

NOTICE IS HEREBY GIVEN, That the parties hereinafter named will apply to His Honor the Lieutenant-Governor-in-Council for a grant of Letters Patent of incorporation under the Great Seal of the Province of New Brunswick, according to the provisions of "The New Brunswick Joint Stock Companies' Act" and amending Acts, 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 set forth.

1. The proposed name of the Company is "THE WINTERPORT COAL MINING COMPANY, Limited."

2. The objects and purposes for which incorporation is sought are:—

(a) 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.

(b) 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 instal 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.

3. The office or chief place of business of the Company is to be situate at Winterport Mines, in the Parish of Canning, in the County of Queen's, in the Province of New Brunswick.

4. The capital stock of the Company is to be Ninety-nine thousand dollars, to be divided into nine thousand nine hundred shares of Ten dollars each.

5. The names in full of the applicants and their respective addresses and callings are as hereunder written, the first three named of whom are to be the first or provisional directors of the Company:—

James S. Gibbon, of the City of Saint John, in the City and County of Saint John, Coal Merchant.

Charles H. Gibbon, of the City of Saint John, in the City and County of Saint John, Coal Merchant.

William E. Vroom, of the City of Saint John, in the City and County of Saint John, Merchant.

Needham S. Springer, of the City of Saint John, in the City and County of Saint John, Wholesale Grocer.

Charles M. Larkin, of Newcastle, in the County of Queen's, Mining Superintendent.

Dated this nineteenth day of September, A. D. 1907.

BARNHILL, EWING & SANFORD,

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Solicitors.

IN THE SUPREME COURT IN EQUITY.

Between N. Bradford Carter, Plaintiff;

vs.

Thomas Lowerison and Louise his wife, Charles Lowerison, James Isaac Lowerison, William Lowerison, Clarissa Mitten, Abigail Bishop, George Bowser and Mary R. his wife, Henry E. Townshend and Grace his wife, William Manford Townshend and Delia his wife, Frederick C. Townshend and Agnes his wife, Nellie Atkinson and Byron Atkinson her husband, Susan Read Arminta Cook and Joseph Cook her husband, Edward C. Anderson and Elvira Victoria his wife, Willard P. Anderson and Clementine his wife, Joseph Anderson and Jane his wife, James Anderson and Marjorie his wife, Charles Spurgeon Rayworth and Alice his wife, Orton Edward Rayworth, Emma Rosamund Allen and Wilfred G. Allen her husband, William Anderson, St. Clair Anderson, Grace Anderson, Lillian Anderson, Oliver Wry and Laylia his wife, Thomas Wry and Sarah his wife,

Arthur Wry and Amy his wife, Eunice Doherty and George Doherty her husband, Alma Wry, Harmon Wry and Annie his wife, George Wry and Gertrude his wife, Emma Fawcett and Aubrey Fawcett her husband, Laura Aver and Stanley Aver her husband, Louise Wry, Frank Wry, Ernest L. Wry and Nettie M. his wife, Melbourne Wry and Sarah his wife, Charles Wry, Ella Fish and Daniel B. Fish her husband, Lizzie Fillmore and Ernest Fillmore her husband, Burmah Connors and Thomas Connors her husband, Hazeltine McRix and Charles McRix her husband, Frank Maxwell and Adelaide his wife, Warren Maxwell and Ella his wife, Elmer Maxwell, John Maxwell and Sarah his wife, Bertha Cole, Mabel Cole, James Cole, Edwin Cole, Mary Beharrell and Benjamin Beharrell her husband, Charlotte Hicks and Timothy Hicks her husband, Attalissa Carter wife of the plaintiff N. Bradford Carter, Hugh Fawcett and Jane his wife, Henry R. Fawcett and Catherine his wife, Albert T. Fawcett and Kate his wife, Elizabeth Estabrooks and Albion B. Estabrooks her husband, Mary Cole and Christopher Cole her husband, Thomas Anderson and Grace his wife, Thomas Patterson and Alice his wife, Amos Patterson and Parthenia his wife, Mary Anderson and Albert Anderson, her husband, Edward Patterson and Elida his wife, and Cassie Patterson, Defendants.

And by amendment,—

N. Bradford Carter, Plaintiff;

vs.

