

## NOTICE OF GRANTING LETTERS PATENT.

**PUBLIC NOTICE** is hereby given, that under Chapter Eighty-five of the Consolidated Statutes of New Brunswick, 1903, and amending Acts, Letters Patent have been issued under the great Seal of the said Province, bearing date the ninth day of April, A. D. 1913, incorporating Joseph E. Ander, Accountant; Harry M. Pell, Gentlemen; Edward A. McCurdy, Banker; W. Herbert Belyea, Merchant, all of the Town of Newcastle, in the County of Northumberland and Province of New Brunswick, and J. Howard Richards, of Boiestown, in the said County of Northumberland, Gentleman, for the following purposes, namely:

To carry on and operate the business of manufacturing, selling and dealing in vehicles of all or any kinds, and vehicle gears and all parts and things pertaining thereto, and to acquire, erect and maintain shops and plant for such manufacturing and business.

To carry on a general foundry and machine shop business and to acquire, erect and maintain foundries and shops for the said purpose.

To carry on and operate a general lumber business in all its branches, and to acquire, erect and maintain mills and plant for the said business, and to carry on a general building and contracting business.

For the purposes of its business or any of them, to build, purchase, lease or otherwise acquire and hold real and personal property of all kinds, with power to sell and dispose of the same.

To acquire the goodwill, property, rights and assets and assume the liabilities of any person, firm or company carrying on or transacting any business similar to that conducted by the Company, and to pay for the same in cash, or in securities of the Company, or otherwise.

To acquire by original subscription, or to take or otherwise acquire and hold shares and securities in any other companies authorized to do any business which the Company is authorized to carry on, or carrying out any business capable of being conducted so as directly or indirectly to benefit the Company.

To sell, lease, mortgage, pledge or otherwise dispose of or encumber the undertakings of the Company, or any part thereof, and any or all of the real and personal property of the Company, for such consideration and in such manner and upon such terms and at such time and times as to the Company may seem desirable.

To make application for and procure license to be registered in any foreign country or state, and to apply therefor to any Government or Authority, whether Federal, Provincial, Municipal, Local or otherwise.

To do all and everything necessary, incidental, suitable, convenient or proper for the carrying on of the said businesses, or the accomplishment of any purpose, 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 said businesses or as holders of or as interested in any property or otherwise; by the name of "Canadian Gear Works, Limited," with a total capital stock of forty-eight thousand dollars, divided into two classes of shares, viz.:

"A" Stock, being Ordinary Stock of the Company, and divided into two thousand four hundred shares of ten dollars each, and "B" Stock, being Preference Stock of the Company, and divided into two hundred and forty shares of one hundred dollars each, subject to the increase of such Capital Stock under the provisions of the said Act.

The "B" Stock shall confer on the holders thereof the right to a fixed cumulative preference dividend at the rate of seven per centum per annum on the amount paid up thereon from the day of such payment; such dividend to be paid out of the net profits of the Company, and to be a first lien or charge on the entire assets of the Company; such dividend to be payable yearly on such days as the Directors of the Company may determine; but if any and so often as in any year the said net profits of the Company shall be insufficient to pay thereout a dividend of seven per centum on said preference shares, then so much of the said deficiency as accumulations for reserve fund shall not satisfy shall be a fixed first charge upon the next subsequent net profits of the Company, and shall be paid subsequently out of the first available net profits before any dividend be paid or set apart for the common stock or for any later dividend upon preference shares.

The said Preference Shares shall also confer upon the holders thereof in case the Company shall be wound up, or its assets otherwise distributed, the right to have the surplus assets applicable for distribution among the shareholders applied first in payment of the unpaid amount of any dividend due or the proportion thereof accrued due on such Preference Shares, and next in payment of the capital paid up on such Preference Shares, both before any portion of such surplus assets is distributed among the holders of shares not entitled to such Preference, but the holders of such Preference Shares shall not be entitled to participate in any surplus remaining after the whole amount of the aforesaid unpaid dividend or accrued portion thereof and capital paid up on such Preference Shares has been returned to the holders thereof.

That not less than fifteen per centum of the balance or surplus of net profits of each and every year after paying the said seven per centum dividend of Preference Shares shall be appropriated yearly and accumulated by the Company until such accumulations and any other appropriations to said fund amount to ten thousand dollars, which amount or the accumulations and appropriations available in respect thereof, from time to time, shall be used as a fund out of which shall be paid and made up, from time to time, any deficiency of net profits to satisfy the said dividend of seven per centum on Preference Shares, and that the said fund of ten thousand dollars shall be constantly maintained at that sum, and that any and all withdrawals therefrom for the said dividends, from time to time, be replaced in and appropriated to said fund to the extent of at least (and out of) the said fifteen per centum of said yearly surplus net profits, from time to time, it being understood, however, that the said accumulated fund, or any portion or portions thereof, may from time to time, and at all times, be utilized by the Company to further extend and develop the business and trade of the Company, the same or any part thereof being withdrawn from the business

of the Company as may be required, from time to time, to pay such preference dividend.

