

## 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 sixth day of June, A. D. 1904, incorporating Donald Fraser, of the City of Fredericton, in the County of York and Province of New Brunswick, Manufacturer; Archibald Fraser, of the Town of Woodstock, in the County of Carleton and Province aforesaid, Manufacturer; Donald Fraser, Junior, of the said City of Fredericton, Manufacturer; William Matheson, of the City of Saint John, in the City and County of Saint John and Province aforesaid, Accountant; and James F. Boyd, of the City of Fredericton aforesaid, Foreman; for the following purposes, namely:—

To carry on and operate a general lumbering and sawmilling business in all its branches, including the logging, driving, sawing, manufacturing and shipping of logs, lumber, bark, wood, and wood products of every nature, kind and description, and the buying, selling and dealing in logs, lumber, bark, wood, and wood products, manufactured and unmanufactured, both wholesale and retail, and for that purpose to construct, purchase, acquire, lease, maintain, hold and enjoy and otherwise possess in fee simple lands, tenements and hereditaments, grants, licenses and lumber lands and limits, lumber rights, options, mills, mill privileges, milling business, stores, warehouses, machine shops, blacksmith shops, waterways and rights, buildings, plant, machinery, tramways, wharves, booms, piers, dams, driving rights, franchises, patents of invention and privileges, and such other real and personal property as may from time to time be acquired or deemed necessary for all or any of the purposes of or incidental to the business aforesaid, in the Province of New Brunswick or elsewhere in the Dominion of Canada.

To acquire by lease and expropriation, or either, lands, interest in lands, tenements, hereditaments, water powers, rights or privileges at or near the mouth of Baker Brook Stream, at Saint Hilaire, in the County of Madawaska and Province of New Brunswick, and elsewhere in said Province, under and by virtue of the provisions of an Act of the Legislative Assembly 4 Edward VII., Chapter 32, intitled "An Act to extend the authority conferred by the Act 3 Edward VII., Chapter 3, intitled 'An Act to authorize the leasing and development of water power at Grand Falls.'"

To erect and maintain a dam across said Baker Brook, at or near the mouth thereof, and also booms, piers and other works necessary for the purpose of securing the timber, logs and other lumber floating down the same for the use of the said mill or other works of the said Company to be erected as herein specified, and to erect and maintain a boom or booms across said Baker Brook above said dam, and also side dams, piers and side booms, for the purpose of stopping and holding such timber, logs or other lumber as may be floated down said Brook, and make such other erections thereon as may be deemed necessary in the premises.

To construct, purchase, lease, hire, operate and maintain, make or manufacture or otherwise acquire, and to own, hold, let, operate and control in the course and for the purposes of the Company, or anything incidental thereto, sawmills, power houses, machine shops, blacksmith shops, repair shops, houses, boarding houses, booms, piers, dams, boats, scows, tug boats, vessels, steamers, machinery, implements, erections, crafts, plant, goods, chattels and effects necessary or convenient for or incidental to any or all of the purposes of the Company.

To carry on the business of buying, selling, trading, bartering, grinding, manufacturing, milling and dealing in all kinds of goods, wares and merchandise, including grains of every nature, kind and description, farm products, both wholesale and retail, as well as power for industrial purposes, and for that purpose to purchase, lease or otherwise acquire, build, hold and enjoy lands, mills, power houses, grist mills, buildings, stores, factories, warehouses and plant considered necessary, desirable or expedient by the Company.

To acquire by purchase, subscription, or otherwise, and to hold, sell, mortgage or otherwise dispose of shares and stock, either common or preferred, or bonds, debentures, stock or other interest in any Company having objects altogether or in part similar to those of the Company, and to acquire and undertake the whole or any part of the business, property, liabilities of any person or company carrying on business which this Company is authorized to carry on, or is possessed of property suitable for this purpose of this Company, with power to amalgamate with any such Company.

To purchase, lease, exchange, hire or acquire any real or personal property, patents, patent rights, licenses, franchises and privileges for the purposes herein set forth, with full power and liberty at any and all times to sell, mortgage, lease or otherwise dispose of the operations or undertakings of the Company, or any part thereof, or of any or all of the property, franchises, assets, rights or credits of the Company, for such consideration as the Company may deem fit.

To do any and all things above set forth as objects, purposes, powers, or otherwise, and any and all things necessary or incidental thereto, for the accomplishment of the purposes or the attainment of the objects or the exercise of the powers hereinbefore enumerated, or any of them, and as well without the Province of New Brunswick as within, to the same extent and as fully as natural persons might or could do.

The said Company hereby incorporated shall have power to expropriate, take and acquire such lands, interest in lands, rights and privileges as the Company may deem necessary for the purpose of constructing its works upon the said stream, including the erection of a dam, the building of piers, the flowage of land necessary for creating and developing water power; and should the said Company not be able to agree with the owner or owners as to the purchase of land which may be deemed necessary in connection with the erection and maintenance of any dam or dams, booms or piers or other works of the Company, or for the flowage of land by water for the purpose of creating a reservoir in order to develop a water power, or for other purposes, the Company may in such event expropriate such lands as it may deem necessary for such purpose or purposes; and for the purpose of such expropriation shall have and possess all the powers contained in Section 10, (except sub-Section 11), Sections 13, 14, 15, 18, 17, 18, 19 and 20, of "The New Brunswick Railway Act," and such Sections shall, as far as applicable and not inconsistent with the provisions of the New Brunswick Joint Stock Companies' Act, 1893, and amending Acts, be read and form part of the said last

mentioned Act, and shall apply to the said Company hereby incorporated, so far as respects the taking of land required for the purposes hereinbefore mentioned.

