand dollars, divided into four hundred shares of One hundred dollars each.

5. The names in full, addresses and calling of the applicants are as hereinafter written, of whom the first four are to be the first or provisional directors of the company.

Clifford W. Robinson,	Moncton, N. B.,	Barrister.
James E. Masters,	" "	Merchant.
Frank N. Hall,	" "	Accountant.
James D. Irving,	Buctouche, "	Merchant.
Peter S. Archibald,	Moncton, "	Engineer.

Dated Moncton, N. B., this 5th day of March, A. D. 1903. 2ins