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FREDERICTON, N. B., WEDNESDAY, MAY 16, 1900.

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BY AUTHORITY.



By His Honor The Honorable ABNER REID
McCLELAN, D.C.L., Lieutenant-Governor of the Pro-
vince of New Brunswick.

A. R. McCLELAN.

PROCLAMATION.

WHEREAS the General Assembly of this Province stands
prorogued to Thursday the tenth day of May instant, I
have thought fit further to prorogue the said General Assembly,
and the same is hereby prorogued accordingly to THURSDAY
the fourteenth day of JUNE next.

Given under my Hand and Seal at Fredericton, the
ninth day of May, in the year of our Lord one
thousand nine hundred, and in the sixty-third year
of Her Majesty's Reign.

By Command of the Lieutenant-Governor.

L. J. TWEEDIE.

PROVINCIAL APPOINTMENT.

His Honor the Lieutenant-Governor has been pleased to make
the following appointment:—

William Ayard to be Chairman of the Board of Valuers for
the County of Westmorland.

L. J. TWEEDIE.

Provincial Secretary's Office,
Fredericton, 10th May, 1900.

PUBLIC NOTICE IS HEREBY GIVEN, That the applicants here-
inafter named will, after the expiration of two weeks from the
publication of this Notice, apply by Petition to His Honor the
Lieutenant-Governor of New Brunswick in Council, for the issue
of Letters Patent, under the Great Seal of the Province of New
Brunswick, in accordance with the provisions of "The New Brun-
swick Joint Stock Companies' Act, 1893," and amending Acts, incor-
porating 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
mentioned.

(a) The proposed corporate name of the Company is, the "EARLE
COMPANY, Limited"

(b) The objects and purposes for which the incorporation of the
said Company is sought are:

To buy or otherwise acquire, take over and hold the business of
the "Earle Publishing and Mercantile Company, Limited," a Cor-
poration duly incorporated under the laws of the Province of New
Brunswick, as now carried on by the said Company, with all its
book-debts and stock-in-trade in the said Province of New Brun-
swick and elsewhere, and all its rights, privileges, appurtenances
and assets wheresoever situate and being; and generally to do all
things necessary therefor and incident thereto.

To act as agent for, to buy, acquire, publish, import, export,
hold, deal in, keep, lease, sell and dispose of for cash or other-
wise, or by the instalment plan, bibles, albums and printed and
blank books of every nature, kind and description.

To act as agent for, to buy, acquire, publish, import, export,
hold, deal in, keep, lease, sell or dispose of for cash, or by the
instalment plan, clocks, watches, ornaments and wringers and
household goods and chattels of every nature and kind and des-
cription.

To act as agent for, to buy, acquire, publish, import, export,
hold, deal in, keep, lease, sell and dispose of stock in trade, goods
and chattels, wares and merchandise of every nature, kind and des-
cription, that may by the said Company or its directors, be deemed
necessary, expedient and advisable, and also to buy and sell

chattel leases, instalment agreements, debts and evidences of
debt and choses in action of every nature, kind and description;
and generally to do all things necessary therefor and incident
thereto.

To act as agent for, to buy, acquire, take over, hold, deal in,
keep, manufacture or have manufactured, lease, license, sell a
dispose of all kinds of patented articles and things patent
patents, patent rights, patents of invention or rights therein.

To act as agent for, to buy, acquire, take over, hold, deal in,
keep, manufacture or have manufactured all kinds of metals and
woods and their products, and all articles and things of practical
utility; and generally to do all things necessary therefor and
incident thereto.

To buy, acquire, take over, hold, deal in, sell and dispose of
shares, stocks, debentures or securities of any other Company,
(subject to the provisions of the above mentioned Act), chattel
leases, instalment agreements, debts, and evidences of debt, and
choses in action of every nature, kind and description; and
generally to do all things necessary therefor and incident thereto.

To buy or otherwise acquire and undertake and carry on all or
any part of the business, good-will, property or liabilities of any
person or persons, corporation or corporations carrying on any
business which the said Company is authorized to carry on, or
possessed of property suitable for the purposes of the said Com-
pany, when duly authorized so to do by a by-law confirmed at a
general meeting of the said Company; and generally to do all
things necessary therefor and incident thereto.

To enter into any agreement for sharing profits, union of inter-
ests, amalgamating or co-operating with any person or persons,
company or companies, carrying on or about to be carrying on
any business or transaction capable of being conducted so as to
benefit the said Company, when duly authorized so to do by a
by-law confirmed at a general meeting of the said Company;
and generally to do all things necessary therefor and incident
thereto.

To act as agent for, to buy, acquire, take over, manufacture,
hold, deal in, use, sell and dispose of all kinds of gas, gasolin-
liquids, electricity and forces for power, lighting, heating and
manufacturing purposes; and generally to do all things necessary
therefor and incident thereto.

To act as agent for any person or persons, corporation or cor-
porations; and generally to do all things necessary therefor and
incident thereto.

To buy and otherwise acquire, possess, build, erect, hold and
keep real and personal estate and property requisite for carrying
on all the undertakings of the said Company, including mills,
factories, workshops, warehouses, storehouses, dwellings, barns
and all other buildings, structures and erections by the said Com-
pany or its directors deemed necessary, expedient and advisable
to be bought or built; and generally to do all things necessary
therefor and incident thereto.

To improve, manage, lease, mortgage, hypothecate, alienate,
sell, convey and dispose of or otherwise deal with all and every
part of the property estate or rights real or personal of the said
Company upon any terms whatsoever subject to the said act;
and generally to do all things necessary therefor and incident
thereto.

(c) That the office or chief place of business of the said Com-
pany is to be at Bayswater, in the County of King's, in the
Province of New Brunswick aforesaid.

(d) That the amount of the Capital Stock of the said Company
is to be Two hundred and fifty thousand dollars.

(e) That the said stock is to be divided into five thousand shares.
Fifty dollars each.

(f) That the name in full and the address and calling of each of
the applicants, are as follows, the three first named of whom are
to be the first or Provisional Directors of the said Company:

William E. Earle, Saint John, New Brunswick, Manager of
the "Earle Publishing and Mercantile Company, Limited."

Luella Dunn, Saint John, New Brunswick, Accountant.

Stephen D. Bustin, Saint John, New Brunswick, Barrister at
Law.

William S. Morrison, Saint John, New Brunswick, Homeopathic
Physician.

Hazen J. Dick, Saint John, New Brunswick, Druggist.

Dated at Bayswater aforesaid, this fifteenth day of May, in the
year of our Lord one thousand nine hundred.

BUSTIN & PORTER,

Solicitors for Applicants.

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