

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 first day of May, A. D. 1913, incorporating Henry E. Haley, Manufacturer; J. Lucius Haley, Manufacturer; Julia A. Haley, Married Woman; John M. Flewelling, Insurance Agent; and J. William Richardson, Barrister-at-Law; all of the Town of Saint Stephen, in the County of Charlotte and Province of New Brunswick, for the following purposes, namely:

To purchase, acquire and take over the wood-working, milling and lumber business at the Town of Saint Stephen, at present carried on by Henry E. Haley and J. Lucius Haley, doing business under the firm, name and style of "Haley & Son," with headquarters at the Town of Saint Stephen and Province of New Brunswick, and all stock, assets, warehouses, wharves, buildings, real estate, leases, personal property, rights and credits of the said business carried on under the name of "Haley & Son," and to pay for the same in paid-up stock of the Company to be incorporated.

To establish, develop, operate and carry on a general lumber, wood-working and saw-milling business in all its branches, including logging, driving, ponding, sorting, towing, sawing, manufacturing, milling, dressing, seasoning, marketing and shipping, exporting and importing of all kinds and classes of logs, lumber and wood, manufactured and unmanufactured, including doors, windows, house finishing materials, cabinet work, shooks, barrels, and all kinds of short lumber, pulpwood, and to buy, sell and deal in logs, timber, firewood and other lumber, manufactured and unmanufactured, and in pulpwood and all products and by-products thereof, and by-products derived from any operations of the business of the Company.

To carry on the business of merchants and general storekeepers and to do a general mercantile business, and to buy, sell, trade and deal in all kinds and classes of goods, wares and merchandise in connection with the business or purposes of the Company.

As principals or for any other person or corporation, as commission merchants, brokers or merchants, agent or factors or warehousemen, to buy, sell, store, warehouse, exchange, import, export or otherwise handle, trade or deal in or with goods and merchandise of any kind whatsoever.

To purchase, lease or otherwise acquire and hold freehold and leasehold lands and premises, including Licenses of Crown Lands, with power to sell, mortgage, lease and dispose of the same.

To purchase, hire, take in exchange or by way of license or lease, or by way of assignment, or as security or otherwise acquire use, own, hold, manage, control, work and operate lumber lands, lumber and timber limits, leases, Crown Land, lumber or timber licenses, or other lumber or timber licenses.

To apply for, take by original grant, lease, charter or otherwise acquire and to own, hold, develop, operate, manage and control timber and lumber lands and real estate and grants, licenses, permits, lumber privileges, water powers, water rights, electric powers, water privileges, patents of invention and rights and interests in patents as may from time to time be required or deemed necessary, convenient or desirable in connection with or incidental to the business of the Company, and to generate water power and electric power and electric light and to sell or otherwise dispose of any or all of the same.

To build, erect, purchase, take by lease or otherwise acquire, maintain, control, operate, sell or otherwise dispose of mills, machinery, plant, wharves, booms, dams, storage dams, sluices, waterways, vessels, tugs, barges, scows, schooners, boats and other crafts, and any interest therein as may be deemed necessary in connection with the business or purposes of the Company.

To purchase, take by lease or otherwise acquire and to construct, make, manufacture, maintain and operate wharves, piers, tramways, machine shops, warehouses or other buildings for the storage of goods, wares and merchandise and provisions, lumber yards, railway sidings, cranes, hoisting gear and other articles and facilities for loading and discharging cars, vessels and scows, and all materials, articles, tools, engines, boilers, tackle and machinery of all kinds, necessary for the business and undertakings of the Company.

To purchase, hire, construct or manufacture, for use in connection with the business of the Company, any and all kinds of chattels and personal property, suitable to or for the business of the Company, and to purchase, erect and acquire houses, dwellings and buildings for rental, occupation or sale.

To borrow money for the needs of the Company, and to mortgage, pledge or hypothecate any or all assets of the Company, real or personal, in security for loans made to the Company.

To acquire by original subscription or purchase, or otherwise, and to hold, sell, mortgage or otherwise dispose of shares and stock, whether common or preferred, or any debentures, debenture stock or other interest in or other obligations of any company having objects altogether or in part similar to the objects of this Company.

To sell, lease, mortgage, pledge or otherwise dispose of or encumber the undertaking of the Company, or any part thereof, or any of the real and personal property of the Company, its assets and goodwill, upon such terms, in such manner and upon such consideration as the Company may deem desirable, including shares, debentures and other securities of any other corporation having objects similar in whole or in part to those of the Company, and to distribute among its shareholders the cash, securities or other consideration so received.

