

posits of whatever kind or nature of earth sand, gravel or rock.

To carry on the business of general contractors, builders, roofers, importers, exporters, manufacturers and dealers in concrete, asphalt, sheet metal, roof preparations and any other materials which can be used directly or indirectly by contractors, builders and roofers with power to act as agents for other persons or corporations carrying on a similar business and also to carry on the business of a like nature or incidental to the objects of this Company.

To consolidate or amalgamate with any other company having objects similar in whole or in part to those of this Company.

To invest and deal with the moneys of the Company not immediately required in such manner as from time to time may be determined.

To pay all costs, charges and expenses incurred or sustained about the promotion and establishment of this Company, or which the Company may consider to be preliminary.

To issue paid-up shares, bonds, debentures, debenture stock or other securities of the Company for the payment either in whole or in part, of any property, real or personal, moveable or immovable property, or other rights, leases, business franchise, undertaking, power, privilege, license, patent, concession or otherwise which the Company may lawfully acquire and also with the approval of the shareholders, in payment of the services rendered to the Company by way of promotion or otherwise and to issue fully paid up shares, bonds, debentures or debenture stock or other securities of the Company, in payment or part payment of, or in exchange for shares of, or any other securities of any other company doing business similar to or incidental to the business of this Company.

To subscribe for, underwrite and acquire by purchase, exchange or otherwise and hold either absolutely or as a holder by way of collateral security or otherwise, and to sell, with or without guarantee, assign, transfer and otherwise dispose of and deal in the shares, stocks, bonds, debentures, scrip and other securities of any government, municipal and school corporations, banking and public utility, commercial and industrial company or corporation.

Upon the issue of any shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to provide for the remuneration of such persons for their services by payment in cash, or with the approval of the shareholders by issue of shares, debentures, or other securities of the Company, or by the granting of options to take the same or in any other manner, by the name of "Record Stove and Furnace Company, Limited", with a capital stock of Forty-nine thousand dollars divided into four hundred and ninety shares of one hundred dollars each with the head office at the City of Moncton, in the County of Westmorland and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Fifteenth day of April, A. D. 1925.

RORT. BAYLEY,

Deputy Provincial Secretary-Treasurer

"FRASER PAPER, LIMITED"

PUBLIC NOTICE is hereby given that under "The New Brunswick Companies' Act, 1916", and amending Acts, Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Sixteenth day of April, A. D. 1925, incorporating Archibald Fraser, Manufacturer; of the City of Fredericton, in the County of York and Province of New Brunswick; Donald Fraser, Manufacturer; of Plaster Rock, in the County of Victoria and Province aforesaid; William Matheson, Manufacturer; Andrew White Brebner, Manufacturer; both of the Town of Edmundston, in the County of Madawaska and Province aforesaid; and Thomas Matheson, Manufacturer; of Estcourt, in the County of Temiscouata, in the Province of Quebec; for the following purposes, namely:

To construct, acquire, operate, carry on and dispose of pulp, paper, lumber and brick manufactories, mills and factories of any and every description, and to carry on and operate the business or manufacture of all kinds of paper and pulp, and the products thereof, and to

carry on and operate the business or manufacture of all kinds of paper and pulp, and the products thereof, and to carry on and operate a general lumbering, woodworking, planing, brick-making and saw-milling business in all its branches, including logging, driving, ponding, sorting, sawing, manufacturing and shipping of logs and all kinds and classes of lumber, manufactured and unmanufactured, and to buy, sell and deal in logs, timber or other lumber manufactured and unmanufactured and in pulp, pulwood, paper and all products and by-products thereof.

To purchase, have, hold, acquire, operate, manage, sell, lease, let or dispose of lands, easements and hereditaments, hotels, boarding houses, houses, farms, farming operations, ground permits, licenses, timber licenses, lumber rights, lumber limits, driving rights, ponding and sorting rights, water powers, water privileges, mills, mill privileges, mill buildings, machine shops, and blacksmith shops.

To carry on a general contracting and real estate business.

To manufacture, buy, sell and deal in all kinds of goods, wares and merchandise.

To erect, manufacture and operate warehouses and storehouses.

