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BY AUTHORITY

By His Honour Lemuel John Tweedie, K. C.,
LL.D., Lieutenant-Governor of the Province
of New Brunswick.

L. J. Tweedie.

PROCLAMATION.

WHEREAS, the Legislative Assembly of this Province was convened on the Eighteenth day of March last past, and continued its sittings until this day, being the Twenty-ninth day of April instant, I have thought fit further to prorogue the said Legislative Assembly, and the same is hereby prorogued accordingly to Thursday, the Third day of June next.

Given under my hand and Seal at Fredericton, the Twenty-ninth day of April in the year of our Lord One thousand nine hundred and nine, and in the ninth year of His Majesty's Reign.

By Command of the Lieutenant-Governor.

JAMES K. FLEMMING,
Provincial Secretary.

HIS Honour the Lieutenant Governor has been pleased to remove Cecil F. McLean, from the offices of Justice of the Peace for the County of Sunbury, and a Commissioner of the Parish of Burton Civil Court in said County, for cause.

J. K. FLEMMING.

Provincial Secretary's Office,
Fredericton, 30th March, 1909.

HIS Honour the Lieutenant Governor has been pleased to make the following appointment:

In the County of Sunbury,—

John L. Cambridge to be a Justice of the Peace.

John L. Cambridge to be a Commissioner of the Parish of Burton Civil Court, in room of Cecil F. McLean, removed from office for cause.

J. K. FLEMMING.

Provincial Secretary's Office,
Fredericton, 30th March, 1909.

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 Fourteenth day of March, A. D., 1908, incorporating Gustaf Hjalmar, of Stockholm, Sweden, Engineer; Hedley Ogvis, of Stockholm aforesaid, Lumber Merchant; Frederick M. Buhning, of Stockholm aforesaid, Engineer; Oscar William Nordin, of Nordin, in the County of Northumberland, in the Province of New Brunswick, Manufacturer; and Joseph Ander, of Nordin, aforesaid, Accountant, for the following purposes, namely:

To purchase or otherwise acquire and take over, carry on and continue, the lumber, milling and shipping business now carried on by "The Rosebank Lumber Company, Limited", an incorporated Company, having its head office at Nordin, in the County of Northumberland, in the Province of New Brunswick, and also the real estate and other property in connection therewith or otherwise owned by the said "The Rosebank Lumber Company, Limited."

To purchase or otherwise acquire and take over, carry on and continue the lumber, milling, planing, woodworking and shipping business of "The Swedish Planing Company, Limited," an incorporated Company having its head office at Nordin aforesaid, and also the real estate and other property in connection therewith or otherwise owned by the said "The Swedish Planing Company, Limited."

To carry on and operate a general lumbering business in all its branches, including log driving, sawing, manufacturing and shipping of lumber of every description and kind, manufactured and unmanufactured, both wholesale and retail.

To purchase, deal in and sell, at wholesale and retail all kinds of goods, wares and merchandise, and to carry on a general trading and mercantile business.

To build, purchase, charter, lease or otherwise own, hold and possess, in fee simple or otherwise, mills, stores, factories, warehouses, machine shops, water ways and roads, buildings, plant, machinery, vessels, barges, wharves, booms, dams and other improvements that may be deemed necessary for all or any of the purposes or incident to the business aforesaid, and also to purchase, lease or otherwise own, hold and possess, in fee simple or otherwise, lands, grants, licenses, lumber rights, options and other real and personal property as may from time to time be deemed necessary or incident to the business aforesaid, with power, from time to time, to encumber the said real and personal property or any part thereof, and from time to time to dispose of any property, real or personal, at pleasure, and to do any and all such other things as may be necessary or incident to the said business or the accomplishment of the objects for which incorporation is sought.

The Company hereby incorporated shall be liable for the debts and obligations of the said "The Rosebank Lumber Company, Limited," and "The Swedish Planing Company, Limited," existing at the time of taking over said properties, and may be sued for the same in any Court of competent jurisdiction, by the name of "The Swedish Canadian Lumber Company, Limited," with its head office at Nordin, in the County of Northumberland, in the said Province, and with a total Capital Stock of Seven hundred and fifty thousand dollars divided into Seventy-five thousand shares of Ten dollars each.

The said stock to be divided into two classes of stock, namely "A" stock, being ordinary stock, divided into thirty thousand shares of Ten dollars each, and "B" stock, being preference stock, divided into Forty-five thousand shares of Ten dollars each. "B" stock shall confer on the holders thereof the right to a fixed cumulative preference dividend of seven per centum per annum on the amount paid up thereon from the date of such payment; such dividend to be paid out of the net profits of the Company and to be a first lien or charge thereon to be paid yearly or at such shorter periods and on such days as the Directors of the Company may determine; but if any and so often as in any year the said profits of the Company shall be insufficient to pay thereout a dividend of seven per centum on said preference shares, then the said deficiency on the said dividend on said preference shares shall be fixed first charge upon the next and subsequent net profits of the Company, and shall be paid subsequently out of the first available net profits before any dividend be paid or set apart of the Common stock, or for any later dividend upon Preference shares; the said Preference shares shall also be entitled to a further but non-cumulative dividend of ten per cent. on the balance of net profits. The said Preference shares shall also confer upon the holder thereof, in case the Company shall be wound up or its assets otherwise distributed the rights to have the surplus assets applicable for distribution among the shareholders, applied first in payment of the unpaid amount of any dividend due or the proportion thereof accrued due on such Preference shares, and next any payment of the capital, paid up on such Preference shares, both, before any portion of such surplus assets is distributed among the holders of shares not entitled to such preference. The Common stock shall be entitled to the remaining ninety per cent. of the balance of net profits, after paying the seven per cent. dividend due on preferred shares as herein provided.

Dated at the Office of the Provincial Secretary, at Fredericton, the Fourteenth day of March, A. D., 1908.

E. H. ALLEN,

Provincial Secretary.