

NOTICE is hereby given that the persons hereinafter named will apply to His Honour the Lieutenant-Governor-in-Council for a grant of a Charter of Incorporation by Letters Patent 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. That the proposed name of the Company is "The Canadian Coal Corporation of New Brunswick, Limited."

2. The objects for which incorporation is sought are:
(a) To purchase or otherwise acquire, all the stock, bonds, leases, licenses, securities, lands, coal areas, property, buildings, machinery, plant, tools, contracts, rights and interests of "The Canadian Coal Corporation," a Company duly incorporated under the laws of the State of Maine, one of the United States of America.

(b) To purchase, lease or otherwise acquire and to sell, mortgage or dispose of lands, buildings, mill privileges and real estate of all kinds and to purchase or construct thereon manufacturing or saw mills, dwellings, warehouses and buildings of all kinds.

(c) To prospect, develop, mine, mill, manufacture, produce buy, sell, and otherwise deal in coal and all products of the same, ores, minerals and other metals.

(d) To buy, sell, lease or otherwise obtain or dispose of tools, machinery and all other kinds of personal property necessary or incidental to any of these purposes including patents, inventions, license under patents or any other interest or right relating to or under any patent or invention.

(e) To purchase and sell timber and manufacture lumber and anything composed in whole or in part of wood.

(f) To manufacture coke and all other by-products resulting therefrom or from the use of such coal. Also to manufacture, mine, and sell any articles manufactured in whole or in part therefrom and especially to operate supply stores and to purchase and deal in merchandise therefrom.

(g) To construct and operate railroads either steam, gasoline or electrical for the carriage of passengers or freight in connection with the objects and undertakings herein.

(h) To acquire, own, manage, control and operate water, water rights and water-power privileges for mining and manufacturing including domestic and other uses.

(i) To develop, control, deal in and dispose of electrical and other power for the generation and distribution and supplying of electricity for light, heat and power purposes.

(j) To construct, maintain and operate telegraph and telephone lines and erect poles and other fixtures for such purposes in connection with the objects and undertakings herein and collect tolls for the use of the same.

(k) To generate, distribute and supply gas for lighting and heating purposes.

(l) To construct, buy, sell, charter and operate vessels and steamboats and navigate the same for the carriage of freight or passengers on the oceans or on streams or lakes.

(m) To purchase, construct, use, lease and dispose of wharfs, trams, tram-ways, piers, coal-pockets, chutes, canals, etc., for general mining and navigation purposes.

(n) In general to undertake, do and engage in, transact, operate and carry on any and all kinds of manufacturing, mining, mechanical, mercantile, constructing, building, quarrying, milling or real estate business.

(o) To acquire, hold and dispose of the good-will, leases, licenses and rights to search for, mine and deal in coal and all products of the same, rights, property and assets of all kinds of any person, firm, association, or corporation doing a similar business and to undertake the whole or any part of the liabilities of any such person, firm, association or corporation, and to pay for the same in cash, stock, bonds, or other securities of this corporation or otherwise.

(p) To purchase, receive, hold and own bonds, mortgages, shares of stock and other securities and obligations, contracts, and evidences of indebtedness of any other corporation, public, private or municipal, and to exercise in respect to the same all the rights, powers and privileges of individual ownership thereof, including the right to vote upon such shares of stock.

(q) To issue bonds and secure the same by pledges or deeds of trust or mortgage of or upon the whole or any part of the property held by the corporation and to sell or pledge the same for proper corporate purposes.

3. The office or chief place of business of the Company is to be at Salmon Harbour in the Parish of Chipman, in the County of Queen's, in the Province of New Brunswick.

4. The capital stock of the Company is to be Three hundred thousand dollars divided into Three thousand shares of the par value of One hundred dollars each, such stock to be issued in two classes of stock namely: Two hundred thousand dollars as "A" stock, being ordinary or common stock of the Company and One hundred thousand dollars as "B" stock, being preference stock, having preference and priority as respects dividends at the fixed non-cumulative rate of eight per centum per annum and having preference and priority in respect to the repayment of the full amount of such preferred stock of One hundred thousand dollars at the par value thereof, in the distribution of the assets of the proposed Company, over all the ordinary or common shares or stock of said Company.

5. Permission will be sought for the Company to have the right, pursuant to bye-law passed for that purpose, to redeem or buy in for cancellation any and all of such preferred stock at any time, without the consent of the owners or holders of the same, by paying to the holders thereof the par value of the same plus a premium of Five dollars upon each of such preferred shares of stock.

6. That the holders of such preferred stock shall not have the right to vote, either in person or by proxy, at any of the meetings of the Company or to select any proportion of the Board of Directors of the said Company.

7. Permission will be sought for the Company to have the right to hold the annual meetings of the Company and special meeting of the directors and also of the shareholders without the Province of New Brunswick.