That if, after paying the seven per centum dividend on Preference Shares and appropriating to the said Reserve Fund at least fifteen per centum of surplus net profits there shall remain in any year a balance of net profits, the same shall be paid as dividends to the holders of the Ordinary Shares.

The number of Directors of the said Company shall be five and they shall be holders of shares in the Capital Stock of the said Company to the amount of at least one share each.

The holders of Preference Stock of the said Company shall have the right to select and appoint two of the said Directors, and the holders of Ordinary Stock of the Company shall have the right to select and appoint three of the said Directors, and with the head office of the Company at the Town of Newcastle, in the County of Northumberland.

Dated at the office of the Provincial Secretary, the ninth day of April, 1913.

H. F. McLEOD,  
Provincial Secretary-Treasurer.

## NOTICE OF SALE.

**FREEHOLD LANDS** in the Parish of Canterbury, County of York, Edmund M. Cummings and Teresa Cummings, his wife, Mortgagors, Charles T. Lundon and A. T. Murchie, holders of Mortgage. Sale on Thursday, the 22nd day of May, A. D. 1913, in front of the City Hall, in the City of Fredericton. See advertisement in the Semi-Weekly Mail.

Dated the fifteenth day of April, A. D. 1913.

2 ins

SLIPP & HANSON, Solicitors.

## NOTICE.

**NOTICE** is hereby given that the persons hereinafter named will apply under the provisions of the New Brunswick Joint Stock Companies' Act and amending Acts for Letters Patent under the Great Seal of the Province of New Brunswick incorporating the applicants and such other persons as may hereafter become shareholders in the proposed Company, a body corporate and politic under the name of the "Kingston Peninsula Telephone Company, Limited."

1. The objects for which incorporation is sought are:—

(a) To establish, maintain, operate, conduct and carry on in and throughout that portion of the County of Kings in the said Province situate between Lands End and Kingston Creek and between the Rivers Saint John and Kennebecasis a general telephone business in all its branches, including the building of offices, the setting up and erecting of posts and poles and the stringing and putting up of wires thereon, the buying and selling of telephone instruments, wires and such fittings, appliances and apparatus as are ordinarily used and employed in carrying on said business, and generally to do all things necessary to complete, support, use, maintain and carry on a system of telephonic communication between such points in said portion of the County of Kings as the said Company may so connect by telephone; to transmit messages by telephone for hire over the lines of the said Company from any point to any other point within said portion of said County and to make connection with or to amalgamate with any other telephone Company.

(b) To purchase, lease or otherwise acquire, own and hold such real and personal property, licenses, privileges, plant, telephone lines or systems as the said Company may deem requisite for the above purposes; to sell, sub-let, assign, transfer or convey the same, to give valid and sufficient conveyances and assignments thereof and to acquire other real and personal property in lieu thereof.

(c) To erect and maintain the necessary posts, poles, wires and other works along any of the public highways in the said portion of said County and to have full power and authority to enter by its servants agents and workmen upon any or all of the public roads, squares, open plots of ground, bridges or highways, in any incorporated town, village or parish in said portion of said County, and on, in or under the same to lay, construct, erect and maintain such and so many poles, posts, conduits, pipes or other works or devices as the said Company may in its discretion deem necessary for making, completing, operating, working and using a system of communication by telephone in said portion of said County, to string and maintain wires thereon and therein and to repair and renew the same, and to break up and open such public roads, squares, open plots of ground and highways or any part thereof for any or all of the purposes aforesaid, or for renewing or repairing any or all of the poles, posts, conduits, pipes, works or devices aforesaid; subject to the provisions of the said Act, and subject to the provisions of Chapter Thirty-seven of the Acts of Assembly passed in the year 1907.

2. The head office or chief place of business of the Company is to be at Long Reach, in the Parish of Kingston, in the County of King's, in the Province of New Brunswick.

3. The amount of capital stock is to be five thousand dollars, divided into one thousand shares at five dollars per share.

4. The names in full, addresses and callings of the applicants, all of whom shall be the first or provisional directors of the Company, are:

Charles V. Fulton, of Whitehead, in the Parish of Kingston, in the County of King's and Province of New Brunswick, Farmer; Herbert Williams, of Long Reach, in the Parish of Kingston aforesaid, Farmer; Samuel McColgan, of Summerville, in the Parish of Westfield and County of King's aforesaid, Farmer; Adino R. Gorham, of Gorham's Bluff, in the Parish of Kingston aforesaid, Farmer; George W. Andrews, of Long Reach aforesaid, Farmer, and Arthur M. Holder, of Holderville, in the Parish of Westfield aforesaid, Farmer.

Dated at Long Reach, in the County of King's aforesaid, this 16th day of April, A. D. 1913.

2 ins

BAXTER & LOGAN,  
Solicitors for Applicants.