

NOTICE OF GRANTING LETTERS PATENT.

PUBLIC NOTICE IS HEREBY GIVEN, That under Chapter Eighty-five of the Consolidated Statutes of New Brunswick, 1903, and amending Acts, Letters Patent have been issued under the Great Seal of the said Province, bearing date the fourteenth day of April, A. D. 1905, incorporating Robert B. Emerson, of the City of Saint John, in the City and County of Saint John and Province of New Brunswick, Merchant; W. Shives Fisher, of the same place, Merchant; Frederick R. Murray, of the same place, Clerk; Stanley L. Emerson, of the same place, Clerk; and Mabel Fisher, of the same place, Married Woman; for the following purposes, namely:—

To acquire and take over as a going concern the general mercantile and manufacturing business now carried on by Robert B. Emerson and W. Shives Fisher, of the City of Saint John aforesaid, under the firm name and style of Emerson & Fisher, with the good-will thereof, and all or any of the assets, real and personal, and to assume all or any of the liabilities of the said proprietors of said business in connection therewith, and to continue the said business.

To conduct and carry on a general mercantile and manufacturing business.

To purchase, lease or otherwise acquire real and personal estate and property in connection with the business of the Company, and also to obtain, purchase or otherwise acquire patents, patent rights, trade marks and other rights in this or any other country in connection with any business of the Company, and also to let, license and sell the patents, patent rights, trade marks or other rights which may be acquired by the Company or any of them.

To acquire by original subscription, or otherwise, and to own and hold shares of the capital stock, and the bonds, debentures or other evidences of indebtedness created by any other corporation or corporations, and while the holder thereof to exercise all the rights and privileges of ownership, including the right to vote thereon.

To sell, lease, mortgage, pledge or otherwise dispose of or encumber the undertaking of the Company, or any part or parts thereof, or all or any of the real or personal property or other assets of the Company, for such consideration and upon such terms, and in such manner, as the Company by a vote of shareholders holding two-thirds of its shares may declare desirable.

To do all and everything necessary, desirable, suitable, convenient or proper for the accomplishment of any one or more of the purposes or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation, either as holder of or as interested in any property, or otherwise, to the same extent and as fully as natural persons might or could do, and as well without as within the said Province; by the name of "EMERSON & FISHER, Limited"; with a total capital stock of One hundred and fifty thousand dollars, divided into one thousand five hundred shares of One hundred dollars each.

No shareholder shall, except with the consent of the Board of Directors, sell or offer for sale any shares of stock in the Company, unless and until he shall have first made an offer in writing to sell said shares to the Company for itself or any then shareholder, at the rate (being not less than par) at the time prescribed by by-law as the value per share, and unless and until said offer shall have remained open for the acceptance, by the Company, for the period of five days and the Company shall have refused or neglected to accept the same.

The said Company may, in addition to the other rights and powers given it, use and supply its surplus earnings or accumulated profits, to the purchase or acquisition of shares of its own capital stock from time to time, to such extent, and in such manner, and upon such terms as its Board of Directors shall determine, with power to hold the same unextinguished and to reissue the same or any part thereof.

Dated at the Office of the Provincial Secretary, at Fredericton, the fourteenth day of April, A. D. 1905.

L. J. TWEEDIE, Provincial Secretary.

NOTICE OF GRANTING LETTERS PATENT.

PUBLIC NOTICE IS HEREBY GIVEN, That under Chapter Eighty-five of the Consolidated Statutes of New Brunswick, 1903, and amending Acts, Letters Patent have been issued under the Great Seal of the said Province, bearing date the fourteenth day of April, A. D. 1905, incorporating Walter W. White, of the City of Saint John, in the City and County of Saint John and Province of New Brunswick, Physician; John E. Moore, of the same place, Merchant; Jarvis Wilson, Junior, of the same place, Merchant; Harcourt W. Lightburne, of the City of Liverpool, in that part of Great Britain and Ireland called England, Timber Broker; and Alexander P. Barnhill, of the said City of Saint John, Solicitor; for the following purposes, namely:—

To acquire and take over as a going concern the undertaking of Walter W. White, John E. Moore and Jarvis Wilson, Jr. doing business at the City of Saint John, N. B., as general timber and lumber merchants under the firm name and style of John E. Moore & Co., and all or any of the assets of said firm, and for the purposes aforesaid, to pay for the same in paid up shares of the Company and to continue said business and generally to carry on the business of general timber and lumber merchants and brokers in all branches, including the buying, selling, cutting, driving, sawing, manufacturing, importing, exporting, shipping, preparing for market and marketing and otherwise trading and dealing in and with logs, timber, deals, battens, planks, boards, scantling, laths, shingles, shooks, boxes, heading, staves, pickets, palings, clapboards, and other lumber and lumber products, manufactured and unmanufactured, and in all products of lumber and wood, and in all articles and commodities in the manufacture of which lumber or wood is used, and to carry on any other business or businesses which may seem to the company capable of being carried on in connection with any of the above or cal-

culated directly or indirectly to render profitable or enhance the value of the company's property or rights.

