

FOR 20 YEAR LEASE.

No.	Name	Date of Application	County	Situation.	Acres
89	Black Diamond Coal Co., Ltd.	7th May, 1910	Queen's and Sunbury	Beginning at the most Nn. angle of lot 1 granted to J. O. Miller E. of New-castle Creek, thence running by the magnet of the year 1911, S. 38 degrees E. 86 chains 77 links to a tamarack post, thence S. 27 degrees 45 minutes W. 13 chains 36 links to another tamarack post, thence N. 39 degrees 5 minutes west 92 chains 46 links, to the most Wn. angle of said lot No. 1, and thence N. 53 degrees E. 13 chains 79 links to the place of beginning.	116

Notice of such application is hereby given to the Owners or Assignees of such lands, who may within 30 days from this date prefer claims to me to have made examinations or actually commenced mining operations thereon, that the Governor-in-Council will examine into the matter and take action, etc., as provided for by the 138th section of said Act. Additional particulars as to situations can be obtained on application to this office.

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J. K. FLEMMING,
Surveyor-General.

NOTICE IS HEREBY GIVEN, that the persons hereinafter named will, within one month after the last publication of this notice, apply to His Honour the Lieutenant-Governor-in-Council, for a Charter of Incorporation by Letters Patent under the Great Seal of the Province of New Brunswick, in accordance with the provisions of "The New Brunswick Joint Stock Companies' Act," and amending Acts, incorporating 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 Minto Coal Company, Limited," which is not the name of any other known company incorporated, or any name liable to be confounded therewith, or otherwise on public grounds objectionable.

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

(a) To prospect for, develop mine, produce, buy, purchase, sell and otherwise deal in mines, minerals, coal, coke, fire clay, by-products, ore, timber or other goods and chattels.

(b) To have, hold, occupy and enjoy, take on lease, hire, or otherwise acquire real and personal property, and from time to time to sell, lease, let or hire the same upon such terms as the Company may determine.

(c) To carry on the business of manufacturing, buying, selling, trading in, bartering and dealing in all kinds of goods, wares and merchandise, both wholesale and retail, and for such purposes or any of them, or any purpose incidental thereto or connected therewith, to purchase, lease or otherwise acquire, have, hold, enjoy, develop, improve and turn to account any lands, buildings, stores, works, factories, warehouses and plant as may be considered necessary or desirable by the Company or the Directors thereof.

(d) To construct, own, purchase, hold, operate, and dispose of roads, tramways, steamboats, barges and other vessels, wharves, coal pockets, and other work necessary to the purposes of the Company.

(e) To acquire, have, hold, own, manage, control and operate water, water rights, water powers, water privileges for mining, manufacturing, domestic and other purposes.

(f) To manufacture, buy, sell and deal in any way necessary to the undertaking of the Company, in timber, logs, lumber, wood and wood products, or any thing composed of wood in whole or in part.

(g) To have, hold, own, construct, maintain and operate telephones and telephone lines and for that purpose to erect and maintain poles, pole lines and other fixtures, and establish, maintain and collect tolls for the use of the same.

(h) To generate, transmit, distribute and sell electricity for lighting, heating, power or other purposes and erect, construct, maintain and operate poles, pole lines and other fixtures for such purposes.

(i) To issue and allot fully paid up shares of the capital stock of the Company in payment or part payment of any property, real, personal, movable, immovable or mixed, and of any rights and concessions purchased or acquired by the Company.

(j) To acquire by purchase, subscription or otherwise and own, hold, sell, mortgage, hypothecate, pledge or otherwise dispose of the capital stock, either common or preferred, or any bonds, debentures, debenture stock or other interest in any Company having objects altogether or in part similar to those of this Company, or any of them, and to acquire, assume and undertake the whole or any part of the business, property or liability of any present firm or company carrying on in whole or in part any business which this Company is authorized to carry on, or possessed of property suitable or desirable for the purposes of this Company, with power to amalgamate with any such company, and with the holder or

holders of any such shares of stock to exercise all the rights of ownership, including the right to vote thereon.

(k) To invest and deal with the moneys of the company not immediately required upon such securities and in such manner as may from time to time be determined.

(l) To aid in any manner any corporation any of whose shares of capital stock, bonds or other obligations are held or are in any manner guaranteed by this Company, and to do any acts or things for the preservation and protection, improvement or enhancement of the value of any such shares of capital stock, bonds or other obligations; to do any and all acts and things tending to increase the value of any of the property at any time held or controlled by this Company.

(m) To remunerate by payment in cash, stock, bonds, or any other manner, any person or persons, or corporation or corporations, for services rendered or to be rendered, in placing or assisting to place, or guaranteeing the placing of any of the shares of stock of the Company, or in or about the formation or promotion of the Company, or in the conduct of its business.

(n) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, bonds, debentures or other securities of any other company that may take over the whole or any part of the assets or liabilities of the Company.

(o) To sell, mortgage, pledge, lease, let, hire or otherwise part with or dispose of the real and personal property, franchises, assets, rights and credits of the Company, or any of the same, or the undertakings of the Company, or any of operations, upon such terms and for such considerations as the Directors may determine.

(p) To borrow, raise and secure the payment of money in such sums and upon such terms as the Directors of the Company may determine, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's assets (both present and future) and secure the same by mortgage or trust deed or other conveyance or assurance of the said property and assets, and to purchase, redeem and pay off all or any of such securities.

(q) To do any and all such things above set forth as objects, purposes, powers or otherwise, and any and all things necessary or incidental thereto, or which shall at any time appear conducive to or expedient for the accomplishment of the purposes or attainment of the objects, or the exercise of the powers hereinbefore mentioned, of any of them, as fully as natural persons might do.

3. The head office or chief place of business of the Company is to be at the Village of Minto, in the Parish of Northfield, in the County of Sunbury.

4. The amount of the capital stock of the Company is to be Four Hundred Thousand Dollars, divided into Four Thousand shares of One Hundred Dollars each.

5. The names in full, addresses and callings of each of the applicants, of whom the first three named shall be Provisional Directors, are as follows:

Sir Thomas Taft, of the City of Montreal, in the Province of Quebec, Knight Bachelor.

Arthur R. Slipp, of the City of Fredericton, in the County of York, and Province of New Brunswick, King's Counsel.

Richard B. Hanson, of the City of Fredericton, in the County of York, Barrister at-Law.

Victor E. Mitchell, of the City of Montreal, in the Province of Quebec, King's Counsel.

John Henderson, of the Parish of Northfield, in the County of Sunbury, Mining Manager.

Dated this twenty-second day of July, in the year of our Lord one thousand nine hundred and twelve.

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SLIPP & HANSON,
Solicitors.