Thomas Lowerison and Louise his wife, Charles Lowerison, James Isaac Lowerison, William Lowerison, Clarissa Mitten, Abigail Bishop, George Bowser and Mary R. his wife, Guilford Townshend, George Townshend and Mary his wife, Henry E. Townshend and Grace his wife, William Manford Townshend and Delia his wife, Frederick C. Townshend and Agnes his wife, Nellie Atkinson and Byron Atkinson her husband, Susan Read Arminta Cook and Joseph Cook her husband, Edward C. Anderson and Elvira Victoria his wife, Willard P. Anderson and Clementine his wife, Joseph Anderson and Jane his wife, James Anderson and Marjorie his wife, Charles Spurgeon Rayworth and Alice his wife, Orton Edward Rayworth, Emma Rosamund Allen and Wilfred G. Allen her husband, William Anderson, St. Clair Anderson, Grace Anderson, Lillian Anderson, Oliver Wry and Laylia his wife, Thomas Wry and Sarah his wife, Arthur Wry and Amy his wife, Eunice Doherty and Robert Doherty her husband, Alma Wry, Harmon Wry and Annie his wife, George Wry and Gertrude his wife, Emma Fawcett and Aubrey Fawcett her husband, Laura Ayer and Stanley Ayer her husband, Louise Wry, Frank Wry, Ernest L. Wry and Nettie M. his wife, Melbourne Wry and Sarah his wife, Charles Wry, Ella Fish and Daniel B. Fish her husband, Lizzie Fillmore and Ernest Fillmore her husband, Burmah Connors and Thomas Connors her husband, Hazeltine McRix and Charles McRix, her husband, Frank Maxwell and Adelaide his wife, Warren Maxwell and Ella his wife, Elmer Maxwell, John Maxwell and Sarah his wife, Bertha Cole, Mabel Cole, James Cole, Charles Cole, Mary Beharrell and Benjamin Beharrell her husband, Charlotte Hicks and Timothy Hicks her husband, Attalissa Carter wife of the plaintiff N. Bradford Carter, Hugh Fawcett and Jane his wife, Henry R. Fawcett and Catherine his wife, Albert T. Fawcett and Kate his wife, Elizabeth Estabrooks and Albion B. Estabrooks her husband, Mary Cole and Christopher Cole her husband, Thomas Anderson and Grace his wife, Thomas Patterson and Alice his wife, Amos Patterson and Parthenia his wife, Mary Anderson and Albert Anderson her husband, Edward Patterson and Elida his wife, Cassie Patterson, Bessie Haden and John Haden her husband, Amos Anderson and Dacie his wife, William Anderson and Ann his wife, Emma Allen and Eldridge Allen her husband, Anna Hatch and Thomas Hatch her husband, Lillian Smith and Elliot Smith her husband, Wesley Wells, Raymond Wells, Allietta Craig and Thomas Parker Craig her husband, and Isla Cole, Defendants.

UPON MOTION of Mr. H. A. Powell, one of His Majesty's Counsel, being of the Plaintiff's Counsel, and it being duly proved by affidavits and the Clerk's certificate, that Bertha Cole, James Cole, Mabel Cole, Charles Cole and Isla Cole, five of the above named defendants, had each been personally served, either with the writ of summons or an order for appearance issued in this cause, that the said five defendants Bertha Cole, James Cole, Mabel Cole, Charles Cole and Isla Cole, were infants, and that none of them had appeared in this cause, and that the time limited for appearance had expired: it is hereby ordered, that unless the said infants defendants do cause an appearance to be entered for them in this cause within twenty days from the date hereof, the said plaintiff shall be at liberty to prove his case by affidavit against the said infant defendants, or such of them as have not appeared.

Dated this twenty-third day of September, A. D., 1907.

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T. CARLETON ALLEN,
Clerk in Equity.

OFFICE OF THE IMPERIAL COAL Co., Limited,
Beersville, New Brunswick, Canada.

NOTICE IS HEREBY GIVEN, That a Special General Meeting of the Shareholders of the Imperial Coal Company, Limited, will be held at the office of the Company in Beersville, in the County of Kent, Province of New Brunswick, on FRIDAY the eleventh day of OCTOBER, 1907, at the hour of eleven o'clock in the forenoon, for the purpose of receiving the report of the Directors of the Company; the election of Directors; and the transaction of all such other business as could have been legally transacted at any annual meeting of the said Company.

The transfer books and register of members of the Company will be closed from the 23rd day of September instant to the 18th day of October next, both days inclusive.

Dated this 23rd day of September, 1907.

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CHARLES G. POLLEYS, Secretary.