

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, 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 name of the Company is "The Maritime Coal Company, Limited."

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

(a) To purchase, acquire, take over and obtain mining licenses and leases, issued and to be issued under the General Mining Act of the Province of New Brunswick and covering and including mining lands and premises in the County of Kent and other counties in the Province of New Brunswick.

(b) To purchase, acquire, lease, take over, hold, use, occupy and possess, mines, minerals, manganese, oil, mining, prospecting and working licenses and leases and mining and other rights, interests, options, grants, easements, authorities and privileges, lands, tenements and hereditaments, and any interest or interests therein and to carry on the business of mining and the acquisition, development, work, purchase and sale of oil, manganese and other mining lands and premises and mining leases, licenses, rights and privileges in the Province of New Brunswick and generally to carry on the business of mining in the Province of New Brunswick.

(c) To mine, work, produce, prepare for use and sale, manufacture, sell, dispose of and deal in manganese and all products of manganese and in anything produced therefrom, by any process of manufacture, reduction or otherwise and generally to deal in any products resulting from the manufacture or working of manganese ores.

(d) To mine, quarry, work, mill and prepare for sale by any process and to sell and deal in coal, shales, or oil shales, oilite, coke, iron-stone, copper and copper ores, iron and iron ores, manganese and other minerals, ores and metals, clays or minerals substances and generally to carry on the trades of mine and coal owners, iron masters, founders, smelters, quarry-men, ore and metal dealers.

(e) To construct, purchase, alter and maintain and to contribute to the purchase, construction, alteration, or maintenance of any buildings, tramways, wire rope tramways, canals, wharves, bridges, piers, roads, docks, terminals, shipping facilities or other works calculated to afford any facility in carrying on or extending the business of the Company and to operate such tram-ways, wire-rope tramways and other works by steam, electricity or other motive powers and to generate such power.

(f) To purchase, hire, construct or manufacture for use, in connection with the business of the Company, any ships, barges, rolling stock, machinery or plant.

(g) To acquire, purchase, use, hold, sell, transfer and dispose of any rights under Patent of Invention, franchises, trade marks and other rights.

(h) Also lands, rights in land, tenements, and hereditaments in connection with the business of the proposed Company.

(i) To acquire, the good-will of any business as within the objects of the Company and any lands, tenements and hereditaments, privileges, contracts, rights and powers appertaining to the same and in connection with any such purchase or acquisition to assume the liabilities of any Company, association, partnership or person.

(j) To sell and dispose of the whole or any part of the property or undertaking of the proposed Company to any other company or person.

(k) To construct, purchase and maintain any plant, buildings, works, factories, mills, and other undertakings for the purposes of the Company or connected therewith or necessary or expedient for any of the purposes of the Company or incidental thereto.

(l) To purchase, acquire, hold, use, sell, transfer and dispose of personal property of all kinds, machinery, timber and lumber rights, ores, metals, minerals and mining rights and easements of every description and all rights of way and common carriage in connection with the business of the Company and to lease, mortgage, sell, transfer and dispose of and otherwise deal with all or any of the property, real or personal, powers, privileges and franchise of the Company and to accept as a consideration therefor any shares, stock, debentures or securities of any other company and generally to do all things necessary or expedient for carrying out the objects of the said Company hereinbefore mentioned or any of them or incidental thereto subject however to the laws of the Province of New Brunswick.

(m) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any incorporated Company, and debentures, debenture stock, bonds, obligations and securities, issued or guaranteed by any government, sovereign ruler, commissioners, public body, or authority, supreme, municipal, local, or otherwise.

(n) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations or securities by original subscription, tender, purchase, exchange or otherwise, and to subscribe for or acquire the same, either as absolute or beneficial owner or conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof either as beneficial or conditional or limited owner or holder.

(o) By and with the vote or resolution of at least seventy-five per cent. of the issued, outstanding, paid-up preferred stock but not otherwise to issue debentures, debenture stock, bonds, promissory notes, obligations and securities of all kinds, and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery, or by instrument of transfer or otherwise, and either perpetual or terminable, and either redeemable or otherwise, and to charge or secure the same by trust, deed or otherwise, on the real and personal property and undertakings of the company, or upon any specific property and

rights, present and future, of the Company (including, if thought fit, uncalled capital) or otherwise howsoever.

