

NOTICE IS HEREBY GIVEN, that the persons hereinafter mentioned will apply to His Honour the Lieutenant-Governor-in-Council for the grant of a Charter of Incorporation by Letters Patent under "The New Brunswick Joint Stock Companies' Act."

1. The proposed corporate name of the Company is to be "New Brunswick & British Colonization Company, Limited."

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

(a) To buy, hold, sell, invest in and trade in real estate, lands and tenements, and personal property and effects of all kinds, and to raise money by security thereon by mortgage, bill of sale or other security whatsoever, and to make, execute and deliver in due form of law, deeds, mortgages, bills of sale and other securities and liens of or upon any of the real and personal property of the said Company, for the purpose of conveying the same or giving security thereon for any loan or loans to the said Company, and to take, hold, receive, manage and control and accept in trust or as agents real and personal property and effects of all kinds for any person or persons or bodies corporate, including stocks of any company, and to hold the same in trust for the benefit of the person or persons or bodies corporate from whom the same is received, or from any person or persons whomsoever, and for such purpose to enter into and make or give any agreements receipts or contracts with or to any person or persons, or bodies corporate as to the holding of the said lands, monies, property and effects of all kinds.

(b) To carry on business as investors, capitalists, financiers and brokers' agents and dealers in real and personal estate of all kinds, and to lend monies upon security of any real or personal property or effects, including bonds and stock of any company, and to substitute for and underwrite conditionally or otherwise, and to issue, or hold, or deal in, any stock, shares and securities of all kinds, and to enter into any agreement for sharing profits or union of interests in any other company, and to invest money at interest on security of any freehold or leasehold lands, mines, farms, plantations or factories, or other property or effects of any kind, including patents and trade marks, and to purchase or acquire any undertaking or shares of any other company, and to carry on the business of such company for such time as shall be deemed expedient, and to purchase, acquire and deal in and hold in trust mines or mining rights, and to develop and conduct the business of mining minerals of all kinds, and to negotiate as agents or otherwise loans upon any real or personal property, stock or securities of every kind.

(c) To guarantee the payment of dividends or interest on mortgages, bonds, stocks, shares, debentures or other securities whatsoever, and to take over the management, supervision or control of the business or operations of any company or undertaking upon such terms as may be agreed upon, and for such purpose to take, have and hold the stock of the Company, or a majority thereof, and to raise money on deposit at interest, and to advance and lend money upon such terms as may be agreed upon, and to transact and carry on all kinds of agency and real estate business, and to act as agents and trustees for the owners of real estate, or persons desiring to purchase real estate, and for the investment, loan, payment, transmission and collection of money for the transfer of bonds, debentures, shares and other securities, and for the purchase, sale and improvement, development and management of property, including business concerns and undertakings generally.

(d) 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 for 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 purpose of the Company.

(e) To enter into and carry on and conduct the business of farming and dairymen, and dealers in farm products, and stock raising, and buying and selling stock of all kinds and in the manufacturing, buying and selling and dealing in farming implements, farm products and all or any of the articles aforesaid.

(f) To carry on the business of dairymen and milkmen, manufacturers of cheese and butter and other farm products, and for such purpose to establish all such factories and depots as may be necessary or expedient.

(g) To carry on the business of fruit growers or nurserymen, and the establishment of fruit farms, nurseries, orchards and gardens in connection with the growing of fruit of every description, and to buy and sell and deal in and trade in all the articles aforesaid.

(h) To act as agents for and to conduct and carry on the business of immigration and colonization, and for such purpose to establish agencies and do and perform all things necessary or incidental to the bringing of immigrants to the said Province of New Brunswick, and establishing them on farms or lands of any kind in the said province, and for all or any of such purposes to publish and distribute literature descriptive of the Company's property or business and take such steps to bring immigrants and settlers to purchase its property or properties as may seem desirable.

(i) To carry on and conduct the business of lumber merchants and the manufacture of lumber, timber and all other products of wood, and to construct and operate dams, aqueducts, mills and manufactories for the manufacture of lumber as aforesaid, or for the manufacture, production, sale and disposal of water, hydraulic, electric, pneumatic or other power, and to erect poles and wires and to lay pipes, and do all other things necessary for the transmission of power, heat and light, or the supply, hire or sale of the same.

(j) To carry on the business of merchants and general storekeepers, and do a general mercantile business.

