

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, incorporating the applicants and such other persons as may hereafter become shareholders in the proposed Company, a body corporate and politic, under the name and for the purposes hereinafter stated.

1. The proposed corporate name of the Company is the "CANADIAN ANTIMONY COMPANY, Limited."

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

(a) To acquire, purchase and take over from C. Noble Crowe, Mine Manager, of North Brookfield, Queens County, Nova Scotia, the option to purchase certain lands and real estate acquired from the Trustees of the Brunswick Antimony Company, and gold mining areas covering said lands, acquired from the Province of New Brunswick, and the option to purchase certain mineral and mining rights other than gold covering said lands, acquired from Mary Matilda McCallum, situate at Lake George, York County, Province of New Brunswick, Canada.

(b) To purchase, take on lease or in exchange, hire or otherwise acquire, hold, mortgage, lease and sell, use, work and occupy any lands, buildings, antimony, gold and other mines, minerals, mining rights, timber, pulp, mineral and other lands and property and other rights, easements and privileges.

(c) To construct harbours and breakwaters, to purchase, hire, build, construct, equip and acquire all such wharves, piers, machinery and facilities as are necessary, and to acquire such water lots, real estate, mines, timber limits, water rights or privileges and other property as may be from time to time expedient and necessary for the purposes and uses of the Company.

(d) To mine, quarry, get, work, mill and prepare for sale by any process antimony, gold and other ores, and all or any other minerals or metallic products, and to manufacture therefrom any by-products, and to smelt the antimony ores and other metallic substances, and to manufacture any and other products therefrom and to trade in the products of such mines or manufactures.

(e) To purchase, acquire any interest in, hold, use, occupy, sell and convey real estate, mills, machinery, vessels, vehicles propelled by steam, electricity or otherwise and other property and to mine antimony, smelt, dress, and in every or any manner and by every or any process to manufacture the ores, minerals and metallic or other products and for such purposes to make and execute all necessary and proper works and to do all necessary and proper acts and erect and maintain all suitable furnaces, forges, mills, engine houses and buildings, and if necessary to acquire any patent privileges, or by assignment, license or otherwise, the right to use any patent invention connected with the purposes aforesaid and to take or lease or otherwise acquire any lands or other property, and the company may sell and convey the same or any part thereof, by deed or deeds with the usual covenants.

(f) To construct and make, purchase, hold or lease, alter and maintain and operate any tramways or other roads, barges, vessels, ships and steamers for the transportation of antimony, ores, limestone and other minerals and metallic substances or products in connection with the business of the Company.

(g) To construct, operate, purchase and maintain, or lease, telephone and telegraph lines for the use of the Company only, to manufacture gas of every kind and description and electricity for the use of the Company only.

(h) To manufacture crude antimony and antimony metal in every branch and any articles consisting of crude antimony and antimony metal in whole or in part.

(i) To let or sublet for building, mining or any other purposes any property and to give and grant any rights, licenses, easements or privileges.

(j) To purchase, erect, own, operate, mortgage, let, lease, sell and dispose of mills, stamps, factories, plant and machinery for the manufacture of lumber, paper, pulp, wood and wooden or other goods and materials of all kinds, brick, tile, pipes, pottery, earthenware and china of all kinds, and for the winning, getting, working, dressing, washing, smelting, crushing, reducing, refining, converting, manufacturing and making merchantable, transporting and selling ores, metals, minerals, and mineral and metallic substances, products and manufactures 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, metals, minerals and metallic substances and products of all kinds.

(k) To carry on the business of searching for, winning, working, mining, quarrying and converting ores, metals, metallic and mineral and other substances and of dealers in and purchasers, sellers and exporters of ores, metals, minerals and metallic substances, products and manufactures; and to drill, crush, wash, reduce, refine, convey, manufacture and make merchantable, transport and sell such ores, minerals or metallic substances, products or manufactures, and to develop the resources of such mining, mineral and other lands and properties and generally to carry on mining, metallurgical, manufacturing, building and other operations, trades and businesses and to sell or sublet to others such developments, works or operations whether upon the mining lands and properties of the Company or not, and to buy, sell and deal in provisions, stocks, explosives, dry and wet goods and other goods, wares and merchandise of all kinds and descriptions.

