

NOTICE.

PUBLIC NOTICE IS HEREBY GIVEN, That application will be made by the applicants hereinafter named to His Honour 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, 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 mentioned:

1. The proposed corporate name of the said Company is to be "THE FARMER'S TELEPHONE COMPANY, Limited."

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

(a) To establish, maintain, operate, conduct and carry on in and throughout the County of Carleton in said Province, a general telephone business in all its branches, including the building of offices, the setting up and erecting of posts and poles and the stringing and putting up of wires thereon, the buying and selling of telephone instruments, wires and such fittings, appliances and apparatus as are ordinarily used and employed in carrying on said business, and generally to do all things necessary to complete, support, use, maintain and carry on a system of telephonic communication between such points in said County of Carleton as the said Company may so connect by telephone; to transmit messages by telephone, for hire over the lines of the said Company from any point to any other point within the said County, and to make connection with or to amalgamate with any other telephone company.

(b) To purchase, lease or otherwise acquire, own and hold such real and personal property, licenses, privileges, plant, telephone lines or systems as the said Company may deem requisite for the above purposes; to sell, sub-let, assign, transfer or convey the same, to give valid and sufficient conveyances and assignments thereof and to acquire other real and personal property in lieu thereof.

(c) To erect and maintain the necessary posts, poles, wires and other works along any of the public streets and highways in the said County, and to have full power and authority to enter by its servants, agents and workmen, upon any or all of the public streets, roads, squares, open plots of ground, bridges or highways, in any incorporated Town, Village or Parish in said County, and on, in or under the same to lay, construct, erect and maintain such and so many poles, posts, conduits, pipes or other works or devices as the said Company may in its discretion deem necessary for making, completing, operating, working and using a system of communication by telephone in said County, to string and maintain wires thereon and therein and to repair and renew the same, and to break up and open such public streets, roads, squares, open plots of ground and highways or any part thereof for any or all of the purposes aforesaid, or for renewing or repairing any or all of the poles, posts, conduits, pipes, wires, works or devices aforesaid, subject to such limitations and conditions prescribed by the Lieutenant-Governor-in-Council as may be embodied in the said Letters Patent.

(3.) The office or chief place of business of the said Company is to be at Windsor in the Parish of Brighton in the said County of Carleton.

(4.) (a.) The amount of the Capital Stock of said Company is to be Five thousand dollars.

(b.) Said Capital Stock is to be divided into two hundred and fifty (250) shares of the par value of Twenty dollars each.

(5.) The names in full, addresses and callings of each of the applicants are as follows:

Henry A. Smith, of the Parish of Brighton, in the County of Carleton, Farmer; Edmund W. Spinner, of the same place, Farmer; George O. Britton, of the same place, Hotel Keeper; Edward A. Britton, of the same place, Merchant; and Fred W. Smith, of the same place, Farmer.

The first three applicants named shall be the first or Provisional Directors of said Company.

Dated this 9th day of December, A. D. 1907.

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M. L. HAYWARD,
Solicitor for Applicants.

PUBLIC NOTICE is hereby given that under the First Part of Chapter 79 of the Revised Statutes of Canada, 1906, known as "The Companies Act," letters patent have been issued under the Seal of the Secretary of State of Canada, bearing date the 23rd day of October, 1907, incorporating Fred S. Morse, lumber merchant, of the City of Springfield, in the State of Massachusetts, one of the United States of America; Harry B. Curran, lumber merchant, of the Town of Bathurst, in the Province of New Brunswick; Alexander W. MacRae, barrister-in-law, Frederick E. Sayre, timber merchant, and Arthur I. Trueman, Judge of Probate, the last three of the City of St. John, in the said Province of New Brunswick, for the following purposes, viz:—

(a) To carry on throughout Canada and elsewhere the business of lumberers, lumber and timber merchants and manufacturers of timber and lumber in all its branches, and all other business incidental thereto or usually connected therewith;

(b) To manufacture, buy, sell, deal and trade in all kinds of sawed, square and hewn timber and lumber, saw-logs, pulp-wood, ties, piling, shingles, laths, telegraph and telephone poles, fence posts, fuel, wood and all other articles and materials in which timber, lumber or wood is used;

(c) To acquire by lease, purchase, gift, exchange or otherwise, hold, sell, mortgage, build, construct, erect, own, equip, improve, operate control, and maintain saw-mills, planing mills, wood-working factories, fuel and lumber yards, warehouses, elevators, stores, houses, offices, and buildings of all kinds, manufactories, plant, boilers, engines, machinery, fittings, apparatus and appliances, sidings, tracks, spurs, and shipping facilities, wharves, docks, boats, booms, flumes, aqueducts, viaducts, steamboats, ships, vessels, scows, barges, and such other property and boats of every nature and kind, works, buildings, machinery, tools, plants and conveniences as may seem necessary to advance the interests of the company, and to contribute or otherwise assist or take part in the acquisition, construction, equipment, improvement, working, management, operation or control thereof;

