

**NOTICE** is hereby given, that the persons hereinafter named will apply to His Honour the Lieutenant-Governor-in-Council for a grant of Letters Patent of Incorporation under "The New Brunswick Joint Stock Companies' Act," incorporating and constituting 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, following:

1. The proposed corporate name of the Company is **The Nashwaak Lumber Company, Limited.**

2. The objects for which incorporation is sought are:

(a) To acquire The Alexander Gibson Railway and Manufacturing Company property (so called) and all lands, interests in lands, rights, easements, franchises, privileges and property used in connection therewith or belonging thereto, or which the Company may deem may be advantageously used in connection therewith.

(b) To construct, equip, maintain and operate all such dams, wing dams, conduits, buildings, wharves, piers, reservoirs, flumes, race and other ways, tunnels, works, improvements, booms, sluiceways, water powers, aqueducts, walls, ditches, canals, slides, roadways, log-rolls, telephone, electric lines, and other erections and works, as may be necessary and expedient, and to produce, generate, develop and create power, by any such works or otherwise, and the same to transmit and distribute by any means whatever for the purposes of the company or otherwise, and to sell or dispose of water, electric or other power, or the right to use any portion of the aforesaid property to others upon such terms and conditions and by such means or appliances as the company may fix.

(c) To construct, acquire, operate, maintain and manage, mills and factories for the manufacture and production of mechanical and ground wood pulp, sulphite pulp, paper, cardboard, paper materials, and any and all ingredients or products or compounds thereof, and all articles and substances made from any of the aforesaid articles, or used or useful in connection therewith, and to manufacture, purchase, deal in and sell all the said articles and any other substances, products or bi-products thereof, and generally to carry on the business of manufacturing wood pulp and paper in all its branches.

(d) To acquire, construct, erect, establish, maintain and operate mills and factories for the manufacture and production of lumber, and any and all articles of which wood is a component part, and to manufacture, purchase, deal in and sell, timber and lumber of all kinds, and all products of wood and bi-products thereof, and all articles made therefrom, or used in connection therewith, and all other things necessary or incidental to the carrying on of the business of lumber manufacturing in all its branches.

(e) To acquire by purchase, lease, concession, license, exchange or other legal title, and to sell and deal in such timber licenses, timber lands and limits, wood lots and standing timber, cut timber, water powers, water rights, water lots, real estate, rights of way and other immovable and mixed property as may be found useful, necessary or expedient in the prosecution and conduct of all or any of the operations of the Company.

(f) To acquire, build, erect, manage, maintain and operate and to lease, let, sell and alienate all necessary buildings, stores, warehouses, shops, depots, offices, houses, hotels and such other erections as may be necessary or expedient for the use or the employment of the company and others, and to operate, lease and dispose of the same.

(g) To construct and operate works for the production, sale and disposal of water, hydraulic, electric, pneumatic or other power, and to erect poles and wires and lay pipes and to do all other things necessary for the transmission of power, heat and light, and to supply, hire or sell the same to any other person or persons, or bodies corporate, for any purpose, or to operate the same jointly with any person or persons or bodies corporate.

(h) To convey, draft or transport logs or lumber through said canal or hydraulic raceway or other appliance, and to receive hire for so doing.

(i) To carry on the business of merchants, general storekeepers and deal in supplies and general merchandise.

(j) To build, construct, acquire, own, hire, operate, manage, navigate and use, steam and other boats, barges, scows and other vessels on the Saint John River and its tributaries for the purposes of its business, and otherwise, and elsewhere, and on other rivers and lakes in Canada, and to carry on business as ship owners and carriers by land and sea.

(k) To carry on any business, whether manufacturing or otherwise, which may be carried on in connection with the purposes of the Company, directly or indirectly, or which may be beneficial or profitable thereto, and to acquire and hold shares in any ship or ships in connection with the Company's business, and to manage, navigate and operate the same.

(l) To manufacture, purchase, lease or otherwise acquire machinery and any and all apparatus necessary or useful in connection with the business of the Company and to sell, lease, or otherwise dispose of the same.

(m) To promote or assist in promoting and become a shareholder in any subsidiary, allied or other company which carries on or has for its objects the operation of any business similar to that carried on by this Company, and to enter into any agreements for sharing of profits, union of interest, co-operation, joint adventure, reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to engage in or carry on, and to take or otherwise acquire shares and securities in such company and bonds or debentures issued thereby and to hold, sell, reissue with or without guarantee, or otherwise deal with the same.

(n) To apply for, purchase, acquire, lease, sell, license or otherwise dispose of trade marks, industrial designs, patents or patent rights, grants, licenses, trade names, concessions, copyrights or other form of industrial property which may be deemed useful to the company's business, and to acquire and work any patents of invention or any licenses to use any invention which may be deemed to be of use in connection with the Company's business.

