

NOTICE IS HEREBY GIVEN, That application will be made by the applicants hereinafter named, to His Honor the Lieutenant Governor in Council, for a Grant of Letters Patent under the Great Seal, according to the provisions of the Act of the General Assembly, 56 Victoria, Chapter 7, intituled "The New Brunswick Joint Stock Companies' Act, 1893," incorporating the applicants and other such persons as may be shareholders in the proposed Company, a body corporate and politic, under the name and for the purposes hereinafter mentioned.

1. The name of the Company is to be "THE BAIRD MINING COMPANY, (Limited)"

2. The objects for which incorporation is sought are—

(a.) To prospect and search for, explore, open, develop, work and maintain gold, silver, copper, coal and iron and lead mines, and mines of every other description, and to carry on the business of mining of every description, including crushing, washing, smelting, reducing and otherwise treating the products of mines, and to acquire by purchase, hire, lease, or otherwise mine and work, manufacture and make merchantable gold, silver and other ores and deposits and other minerals and metallic substances and compounds of all kinds, stone, oil, coal, earth and matters or things whatsoever, and to sell and dispose of the same, or any of the same.

(b.) To purchase and acquire certain mineral lands, leases, licenses and rights over minerals in the Province of Quebec, and also to purchase and acquire lands in the Province of New Brunswick, or any Province or district in the Dominion of Canada.

(c.) To purchase and otherwise acquire and deal in real and personal properties of all kinds, and in grants, concessions, leases, options, licenses or authorities of and over lands, mines, ores, mineral rights, mineral properties, surveys and timber rights, buildings, factories, furnaces, plant and machinery, trade marks, easements and privileges, rights of way, water and other rights in Quebec and New Brunswick, and elsewhere in the Dominion of Canada, and any claims against any property or against any persons or Company, and deal either solely or jointly with others, to pay for such properties and things either in shares of the Company, or partly in cash and partly in shares, or otherwise.

(d.) To construct, carry out, maintain, improve, alter, manage, work, control and superintend any trails, roads, ways, tramways, bridges, walls, reservoirs, water courses, aqueducts, wharves, furnaces, saw mills, crush works, hydraulic works, telegraphs, telephones, gas works, factories, machinery, warehouses, ships, vessels and other works and conveniences which may seem directly or indirectly conducive to, expedient and useful for any of the purposes of the Company, and to contribute to, subsidize or otherwise aid or take part in any such operation.

(e.) To use steam, water, electricity, or any other power as a motive power or otherwise.

(f.) To improve, manage, develop, lease, mortgage, sell, dispose of, or otherwise deal with all or any part of the property and rights of the Company, (including the granting of powers to work any mines or claims or patents of the Company), upon any terms and with the power, subject to the provisions of Section 73 of the above mentioned Act, to accept as a consideration therefor any shares, stocks, debentures or securities of any other Company.

(g.) To acquire by purchase, lease, license, or otherwise, absolutely or conditionally, the rights of either generally or exclusively over any area or areas of or in all or any patent rights or processes or mechanical contrivances, useful or supposed to be useful for any of the purposes of the Company, and to deal with and dispose of the same or any interest therein respectively.

(h.) To enter into any agreement for sharing profits, union of interest, or co-operation of any person or Company carrying on or about to carry on any business or transaction capable of being conducted so as to benefit the said Company.

(i.) To purchase or otherwise acquire and undertake all or any part of the business, property or liabilities of any person or Company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company.

(j.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and remunerate any person or Company for services rendered in placing of the shares in the Company's capital, or any debenture or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business.

3. The operations of the Company are to be carried on in the Province of Quebec and New Brunswick, and elsewhere in the Dominion of Canada; and the Office or chief place of business is to be established at the Town of Dalhousie, in the said Province of New Brunswick.

4. The amount of the Capital Stock of the said Company is to be One hundred thousand dollars, divided into one hundred thousand shares of One dollar each, of which seventy-five thousand shares are actually subscribed.

5. Permission will be sought to hold the annual meetings of the Company and special meetings of the Directors, and also of the shareholders, without the Province of New Brunswick.

