

ristor, St. John, N. B.; George D. Wanamaker, Hotel Proprietor, St. John, N. B.; Alexander C. Jardine, Broker, St. John, N. B.; Harry A. Powell, Barrister, St. John, N. B.

Dated at the City of Saint John, this 8th day of August, in the year of our Lord, one thousand nine hundred and thirteen.

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McLEAN & RIVE,
Solicitors for Applicants.

"POKIOK LAND AND WATER COMPANY, LIMITED."

NOTICE is hereby given that within one month after the last publication of this notice in the Royal Gazette, application will be made to His Honour the Lieutenant-Governor-in-Council for a charter of incorporation by Letters Patent under the provisions of The New Brunswick Joint Stock Companies' Act, being Chapter 85 of the Consolidated Statutes of New Brunswick, 1903, and amending Acts, constituting the persons hereinafter named 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 "Pokiook Land and Water Power Company, Limited," which is not the name of any other known incorporated company or any name liable to be confounded therewith or otherwise on public grounds objectionable.

2. The objects for which incorporation is sought are:

(a) To acquire and take over as a going concern the business or any part thereof now carried on by Alexander C. Hagarthy, Rufus E. Hagarthy and Phronia L. Hagarthy, at Pokiook in the Parish of Dumfries in the County of York, and to carry on the same or any part thereof.

(b) To purchase, lease, acquire, develop and operate water power, construct dams, head and tail races, flumes, sluices, locks, piers and other works in connection therewith.

(c) To construct, erect, acquire, operate, develop and dispose of steam and electric power and plant, and to sell, lease and otherwise dispose of steam and electricity for any purpose whatever.

(d) To purchase, build, erect, own, operate and dispose of mills for the manufacture of and to manufacture, buy, sell and deal in lumber, paper, pulp, pulp wood, wood and wooden materials of all kinds, and the by-products thereof.

(e) To carry on a general manufacturing and lumbering business, including the buying and selling of timber land and stumps.

(f) To buy, sell, barter, deal and trade in all kinds of merchandise, both wholesale and retail.

(g) 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 fixed and of any rights or concessions, purchased or acquired by the Company.

(h) To acquire by original subscription or otherwise and to hold, sell, mortgage, hypothecate or otherwise dispose of shares, stock, either common or preferred, bonds, debentures, debenture stock, share warrants or other applications of any company whatsoever, and to acquire, assume and undertake the whole or any part of the business property or liability of any person, 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 purpose 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.

(i) To apply for and to obtain from time to time for the purposes of the Company and ordinance, order, license, power, authority, franchise, concession, right or privilege which the Legislature of the Province of New Brunswick or the Lieutenant-Governor-in-Council of said Province or any corporation or municipal or other public body in said Province, may be empowered to enact, make or grant; to purchase or otherwise acquire by assignment, transfer or otherwise any license, power, authority, franchise, concession, right or privilege which may have been heretofore or which may hereafter be granted to any person, firm or corporation; and to carry on, aid in and contribute towards carrying the same into effect; and to appropriate any of the Company's money, stock, bonds and assets to defray the necessary costs, charges and expenses.

(j) To carry on any other business whether manufacturing or otherwise which may seem to the Company capable of being conveniently or advantageously carried on in connection with any business of the Company or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

(k) Generally to purchase, take on lease or in exchange, hire, real or otherwise acquire any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business and in particular any timber lands and other lands, buildings, easements, franchises, machinery, plant and stock in trade, and to sell, lease, let, mortgage, hypothecate, or

otherwise dispose of all or any real and personal property of the Company or any of the undertakings of the Company or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company.

(l) To invest, and deal with the monies of the Company not immediately required upon such securities and in such manner as may from time to time be determined.

(m) 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.

(n) 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 guarantee the placing of any of the shares of the stock of the Company or any company, or about the formation or promotion of the Company, or in the conduct of its business.

(o) 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 security or any other company which may take over the whole or any part of the assets or liabilities of the Company.

(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 issuing of the 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 exercise of the powers hereinbefore mentioned or 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 Pokiook in the Parish of Dumfries, in the County of York, with power to hold meetings of the directors at any place outside of the Province of New Brunswick, and to hold any general or special meeting of the shareholders at any place outside of the Province of New Brunswick.

4. The amount of the capital stock of the Company is to be ninety-nine thousand dollars, divided into nine hundred and ninety shares of one hundred dollars each.

5. The names in full, addresses and occupation of each of the applicants, of whom the first three named shall be provisional directors are as follows:

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 and Province of New Brunswick, Barrister-at-Law.

Howard B. Moore, of the Town of Ellsworth, in the State of Maine, Lumberman.

Alexander C. Hagarthy, of the Town of Ellsworth, in the State of Maine, Physician.

Rufus E. Hagarthy, of the Town of Sedgewick in the State of Maine, Physician.

Phronia L. Hagarthy, of the Town of Ellsworth, in the State of Maine, Married Woman.

Dated this nineteenth day of August, in the year of our Lord one thousand nine hundred and thirteen.

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SLIPP & HANSON,
Solicitors.

ADVERTISING TERMS.

NOTICE is hereby given, that all Advertisements intended for insertion in the Royal Gazette must be accompanied with the cash in order to ensure their publication.

Annual subscription for Gazette, in advance, \$2.00.

Terms of Advertising.

1 square, or 12 lines, or less, \$1.50 for first insertion. All subsequent insertions of the same, 60 cents per square.

The Royal Gazette will be forwarded to (qualified) Justices of the Peace who may desire it.

Advertisements for the Gazette are requested to be forwarded by mail to R. W. L. Tibbits, King's Printer, not later than Monday, in order to be in time for Wednesday's issue.