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FREDERICTON, N. B., WEDNESDAY, DECEMBER 19, 1900.

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BY AUTHORITY.



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

A. R. McCLELAN.

PROCLAMATION.

WHEREAS the General Assembly of this Province stands prorogued to Thursday the thirteenth day of December instant, I have thought fit further to prorogue the said General Assembly, and the same is hereby prorogued accordingly to THURSDAY the twenty-fourth day of JANUARY next.

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

By Command of the Lieutenant-Governor.

L. J. TWEEDIE.

NOTICE IS HEREBY GIVEN, That application will be made by the applicants, to His Honor the Lieutenant-Governor in Council, for a Grant of Letters Patent under the Great Seal, according to the provisions of "The New Brunswick Joint Stock Companies' Act, 1893," and the Acts in amendment thereof and in addition thereto, 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 mentioned.

1. The corporate name of the Company is to be the "GOLDEN NUGGET 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, milling, 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 and earth and matters or things whatsoever, and to sell and dispose of the same, or any of the same.

(b) To purchase and acquire mineral lands, leases, mining claims, licenses and rights over minerals in the Province of New Brunswick, in the Yukon District or Territory, in the Dominion of Canada, and in the Territory of Alaska, in the United States of America, and also to purchase and acquire lands in the said Province, the Yukon District or Territory, and Territory of Alaska, or any other Province, District or Territory.

(c) To purchase and otherwise acquire and deal in real and personal properties of all kinds, and in grants, concessions, leases, mining claims, 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 the said Province, the Yukon District or Territory, and Territory of Alaska, or any other Province, District or Territory, and any claims against any property or against any persons or Company, and deal either solely or jointly with others, to pay for such property and things either in shares of the Company, or partly in shares and partly in cash, 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 mine or 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 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 or agreements 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 to 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 debentures or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of the business.

3. The operations of the Company are to be carried on in the Province of New Brunswick, or in the Yukon District or Territory, in the Dominion of Canada, or in the Territory of Alaska as aforesaid, and the office or chief place of business is to be established at Fairville, in the City and County of Saint John, in the Province of New Brunswick.

4. The amount of the Capital Stock of the said Company is to be Three hundred thousand dollars, divided into three hundred thousand shares of One dollar each, of which two hundred and twenty five thousand shares are actually subscribed.

5. Permission will be sought to pass a By-Law in accordance with and by virtue of Section 37 of "The New Brunswick Joint Stock Companies' Act, 1893," authorizing the issue, allotment and sale of any portion of the unissued stock at a discount on the par value thereof, or for such price per share as said by-law may name, as soon as said by-law shall have been approved of by an Annual or General Meeting of the Company, or any meeting called for that purpose.

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

Name	Address.	Calling.
Albert T. Dunn,	Musquash, N. B.,	Surveyor General.
Andrew Malcolm,	St. John, N. B.,	Lumber Surveyor.
Fred A. Jones,	St. John, N. B.,	Merchant.
James V. Russell,	St. John, N. B.,	Merchant.
Morris Marks,	Circle City, Alaska,	Miner.
2ins		A. GEORGE BLAIR, Jr., Solicitor for Applicants.

Notice of Granting Supplementary Letters Patent.

PUBLIC NOTICE IS HEREBY GIVEN, That under "The New Brunswick Joint Stock Companies' Act, 1893," and amending Acts, Supplementary Letters Patent have this day been issued under the Great Seal of the Province of New Brunswick, bearing date the eighteenth day of December, A. D. 1900, whereby the Capital Stock of the "Record Foundry and Machine Company" has been increased from One hundred thousand dollars, divided into one thousand shares of One hundred dollars each, to Two hundred and fifty thousand dollars, divided into two thousand five hundred shares of One hundred dollars each.

Dated at the Office of the Provincial Secretary, at Fredericton, the eighteenth day of December, A. D. 1900.

L. J. TWEEDIE, Provincial Secretary.