8. The names in full and addresses and callings of each of the applicants are as hereunder written, all of whom are

to be the first or provisional directors of the Company.

Frederick Pierpont Shaw, of the City of Saint John, in the Province of New Brunswick, Mechanical Engineer.

Trueman Beckwith, of Providence, Rhode Island, U. S. A., Cotton Manufacturer.

Charles Rosenthal, of Boston, Massachusetts, U. S. A., Physician.

William George Lotze, of New Haven, Connecticut, U.S.A., Real Estate Dealer.

Theodore Thornton Hazlewood of the City of New York, U. S. A., Real Estate Dealer.

Dated at the City of Saint John in the Province of New Brunswick, this ninth day of April, A. D. 1910.

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EDWARD P. RAYMOND,

Solicitor for Applicants.

NOTICE.

NOTICE is hereby given that the persons hereinafter named will apply under the provisions of the New Brunswick Joint Stock Companies' Act and amending Acts for Letters Patent under the Great Seal of the Province of New Brunswick incorporating the applicants and such other persons as may hereafter become shareholders in the proposed Company, a body corporate and politic under the name of "The Turnbull-Munroe Company, Limited."

1. The objects for which incorporation is sought are:

(a) To acquire by purchase or otherwise, take over and possess, the lumber manufacturing and milling business heretofore carried on at Ferryville in the Parish of Newcastle in the County of Northumberland or elsewhere in the said County, by Charles T. Munroe and Henry R. Turnbull under the firm name and style of Turnbull and Munroe, and the good will, undertaking, plant, machinery, stock in trade, book debts, books of account and general business of the said firm and the interest of the estate of the said Henry R. Turnbull therein and thereto.

(b) To carry on a general lumber business in all its branches, including the logging, driving, sawing, manufacturing and shipping of lumber of every kind and description, and the buying, selling and dealing in lumber of every kind, both manufactured and unmanufactured, both wholesale and retail; to acquire and erect and maintain saw-mills, and operate the same for the sawing and manufacturing of lumber of all kinds.

(c) To acquire by purchase, lease or otherwise and to own, hold and possess in fee simple or any less estate, lands, grants, timber lands, timber rights, options, mills, milling privileges, wharves, milling business, water ways and rights, buildings, plant, machinery, vessels, tugs, scows, booms, dams, driving rights and franchises, and to acquire timber or lumber licenses issued by the Crown or by private individuals or corporations, and to acquire and hold such other real estate and personal property as may from time to time be required or deemed necessary for all or any of the purposes incident to the business aforesaid or any part of it, with power from time to time to encumber, mortgage, or hypothecate the same or any part of it, and from time to time to sell and dispose of any property real or personal or mixed as the exigencies or requirements of the business may require, at the pleasure of the Company.

(d) For the purposes of the Company, to carry on a retail business in goods, wares and merchandise of any kind and description.

(e) To carry on any other business whether manufacturing or otherwise which may seem to the Company capable of being conveniently carried on in connection with the business of the Company or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

(f) To acquire and undertake the whole or any part of the business, property and assets of any person or company carrying on or possessed of property suitable for the purposes of the Company.

(g) To do all such other things as are or may be incidental to or conducive to the attainment of the above objects.

2. The Head Office or chief place of business of the Company is to be at Ferryville in the Parish of Newcastle in the County of Northumberland.

3. The amount of Capital Stock is to be Forty thousand dollars (\$40,000.00), divided into eight hundred shares of Fifty dollars each, and the amount of stock actually subscribed is to be Twenty-eight thousand four hundred dollars.

4. The names in full, addresses and callings of the applicants, of whom the first three shall be the first or provisional directors of the Company, are Charles T. Munroe, of Ferryville in the Parish of Newcastle and County of Northumberland, aforesaid, Lumber Manufacturer; Henry Braithwaite Turnbull of the same place, Millman; William D. Turnbull, of the same place, Millman; Margaret I. King of Petitediac in the County of Westmorland, Married Woman; Etta Munroe, of Ferryville aforesaid; Married Woman; Mabel Sullivan, of Berlin, in the State of New Hampshire, one of the United States of America; Married Woman; and Elizabeth M. Turnbull of Ferryville aforesaid, Spinster.

Dated at the City of Fredericton this eleventh day of April, A. D. 1910.

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J. D. PHINNEY,

Solicitor for Applicants

CORRECTION.

IN Gazette of 12th January last, for Calvin Jones read Calvin A. Jones, to be a Justice of the Peace for the County of Westmorland, and

In Gazette of 30th March last, for Simon A. Melanson read Simeon A. Melanson, to be a Justice of the Peace for the County of Westmorland.

Provincial Secretary's Office,

Fredericton, 7th April, 1910.

J. K. FLEMMING.