

IN THE MATTER OF "THE NEW BRUNSWICK
JOINT STOCK COMPANIES' ACT, 1893."

NOTICE IS HEREBY GIVEN, That an application will be made under the said Act to the Lieutenant Governor in Council for a grant by Letters Patent, under the Great Seal of the Province of New Brunswick, of a charter constituting the applicants and others who may become shareholders in the Company proposed to be created, a body corporate and politic, under the name and for the purposes and objects hereinafter mentioned:

The proposed name of the Company is "IMPERIAL COAL COMPANY, Limited."

The objects for which the incorporation is sought are as follows:

To purchase, acquire and take over mining licenses and leases issued and to be issued under the General Mining Act of the Province of New Brunswick, and covering and including certain mining lands and tracts in the County of Kent, or elsewhere in the Provinces of New Brunswick and Nova Scotia.

To purchase, acquire, take over, hold, use, occupy and possess mines, minerals, manganese, oil, mining licenses and leases, and mining and other rights, interests, options, grants, easements, authorities and privileges, lands, tenements and hereditaments, and any interest or interests therein, and to carry on the business of mining and the acquisition and development, work, purchase and sale of oil, manganese and other mining lands and premises and mining leases, licenses, rights and privileges in the Province of New Brunswick, and elsewhere in the Dominion of Canada, and generally to carry on the business of mining in the Province of New Brunswick and elsewhere in the Dominion of Canada.

To mine, work, produce, prepare for use and sale, manufacture, sell, dispose of and deal in manganese and aluminum, and all products of manganese and aluminum, and in anything produced therefrom by any process of manufacture, reduction or otherwise, and generally to deal in any products resulting from the manufacture or working of manganese ores and aluminum.

To mine, quarry, work, mill and prepare for sale by any process, and to sell and deal in oil, coal shales or oil shales, oilite, coke, iron-stone, copper and copper ores, iron and iron ores, manganese and other minerals, ores and metals, clays or mineral substances, and generally to carry on the trades of mine and coal owners, iron masters, foundries, smelters of metals, quarrymen, ore and metal dealers.

To construct, purchase, alter and maintain and to contribute to the purchase, construction, alteration or maintenance of any building, tramway, wire-rope tramway, canal, wharf, dam, bridge, pier, road or other work calculated to afford any facility in carrying on or extending the business of the Company, and to operate such tramway, wire-rope tramway and other works by steam, electricity or other motive power.

To purchase, hire, construct or manufacture for use in connection with the business of the Company, any ships, barges, rolling stock, machinery or plant.

To acquire, purchase, use, hold, sell, transfer and dispose of any rights under Letters Patents, franchises, trade marks, and other rights and rights in lands, tenements and hereditaments in connection with the business of the proposed Company.

To acquire the good-will of any business as within the objects of the Company, and any lands, tenements and hereditaments, privileges, contracts, rights and powers appertaining to the same, and in connection with any such purchase or acquisition to assume the liabilities of any company, association, partnership or person.

To sell and dispose of the whole or any part of the property or undertaking of the proposed Company to any other Company or person.

To acquire by original subscription or otherwise, and to purchase, hold, sell, transfer or otherwise dispose of the shares, stock, debentures, bonds and other obligations of any other Company carrying on or authorized to carry on any business or undertaking within the power of the proposed Company.

To construct, purchase and maintain any plant, buildings, works, factories, mills 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.

To purchase, acquire, hold, use, sell, transfer and dispose of personal property of all kinds, machinery, patents and trade marks, timber and lumber rights, ores, metals, minerals and mining rights and easements of every description, and all rights of way and of common carriage in connection with the business of the Company, and to lease, mortgage, sell, transfer and dispose of and otherwise deal with all or any of the property, real or personal, powers, privileges and franchises of the Company and to accept as a consideration therefor any shares, stock, debentures or securities of any other Company and generally to do all things necessary or expedient for carrying out the objects of the said Company hereinbefore mentioned or any of them or incidental thereto, subject, however, to the laws of the Province of New Brunswick.

To operate any of the works of the Company by water, steam, electricity, compressed air, or any other motive power,

and generally to use water, steam, electricity, compressed air, or any other agency as a motive power or otherwise.

