



The Royal Gazette

Official Notifications appearing in this Paper, duly authenticated, are to be received as such by all whom they may concern.

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PROCLAMATION

By His Honour, the Honourable William F. Todd, LL.D., Lieutenant-Governor of the Province of New Brunswick.



WILLIAM F. TODD

WHEREAS, the Legislative Assembly of this Province, convened on Thursday the 23rd day of February last, and continued its sittings until this day, being the 30th day of March instant, I have thought fit to prorogue the said Legislative Assembly, and the same is hereby prorogued accordingly to Thursday the 16th day of May next.

Given under my hand and seal at Fredericton the 30th day of March, in the year of our Lord one thousand nine hundred and twenty-eight, and in the eighteenth year of His Majesty's Reign.

By command of the Lieutenant-Governor.

ANTOINE J. LEGER,
Provincial Secretary-Treasurer.

Letters Patent

"MOUNTAINDALE SMELTING COMPANY LIMITED".

PUBLIC NOTICE is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of the Revised Statutes, 1927), Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Twenty-third day of April, A. D. 1928, incorporating, Miles Burpee Innes, Barrister-at-Law; Marion Carvell, Stenographer; and Joseph Edgar Primmer, Clerk; all of the City of Saint John, in the County of the City and County of Saint John and Province of New Brunswick, for the following purposes namely:

To prospect for, develop, mine, produce, buy, purchase, sell and otherwise dispose of mines, minerals, ore, timber or other goods and chattels.

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.

For the purposes of the Company 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, warehouse and plant as may be considered necessary or desirable by the Company, or the Directors thereof.

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 anything composed of wood in whole or in part.

To construct, own, hold, operate and dispose of roads, tramways over lands owned or controlled by the Company, smelters, refineries and other works necessary for the purposes of the Company; for the same purpose to acquire, have, hold, own, manage, control, and operate water rights, water ways, water powers and water privileges, for mining, manufacturing, domestic and other purposes and for the same purpose 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, subject to local, Municipal and Provincial regulations in that behalf.

To issue and allot fully paid-up shares of capital stock of the Company in payment or part payment of any property, real personal, movable, immovable, acquired by the Company.

To acquire by purchase, subscription or otherwise, and own, hold, sell 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.

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

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.

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.

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.

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.

To sell, 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 its operations upon such terms and for such considerations as the Directors may determine.

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 or any of them, and to have and possess as incidental and ancillary to the powers hereinbefore enumerated all the powers specified and enumerated by Section 14, of the "New Brunswick Companies' Act", by the name of "Mountaindale Smelting Company, Limited", with a capital stock of Two Hundred and Fifty Thousand Dollars divided into Two Hundred and Fifty Thousand Shares of One Dollar Each, with the head office at the City of Saint John, in the County of the City and County of Saint John and Province of New Brunswick, with permission to hold the annual meetings of the Company without the Province, and also special meetings of the Shareholders and Directors without the Province.

Dated at the Office of the Provincial Secretary-Treasurer the Twenty-third day of April, A. D. 1928.

ROBT. BAYLEY,
Deputy Prov. Secretary-Treasurer.

"INTERNATIONAL OIL COMPANY, LIMITED."

PUBLIC NOTICE is hereby given that under "The New Brunswick Companies' Act" (Being Chapter 88 of the Revised Statutes, 1927) Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Seventeenth day of April, A. D. 1928, incorporating William Frederick McGibbon, Farmer; of Moore's Mills, in the County