To pay for any property, franchises, rights, business or things required by or useful to the Company, or for services rendered to the Company after its incorporation or previous thereto in preparation for its incorporation and organization or otherwise, in bonds, debentures or other securities or assets of the Company, or by the issue of the fully paid-up and

non-assessable shares of its capital stock.

To use any of the funds or assets of the Company for the purchase or acquisition or enjoyment otherwise, or to pay for in bonds, debentures or other securities of the Company or by the issue of its shares as fully paid-up and non-assessable, or the shares, bonds or other securities or assets of any other corporation carrying on a business similar to that of the Company for the purpose of forming, promoting and contributing to, subsidizing or otherwise assisting any persons, firms, corporations, syndicates and associations having objects similar to this Company, and while holding or enjoying any shares, bonds, securities, or other rights in exercise, all the rights and powers of ownership thereof, including voting powers.

To amalgamate or enter into any agreement or arrangement for sharing of profits, union of interest, co-operation, joint adventure, reciprocal concession or otherwise, with any person or persons or body corporate carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to engage in or carry on, and to purchase or acquire in any way or guarantee the payment of any shares or securities of any such corporation and the bonds or debentures thereof, and to sell, re-issue or otherwise deal with the same, with or without any guarantee of the Company.

To promote any company for the purpose of acquiring all or any of the undertakings, assets, rights or liabilities of the Company.

The Company hereby incorporated shall be liable for the debts and obligations of the said "Haley & Son," existing at the time of taking over the said property, and may be sued for the same in any court of competent jurisdiction; by the name of "Haley & Son, Limited," with a total Capital Stock of eighty thousand dollars, divided into eight hundred shares of one hundred dollars each, and with the head office at the Town of Saint Stephen, in the County of Charlotte, in said Province.

Dated at the office of the Provincial Secretary, at Fredericton, the First day of May, 1913.

H. F. McLEOD,
Provincial Secretary-Treasurer.

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 twenty-ninth day of April, A. D. 1913, incorporating John C. Berrie, Commission Merchant; William A. Dougherty, Financial Agent; Henry A. Powell, Barrister-at-Law; William J. Ingram, Insurance Agent, and W. Henry Harrison, Barrister-at-Law, all of the City of Saint John, in the County and Province of New Brunswick, for the following purposes, namely:

To carry on the business of transporting freight and passengers by means of trucks, wagons or other vehicles, drawn or propelled by electricity, steam, gasoline, horses or by any other power.

To buy, sell and deal in sand, gravel pits and lime stone and other quarries, and to manage and operate the same, and to buy, sell and deal in sand, gravel and rock.

To construct, purchase or otherwise acquire, and to sell or otherwise dispose of and to maintain and operate trucks, wagons and other vehicles drawn or propelled by electricity, steam, gasoline, horses or by any other power.

To erect and maintain a construction and repair shop, for the construction and repair of the said trucks, wagons and other vehicles.

To buy, sell and deal in machinery, apparatus and fittings employed in or in any way connected with the maintenance and operation of such trucks, wagons and other vehicles.

To purchase, lease or otherwise acquire any lands or other property and to erect all such buildings as may be necessary for carrying on the business of the Company, and to sell, lease, mortgage or otherwise dispose of the same.

To amalgamate with any other company or companies having powers similar to this Company.

To acquire by purchase or otherwise and to hold, sell or otherwise dispose of stocks, bonds or obligations of any company having objects similar in whole or in part to those of this Company.

To purchase and acquire the stock-in-trade, assets and effects, real and personal property, of any other person or persons now or hereafter carrying on any business of a similar nature to the business of this Company, and to continue such business so acquired, or to sell or dispose of the same, or of the assets thereof.

To borrow money, to make and issue promissory notes, bills of exchange, bonds, debentures and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, and to secure the same by mortgage, pledge or otherwise.

To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of the Company's property or rights; by the name of "New Brunswick Transportation Company, Limited," with a total capital stock of ninety-nine thousand dollars, divided into nine hundred and ninety shares of one hundred dollars each, and with the head office of the Company at the City of Saint John, in said Province.

Dated at the Office of the Provincial Secretary, at Fredericton, the twenty-ninth day of April, 1913.

H. F. McLEOD,
Provincial Secretary-Treasurer.