(d) To acquire by lease, purchase, gift, exchange or otherwise hold, develop, sell, mortgage or otherwise dispose of freehold or leasehold timber lands and other lands, timber of all kinds apart from lands, licenses to cut timber, mill sites, water powers and privileges, riparian rights and all and any other real and personal property, rights, franchises, easements and privileges which it may be thought expedient, desirable or convenient for all and any of the purposes of the company;

(e) To purchase, lease, or otherwise acquire, build, equip, control, maintain and operate such transportation facilities whether by land or water, as may be necessary or convenient to conduct the operations of the company and to sell, lease, mortgage or otherwise dispose of the same; to contract for, purchase, lease or otherwise acquire, own, equip, operate, maintain and control tramways and logging railways and work the same by horses, electric, mechanical or other power, and to carry on business as carriers of goods, wares and merchandise, and to charge such fair remuneration therefor as may be agreed on;

(f) To acquire, own, develop and operate water powers and steam, electric and other plants for the purposes of generating, producing and accumulating electric ty and electro-motive power or other similar agency for the production of light, heat and power for the purposes of the company, with power to sell or otherwise dispose of any surplus not required by the company and to supply the same for light, heat and power purposes to any persons, company or corporation on such terms as may be agreed upon; provided that the foregoing powers when exercised outside the property of the company shall be subject to all provincial and municipal laws and regulations in that behalf, to construct and operate telegraph, telephone and tramway lines on property owned or leased by the company; but only for the purposes of the company's business;

(g) To acquire by purchase, lease or otherwise, property, real or personal, and the good will, franchises, rights, privileges, contracts and assets of any and every kind useful in connection with the business of the company upon such terms as may be deemed advisable from any individual, firm or corporation, whether as a going concern or not, and to pay for the same in cash, part cash, in shares, fully or partially paid up and non assessable, bonds, or other security of the company or otherwise, as may be agreed upon, or to sell or otherwise dispose of or deal with the whole or any portion of the same;

(h) To carry on business as contractors and merchants, commission and general agents;

(i) To use the company's fund in the purchase of stock of any other corporation, or to pay for any such stock so acquired by the issue of shares, fully or partially paid up and non assessable, and to sell, hold and re-issue and otherwise deal with the shares so acquired, subject always to section 44 of Companies' Act;

(j) To enter into any arrangement for a union of interests, or a division of profits with any person, corporation or company carrying on or engaged in any business or transaction which this company is authorized to engage in or carry on, the whole subject to the provisions of the Companies' Act;

(k) To take, acquire and hold any security of any nature and kind, real or personal, for debts and liabilities or obligations to the company incurred or to be incurred in respect to the purposes and objects of the company and to discharge or dispose of the same;

(l) To empower the directors of the company under a by-law previously adopted at a meeting of the shareholders, from time to time to issue and allot as a fully paid up and non-assessable, stock, shares of the capital stock of the company to the directors of the company and others, as consideration for work done, guarantees given or agreed to be given, or services rendered or agreed to be rendered in furtherance of the objects of the company, including services rendered or to be rendered to the company by the promoters and directors of the company and others in the work of organization and carrying on of the company's affairs;

(m) To distribute any of the property of the company subject to the approval of the shareholders;

(n) To sell or dispose of the property, mills, assets, undertakings and business of the company, in whole or in part for such consideration as the company may deem fit, and in particular for stock, bonds, debentures or other securities in any other company having objects similar to those of this company, and to divide among the shareholders by way of dividend, any cash, stock, bonds or securities so received;

(o) To make advances to customers and others having dealings with the company and to guarantee the performance of contracts by any such persons; to invest any surplus moneys of the company in the redemption of its own shares, bonds or debentures in such manner as may from time to time be determined;

(p) To accept in payment of any debt due to or of any work done by the company, stock, shares, bonds, debentures or other security of any company;

(q) To hold meetings of the shareholders of the company elsewhere in Canada than at the head office of the company when previously authorized by a by law passed at a meeting of the shareholders;

(r) To do all such other things as are conducive to the attainment of the above objects. The operations of the company to be carried on throughout the Dominion of Canada and elsewhere, by the name of "Nepisiguit Lumber Company" (Limited), with a total capital stock of One hundred thousand dollars, divided into one thousand shares of One hundred dollars, and the chief place of business of the said company to be at the Town of Bathurst, in the Province of New Brunswick.

Dated at the office of the Secretary of State of Canada, this 24th day of October, 1907.

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R. W. SCOTT,
Secretary of State.