

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 fifth day of December, A. D. 1907, incorporating Frank B. Black, of Middle Sackville, in the County of Westmorland, in the Province of New Brunswick, Merchant; Albert W. Bennett, of the Town of Sackville, in said County, Barrister-at-Law; Charles W. Fawcett, of the Town of Sackville aforesaid, Manufacturer; Charles Pickard, of the Town of Sackville aforesaid, Stone Manufacturer; Charles A. Milton, of the Town of Sackville aforesaid, Contractor and Builder; John L. Hicks, of Midgie, in the Parish of Sackville, in said County, Lumberman; Herbert M. Wood, of the Town of Sackville aforesaid, Merchant; Clinton C. Campbell, of Middle Sackville aforesaid, Carriage Manufacturer; George E. Ford, of the Town of Sackville aforesaid, Merchant; Thomas Estabrooks, of the Town of Sackville aforesaid, Farmer; William Pringle, of the Town of Sackville aforesaid, Master Mariner; and James A. Hicks, of the Town of Sackville aforesaid, Carpenter; for the following purposes, namely:—

To purchase or otherwise acquire, take over and carry on the business now carried on and engaged in by Charles A. Milton, of the Town of Sackville, in the County of Westmorland, and which business consists principally in manufacturing, buying, selling and dealing in lumber, building and other materials for building and other purposes, the contracting for and the construction and erection of all classes of buildings, and without limitation or restriction, all other undertakings in construction work, and the carrying on of a wood-working factory in connection with the said business. Also to acquire and take over, in whole or in part, the machinery, plant, stock-in-trade, goods, wares and merchandise of said business, and all or any of the rights, credits, or other assets of said business.

To establish, carry on and conduct, in whole or in part, all and singular a business of the like nature, kind and description as aforesaid, and comprehensive as above described, and to establish, carry on and conduct a business in the manufacture and sale of all classes of furniture, desks, tables, chairs and office fittings and fixtures, and without restriction or limitation by the foregoing, any and all other articles, machines, implements and goods of every nature, kind and description made of wood or metal, or of wood and metal combined, or of any other material other than wood or metal, and also the purchasing, selling and trading in all the above goods, products, materials and articles, and when deemed advisable from time to time to purchase or otherwise acquire, in whole or in part any business of a like or similar description to the aforesaid business.

To take, hold, purchase or otherwise acquire from time to time lands and premises, wharves, railway and shipping facilities for the purposes of the business and undertaking of the Company, and to sell, convey, encumber, lease, let or otherwise part with all and singular any or all of such lands, wharves, railway and shipping facilities.

To sell, lease, mortgage, pledge or otherwise dispose of the undertaking of the Company or any part thereof, or the goods, chattels, rights and credits of the Company, to amalgamate with any other company, to purchase, procure or otherwise acquire the business of any company or person doing a business within the objects of this Company. To do all such other things as are incidental to or necessary in the carrying on of the said business and undertaking of the Company; by the name of "THE SACKVILLE WOOD-WORKERS, Limited;" with a total Capital Stock of Twenty-four thousand dollars, divided into two hundred and forty shares of One hundred dollars each.

Dated at the Office of the Provincial Secretary, at Fredericton, the fifth day of December, A. D. 1907.

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 fifth day of December, A. D. 1907, incorporating William Franklin Tait, of Dorchester, in the County of Westmorland and Province of New Brunswick, Hotel Manager, George Alexander Irving, of Rexton, in the County of Kent, in said Province, Merchant; George Frederick Anderson, of Dorchester aforesaid, Manufacturer, William Nowlan, of the County of Kent aforesaid, Farmer; C. Lionel Hanington, of Dorchester aforesaid, Barrister-at-Law; Henry J. Cousins, of Sackville, in the County of Westmorland aforesaid, Lumberman; and Chester Buck, of Sackville, in the County of Westmorland aforesaid, Clerk; for the following purposes, namely:—

To carry on in the Town of Dorchester, and elsewhere in the said Province of New Brunswick, a general woodworking business for the purchase, manufacture and sale of lumber of all kinds, doors, sashes, blinds, house and office furnishings and all other articles made of wood.

To acquire by purchase, lease, or otherwise, lands and buildings, for the purposes of said Company, and to erect upon said lands factories and buildings, and to sell and mortgage the said lands and buildings of the Company when so acquired or erected whenever the said Company may deem advisable so to do.

To sell and mortgage all or any portion of the personal property of the Company at any time whenever said Company may deem it necessary for the purposes of said Company.

To carry on, operate, manage and conduct a general business for the manufacturing and repairing of carriages, sleighs and other vehicles and conveyances, and generally to deal in, buy, sell, exchange conveyances, engines, boilers and machinery of every kind.

To establish, operate and conduct a general lumbering business, with power to do all things necessary to supply the mills and factories with lumber of every kind, and manufacture the same in all branches of woodworking.

To buy, acquire, take over, hold, deal in, keep, sell, manufacture and have manufactured all kinds of metals and woods and other products.

To establish and operate a mill with machinery and everything necessary for crushing, milling, grinding, dealing in and handling grain and products of grain of every kind.

