

NOTICE is hereby given, that the parties hereinafter named will apply to His Honour the Lieutenant-Governor-in-Council, for a grant of Letters Patent of Incorporation under the Great Seal of the Province of New Brunswick, according to the provisions of The New Brunswick Joint Stock Companies' Act, 1902, and amending Acts, 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 set forth.

1. The proposed name of the Company is "WATERBURY & RISING," (Limited).

2. The objects and purposes for which incorporation is sought are:

(a) To purchase, acquire and take over the wholesale and retail boot and shoe business at present conducted and carried on by Edward L. Rising, under the name and style of "Waterbury & Rising," with headquarters at the City of Saint John, in the Province of New Brunswick, and all the agencies, connections, stock, assets, warehouses, buildings, leases, personal property, rights and credits of said business carried on under the name and style of "Waterbury and Rising," and to pay for same wholly or partly in paid-up stock of the Company to be incorporated, and to assume all and any of the obligations of said "Waterbury & Rising" and their said business.

(b) To establish and carry on a general wholesale and retail boot and shoe business and the business of wholesale and retail merchants in all lines of goods, wares and merchandise that are usually carried in connection with the boot and shoe business and incidental thereto, and for the making, purchasing, manufacture and sale of boots and shoes, moccasins, rubbers, larrigans and all articles of footwear of every description, and for the manufacture, importing, buying and selling of all kinds of goods and merchandise.

(c) As principals or for any other other person or persons, firm or corporation, as commission merchants, broker, or manager, agent, factor, or warehouseman, to buy, sell, store, warehouse, exchange, import, export, prepare for market or otherwise handle, trade or deal in or with goods and merchandise of any kind whatever.

(d) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being carried on in connection with the business of the Company or calculated directly or indirectly to further the Company's business or enhance the value or render valuable any of the Company's properties or rights.

(e) To acquire by original subscription or otherwise, and to hold, own, sell, transfer, pledge or otherwise dispose of Stock, Debentures, Shares, Bonds, or other obligations or Evidence of Interest in or of Indebtedness of any other incorporated Company or Body Corporate, or Corporation authorized to issue shares, stock, debentures, bonds or other obligations with power while the holder thereof to exercise all the rights and powers of ownership including the right to vote thereon.

(f) To purchase, lease, acquire, and to hold Real and Personal Property of all kinds, and to take, acquire, have and hold security upon any Real or Personal Property or Effects whatsoever.

(g) To sell, lease, mortgage, pledge, or otherwise dispose of or encumber the undertaking of the Company, or any part thereof, or all or any Real or Personal Property of the Company, for such consideration, and upon such terms, and in such manner as the Company may deem desirable.

(h) To acquire from any other person or persons or body corporate whomsoever, any business carried on for the manufacture or sale of Leather, Rubber and Gutta-percha, boots and shoes, or any articles of footwear or things incidental to the business of the manufacture or sale of boots and shoes, or any article of footwear, and to continue such business or businesses or to sell or dispose of the same or the assets thereof, or any part of the same.

3. The office or chief place of business of the Company is to be situated at the City of Saint John, in the City and County of Saint John, in the Province of New Brunswick.

4. The Capital Stock of the Company is to be One Hundred and Twenty-five Thousand Dollars in One Thousand Two Hundred and Fifty Shares of One Hundred Dollars each, to be divided into two classes of Stock, of which Seven Hundred and Fifty 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 seven per cent. upon the amount of 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.

Forty-five Thousand Dollars of said Capital Stock, or Four Hundred and Fifty 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 upon the Common Stock for such year to the extent of but not exceeding Seven per cent. upon the said Common Stock, when and as from time to time the same shall be declared by the Board of Directors, which dividends upon the Common Stock shall not be cumulative, but shall only be paid if earned. The remainder of any such surplus net profits shall then be applicable to the payment of further dividends equally per share upon both Preferred and Common Stock.

5. That no share or interest in the Company is to be at any time transferred to any person not already a Shareholder so long as any Shareholder is willing to purchase said share or interest at the prescribed price as hereinafter provided.

6. That in order to ascertain whether any Shareholder is willing to purchase any such share or interest the person, whether a Shareholder of the Company or not, proposing to transfer the same, shall give notice in writing to the Company that he desires to transfer the same, and such notice shall constitute the Company his agent for the sale of the share or other interest to any Shareholder of the Company at the prescribed price.

7. That the prescribed price shall mean the amount paid

in on such stock, plus the proportionate part of undivided profits, if any, shown by the annual balance sheet of the Company next prior to the giving of notice to the Company by any person wishing to transfer his stock of his desire to transfer his stock.