To charter, hire, take on lease or in exchange, or by way of license or lease from any Province or Municipality or original grant, or by way of assignment or as security or to purchase or otherwise acquire and to employ, use, own, hold, control, work, and operate roads, lumber lands, timber limits, Crown Land lumber or timber licenses or other lumber or timber licenses, saw mills, plant, machinery, steamers, vessels, tugs, scows, and other property and craft and other real and personal property and any interests therein, and any easements, franchises, rights or privileges which the company may think necessary, suitable, desirable or convenient for the purposes of its business.

To purchase, take by original subscription, or otherwise acquire and to own and hold shares of the capital stock and the bonds, debentures or other evidences of indebtedness created by any other corporation or corporations, and while the holder thereof to exercise all the rights and privileges of ownership including the right to vote thereon.

To sell, lease, mortgage, pledge or otherwise dispose of or encumber the undertaking of the company or any part thereof and all or any of the real or personal property or other assets of the company for such consideration and upon such terms and in such manner as the company may deem desirable.

To do all and everything necessary, desirable, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive to or expedient for the protection or benefit of the company either as holder of or as interested in any property, or otherwise, to the same extent and as fully as natural persons might or could do and as well without as within the said Province; by the name of "JOHN E. MOORE & Co., (Limited)"; with a total capital stock of One hundred thousand dollars, divided into one thousand shares of One hundred dollars each.

No shareholder shall, except with the consent of the Board of Directors, sell or offer for sale any share or shares of stock in this Company, unless and until he shall have first made an offer in writing to sell said shares to this Company for itself or any then shareholder at the rate (being not less than par) at the time prescribed by by-law as the value per share, and unless and until said offer shall have remained open for the acceptance of this Company for the period of five days and the Company shall have refused or neglected to accept the same.

The Company may, in addition to the other rights and powers given it, use and apply its surplus earnings or accumulated profits to the purchase or acquisition of shares of its own capital stock from time to time, to such extent and in such manner and upon such terms as its Board of Directors shall determine, with power to reissue the same or any part thereof.

Dated at the Office of the Provincial Secretary, at Fredericton, the fourteenth day of April, A. D. 1905.

L. J. TWEEDIE, Provincial Secretary.

NOTICE OF GRANTING LETTERS PATENT.

PUBLIC NOTICE IS HEREBY GIVEN, That under Chapter Eighty-five of the Consolidated Statutes of New Brunswick, 1903, and amending Acts, Letters Patent have been issued under the Great Seal of the said Province, bearing date the fourteenth day of April, A. D. 1905, incorporating William E. McIntyre, of the City of Saint John, in the Province of New Brunswick, Merchant; Louis Comeau, of the same place, Merchant; Humphrey J. Sheehan, of the same place, Accountant; Matilda F. McIntyre, of the same place, Married Woman; and Albina J. Comeau, of the same place, Married Woman; for the following purposes, namely:—

To carry on a general wholesale and retail business in the buying, selling and manufacturing of wines and spirituous and fermented liquors, aerated, mineral and table waters, cigars, cigarettes, and to do all things as are incident to such objects, with power to appoint and establish agents and agencies, and to accept and hold agencies for such purposes.

To build, erect, establish, equip and maintain buildings, factories, offices, works and machinery necessary or useful to the undertakings of the Company.

To construct, purchase, lease or acquire and maintain any buildings, factories, offices, plants, works and machinery that may be necessary or useful for such undertakings.

To purchase, lease, acquire, hold, use, sell, transfer, mortgage, pledge lands and property, in fee simple or otherwise, and all kinds of chattels, personal property and merchandize suitable to or for the purposes of the Company.

To borrow money for the needs of the Company, and to mortgage, pledge or hypothecate any or all assets of the Company, real or personal, in security for loans made to the Company, with such other things as are incident thereto; by the name of "MCINTYRE AND COMEAU, Limited"; with a total Capital Stock of Ninety thousand dollars, divided into nine hundred shares of One hundred dollars each.

Dated at the Office of the Provincial Secretary, at Fredericton, the fourteenth day of April, A. D. 1905.

L. J. TWEEDIE, Provincial Secretary.

NOTICE.

NOTICE IS HEREBY GIVEN, That the first general meeting of "W. J. Kent and Company, Limited," will be held at the office of W. J. Kent and Company, Water Street, Bathurst, N. B., on FRIDAY the twelfth day of MAY next, at four o'clock in the afternoon, for the organization of the said Company, adoption of by-laws, election of Directors, and the transaction of such other business as may lawfully come before the said meeting.

Dated this fifteenth day of April, A. D. 1905.

WILLIAM J. KENT, } Provisional
ALLAN PARSONS, } Directors.
JOHN McMILLAN, }