Provided, the said Company shall allow free passage of Lumber down and through its booms for all logs destined to be manufactured below the booms and dam to be erected by the said Company in quantities and in a manner which the Boom Master (if a Boom Master should be appointed pursuant to the provisions of the New Brunswick Joint Stock Companies' Act, 1893, and amending Acts) shall determine to be reasonable.

Provided also, that the dam or dams to be erected by the said Company shall be erected with a good and sufficient sluiceway for the passage of lumber into the Saint John River, and the boom or booms of the said Company shall be maintained with a gap or space which may be opened in said boom, such a gap or space to be kept open at all time of the day, between the hours of seven o'clock a.m. and six o'clock p.m.; except when the height of water in the said Baker Brook at the boom may be so great as to render it impossible or impracticable in the judgment of the Boom Master (should one be appointed) to sort the logs while passing through the boom, and when in the judgment of the Boom Master it would be unsafe or imprudent, owing to the height of water in the Saint John River, to run the logs or lumber; provided that the booms shall not remain closed as above, during the day time, during a longer period than two days in the whole in the spring of the year, and the like period in the fall in any one year during the time that the lumber is being driven in such stream; the term "day" as being used in this proviso being taken to mean the hours of the day during which the boom is to remain open as hereinbefore provided, and the fractional part of a day during which the boom shall remain closed upon said two days or any part thereof, shall be counted as part of two days; and provided further, that if during the said two days the owners of the lumber cut on the waters of the Baker Brook or its branches or its tributaries during the season and coming down the Baker Brook shall, in writing by themselves or their agents, request the Boom Master to keep the boom open, he shall forthwith open the same and shall not close the same under the powers above given, during the remainder of the day until the hour of six o'clock, p.m., or until the expiration of any shorter time named in the notice; provided further, that the boom at the place of opening shall at all times, when required, be open for the passage of boats; and provided also, that all persons getting out lumber on the Baker Brook or its tributaries shall, during the season of lumbering and before the ordinary stream-driving season begins, make out and deliver to the Boom Master a written statement of the quantity of logs, timber or other lumber gotten out by them, together with the marks upon the same, which statement shall be made under oath, and the Boom Master shall be guided by such statements, in determining when the boom shall be opened by him during the aforesaid two days, as to the owners of the lumber so requesting him to open said boom for any portion of said two days as aforesaid.

Provided also, that no boomage shall be charged by the said Company, for logs or other lumber intended to be driven into the Saint John River, and it shall be the duty of the said Company, without unnecessary delay, and free of expense to the owners, to drive and pass through and over said booms and dam, all logs and other lumber intended to be put into the Saint John River, or to any points in said Baker Brook below the Company's booms or dam, during the running or driving season, and to furnish a sufficient number of men for such purpose, under the direction of the Boom Master, and in case the Company shall neglect or refuse so to do, the Boom Master is hereby empowered to hire and employ men and furnish all things necessary for the purpose, and the said Company shall be liable to pay the Boom Master all costs and expenses of sorting and passing such logs or other lumber out of the said boom and over said dam.

Provided also, if any person or persons shall wilfully destroy, injure or damage the said dam, booms, or any of the piers built or constructed under the authority of The New Brunswick Joint Stock Companies' Act, 1893, and amending Acts, such person or persons offending shall, upon conviction thereof before any Justice of the Peace for the said County of Madawaska, forfeit and pay the sum of forty dollars and costs, to be recovered by summary conviction, and to be levied by warrant of distress and sale of the offender's goods and chattels, and for want of sufficient goods and chattels whereon to levy, it shall be lawful for such Justice of the Peace to issue his warrant to commit such offender or offenders to the common gaol of the County, there to remain, without bail, for such period as may be specified in the warrant, not exceeding one day for every fifty cents of such penalty.

Provided also, that a Boom Master may, if considered necessary or advisable so to do, be appointed by the Lieutenant-Governor-in-Council on or before the tenth day of May in each year, who shall, before entering upon the duties of his office, make and subscribe the following oath of office before a Justice of the Peace for the County of Madawaska:—

"I, A. B., do solemnly swear that I will faithfully and impartially, to the best of my judgment, superintend the passing of logs, timber and other lumber through the space or gap in the main boom of the Baker Brook, and that I will, to the best of my judgment and ability, faithfully and impartially perform all the duties imposed upon me by the Letters Patent incorporating The Baker Brook Manufacturing Company, (Limited). So help me God."

Provided also, that the Boom Master (should one be appointed) shall receive compensation for his services at the rate of two dollars per day, to be paid by the Company during the time he shall be employed, and it shall be lawful for him in case he is unable from sickness or other good cause to discharge his duties as Boom Master, to appoint a Deputy, who shall, before a Justice of the Peace, make and subscribe the same oath as prescribed for the Boom Master and in the absence of the Boom Master shall perform the duties as Boom Master, and who shall perform the same duties and receive the same compensation and be subject to the penalties as the Boom Master under the provisions of the said Letters Patent.

And the Boom Master shall be authorized and required and it shall be his duty, in addition to his other duties incidental to his employment as Boom Master, to see that the requirements of the said Letters Patent are faithfully observed and performed, and to that end he shall be required, under a penalty of five dollars, to be recovered by the Overseers of the Poor for the Parish of Saint Hilaire, before any Justice of the Peace, upon any information of any aggrieved party, to diligently and impartially discharge the duties imposed