

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 "Consolidated Pulp & Timber Company, Limited."

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

(a) To construct, acquire, operate and maintain mills and factories of all kinds for the manufacture of all kinds of pulp and paper and paper materials of all kinds, and all kinds of by-products or compounds in connection therewith, and for carrying on and operating a general lumbering and saw milling business in all its branches, including logging, driving, ponding, storing, sawing, manufacturing and shipping of logs and timber and of all kinds of lumber manufactured and unmanufactured, and in buying, selling and dealing in all kinds of logs, timber and lumber, laths, shingles, pulp wood, pulp and paper, and all products and by-products of the same, or of any of them. And to purchase, lease or acquire, hold, operate and develop any and all lands and tenements, ground, permits, licenses, lumber rights, lumber limits, driving rights, water powers, mills and mill privileges, and to erect and build wharves, dams, brows, piers, bridges, steamboats, tugs, scows and vessels of every kind. And to purchase, generate, develop and create power by any such works or otherwise, and the same to transmit and distribute by any means whatever for the purpose of the Company or otherwise, and to sell or dispose of water, electric or other power, or the right to lease, sell or supply any portion of the aforesaid property, rights, powers and privileges to others, upon such terms and conditions and by such means or appliances as the Company may determine. And to do and perform and carry on all things necessary or incidental to or which may be used profitably in connection with any of the aforesaid rights, powers or privileges.

(b) To construct, make, manufacture, purchase, lease, hire, charter or otherwise acquire or possess, and to own and hold and operate tramways, motors, barges, scows, boats, dredges, tug boats, sail vessels and steamers and other conveyances, plant and appliances by land or water, and all machinery, implements, erections, plant, goods, chattels and effects necessary or convenient for or incidental to the purposes of the Company, or any of them; and to carry on the business of dredging, also of bargemen, scowmen and common carriers of lumber, goods, wares and merchandise, and such other articles as may be convenient for or incidental to or capable of being conveniently carried on with the business of the Company, or in connection therewith.

(c) To carry on and conduct the business of machinists and foundrymen, and to cast, make, manufacture and construct all and any implements, machines, tools and appliances of every kind, in brass, iron, copper, steel or other metals, and to buy, sell and deal in machines, machinery, implements and tools and all articles manufactured from iron, brass, steel, copper or other metals, or the products thereof.

(d) 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 other such 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.

(e) 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.

(f) To convey, raft or transmit logs or lumber through any canal or hydraulic race way or other appliances, and to receive hire for so doing.

(g) To purchase, acquire, take over the property, business and assets of any other company or companies, person or persons, carrying on any business in connection with the cutting or manufacturing of lumber of any kind, or the products thereof, or the manufacture of pulp or paper of any kind, or the products thereof, or to amalgamate with any such company or companies in any such business and for such purposes or for any purpose in connection therewith to acquire and take over a transfer of the shares of capital stock of the said Company, or any bonds issued by the said Company, or such other transfers or assignments as may be deemed necessary or expedient or convenient in connection with the acquiring of the title to the property and effects of any such Company or companies; and to carry on the business or businesses of any such company or companies in the incorporated name of any such company or companies, or in the name of the Company hereby incorporated, and for such purpose to keep alive the said incorporated companies or otherwise as the said Company hereby incorporated deems best or most convenient. And to promote and 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 agreement or arrangement for sharing of profits, union of interests, co-operation, joint adventures, reciprocal concession or otherwise with any person or body corporate 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 purchase or acquire in any way shares and securities in such Company or Companies, and the Bonds or Debentures thereof, and to hold, sell or re-issue the same, or otherwise deal with the same with or without any guarantee of this Company.

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

(i) To apply for, purchase or otherwise acquire and to hold, own, use or operate, and to sell, assign, lease or otherwise dispose of, or grant licenses in respect to, or otherwise turn to account any and all inventions, patents, trade marks or designs, improvements and processes used in con-

nection with or secured under or by virtue of any letters patent of Canada or any other country.

(j) To issue fully paid-up shares, bonds or debentures of the company in payment or part payment of the purchase price or any property, real or personal, franchise, 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.

(k) 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.

(l) 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.

(m) 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.

(n) To borrow or raise money on behalf of the Company and issue such bonds and securities therefor as may be necessary or deemed expedient for that purpose, and to make advances to any company or body corporate in connection with the business of such Company, and to take over and hold all mortgages, bonds, promissory notes and securities of any kind upon any real and personal property or effects of any person or body corporate for securing the payment of any amount due, owing or to become due or owing to the company on account of any advances, loans or otherwise in the discretion of the said Company.

(o) To do all such things as are necessary, expedient, incidental to or conducive to the attainment of the above objects or convenience for the purposes of the Company in any way in connection therewith.

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

3. The amount of capital stock of the proposed Company is Five Million Dollars (\$5,000,000.)

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

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

Nathaniel Morrison Jones, of Bangor, in the State of Maine, in the United States of America, Pulp Manufacturer; David Morrice, of the City of Montreal, Province of Quebec, Merchant.

Honorable Robert MacKay, of the City of Montreal, Province of Quebec, Gentleman.

Thomas McAvity, of the City of Saint John, in the Province of New Brunswick, Merchant;

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

Harry W. Schofield, of the City of Saint John, in the Province of New Brunswick, Accountant;

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

The six first above named, namely, Nathaniel Morrison Jones, David Morrice, Honorable Robert MacKay, Thomas McAvity, Augustus H. Hanington and Harry W. Schofield, to be the first or provisional directors of the Company.

Dated at the City of Saint John aforesaid, the 15th day of January, A. D. 1912.

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HANINGTON & HANINGTON,  
Solicitors for Applicants.

#### NOTICE OF MEETING.

NOTICE is hereby given, that a general meeting of the Shareholders of Adams, Burns Company, Limited, will be held at the Company's office, in the Town of Bathurst, in the County of Gloucester, in the Province of New Brunswick, on Thursday, the first day of February next, at ten o'clock in the forenoon, for the purpose of passing a special resolution, requiring the Company to be wound up, and for the giving of all necessary directions for that purpose; and also for the doing and transacting of such other business as may lawfully come before the meeting.

Dated this twelfth day of January, A. D. 1912.

By order of the Directors.

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S. ARTHUR McKENDY,  
Secretary.

#### IN THE KING'S COUNTY COURT.

NOTICE is hereby given, that upon the application of David Floyd, I have directed all the estate, as well real as personal, of William Kinnear, in the Parish of Upham, in the County of King's, an absent debtor, to be seized, and unless he return and discharge his debts within three months after the publication hereof, such estate will be sold for the payment thereof.

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WILFORD B. JONAH,  
Judge of the King's County Court.

HENRY E. COFFEY, and Mary Jane his wife, Mortgagees; John E. Stocker, holder of Mortgage, Freehold in County of York. Notice of Sale given by above holder of Mortgage. Sale on 24th February, A. D. 1912. See advertisement in "Semi-Weekly Mail."

McLELLAN & HUGHES.