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

4. The amount of capital stock of the proposed Company is One Hundred Thousand Dollars (\$100,000).

5. The said capital stock is to be divided into One Thousand Shares of One Hundred Dollars each.

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

William Hawker, of the City of Saint John, in the Province of New Brunswick, druggist;

Augustus H. Hanington, of the City of Saint John, in the Province of New Brunswick, Barrister-at-Law;

C. Berton Lockhart, of the City of Saint John, in the Province of New Brunswick, Insurance Agent;

George Heber Vroom, of the City of Saint John, in the Province of New Brunswick, Insurance Agent;

Arthur S. Belyea, of the City of Saint John, in the Province of New Brunswick, Postal Clerk; and

Charles S. Hanington, of the City of Saint John, in the Province of New Brunswick, Barrister-at-Law.

The first four above named, namely, William Hawker, Augustus H. Hanington, C. Berton Lockhart and George Heber Vroom, to be the first or provisional directors of the Company.

Dated at the City of Saint John aforesaid, the 22nd day of January, A. D. 1912.

HANINGTON & HANINGTON,

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Solicitors for Applicants.

NOTICE OF DISSOLUTION.

NOTICE is hereby given, that the partnership heretofore subsisting between us the undersigned, under the name, style and firm of "Smith Lumber Company," was on the twelfth day of January instant, dissolved by mutual consent.

All debts owing to the said partnership are to be paid to Wallace M. Smith, who will continue business on his own account under the name, style and firm of "Smith Lumber Company," at the place continuously occupied by the said undersigned since the commencement of their partnership on the ninth day of February, A. D. 1909, in the Town of Woodstock, in the County of Carleton.

All claims against the said partnership are to be presented to the said Wallace M. Smith, by whom the same will be settled.

Dated at the Town of Woodstock, in the County of Carleton, Province of New Brunswick, this nineteenth day of January, A. D. 1912.

WALLACE M. SMITH (Seal)

A. WILMOT HAY, (Seal)

Signed, sealed and executed in the presence of

J. C. HARTLEY.

PROVINCE OF NEW BRUNSWICK,

COUNTY OF CARLETON, S.S.

Be it remembered, that on this nineteenth day of January, in the year of our Lord one thousand nine hundred and twelve, before me, J. Chipman Hartley, a Notary Public in and for the Province of New Brunswick, duly appointed, authorized, commissioned and sworn, residing and practising at the Town of Woodstock, in the County of Carleton, and the Province aforesaid, personally came and appeared at the said Town of Woodstock, Wallace M. Smith and A. Wilmot Hay, partners named in the foregoing certificate mentioned, and acknowledged and declared to me that they had signed, sealed and executed such certificate of dissolution as of their free act and deed, to and for the purposes and uses expressed and therein contained.

In faith and testimony I the said Notary Public have hereunto set my hand and affixed my Seal Notarial at the said Town of Woodstock, the day and year in this certificate first above written.

(Notarial Seal)

J. C. HARTLEY,

Notary Public for the Province of New Brunswick.

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THIS is to certify that the co-partnership heretofore existing between Frederick T. Murphy and Robert J. Murphy, both of the City of Saint John, in the Province of New Brunswick, Meat Dealers, under the firm name of Murphy Bros., for the purpose of carrying on the business of Meat Dealers in the said City, has this day been dissolved by mutual consent, the said Robert J. Murphy retiring from the said business, which in future will be carried on by the said Frederick T. Murphy, who will pay all bills and collect all accounts of the old firm.

In witness whereof, the said Frederick T. Murphy and Robert J. Murphy, have hereto set their hands the seventeenth day of January, A. D. 1912.

(Sgd.) FREDERICK T. MURPHY.

(Sgd.) ROBERT J. MURPHY.

PROVINCE OF NEW BRUNSWICK,

CITY AND COUNTY OF SAINT JOHN, SS.

Be it remembered, that on this seventeenth day of January, A. D. 1912, before me, Henry O. McInerney, a Notary Public in and for the Province of New Brunswick, duly commissioned and sworn, and residing and practising in the City of Saint John, in the City and County of Saint John, personally appeared Frederick T. Murphy and Robert J. Murphy, both of the said City of Saint John, Meat Dealers, and acknowledged that they signed and executed the within Certificate as and for their act and to and for the uses and purposes therein expressed and contained.

In testimony whereof I the said Notary have hereunto set my hand and affixed my official and notarial seal this seventeenth day of January, A. D. 1912.

(L.S.)

HENRY O. MCINERNEY,

Notary Public.

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