(l) To develop, acquire, construct, create, maintain and operate water power or powers, dams, reservoirs, ponds, flumes, locks, piers, canals, aqueducts, race ways, water ways, aprons, gates, sluices, penstocks, pipes, appurtenances and easements and to use, lease, sell or otherwise dispose of the same or any part thereof and to acquire, construct, maintain, alter, renew, extend, improve, operate, lease, sell and dispose of all plant structures, machinery, power houses, stations, buildings, mills, manufactories or other erections, creations, fittings, fixtures or works.

(m) To carry on the business of manufacturing, generating, producing, utilizing, distributing and supplying electric galvanic

or magnetic currents and all machinery appliances or apparatus for the application, conversion and using of the same for lighting, heating, power or any other useful purpose.

(n) To construct, operate and dispose of steam and electric plant for any purpose whatsoever.

(o) To acquire by purchase, lease or agreement the manufactories, mills, mill sites, mill yards, mill dams and ponds and water power or powers, water rights and privileges and lands on any river, stream, lake or other body of water in the Province of New Brunswick or any part or portion thereof and to operate any of the said manufactories and mills so acquired by water, steam, electric or other power and to erect, maintain and operate other manufactories and mills by water, electric, steam or other power for any and all industrial purposes, to increase the head or quantity of water held or stored in any existing pond, lake or reservoir and to extend the area or areas thereof either by enlarging, existing dams or by erection of others or both and to establish and maintain reservoirs and thereby and otherwise to keep back and conserve the water of any stream or streams so as to maintain such flow of water as will produce continuous power or powers for the Company but not so as to effect or interfere with the rights or privileges of other persons, companies or municipalities.

(p) To lease, hire, sell or otherwise dispose of any surplus power, water, electric, steam or otherwise—which the Company may develop or acquire to any person, firm, corporation, city, town, village or government for any useful purpose.

(q) To construct, alter, repair, improve, maintain, work, manage, lease, rent, sell, carry out or control any roads, ways, tramways, branches or sidings, 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 subsidies or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out or control thereof.

(r) 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.

(s) To apply for purchase or otherwise to acquire any patent exclusive or other rights and Letters Patent, patent rights and privileges, licenses, concessions and the like conferring any exclusive or non exclusive or limited rights 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.

(t) To acquire the good-will of any business within the objects of this Company, and any real and personal property, privileges, rights and contracts appertaining to the same, and in connection with any such purchase to undertake the liabilities of any company, association, partnership or person.

(u) To sell, lease or otherwise dispose of the whole or any branch or any part of the business, property or franchises of the Company to any company or companies carrying on or formed for the purpose of carrying out any object similar to any of those of the Company hereby incorporated, and this Company is hereby authorized and empowered to make such sale, lease or disposal of the whole or any branch or part of its business or property only upon the vote of two thirds of the shares of this Company.

(v) To acquire by original subscription, or otherwise, and to hold, sell mortgage or otherwise dispose of shares, stocks, whether common or preferred, debentures, debenture stocks, bonds or other obligations of any company carrying on or formed for carrying on any trade or business within the objects of this Company.

(w) To apply for and obtain from time to time, for the purposes of the Company, any ordinance, order, license, power, authority, franchise, right or privileges which the Legislature of the Province of New Brunswick, or the Lieutenant-Governor-in-Council of the said Province of New Brunswick, or corporation, or municipality, or other public body in the said Province, may be empowered to grant, make or enact, 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 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.

(x) 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 and to guarantee money for charitable and benevolent objects or for any exhibition or for any public, general or useful purpose.

(y) 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 indirectly or directly calculated to benefit this Company.

(z) 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 performances of contracts by any such persons.

(a a) To apply from time to time any part of the funds stock whether common or preferred bonds, debentures or other obligations of the Company for any useful purposes of the Company.

(b b) To remunerate person or company for services rendered or to be rendered in placing or assisting to place or guarantee-