To erect, equip, operate and maintain lines of telephone and telegraph, over and upon the various properties of the Company and on lands controlled by the Company, and to build, erect, operate and maintain trams or tramways over and upon the various properties of the Company, and on lands controlled by the Company and to connect such telephone and telegraph lines, trams and tramways with the similar line of any other Company over lands controlled by the Company.

To have, hold, acquire, construct, install, erect, purchase, utilize, develop, sell, lease, let or otherwise dispose of water powers and other powers for the production of electric, pneumatic, hydraulic or other power or force and works and appliances for the delivery and transmission under and above ground of electric, pneumatic, hydraulic or other power or force, including the generation, distribution and sale of light, heat and power, subject to local and municipal regulations.

To construct and maintain dams, conduct water power from the rivers dammed by them by canals or flumes; construct all necessary locks, piers and other works on the said canals; enter and take possession of the bed and beach of rivers at the entrance of the said canals or flumes, also for the foundations of the same in their entire length, and at any point to which it may be found expedient for the waters of such canals or flumes, or tailraces for water powers taken from the said canals or flumes, or deliver the water on the wheels or build a power house or power houses, enter upon and survey all lands necessary for the purposes of its business, and for the protection of the same from floods or accidents; from time to time purchase, acquire, hold or enjoy all lands necessary for the said purposes and for such ditches as may be along the same; make all bridges, inter-sections, crossings, through, under and upon public or private roads, or any aqueduct or canal; erect, construct, maintain poles, pipes, conduits, wires and other apparatus for the transmission of electricity, with the consent of the municipal authorities, provided always that the Company shall not exercise the said powers on public lands and other property, nor on private property without having acquired the right in the first place from the Crown in the manner prescribed by law and secondly from proprietors of the lands on which such powers are exercised, without having acquired the right in the manner exercised by law or by private agreement.

To acquire by original subscription or otherwise and to hold, sell or otherwise dispose of shares, stock (whether common or preferred), debentures, debenture stock, share warrants and other obligations of any company whatsoever, and to aid by way of bonus, loan, guaranty or otherwise, any industry or enterprise using or agreeing to use power supplied by the Company or supplying or agreeing to supply power to the Company.

To purchase, acquire and take over any other corporation or business carrying on any one or more businesses herein specified, and to purchase, take over or otherwise acquire capital stock in any other corporation or business carrying

on business similar to the business of the Company hereby created, either in whole or in part, together with all property, franchises and rights enjoyed by such corporation or business and generally to hold bonds, stocks and securities of any incorporated company or of any individual.

To apply for and obtain from time to time for the purposes of the Company any ordinance, order, license, power, authority, franchise, concession, right or privilege which the Parliament of Canada or the Governor-in-Council, or which any Legislature of any Province in Canada or of any State of the United States of America or of any County or Town therein, or any municipality or other public body or which any corporation may be empowered to enact, make or grant; and to purchase or otherwise acquire and to sell, lease, let or otherwise dispose of by assignment, transfer or otherwise, any such license, power, authority, franchise, concession, right or privilege which may have been heretofore or which may be hereafter granted to any person or persons, 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 thereof.

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

To acquire or undertake the whole or any part of the business property and liabilities of any person, persons or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purpose of the Company, and to sell the whole or any part of the undertaking of the Company and to amalgamate with any other company.

To apply for, purchase or otherwise acquire any patents, patent rights, brevets d'invention, licenses, concessions and the like, conferring any exclusive or non-exclusive, or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired.

To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company (or its predecessors in business) or the dependents or connections of such persons, and to grant pensions and allowances and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object.

To promote any Company or Companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose, which may seem directly or indirectly calculated to benefit the Company.

Generally to purchase, take on lease or in exchange, hire or otherwise acquire, and to sell, lease, let or otherwise dispose of 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 timber, lands and other lands, buildings, easements, franchises, machinery, plant, stock-in-trade.

To make, construct, alter, repair, improve, maintain, work, manage, lease, rent, sell, carry out or control any roads, ways, branches or sidings, buildings, reservoirs, water courses, canals, wharves, bridges, piers, booms, manufactories, warehouses, electrical works and lines, buildings, houses, tenements, shops, stores, and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interests, and to contribute to, subsidize or otherwise assist or to take part in the construction, improvement, maintenance, working, management, carrying out or control thereof.

To invest and deal with the moneys of the Company not immediately required by the Company, upon such securities