

NOTICE OF GRANTING LETTERS PATENT.

PUBLIC NOTICE is hereby given, that under Chapter Eighty-five of the Consolidated Statutes of New Brunswick, 1903, and amending Acts, Letters Patent have been issued under the Great Seal of the said Province, bearing date the Sixth day of July, A. D. 1911, incorporating John C. Miller, of Millerton, in the County of Northumberland, and Province of New Brunswick, Manufacturer; Ernest Hutchison, of Douglastown, in the aforesaid County, Farmer; John D. Creaghan, of Newcastle, in said County, Merchant; John W. Miller, of Newcastle aforesaid, Chemist; and Henry W. Robertson, of the City of Saint John, in said Province, Barrister-at-Law, for the following purposes, namely:

To build, erect, purchase, take by lease or otherwise acquire, maintain, operate, sell or otherwise dispose of factories and mills for manufacturing any and all kinds of extracts from woods, nuts, shrubs and tanning containing materials in the Province of New Brunswick, and to purchase and use any and all kinds of materials deemed necessary for the manufacture of said extracts.

To build, erect, purchase, take by lease or otherwise acquire, maintain, operate, sell or otherwise dispose of any plant or plants, buildings, works, factories, mills or other undertakings for tanning hides and making leather of any and every kind and description whatsoever.

To purchase, take by lease or buy from the Crown, or from any other person or persons, company or companies, and take by assignment or transfer of leases or of licenses granted by the Crown or by any person or persons, company or companies, or otherwise acquire, timber lands, timber limits and rights to cut timber in the Province of New Brunswick, and to sell or otherwise dispose of the same.

To lumber, cut, haul, get out, purchase or otherwise produce all kinds of timber and trees, barks and shrubs, whether growing on or severed from the soil, and to sell, manufacture or otherwise dispose of the same.

To purchase and acquire by deed, lease, grant or otherwise, lands, water powers and any rights and easements in respect thereto, for the purpose of the works and operations of the Company.

To purchase, acquire, hold or sell the good will of any company, firm or business with the like objects of the Company and any lands, tenements and hereditaments, rights, plant or other assets pertaining to the same; together with the privileges, franchises, rights and powers thereof, and in connection with any such purchase or acquisition to assume the liabilities of any company, partnership, firm or persons.

To sell and dispose of the whole or any part of the property, assets or undertakings of the Company to any other company or persons.

To acquire by original subscription or otherwise, and to purchase, hold, sell or otherwise dispose of the shares, stock, debentures, bonds or other obligations of any other Company carrying on or authorized to carry on any business or undertaking within the objects of the proposed Company, or with like objects.

To construct, purchase, acquire, maintain and operate any plant, buildings, works, factories, mills or other undertakings for the purposes of the Company, or incidental to its operations or connected therewith, or necessary or expedient for any of the purposes of the Company.

To build, make, maintain and operate tramways or railroads operated by steam, electrical or other power, for the purposes of the operation and business of the Company and for the carrying on of the same.

To acquire and use for the purposes of the Company and its operations, waterways, water powers, sluiceways and other water rights and to establish, install and operate electrical or other power plants for the purposes of the operations of the Company.

To purchase, construct, take by lease or otherwise acquire, operate, charter or navigate power or sailing vessels, barges, scows, boats and row boats of every kind and description whatsoever, and to sell, dispose of or otherwise deal in the same.

To repair, renew or rebuild power or sailing vessels of every kind or description whatsoever.

To conduct and carry on a general merchandise and trading business, wholesale or retail, or both, and the buying and selling of goods, wares and merchandise of every kind and description, and to store, warehouse, carry and transport passengers by land or water, for hire or reward.

To construct, take by lease or otherwise acquire, maintain and for hire or reward operate wharves, docks, dry docks, graving docks, repairing docks in the Province of New Brunswick, and to sell or otherwise dispose of the same.

To acquire, purchase and use, hold, sell and dispose of patents, patent rights, rights by Letters Patent, franchises and other rights such as are necessary or deemed desirable for the purposes of the proposed Company, and to construct, acquire, purchase, build, use and operate, hold, sell and dispose of telegraph lines and telephone lines, machinery and plant for the purposes of the said proposed Company.

To lease, sell, mortgage, pledge or otherwise dispose of or encumber the undertakings of the Company, or any part thereof, and any or all of the real or personal property of the Company for such consideration and in such manner and upon such terms as to the Company may seem desirable. To borrow money upon the credit of the Company, to limit or increase the amount borrowed; to issue bonds, debentures or other securities of the Company for sums not less than One Hundred Dollars each, and to sell and pledge the same and other such sums and at such price as may be deemed expedient, and hypothecate, mortgage or pledge real and personal property of the Company, or both, to secure any bonds, debentures or other securities for any money borrowed for the purposes of the Company.

