

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 by Letters Patent of incorporation under the Great Seal of the Province, under the provisions of the New Brunswick Joint Stock Companies' Act, being Chapter 85 of the Consolidated Statutes of New Brunswick, 1903, and amending Acts, incorporating and constituting the applicants and such other persons as may 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 Company is to be "Cold Storage, Limited."

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

(a) To establish, equip and maintain a cold storage warehouse in the Town of Woodstock in the County of Carleton.

(b) To carry on a general cold storage business in all its branches.

(c) To buy and sell all kinds of animal products, vegetable products, food products, bread stuffs, dairy products, live stock, grain and fruits.

(d) In connection with the business of cold storage to purchase, construct, maintain, control and conduct all manner of buildings, stores, supply houses, depots, works and warehouses, and the same to equip and maintain with any form of cold storage plant, refrigerating plant, insulating plant, or machinery, using steam, water, gas, electricity or any other form of power machinery plant or works which may seem directly or indirectly conducive to or expedient, or useful for any of the purposes of the Company, and by any methods or systems that may be deemed expedient to carry on a general agency business as warehousing agents, forwarding agents or otherwise, whether the same be in connection with cold storage or otherwise.

(e) To carry on a general warehousing business with power to give warehouse receipts.

(f) To engage in any business similar to the above objects which may be reasonably and advantageously carried on by the Company.

(g) To rent to other persons or corporations from time to time any rooms or parts of buildings owned or leased by the Company for the purposes of its business which may not be required for the cold storage or warehousing business of the Company.

(h) Subject to the provisions of the said Act, to acquire sell, lease, mortgage or dispose of all kinds of property as may be deemed necessary in connection with the business of the Company.

3. The office or chief place of business of the Company is to be at the Town of Woodstock in the County of Carleton.

4. The amount of the capital stock of the Company is to be Twenty thousand dollars (\$20,000.00) divided into Twenty thousand (20,000) shares of the par value of One dollar (\$1.00) each.

5. The name in full, address and calling of each of the applicants is as follows: Edgar W. Mair, of the Town of Woodstock in the County of Carleton, Merchant; Edgar R. Teed of the same place, Commercial Traveller; A. Wilmot Hay, of the same place, Manufacturer; Arthur G. Bailey, of the same place, Merchant, and C. Duncan Johnston, of the same place, Merchant. All of the above mentioned applicants are to be provisional directors of the Company.

Dated at the Town of Woodstock in the County of Carleton, this 20th day of April, A. D., 1908.

2 ins.

W. P. JONES,
Solicitor for Applicants.

NOTICE is hereby given, that application will be made to His Honour the Lieutenant Governor in Council for a Charter of Incorporation by Letters Patent under the provisions of Chapter 85 of the Consolidated Statutes of New Brunswick, 1903 and amending Acts, incorporating the applicants and such other persons as may become shareholders in the proposed company, a body corporate and politic under the name and for the purposes hereinafter mentioned.

1. The proposed name of the company is "Cushings, Limited."

2. The objects for which the incorporation of the Company is sought are:

(a) To carry on and operate a general lumbering and saw milling business in all its branches including the logging, driving, ponding, storing, sawing, manufacturing and shipping of logs and timber and all kinds and classes of lumber manufactured and unmanufactured and all kinds and classes of pulp and pulp products and wood and wood products and the buying, selling and dealing in logs, timber and lumber, manufactured and unmanufactured and in pulp and wood and all products and all by-products thereof, both wholesale and retail, and for such purposes or any of them or such other purposes as may appear to the directors proper to purchase, lease, hire, own, hold, possess, manage, maintain, operate, develop, construct, use, enjoy and turn to account any lands, tenements, hereditaments, grounds licenses, permits, lumber rights, lumber licenses, lumber limits, driving rights, ponding rights, water rights, water powers, options, mills, mill privileges, milling businesses, stores, shops, boarding houses, warehouses, buildings, lumber, timber, logs, wood, plant machinery, wharves, dams, booms, piers, patents of invention and privileges or any rights or interests therein and such other property and other rights as may from time to time be acquired or deemed necessary or useful or convenient for all or any of the purposes of or incidental to the businesses aforesaid, or any of them or any part thereof.

(b) To purchase or otherwise acquire and take over as a going concern or otherwise all or any of the lands, mills, works, wharves and milling privileges and business of George S. Cushing, doing business as Andre Cushing & Co., at Union Point in the Parish of Lancaster in the City and County of Saint John, with all or any of the logs, timber, lumber, stock in trade, property, assets, rights and credits of said business and to assume all or any of the obligations and liabilities of said business and to pay therefor wholly or partly in paid up shares of the capital stock or bonds or debentures of the company.