8. That if the Company shall within the space of thirty days after said notice find a Shareholder desiring to purchase such share or interest, and shall give notice to the person desiring to transfer his stock, he shall be bound at such time within fifteen days thereafter, upon payment of the prescribed price, to transfer such Share or interest to the Shareholder desiring to purchase such share or interest.

9. The names in full of the Applicants, and the respective addresses and callings are as hereinafter written, the first three of whom are to be the first or Provisional Directors of the Company, namely:

Edward L. Rising, of the City of Saint John, in the City and County of Saint John, in the Province of New Brunswick, Merchant.

William C. Rising, of said City of Saint John, Commercial Traveller.

Percy M. Rising, of said City of Saint John, Clerk.

Harold W. Rising, of said City of Saint John, Accountant.

Elizabeth Rising, of said City of Saint John, Married Woman, wife of said Edward L. Rising.

Charles H. Smyth, of said City of Saint John, Clerk.

Richard J. Walsh, of said City of Saint John, Clerk.

Arthur W. Sullis, of said City of Saint John, Accountant.

James J. Gillies, of said City of Saint John, Commercial Traveller, and

James C. Featherstone, of said City of Saint John, Clerk.

Dated this first day of April, A. D. 1911.

AMON A. WILSON,
Solicitor for the Applicants.

NOTICE OF GRANTING LETTERS PATENT.

PUBLIC NOTICE is hereby given, that under Chapter Eighty-five of the Consolidated Statutes of New Brunswick, 1902, and amending Acts, Letters Patent have been issued under the Great Seal of the said Province, bearing date the Twenty-seventh day of March, A. D. 1911, incorporating William A. Fairweather, Vinegar Manufacturer; Minnie E. Fairweather, his wife; Omer McIntyre, Salesman; Matilda F. McIntyre, wife of William E. McIntyre, Merchant; and Henry O. McInerney, Barrister, all of the City of Saint John, in the Province of New Brunswick, for the following purposes, namely:

To acquire and take over the plant and machinery for the manufacture of vinegar, pickles and bye-products in the building situated at No. 77 Smythe street, in the City of Saint John, in the City and County of Saint John, and Province of New Brunswick, and to acquire and take over a lease of the building now held by William A. Fairweather, of the said City of Saint John, Vinegar Manufacturer.

To conduct and carry on a business, Wholesale and Retail, of vinegar and pickle manufacturers in all their branches and all businesses incidental thereto.

To manufacture, buy, sell and deal in vinegar, pickles, canned, bottled and preserved goods, in packages and bulk, and in bye-products of the same and products incidental thereto, and to do all businesses incidental thereto.

To purchase, take on lease, or in exchange, hire or otherwise acquire, sell, transfer, mortgage and own any real and personal property and merchandise and any rights and privileges which the Company may think necessary or convenient for the purposes of its business or in connection with any of the properties or investments aforesaid, and to turn the same to account.

To act as agent and broker for other Companies, Partnerships and Individuals, Canadian and foreign, manufacturing and dealing in and carrying on the aforesaid goods and businesses.

To import, buy, sell and generally to deal in all raw and prepared materials necessary and incidental to the carrying on of the aforesaid businesses.

To purchase, take by original subscription, or otherwise acquire, and to own and to hold shares of the capital stock and the bonds, debentures or other evidences of indebtedness created by any other corporation or corporations, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon.

To borrow money for the needs of the Company, and to mortgage, pledge or hypothecate any or all assets of the Company, real or personal, in security for loans made to the Company.

To do all and everything necessary, desirable, suitable, convenient or proper for the accomplishment of any one or more of the purposes or objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear conducive to or expedient for the protection or benefit of the Company, either as holder of or as interested in any property, or otherwise, and to the same extent and as fully as natural persons might or could do, within the said Province, by the name of "The W. A. Fairweather Company, Limited," with a total Capital Stock of Twenty Thousand Dollars, divided into One Thousand Shares of Twenty Dollars each, and with the head office at the City of Saint John.

Dated at the office of the Provincial Secretary, at Fredericton, the Twenty-seventh day of March, A. D. 1911.

J. K. FLEMING,
Provincial Secretary.

NOTICE OF SALE UNDER POWER OF SALE IN MORTGAGE.

CHARLES S. THOMBS and Flora A. Thoms, his wife, Mortgagees, both deceased; Andrew J. McAdno, holder of Mortgage, Freehold in King's County. Notice of Sale given by the above holder of Mortgage. Sale on the third day of July, A. D. 1911. See advertisement in "The King's County Record." 2 ins