To do all and everything necessary, convenient or proper for the carrying on of the said business or the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Company, either as carrying on the said businesses or as holders of or interested in any property or other Company to the same extent and as fully as natural persons might or

could do, by the name of "The Miramichi Tanning Extract Company, Limited," with a total Capital Stock of Two hundred and ninety-eight thousand dollars, divided into Two thousand nine hundred and eighty shares of One hundred dollars each. The said stock to be divided into two classes, of which One thousand four hundred and ninety shares are to be "B" stock and First Preferred Stock, of the par value of One hundred dollars each share, the holders of which stock shall be entitled to a cumulative dividend in each year of an amount equal to six per cent. upon the amount of the said stock, payable from profits, if earned, and which shares both as to dividends and as to the distributed share of the Assets in the dissolution or winding-up of the Company shall have preference and priority over the Common Stock and over any other Stock at any time issued.

One hundred and forty-nine thousand dollars of said capital stock, or One thousand four hundred and ninety shares of said capital stock, are to be "A" stock, Common Stock of the par value of One hundred dollars each. If after providing for the payment of full dividends for any year on the Preferred Stock and for any balance that may remain due on the cumulative dividends on such Preferred Stock for preceding years, there shall remain any surplus net profits, any and all such surplus shall be applicable to dividends on the Common Stock for such year, when, and as from time to time, the same shall be declared by the Board of Directors, which dividends on such Common Stock shall not be cumulative, but shall only be paid if earned. And with the head office at the Town of Newcastle, in the County of Northumberland, or other place in said County.

Dated at the Office of the Provincial Secretary, at Fredericton, the Sixth day of July, A. D. 1911.

JAMES K. FLEMMING,
Provincial Secretary.

PROVINCE OF NEW BRUNSWICK—COUNTY OF SAINT JOHN.

WE, George Walter Sadler, of the City of Montreal, in the Province of Quebec, and George Frederick Haworth, of the City of Toronto, in the Province of Ontario, hereby certify and declare that the partnership heretofore subsisting between us at the City of St. John, in the Province of New Brunswick, as manufacturers of leather belting and tanners, was dissolved and terminated by mutual consent on the thirty-first day of December last (1910).

Witness our hands at the City of Montreal in the Province of Quebec, this second day of March, one thousand nine hundred and eleven.

Signed, sealed and delivered
in the presence of—

Witness—
R. A. DUNTON, Notary Public. GEORGE W. SADLER (Seal)
G. F. HAWORTH (Seal)

PROVINCE OF QUEBEC—DISTRICT OF MONTREAL.

On this twenty-ninth day of June, one thousand nine hundred and eleven, before me, the subscriber, personally came and appeared Robert A. Dunton, the subscribing witness to the foregoing declaration, who having been by me duly sworn, made oath and said that George W. Sadler and George Frederick Haworth, the parties thereto, signed, sealed and delivered the same in his presence.

2 ins HENRY FRY, Notary Public.

PROVINCE OF NEW BRUNSWICK—COUNTY OF SAINT JOHN.

WE, George Walter Sadler, of the City of Montreal, in the Province of Quebec, George Frederick Haworth, of the City of Toronto, in the Province of Ontario, and Walter James Sadler, of the said City of Montreal, hereby certify and declare that we have carried on and intend to carry on trade and business together in partnership as Manufacturers of Leather Belting and Tanners at the City of Saint John, in the Province of New Brunswick, under the name and style of "Sadler & Haworth."

That the said partnership has subsisted since the first of January, nineteen hundred and eleven, and that we are and have been since said date the only members of said firm.

Witness our hands at the City of Montreal in the Province of Quebec, this second day of March, one thousand nine hundred and eleven.

Signed, sealed and delivered
in the presence of—

Witness—
R. A. DUNTON, Notary Public. GEORGE W. SADLER (Seal)
G. F. HAWORTH (Seal)
WALTER J. SADLER (Seal)

PROVINCE OF QUEBEC—DISTRICT OF MONTREAL.

On this twenty-ninth day of June, one thousand nine hundred and eleven, before me, the subscriber, personally came and appeared Robert A. Dunton, the subscribing witness to the foregoing declaration, who having been by me duly sworn, made oath and said that George W. Sadler, George Frederick Haworth and Walter James Sadler, the parties thereto, signed, sealed and delivered the same in his presence.

2 ins HENRY FRY, Notary Public.

ANDREW HENRY NOLAN, Mortgagor, and Reginald Clervaux Chayer, holder of Mortgage. Freehold in the Town of Dalhousie, in the County of Restigouche. Notice of Sale given by the above holder of Mortgage. Sale on Friday, the 13th day of October, A. D. 1911. See advertisement in The Campbellton Graphic.

2 ins

W. A. TRUEMAN,
Solicitor for Mortgagee.