(c) To construct, make, manufacture, purchase, lease, hire, charter, or otherwise acquire or possess and to own, hold, operate, maintain, manage, control, let, license or lease cars, tramways, motors, barges, scows, boats, tug boats, vessels, steamers or other conveyances by land or water and machinery implements, erections, craft, plant, goods, chattels and effects necessary or convenient for or incidental to the purposes of the company or any of them and also to prosecute and carry on the business of common carriers of lumber and other goods, wares and merchandise as may be necessary or convenient for or incidental to or capable of being conveniently carried on, in or with any of the lines of business of the company or in any way in connection therewith.

(d) To carry on the business of buying, selling, trading, bartering and dealing in all kinds of goods, wares and merchandise, both wholesale and retail, and for such purposes or any of them or any purpose incidental thereto or connected therewith to purchase, lease or otherwise acquire, hold, enjoy, develop, improve and turn to account any lands, buildings, stores, works, factories, warehouses and plant as may be considered necessary or desirable by the company or the directors thereof.

(e) To purchase, take or lease, hire or otherwise acquire real or personal property for the purpose of renting or other purpose of the company and from time to time to lease or hire the same or any part thereof and any other real or personal property of the company for such rent or other consideration and with such option of renewal as the directors may determine.

(f) To acquire by purchase, subscription or otherwise and to own, hold, sell, mortgage, pledge or otherwise encumber or dispose of shares of the capital stock, either common or preferred, or any bonds, debentures, debenture stock or other interest in any company having objects altogether or in part similar to those of this Company or any of them and to acquire, assume and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on in whole or in part any business which this company is authorized to carry on or possessed of property suitable or desirable for the purposes of this company with power to amalgamate with any such company and while the holder of any such shares of stock to exercise all the rights of ownership including the right to vote thereon.

(g) To manufacture, generate, accumulate, store, use, transmit, furnish, distribute, buy and sell electric current for light, heat and power and to buy, sell, use, lease, let and hire electrical plant fixtures, fittings and supplies.

(h) To sell, mortgage, pledge, lease, let, hire or otherwise part with or dispose of the real and personal property, franchises, assets, rights and credits of the company or any of the same or any interest or right therein or in any of the same or the undertaking of the company or any of its operations upon such terms and for such considerations as the directors may determine.

(i) To issue paid up shares and other bonds or debentures of the company for the payment of the purchase price of property rights, services, franchises or privileges agreed to be purchased by the company as the directors may determine.

(j) To borrow or raise or secure the payment of money in such manner as the directors of the company may determine and in particular by the issue of bonds or debentures charged upon all or any of the property of the company (both present and future) and secured by mortgage or trust deed or other conveyance or assurance of such property and to purchase, redeem or pay off all or any of such securities.

(k) To do any and all things above set forth as objects, purposes, powers or otherwise and any and all things necessary or incidental thereto or which shall at any time appear conducive or expedient for the accomplishment of the purposes or the attainment of the objects or the exercise of the powers hereinbefore enumerated or any of them as fully as natural persons might do.

3. The head office or chief place of business is to be in the Parish of Lancaster in the City and County of Saint John and Province of New Brunswick.

4. The amount of the capital stock of the company is to be Three hundred and fifty thousand dollars divided into Three thousand five hundred shares of One hundred dollars each.

5. The names in full, addresses and callings of the applicants of whom the first three named shall be provisional directors are as follows:

Theophilus Cushing, of the City of Saint John in the Province of New Brunswick, Lumberman.

R. Keltie Jones, of the said City of Saint John, Brewer.

Alexander Wilson, of the said City of Saint John, Accountant.

George S. Cushing of the said City of Saint John, Lumberman.

William C. Cushing of Pittsburg, in the State of Pennsylvania, one of the United States of America, Civil Engineer.

Dated at Saint John, N. B., this fourth day of April, A. D., 1908.

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BARNHILL, EWING & SANFORD,
Solicitors for Applicants.

IN THE EXCHEQUER COURT OF CANADA.

Notice.

A general sitting of the Exchequer Court of Canada, for the trial of cases, etc., will be holden at the following time and place, provided that some case or matter is entered for trial or set down for hearing at the office of the Registrar of the Court at Ottawa, at least ten days before the day appointed for such sitting; and if no case or matter is so entered or set down for such sitting, then the same shall not be holden, viz:—

At the Court House, in the City of Saint John, N. B., commencing on Friday, the 15th day of May, A. D., 1908, at 11 a. m.

By order,

L. A. AUDETTE,
Registrar.

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