To take and enter into contracts for the erection, painting and repairing of buildings, and to do painting and jobbing of every nature and kind.

To purchase, lease or otherwise acquire, hold and enjoy all the property franchises, rights or privileges held or enjoyed by any other individual or Company carrying on business similar in whole or in part to that which this Company is authorized to carry on, and to pay for such property, rights, privileges or things as are above set out, either in shares of the Company, or partially in shares or otherwise, with full power to lease, sub-let, sell, dispose of, or otherwise deal in all or any part of the property and rights of the said Company, and generally to do all things for the purposes hereof; by the name of "THE DORCHESTER WOOD-WORKING CO., Limited;" with a total Capital Stock of Twelve thousand dollars, divided into one hundred and twenty shares of One hundred dollars each.

Dated at the Office of the Provincial Secretary, at Fredericton, the fifth day of December, A. D. 1907.

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 fifth day of December, A. D. 1907, incorporating James S. Gibbon, of the City of Saint John, in the City and County of Saint John and Province of New Brunswick, Merchant; Charles S. Gibbon, of the same place, Coal Merchant; William E. Vroom, of the same place, Merchant; Needham S. Springer, of the same place, Wholesale Grocer; and Charles M. Larkin, of Newcastle, in the County of Queen's, Province aforesaid, Mining Superintendent; for the following purposes, namely:—

To acquire certain lands and premises situate in the Parish of Canning, in the County of Queen's and Province of New Brunswick, now owned by James S. Gibbon and Charles H. Gibbon, fronting on Grand Lake at Queen's Coal Harbour, and extending back therefrom, containing by estimation seven hundred and fifty acres and being the property on which J. S. Gibbon & Co., now carry on a coal mining business under the name of Winterport Coal Mines, together with all buildings, mines, shafts, quarries and machinery connected therewith and all the assets of the said business and the good-will thereof free of all liabilities in connection therewith.

To carry on the business of mining and raising minerals of all kinds, clays and mineral substances, quarrying, milling, manufacturing, producing, buying, selling and dealing in coal, ironstone and other minerals and metals and all kinds of ores to manufacture, produce, sell, supply and deal in gas chemicals and all other products and by-products of any and all metals, minerals, clays and other substances and to sell, hire and use the same for electric and other power, heating, lighting, manufacturing, sanitary and other purposes to carry on the trade and business of mine owners, iron masters, founders, smelters of metals, quarrymen, ore and metal dealers; to purchase, acquire, hold, use and occupy any coal, iron, copper and other mines, mining lands, mining rights, leases, privileges and easements and any lands or interest in lands deemed necessary or required by the Company for its purposes, works and operations, to acquire, deal in and convey Letters Patent of invention, franchises, patent rights and privileges; to buy, sell and deal in all kinds of goods, chattels, products and merchandise; to build, erect and maintain all kinds of buildings and works and install all kinds of plant and machinery necessary for the purposes of its business; to construct, operate and maintain tramways for the carriage of goods, chattels, products, merchandise and freight of all kinds; to construct, operate and maintain all wharves, piers, roads and other works for the purposes of facilitating, carrying on or extending the Company's business, using in such works, steam or other motive power; to build, own and run steamers, tugs, barges and other kinds of vessels and maintain lines of steamers, barges and vessels in connection with its business for the transport of goods, chattels, products, merchandise and freight of all kinds; to acquire the good-will and property, rights and franchises of any business or undertaking within the scope and objects of the Company's purposes and in doing so to assume the debts, contracts and liabilities of any person, partnership or company, selling the same; to 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, with full power to sell, lease, sub-lease, assign, dispose of, mortgage or encumber or otherwise deal with all or any part of the business, rights and property, real and personal, of the Company and also its undertaking or to amalgamate with any other company with like or similar objects; by the name of "THE WINTERPORT COAL MINING COMPANY, Limited;" with a total Capital Stock of Ninety-nine thousand dollars, divided into nine thousand nine hundred shares of One hundred dollars each.

Dated at the Office of the Provincial Secretary, at Fredericton, the fifth day of December, A. D. 1907.

C. W. ROBINSON, Provincial Secretary.

SHAREHOLDERS MEETING.

NOTICE IS HEREBY GIVEN, That a Special General Meeting of the Shareholders of THE HARTT BOOT AND SHOE COMPANY, Limited, will be held at the Offices of the Company in the City of Fredericton, on FRIDAY the twenty-seventh day of DECEMBER, A. D. 1907, at four o'clock in the afternoon, to consider and confirm a By-Law of the Company authorizing the Directors to issue Bonds or Debentures of the Company under the provisions of "The New Brunswick Joint Stock Companies' Act," for the sum of thirty thousand dollars, to retire forty thousand dollars of debentures of the Company maturing on the second day of December, A. D. 1907, and to sell or hypothecate said Bonds and secure same upon the assets of the Company, and make all necessary provisions for carrying such By Law into effect for the purpose above stated.

By Order of the Directors.

JOHN KILBURN, President.
Fredericton, N. B., November 30th 1907.

3ins