

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 nineteenth day of September, A. D. 1907, incorporating Frederick W. Daniel, of the City of Saint John and Province of New Brunswick, Merchant; Albert E. Raymond, of the same place, Clerk; Berton E. Heustia, of the same place, Clerk; Frederick E. Kee, of the same place, Clerk; for the following purposes, namely:—

Purchasing, acquiring and taking over, as a going concern, the business and undertaking at present carried on by Frederick W. Daniel at the City of Saint John, under the name of "F. W. Daniel & Company," with all the stock-in-trade, goods, chattels, property, assets and effects owned by the said Frederick W. Daniel in connection with the said business, or forming part of the said business in any way, together with the good-will of the said business, and for carrying on and continuing the said business, and for carrying on and conducting a general Wholesale and Retail Dry Goods business, and the manufacture, importation, buying and selling of goods, wares and merchandise of all kinds, and generally to carry on the business of Manufacturers, Merchants and Traders, and all things incidental thereto, or which are usually carried on in connection herewith.

Also, subject to the provisions of the said Act, to purchase and acquire stock-in-trade, real and personal property, plant, effects and assets of any other person or persons or bodies corporate, now or hereafter carrying on any manufacturing or mercantile business, with similar objects, with the good-will of such business, or, for the purposes of its said business, or for securing any amount due the Company, to take security thereon, and to continue or extend any business so acquired, or to sell and dispose of the same, or of the assets thereof, and to do all such other things as may be incidental thereto. Also, subject to the provisions of the said Act, and for the purposes of its business, to purchase, lease and acquire, and to have and to hold real and personal estate of all kinds, including bonds and stocks of any incorporated Company, and, for the purposes of its said business, or for securing any debt due the Company, to take and hold security upon any real and personal property or effects whatsoever.

The Company hereby incorporated shall be liable for the debts and obligations of the said Frederick W. Daniel, incurred in connection with the said business, existing at the time of the taking over of the said business by the Company, and may be sued therefor in any Court of competent jurisdiction; by the name of "F. W. DANIEL & COMPANY, Limited;" with a total Capital Stock of Fifty thousand dollars, divided into five hundred shares of One hundred dollars each.

The said Capital Stock being divided into two classes, namely, "A" Stock being Ordinary Stock, and to consist of 360 shares of One hundred dollars each; and "B" Stock being Preference Stock, and to consist of 140 shares of One hundred dollars each; and that said Preference Stock shall have preference and priority over the Ordinary Stock in the distribution of the assets of the Company, and shall also have preference and priority over the Ordinary Stock as respects dividends to the extent that all the said Preference Stock shall be entitled to receive each year a dividend of six per cent before any dividends upon the Ordinary Stock shall be payable, such right to dividends on the Preference Stock to be accumulative; and in case there is any deficiency to pay said dividend on the Preference Stock in any one year, such deficiency shall be made up and paid before any dividend shall be declared on the Ordinary Stock in any subsequent year; it being understood that no greater dividend shall be paid on the Preference Stock over and above six per cent as aforesaid in any one year; but in case of the distribution of the assets for any reason whatever, the holders of the Preference Stock shall receive payment in full to them of the amount of Preference Stock held by them respectively, at the rate of One hundred dollars per share before any amount shall be distributed to the holders of Ordinary Stock. The holders of the Preference Shares of stock shall have the same right to vote and act at all meetings of the Stockholders as the holders of the Ordinary Stock. The transfers of the Stock of the said Company shall be made in the Books of the Company, and not elsewhere.

Dated at the Office of the Provincial Secretary, at Fredericton, the nineteenth day of September, A. D. 1907.

C. W. ROBINSON, Provincial Secretary.

IN THE PROBATE COURT OF NORTHUMBERLAND COUNTY.

To the Sheriff of the County of Northumberland, or any Constable (Copy) within the said County,—**GREETING:**
WHEREAS, Alexander Lyons, one the heirs of John Lyons, late of the Parish of Newcastle, Farmer, deceased, and interested in his estate, hath by his petition prayed that Letters of Administration of the estate and effects of the said deceased may be granted to him in due form of law.

You are therefore required to cite the heirs and next of kin of the said deceased, the creditors and all others interested in his said estate, to appear before me at a Court of Probate to be held in the Town Hall, Chatham, within and for the said County of Northumberland, on **TUESDAY** the third day of **SEPTEMBER** next, at the hour of half past eleven o'clock in the forenoon, to shew cause, if any they have, why Letters of Administration of the estate and effects of the said John Lyons, deceased, should not be granted to the said Alexander Lyons as prayed.

[L.S.] Given under my hand and the Seal of the said Court, this twenty-third day of May, A. D. 1907.

(Sgd) R. A. LAWLOR,

Judge of Probate, Northumberland County.

(Sgd) G. B. FRASER,

Registrar of Probates for the said County.

IN THE PROBATE COURT, NORTHUMBERLAND COUNTY.

In the matter of the estate of the late John Lyons, deceased, I do hereby order that the return day of the above Citation be extended and the hearing of the matter adjourned to the 26th day of December, A. D. 1907.

(Sgd) R. A. LAWLOR,

1411as Judge of Probate, Northumberland County.

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,

21ns

Solicitors.

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.

31ns

CHARLES G. POLLEYS,

Secretary.