



The Royal Gazette.

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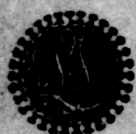
Vol. 65.]

FREDERICTON, N. B. WEDNESDAY, JULY 24, 1907.

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BY AUTHORITY.



By His Honour The Honourable LEMUEL JOHN
TWEEDIE, K. C., LL. D., Lieutenant-Governor of
the Province of New Brunswick.

L. J. TWEEDIE.

PROCLAMATION.

WHEREAS, the Legislative Assembly of this Province stands prorogued to Thursday the fourth day of July instant, I have thought fit further to prorogue the said Legislative Assembly, and the same is hereby prorogued accordingly to THURSDAY the fifteenth day of AUGUST next.

Given under my Hand and Seal at Fredericton, the third day of July, in the year of our Lord one thousand nine hundred and seven, and in the seventh year of His Majesty's Reign.

By Command of the Lieutenant-Governor.

C. W. ROBINSON, 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 sixteenth day of July, A. D. 1907, incorporating John Kilburn, of the City of Fredericton, in the County of York and Province of New Brunswick, Lumberman; George E. Crater, Jr., of the City of New York, in the State of New York, one of the United States of America, Counsellor-at-Law; Hugh Calder, of the said City of Fredericton, Gentleman; James S. Neill, of the said City of Fredericton, Merchant; John A. Reid, of the said City of Fredericton, Manager of The Hartt Boot and Shoe Company, Limited; John S. Scott, of the said City of Fredericton, Lumber Manufacturer; James Lowell, M. P. P., of the Parish of Lancaster, in the City and County of Saint John, in the Province of New Brunswick, Lumberman; Moses Mitchell, of the said City of Fredericton, Contractor; Robert M. Campbell, of the said City of Fredericton, Merchant; Albert E. Everett, of the said City of Fredericton, Hotel Proprietor; and Arthur I. Trueman, of the City of Saint John, in the City and County of Saint John and Province of New Brunswick, Judge of Probate; for the following purposes, namely:—

To buy and sell, hold, operate and manage lands, and to improve the same by cultivation and the erection of buildings thereon or otherwise.

To erect, buy, lease and manage hotels; by the name of "THE COLONIAL LANDS COMPANY OF CANADA, Limited;" with a Capital Stock of One million nine hundred and forty-four thousand dollars, divided into four hundred thousand shares of Four dollars and eighty-six cents each.

The Stock to be divided into two classes, namely: "A" Stock, being ordinary stock of the Company, to the number of two hundred thousand shares of the par value of Four dollars and eighty-six cents per share, and "B" Stock, being Preference Stock, to the number of two hundred thousand shares of the par value of Four dollars and eighty-six cents per share.

The holders of the Preference Stock shall be entitled to receive out of the net earnings of the Company an accumulative yearly dividend to the amount of six per cent. before the holders of the Common Stock shall be entitled to a dividend. After the payment to the holders of the Preference Stock of such dividend, the holders of the Common Stock shall be entitled to receive out of the net earnings of the Company a dividend up to three per cent. per annum, after which any surplus net earnings in any one year shall be divided pro rata among the holders of the Preference and Common Stock, according to the number of shares of paid up stock held by them respectively.

The holders of the Preference Stock shall also in the distribution of the assets of the Company upon liquidation, or otherwise, be entitled to a preference and priority over the holders of the Common Stock to the extent of the par value of such Preference Stock.

The holders of Preference Stock shall be entitled to pay for lands of the Company in shares of such Preference Stock at par, and at the price or prices at which such land is scheduled from time to time for sale to the public. Any shares of stock accepted in payment for land shall be surrendered and cancelled.

For each share of Preference Stock sold there shall be acquired by the Company an area of land to represent the amount of such share at a price per acre to be fixed and stated by the Directors from time to time in any Circular or Prospectus inviting subscriptions for such stock.

The Board of Directors may make bye-laws from time to time providing for the deposit with a Trust Company of the amount of the subscriptions to the preference shares of the Company, until the same are invested in the purchase of lands, and for depositing with such Trust Company the title deeds of the lands so purchased with the moneys received from such subscriptions, and providing that such lands and the proceeds of lands sold from time to time shall be held by such Trust Company as security for the return to the preference shareholders of the amount of their respective shares and the dividends to which they may be respectively entitled, and no such bye-law shall be repealed or altered while any Preference Stock shall remain outstanding, except with the written consent of the holders thereof.

The Board of Directors may issue the shares of the Common Stock of the Company as fully paid up and non-assessable to the Promoters and Directors of the Company in payment for organization and other expenses and for services of the Directors and other persons performed for the Company, and the same when so issued shall be deemed to be and shall be fully paid up and non-assessable; but no shares of Preference Stock shall be issued except for cash and at their par value.

The Directors may, if they think fit, issue such preference shares in Sterling money of Great Britain at the rate of Four dollars and eighty-six cents to the pound, or in the currency of any other country at the equivalent value of Four dollars and eighty-six cents of such currency for each share. If such preference shares are issued in sterling money of Great Britain the same shall be in shares of One Pound (£1) sterling each.

Dated at the Office of the Provincial Secretary, at Fredericton, the sixteenth day of July, A. D. 1907.

C. W. ROBINSON, Provincial Secretary.

WHARF NOTICE.

SEALED TENDERS, marked "TENDER FOR ERBS LANDING WHARF," will be received at the Department of Public Works, Fredericton, until

MONDAY, 5th day of AUGUST, 1907, at noon,

for building Erbs Landing Wharf, Parish of Kingston, King's Co., N. B., according to Plan and Specification to be seen at the Public Works Department, Fredericton, N. B., at the office of Hon. Wm. Pugsley, St. John, N. B., and at Kingston Post Office, King's Co., N. B.

Each tender must be accompanied by a certified Bank Cheque or Cash, for an amount equal to five per cent. of the tender, which will be forfeited if the party tendering declines to enter into contract when called upon. Should the tender be not accepted the deposit will be returned. Two good sureties must be named in each tender. Not obliged to accept lowest or any tender.

Any Newspapers copying this Notice will not be compensated.

C. H. LABILLOIS,
Chief Commissioner.

Department Public Works, 2ins
Fredericton, July 23rd, 1907.

IN THE SAINT JOHN COUNTY COURT.

NOTICE IS HEREBY GIVEN, That upon the application of William Maynes and John J. Maynes, of the City of Saint John, in the City and County of Saint John, I have directed all the estate, as well real as personal, of Margaret A. Gass, in the County of the City and County of Saint John, an absconding, concealed or absent debtor, to be seized; and unless she return and discharge her debts within three months after the publication hereof, such estate will be sold for the payment thereof.

Dated this twenty-fourth day of June, A. D. 1907.

14ins (Sgd) J. G. FORBES,
Judge of the Saint John County Court.