6. The names in full, addresses and callings of each of the applicants are:

NAME.	ADDRESS	CALLING.
George F. Baird,	St. John, N. B.,	Ship Owner.
Frank A. Baird,	St. John, N. B.,	Broker.
Geo. T. Baird,	Perth, N. B.,	Merchant.
George Moffat,	Dalhousie, N. B.,	Merchant.
D. W. McCormick,	St. John, N. B.,	Hotel Proprietor.
J. E. Hymon,	Grand Gorge, P. Q.,	Fish Merchant.

per J. A. Baird his

Attorney in fact. 2ins

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Brunswick Joint Stock Companies' Act, 1893," 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 name of the Company is to be "THE MONTREAL BOUNDARY CREEK MINING COMPANY, (Limited)"

2. The objects for which Incorporation is sought are:—

(a.) To prospect and search for, explore, open, develop, work and maintain gold silver, copper, coal and iron mines, and mines of every other description, and to carry on the business of mining of every description, including crushing, washing, smelting, reducing, and otherwise treating the products of mines, and to acquire, by purchase or otherwise, mine and work, manufacture and make merchantable gold, silver and other ores and deposits, and other minerals and metallic substances and compounds of all kinds, stone, oil, coal, earth, or matters, or things whatsoever, and to sell and dispose of the same, or any of the same.

(b.) To purchase and acquire certain mineral lands, leases, licenses and rights over minerals in the Province of New Brunswick, and also to purchase and acquire lands and properties situate in British Columbia, and any other Province or district in the Dominion of Canada

(c.) To purchase and otherwise acquire and deal in real and personal property of all kinds, and in grants, concessions, leases, options, licenses, or authorities of and over lands, mines, ores, mineral rights, mineral properties, surveys, and timber rights, buildings, factories, furnaces, plant and machinery, trade marks, easements and privileges, rights of way, water and other rights, in New Brunswick and in British Columbia and elsewhere in the Dominion of Canada, and any claims against any property, or against any persons or Company, and either solely or jointly with others to pay for any such properties and things either in shares of the Company, or partly in cash, and partly in shares, or otherwise.

(d.) To construct, carry out, maintain, improve, alter, manage, work, control, and superintend any trails, roads, ways, tramways, bridges, walls, reservoirs, water courses, aqueducts, wharves, furnaces, sawmills, crush works, hydraulic works, telegraphs, telephones, gas works, factories, machinery, warehouses, ships, vessels and other works and conveniences which may seem directly or indirectly conducive to, or expedient and useful for any of the purposes of the Company, and to contribute to, subsidize or otherwise aid or take part in any such operations.

(e.) To use steam, water, electricity, or any other power, as a motive power or otherwise.

(f.) To improve, manage, develop, lease, mortgage, sell dispose of, or otherwise deal with all or any part of the property and rights of the Company, (including the granting of powers to work any mines or claims or Patents of the Company) upon any terms, and with power, subject to the provisions of Section 73 of the above mentioned Act, to accept as a consideration therefor, any shares, stocks, debentures or securities of any other company.

(g.) To acquire by purchase, lease, license or otherwise, absolutely or conditionally, the rights of either generally or exclusively over any area or areas of or in all any patent rights or processes, or mechanical or other contrivances, useful or supposed to be useful, for any of the purposes of the Company, and to deal with and dispose of the same, or any interest therein respectively.

(h.) To enter into any agreement for sharing profits, union of interests, or co-operation with any person or Company, carrying on or about to carry on any business or transaction capable of being conducted so as to benefit the said Company.

(i.) To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or Company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.

(j.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and to remunerate any person or Company for services rendered, or to be rendered, in placing of the shares in the Company's capital, or any debenture or other securities of the Company, in or about the formation or promotion of the Company, or the conduct of its business.

3. The operations of the Company are to be carried on in the Provinces of New Brunswick and British Columbia, and elsewhere in the Dominion of Canada, and the Office or chief place of business of the Company is to be established at the City of Saint John in said Province of New Brunswick.

4. The amount of the Capital Stock of the said Company is to be Two million dollars, divided into two million shares of one dollar each, of which one million shares are actually subscribed.

5. Permission will be sought to hold the annual meetings of the Company and special meetings of the Directors, and also of the shareholders, without the Province of New Brunswick.

6. The names in full, addresses and callings of each of the applicants are:—

NAME.	ADDRESS.	CALLING.
Alexander Walker Ogilvie,	Montreal,	Senator.
James George Ross,	Montreal,	Chartered Accountant.
William Barclay Stephens,	Montreal,	Manager of The Western Loan & Trust Co.
William Lovitt Hogg,	Montreal,	Manager of The Investment Company.
Frank A. Baird,	Saint John, N. B.,	Mining Broker.
Edward P. Raymond,	Saint John, N. B.,	Barrister-at-law.

The first four of whom are to be the first or Provisional Directors of the said Company.

Dated at the City of Saint John, in the Province of New Brunswick, the fourteenth day of February, A. D. 1899.

HAZEN & RAYMOND,
Solicitors for Applicants.

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