

IN THE MATTER OF THE NEW BRUNSWICK JOINT STOCK COMPANIES' ACT.

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 the New Brunswick Joint Stock Companies Act 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 corporate name of the said company is "The McLellan & Smith Lumber Co., Ltd."

2. The objects for which 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 and 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 and selling and dealing in logs, timber and lumber, manufactured and unmanufactured and in pulp and wood and all products and by-products thereof, both wholesale and retail; and for such purposes or any of them or for such other purposes as may appear to the directors proper to purchase, lease, hire, own, hold, possess, manage, hire, maintain, operate, develop, construct, use, enjoy and turn to account, any lands, tenements, hereditaments, grounds, permits, licenses, 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 or take over as a going concern or otherwise all or any of the lands, mills, works, wharves and milling privileges and business of Robert W. McLellan and Maria T. Smith doing business under the firm name and style of "Smith and Co." at Burton in the County of Sunbury with all and 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 land, buildings, stores, or 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 otherwise 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 and 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 consideration as the directors may determine.

(i) To issue paid up shares and other bonds and debentures of the company for the payment of the payment of purchase price 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 of 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 Burton in the County of Sunbury in the Province of New Brunswick.

4. The amount of the capital stock of the company is to be twenty four thousand dollars divided into nine hundred and sixty shares of twenty five dollars each.

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

Robert W. McLellan, of the City of Fredericton, in the Province of New Brunswick, Barrister-at-law.

Gilbert Smith, of the Parish of Burton, in the County of Sunbury, Lumberman.

William A. B. McLellan, of the said City of Fredericton, Clerk.

Annie E. C. McLellan, of the said City of Fredericton, Married woman.

Maria T. Smith, of the said Parish of Burton, Married woman.

Frank Smith, of the said Parish of Burton, Laborer.

Dated at the City of Fredericton aforesaid the twenty-ninth day of June A. D. 1908.

McLELLAN & HUGHES,

Solicitors for Applicants.

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IN THE MATTER OF THE NEW BRUNSWICK JOINT STOCK COMPANIES' ACT.

NOTICE is hereby given that application will be made under the said Act to the Lieutenant Governor in Council for a grant by letters patent under the Great Seal of the Province of New Brunswick for a Charter constituting the applicants, and others who may become shareholders in the company proposed to be created a body corporate and politic for the purposes and objects hereinafter mentioned:—

The proposed name of the company is "Moncton Knights of Columbus, Limited."

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

To build, erect, establish, equip and maintain buildings, offices, halls, rooms and apartments necessary or useful to the undertakings of the company.

To purchase, lease, acquire, maintain hold, use, sell, deed, transfer, mortgage or pledge lands and property in fee simple or otherwise and all kinds of chattels, personal property and merchandise suitable or useful for the purposes of the company.

The place in which the office or chief place of business of the said company is to be established is the City of Moncton, in the County of Westmorland and Province of New Brunswick.

The amount of the capital stock of the said proposed company is seven thousand dollars, to be divided into seven hundred shares of the par value of ten dollars each.

The names in full, addresses and calling of each of the applicants, the first seven of whom are to be the first or provisional directors of the said proposed company, are as follows:—

Francis J. Sweeney, Barrister-at-law.

Louis N. Bourque, Physician.

Ambrose R. Myers, Physician.

James P. Breaux, Merchant.

Henry H. Melanson, Clerk.

James A. Geary, Merchant.

E. Albert Reilly, Barrister-at-law.

Hugh F. Hamilton, Accountant.

Frederick A. Richard, Physician.

Camille Belliveau, Merchant.

Camille H. Boudreau, Accountant.

Francis Murphy, Student-at-law.

Charles O'Neil, Clerk.

Robert Kelly, Mechanic.

Tilmon D. LeBlanc, Contractor, all of the City of Moncton in the County of Westmorland and Province of New Brunswick.

Dated this Twenty Seventh day of June, A. D., 1908.

E. ALBERT REILLY,

Solicitor for Applicants.

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CARAQUET RAILWAY COMPANY.

THE annual meeting of the Shareholders of the Caraque Railway Company will be held at the offices of the company, Bathurst, at 11 a. m. on Tuesday, 21st July 1908 to receive the report for the current year; for the election of directors for next year, and for the transaction of such other business as may be brought before the meeting with which it may be competent to deal.

JAS. WEBSTER,

President.

B. C. MULLINS,

Secretary.

3 ins.

Bathurst, N. B., 25th June, 1908.

IN THE SUPREME COURT.

In the matter of the O. F. Stacy Company, Limited, a Company duly incorporated by Letters Patent under the laws of New Brunswick:

NOTICE is hereby given, that I, the undersigned, have been duly appointed by His Honour Mr. Justice Landry, Curator of the O. F. Stacy Company, Limited, and that a Winding-up Order of the said O. F. Stacy Company, Limited, was by the said Judge made on the twenty-sixth day of May last past.

I, the said Curator, do hereby call upon all persons owing the said Company, to pay up, and all creditors to file with me their claims against the Company, verified by oath in Form (A) of "The Companies Winding-up Act," within three months from the first publication of this notice.

Dated at Bathurst, N. B., this 16th day of June, A. D., 1908.

JOHN MCNICHOL,

Curator.

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