To construct and maintain a telephone or telegraph line and lines for distribution of electric current and also water mains, where necessary, convenient or desirable, for the business of the Company, and for that purpose to have the right to place, construct, erect and maintain upon and along highways, all necessary poles and lines of wire and pipe lines.

To generate, use, buy, sell, accumulate, store, transmit, furnish and distribute electric current for light, heat or power, and to manufacture, buy, sell, operate, lease and let electric light fixtures, supplies and appurtenances used in connection therewith.

To carry on business as general merchants and traders.

To apply from time to time any part of the funds, stock, whether common or preferred, bonds, debentures and other obligations of the Company, for any purpose of the Company.

The applicants will in their application for Letters of Incorporation ask that there be embodied in the Letters Patent for the incorporation of the proposed Company, provisions authorizing and empowering the Board of Directors of said proposed Company to make, and from time to time alter or repeal a by-law, or by-laws, creating or issuing any part of the capital stock, giving the same such preference or priority as respects dividends and otherwise, over ordinary stock as may be declared by the said by-law or by-laws. Also provisions, authorizing the Board of Directors of the said proposed Company to borrow money upon the credit of the Company and to issue bonds or debentures, and to sell, pledge or hypothecate the same for any sums borrowed, or deposit the same as collateral security for any promissory note or overdraft of the Company, at such prices and for such amounts as may be deemed expedient or necessary, but no such debentures or bonds shall be for a less sum than one hundred dollars. Also to hypothecate or pledge the real or personal property of the Company to secure any sums borrowed by the Company, and to secure any bonds or debentures of the Company by the said real or personal property, or both. Provided always, that the amount to be borrowed or for which such bonds or debentures may be pledged or hypothecated shall not at any time be greater than seventy-five per cent. of the actual paid up stock of the Company; provided always, that the limitation and restrictions on the borrowing powers of the Company to be contained in such provisions, shall not apply to or include money borrowed by the Company on bills of exchange or promissory notes made, accepted or endorsed by the Company, or by overdraft or otherwise than on the bonds or debentures of the Company.

The place in which the office or chief place of business of the Company is to be established is Beersville, in the County of Kent and Province of New Brunswick.

The amount of the Capital Stock of the said proposed Company is One million dollars to be divided into one hundred thousand shares of Ten dollars each.

The name in full, address and calling of each of the applicants, the first three of whom are to be the first or provisional directors of the Company is as follows:—

Charles G. Polleys, of the City of Moncton, County of Westmorland and Province of New Brunswick, Mining Engineer.

Isaac Purdy, of the City of New York, in the State of New York, in the United States of America, Gentleman.

Clifford W. Robinson, of the City of Moncton, in the County of Westmorland and Province of New Brunswick, Barrister-at-Law.

Hugo Von Hagen, of the City of New York, in the State of New York, Publisher.

Richard F. Kinnear, of the City of Moncton, in the County of Westmorland and Province of New Brunswick, Contractor.

Dated this seventeenth day of February, A. D. 1903.

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C. W. ROBINSON,
Solicitor for Applicants.

In the matter of the Estate of Albert Hovey.

NOTICE IS HEREBY GIVEN, That Albert Hovey, of the Parish of Brighton, in the County of Carleton and Province of New Brunswick, Laborer, made on the sixteenth day of February instant, an assignment to me, the undersigned Sheriff of Carleton County, of all his estate, property and effects for the benefit of his creditors, without preference, under the provisions of 58th Victoria, Chapter 6, and amending Acts, of the Province of New Brunswick; and also that a meeting of the creditors of the said Albert Hovey will be held at my office in the Town of Woodstock, County of Carleton, on

WEDNESDAY the fourth day of MARCH next, at ten o'clock in the forenoon, for the appointment of Inspectors and giving directions with reference to the disposal of the said Estate.

All creditors are requested to file their claims, duly proven, with the Assignee within three months of the date of this notice, unless further time be allowed by a Judge of the Supreme or County Court; and that all claims not filed within the time limited, or such further time, if any, as may be allowed by any such Judge, shall be wholly barred of any right to share in the proceeds of the Estate, and the Assignee shall be at liberty to distribute the proceeds of the Estate as if no such claims existed, but without prejudice to the liability of the debtor therefor.

Dated at Woodstock, in the County of Carleton, this 20th day of February, A. D. 1903.

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WILLIAM A. HAYWARD,
Sheriff of Carleton County.