

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 under the provisions of the New Brunswick Joint Stock Companies' Act, 1903, and amending Acts, incorporating and constituting the applicants and such other persons as may become shareholders in the proposed Company, a body corporate and politic under the name and for the purposes hereinafter mentioned:

1. The proposed corporate name of the Company is "The J. W. Miller Extract Company, Limited."

2. The objects for which such incorporation is sought are as follows:

- (a) 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.
- (b) 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.
- (c) To purchase, take by lease or buy from the Crown or from any 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.
- (d) 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.
- (e) 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.
- (f) 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.
- (g) 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.
- (h) 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.
- (i) 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.
- (j) 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.
- (k) To acquire and use for the purposes of the Company and its operations, waterways, water powers, sluiceways and other water rights and to establish, instal and operate electrical or other power plants for the purposes of the operations of the Company.
- (l) 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.
- (m) To repair, renew or rebuild power or sailing vessels of every kind or description whatsoever.
- (n) 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 goods, wares and merchandise of any kind whatsoever for hire or reward, and to carry and transport passengers by land or water for hire or reward.
- (o) 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.
- (p) 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.
- (q) 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.
- (r) 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.

3. The head office, or chief place of business of the Company is to be established at the Town of Newcastle or other place in the County of Northumberland, in the Province of New Brunswick.

4. The amount of Capital Stock of the Company is to be Three Hundred Thousand Dollars, divided into Shares of One Hundred Dollars each, to be divided into two classes of stock, of which One Thousand Five Hundred 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 Fifty Thousand Dollars of said Capital Stock, or One Thousand Five Hundred 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.

The name in full, address and calling of each of the applicants is as follows:

John C. Miller, of Millerton, in the County of Northumberland, in the Province of New Brunswick, Manufacturer.  
Ernest Hutchinson, of Douglastown, in said County of Northumberland, Capitalist.  
John T. Rundle, of Chatham, in said County of Northumberland, Lumberman.  
John D. Creaghan, of Newcastle, in said County of Northumberland, Merchant.  
John W. Miller, of Newcastle aforesaid, Chemist; and  
Walter Stevens, of Chatham aforesaid, Pulp Mill Manager.

The aforesaid John C. Miller, Ernest Hutchinson, John T. Rundle, John D. Creaghan and John W. Miller are to be the first or provisional directors of the Company.  
Dated at Newcastle aforesaid, this twenty-sixth day of April, 1911.

HENRY W. ROBERTSON,  
Solicitor for Applicants.

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#### NOTICE OF APPLICATION FOR LETTERS PATENT.

NOTICE is hereby given, that Application will be made by the Applicants hereinafter named to His Honour the Lieutenant-Governor-in-Council, for a Grant of Letters of Incorporation under the Great Seal of the Province of New Brunswick, under the provisions of The New Brunswick Joint Stock Companies Act, and several Acts in amendment thereof, incorporating and constituting the Applicants and such other persons as may become shareholders in the proposed company a body corporate and politic under the name and for the purposes hereinafter mentioned:

1. The proposed corporate name of the Company is "Sackville Concrete, Limited."

2. The objects for which incorporation is sought and the powers of the Company to be:

- (a) To manufacture, buy and sell, trade and deal in concrete, and cement blocks and bricks for building, structural and ornamental purposes, and to engage in and carry on a general business in concrete and cement building and construction work in all its branches.
- (b) To purchase and otherwise acquire real estate and hereditaments therefor in New Brunswick, and to deal in raw materials and to freight and carry the same by water and overland and to do all other acts and things necessary and incidental to the proper establishment, operation and conduct of a manufacturing plant for the said undertaking and business as fully and freely as natural persons might do, and with all the proper powers usual and incident to a body corporate.

3. The head office or chief place of business of the Company is to be at the Town of Sackville, in the County of Westmorland, in the Province of New Brunswick.

4. The amount of the capital stock of the said Company is to be Nine Thousand Nine Hundred Dollars, divided into Ninety-nine Shares of One Hundred Dollars each.

5. The name in full, address and calling of each of the applicants is as follows:

J. Hedley Secord, of the Town of Sackville, in the County of Westmorland, New Brunswick, Physician and Surgeon.  
Edward R. Hart, of the said Town of Sackville, Dentist.  
Silas W. Copp, of the said Town of Sackville, Contractor.  
Herbert M. Wood, of the said Town of Sackville, Wholesale Merchant.  
Clement C. Avard, of the said Town of Sackville, Publisher.

The aforesaid J. Hedley Secord, Edward R. Hart, Silas W. Copp, Herbert M. Wood and Clement C. Avard are to be the first or provisional directors of the said Company.

Dated at Sackville, N. B., this twenty-seventh day of April, A. D. 1911.

COPP & McCORD  
Solicitor for Applicants.

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ON JUNE 15th, 1911, at Montreal, the Dominion Express Company will sell unclaimed shipments which have been on hand in the Eastern and Atlantic Divisions, since previous to June 1st, 1910. See printed list for further particulars.

(Sgd.) W. S. STOUT,  
President and General Manager.

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