(o) To issue fully paid-up shares, bonds or debentures of the company in payment or part payment of the purchase price of any property, real or personal, franchises, patent or other right, business or good will thereof acquired by the Company, or in payment of any services rendered or work performed for the company, or in purchase of the bonds, stock, property or assets of any other company having objects similar to those of the company.

(p) To obtain from any government or State, or from any potentate, local or other authority, any monopolies, concessions, charters, contracts, franchises, grants, privileges and rights the acquisition or possession of which may appear likely to further the objects of or benefit the company, and to exercise, comply with, work, carry into effect, and turn to account, any grants, contracts or rights so obtained.

(q) To pay for any services rendered to and any property or rights acquired, by the Company in such manner as may seem expedient, and in particular by the issue of shares or securities of the company, credited as fully or partly paid up.

(r) To sell, lease, transfer or dispose of the whole or any part of the business, property or undertaking of the company, to any other company (whether promoted by this company or not), or to any person, firm or corporation, and to accept by way of consideration for any such sale, transfer or disposal, any shares, debentures, debenture stock, bonds, or securities of any other company.

(s) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or authorized to carry on any business similar or in part similar to the business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company, with power also to amalgamate with any such person or company.

(t) To do all such things as are incidental or conducive to the attainment of the above objects.

3. The head office or principal place of business of the Company is to be at Marysville, in the County of York, and Province of New Brunswick, or at such other place as the directors may from time to time determine.

4. The amount of the capital stock in the Company is to be five million dollars, divided into fifty thousand shares of one hundred dollars each, whereof twenty-five thousand shares shall be "A" stock or ordinary stock of the Company, and twenty-five thousand shares shall be "B" stock or preference stock of the Company, and the "B" stock or preference stock shall have preference and priority with respect to dividends at the rate of seven per cent. per annum, and also in the distribution of assets.

5. The names, addresses and calling of each of the applicants are as follows:

Hugh H. McLean, of the City of Saint John, in the Province of New Brunswick, Barrister-at-Law.

Laurence MacLaren, of the City of Liverpool, England, Lumber Merchant.

John S. MacLaren, of the City of Saint John aforesaid, Customs Inspector.

Alfred Rowley, of Marysville, in the County of York, Manufacturer, and

Fred R. Taylor, of the City of Saint John aforesaid, Barrister-at-Law.

The said Hugh H. McLean, Laurence MacLaren, John S. MacLaren, Alfred Rowley and Fred R. Taylor are to be the first or provisional directors of the Company.

Dated this thirtieth day of June, A. D. 1911.

WELDON & McLEAN,

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Solicitor for Applicants.

#### NOTICE OF ASSIGNMENT AND MEETING OF CREDITORS

**PUBLIC NOTICE** is hereby given, that Louis Smith, of the City of Saint John, in the Province of New Brunswick, Merchant, pursuant to the provisions of Chapter 141 of the Consolidated Statutes of New Brunswick, 1903, entitled "An Act respecting Assignments and Preferences by Insolvent Persons," did on the Nineteenth day of June, A. D. 1911, make a general assignment for the benefit of his creditors to the undersigned Assignee, Henry H. Pickett, of the said City of Saint John, Barrister-at-Law, and that a meeting of the creditors of the said Louis Smith will be held at the office of the undersigned solicitor, Henry H. Pickett, Canada Permanent Block, in the said City of Saint John, on Friday, the twenty-third day of June, A. D. 1911, at the hour of Four o'clock in the afternoon, for the appointment of inspectors and giving of instructions with reference to the disposal of the estate, and the transaction of such other business as shall legally come before said meeting.

And notice is further given that all the creditors are requested to file their claims, duly proven, with the said Assignee, within three months from the date of this notice, unless further time be allowed by a Judge of the Supreme or County Court, and that all claims not filed within the time limited, or such further time (if any) as may be allowed by any such Judge, shall be wholly barred of any right to share in the profits of the said estate; and that the said Assignee shall be at liberty to distribute the proceeds of the estate as if no such claim existed, but without prejudice to the debtor of the liability therefor.

Dated at the said City of Saint John this Nineteenth day of June, A. D. 1911.

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H. H. PICKETT,

Assignee.

**EUGENE F. GOULD**, Mortgagee, and **William A. Russell**, holder of Mortgage, Freehold in Westmorland County, Notice of Sale given by the above holder of Mortgage, Sale on the 31st day of July, A. D. 1911. See advertisement in Le Moniteur Acadien.

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W. A. RUSSELL,

Mortgagee.