(p) To advance and lend money and assets of all kinds upon such terms and securities as may be arranged.

(q) To facilitate and encourage the creation, issue, or conversion of debentures, debenture stock, bonds, obligations, shares, stocks and securities, and to convert and take part in the conversion of business concerns and undertakings into Companies.

(r) To manage, supervise or control and take part in the management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents.

(s) To employ experts to investigate and examine into the condition, prospects, value, character, and circumstances of any business concerns and undertakings, and generally of any assets, property or rights.

(t) To transact or carry on all kinds of agency business, and in particular in relation to the holding and managing of stocks in Companies, the sale of property, and the collection of money, and generally to carry on business as general agents and to undertake and carry on all such operations and transactions in connection therewith as an individual agent may lawfully undertake and carry out.

(u) The Capital Stock of the Company shall be divided into two classes, namely: "A" Stock, being ordinary stock of the Company, and "B" Stock, being preference stock of the Company.

Class "A" or Ordinary Stock to consist of One million five hundred thousand dollars, divided into Seventy-five thousand shares of the par value of Twenty dollars each.

Class "B" or Preference Stock to consist of one million dollars, divided into Fifty thousand shares of the par value of Twenty dollars each with cumulative voting power.

(v) Said Class "B" or Preference Stock to be first paid out of the profits of the Company a dividend, such dividend as the profits of the Company shall warrant not to exceed seven per cent. before any dividend shall be declared or paid to Class "A" or Ordinary Stock.

After the payment of such dividend not to exceed seven per cent. of said Class "B" or Preference Stock, Class "A" or Ordinary Stock shall be entitled to be paid a dividend, such dividend as the profits of the Company shall warrant, not to exceed seven per cent. after the payments of such dividend of seven per cent. to each of the said Class "B" or Preference Stock and Class "A" or Ordinary Stock, all the stock of both classes shall participate pro rata in the additional profits.

(w) Whenever the net earnings or profits of the Company shall warrant or permit it shall be imperative upon and not optional with the Directors to declare Dividend.

(x) The Capital Stock of the Company shall not be increased except by the vote or resolution of at least seventy-five per cent. of the issued outstanding paid-up Preferred Stock of the Company.

(y) The Directors of the Company to be permitted to hold meetings of the Board outside of the Province.

3. The chief place of business of the said Company is to be in the City of Moncton in the County of Westmorland and Province of New Brunswick.

4. The Capital Stock of the said Company is to be Two million five hundred thousand dollars divided into One hundred and twenty-five thousand shares of Twenty dollars each.

5. The name in full, address and calling of each of the applicants, of whom the first seven are to be the first or Provisional Directors of the Company, are as follows:

Hugo VonHagen, of the City of New York, in the State of New York, Broker;

Isaac Purdy, of Purdy's Station, in the State of New York, Banker;

William G. Kennedy of the City of New York, in the State of New York, Accountant;

James Marvin Seeley, of the City of New York, in the State of New York, Manufacturer;

Melbourne F. Keith, of the City of Moncton, in the Province of New Brunswick, Physician;

Eugene O. Seeley, of Maccan, in the Province of Nova Scotia, Superintendent;

Eugene Mead, of Adamsville, in the Province of New Brunswick, Railway Manager.

Dated this Twenty-first day of September, A. D., 1908.

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E. ALBERT REILLY,
Solicitor for Applicants.

PUBLIC Notice is hereby given, that we, the undersigned, have been duly appointed trustees for all the creditors of the estates and effects of Howard A. Haley, late of Hopewell Hill, an absconding debtor, and have been duly sworn. All persons indebted to the said Howard A. Haley, will, on or before the first day of November next, pay to us all sums of money they owe to the said Howard A. Haley; and all persons having any effects of the said Howard A. Haley in their hands or custody, will deliver the same to us or either of us as aforesaid; and we require all the creditors of the said Howard A. Haley on or before the first day of November, A. D., 1908, to deliver to us or some one of us, their respective accounts and demands against the said Howard A. Haley that justice may be done to the parties.

Dated this eighteenth day of September, A. D., 1908.

J. H. ROGERS,
JAS. H. DUNLAP,
THOMAS McALLISTER,
Trustees.

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Advertisements for the Gazette are requested to be forwarded by Mail to R. W. L. Tibbits, King's Printer, not later than Monday, in order to be in time for Wednesday's issue.