

Manufacturer; of the Town of Sackville, in the County of Westmorland, and Province aforesaid; for the following purposes namely:

To carry on a financial, agency, and brokerage business of all descriptions and in particular to act as agents, representatives or managers of any person, firm, association or company incorporated or unincorporated carrying on the business of finance, investment, loan, trust or security company.

To act as trustee, fiduciary, agent or attorney for any company, corporation, person or persons.

To subscribe for, underwrite, buy or otherwise acquire or to hold and own either as principal or agent or by way of collateral security shares of the capital stock, bonds or other security of any other company or corporation no matter where incorporated and the bonds or debentures of any government, city, town, or village and to dispose of such shares, bonds, debentures or other securities, and to hypothecate or pledge the same.

To lend money to any corporation or person on mortgage security, promissory note or otherwise.

To purchase, lease or otherwise acquire and hold any real or personal property, and to manage, improve, sell, exchange or dispose of or deal with the same.

To carry on any other business of a similar nature, or any businesses which may in the option of the Directors be conveniently carried on by this Company.

To purchase or otherwise acquire or undertake all or any part of the business, property, assets or liabilities of any person, partnership or company carrying on business with objects similar in whole or in part to those of the Company or possessed of property suitable and proper for the purposes of the Company.

To let on lease or on hire the whole or any part of the real and personal property of the Company on such terms as the Company shall determine.

To issue or guarantee the issue of, or the payment of interest on, the shares, debentures, debenture stock or other securities or obligations of any company or association, and to pay or provide for brokerage, commission and underwriting in respect of any such issue.

To acquire, by subscription, purchase or otherwise, and to accept and take, hold or sell, shares or stock in any company, society or undertaking, the objects of which shall, either in whole or in part, be similar to those of this Company, or such as may be likely to promote or advance the interest of this Company.

To enter into and carry into effect any arrangement for joint working in business, or for sharing of profits, or for amalgamation with any other company or any partnership or person, carrying on business within the objects of this Company.

To establish, promote and otherwise assist any company or companies for the purpose of furthering any of the objects of the Company.

To sell, dispose of, or transfer the business, property and undertaking of the Company, or any part thereof, for any consideration which the Company may see fit to accept.

To accept stock or shares in, or the debentures, mortgage debentures or other securities of any other company in payment or part payment for any services rendered or for any sale made to or debt owing from any such Company.

To distribute in specie or otherwise as may be resolved any assets of the Company among its members.

To do all or any of the matters hereby authorized either alone or in conjunction with, or as factors, trustees or agents for, any other companies or persons, or by or through any factors, trustees or agents.

Generally to do all such other things as may appear to be incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that, in the interpretation of this clause the meaning of any of the Company's objects shall not be restricted by reference to any other object, or by the juxtaposition of two or more objects, and that, in the event of any ambiguity, this clause shall be construed in such a way as to widen, and not to restrict the powers of the Company, by the name of "Fisher Realty, Limited", with a capital stock of Five thousand

dollars divided into One thousand shares of No Par Value, with the head office at the Town of Sackville, in the County of Westmorland, and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Ninth day of January, A. D. 1928.

ROBT. BAYLEY,  
Dep. Prov. Secretary-Treasurer

## Supplementary Letters

### "SAINT JOHN RIVER POWER COMPANY"

PUBLIC NOTICE is hereby given that under "The New Brunswick Companies' Act, 1916", and Amending Acts, Supplementary Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Thirty-first day of December, A. D. 1927, whereby the Capital Stock of "Saint John River Power Company" has been increased from One Hundred Thousand Shares of Common Stock of No Par Value by the issue of Twelve Thousand and Thirty five Shares of Fifty Dollars Each. A. The Preferred Stock shall be entitled out of the net profits or surplus of the Company as determined by the Board of Directors to quarterly "referential dividends, when and if declared by the Board of Directors, at the rate of six per cent a year upon the par value thereof, and no more, payable on the first days of January, April, July and October in each year and such dividends shall be cumulative from the first day of July 1930. Such dividends shall be payable to shareholders of record on such day not more than thirty days before the dividend is payable as shall be fixed by the Board of Directors. Dividends may be declared on the Common Stock, and on any other stocks which may be created junior to the Preferred Stock in respect of dividend rights as follows: prior to or on the first day of July, 1930, out of any net profits or surplus remaining after all dividends accrued on the Preferred Stock for the next preceding quarterly dividend payment date to the next succeeded quarterly dividend payment date have been paid, or declared and set aside for payment, and after the first day of July, 1930, out of any net profits or surplus remaining after all dividends accrued on the Preferred Stock from the first day of July 1930, to the next succeeding quarterly dividend payment date have been paid, or declared and set aside for payment, but not otherwise.

B. By vote of the Board of Directors of the Company all or any part of the Preferred Stock at any time outstanding may be called for redemption by the Company on any quarterly dividend payment date at the par value thereof plus an amount equal to the following: if prior to or on the first day of July, 1930, all unpaid dividends, if any, declared thereon in respect of any quarterly dividend period expiring at or prior to the date fixed for redemption, and if after the first day of July, 1930, all unpaid dividends accrued thereon from the first day of July, 1930, to the date fixed for redemption whether or not earned or declared. In case less than all the outstanding Preferred Stock is so called the Board of Directors of the Company shall fix a method which seems to it just and equitable for determining the shares to be called. Notice of the call, redemption date and place of payment shall be mailed, not less than twenty nor more than thirty days prior to the date fixed for redemption, to each holder of record of shares so called at his address as it appears upon the books of the Company. From and after the date fixed in any such notice as the date for redemption, (unless default shall be made by the Company in making payment of the redemption price) all shares so called shall be deemed to have been redeemed and the holders of certificates for any of such shares shall cease to have any rights as stockholders in respect of such shares and shall be entitled in respect of such certificates only to the payment of the redemption price without interest. Nothing herein contained shall limit any right

of the Company to purchase any of the Preferred Stock at a price less than the redemption price.

C. In case of liquidation or dissolution, whether voluntary or involuntary, before any payment is made upon the Common Stock or upon any other stock which may be created junior to the Preferred Stock in respect of rights on liquidation or dissolution, the Preferred Stock shall receive the par value thereof plus an amount equal to the following: if prior to or on the first day of July, 1930, all unpaid dividends, if any, declared thereon in respect of any quarterly dividend period expiring at or prior to the date of such payment, and if after the first day of July 1930, all unpaid dividends accrued thereon from the first day of July, 1930, to the date of such payment whether or not earned or declared; and the remaining assets shall be distributed among the holders of the Common Stock and of any such other junior stocks alone.

D. Stockholders shall have one vote for each share of Preferred Stock and one vote for each share of Common Stock held by them.

E. No right to subscribe for or to take any stock of any class of any debentures or other securities or obligations convertible into stock of any class, at any time issued by the Company, shall vest in or accrue to any stockholder in respect of any Preferred Stock held by him.

F. The provisions of this and the foregoing clauses A to E, both inclusive, shall have effect while any of the Preferred Stock shall be outstanding and not otherwise, and the provisions of the foregoing clauses A to E, both inclusive, may be altered, amended or repealed or the application thereof suspended in any particular case and changes in the preferences, rights, privileges, restrictions and provisions applicable to the Preferred Stock may be made, by and only by the vote of a meeting called for the purpose of the holders of at least two-thirds (2-3) of the Preferred Stock then outstanding and of at least a majority of the Common Stock then outstanding and of at least a majority of each other class of stock, if any, then outstanding and entitled to vote; provided that neither the rate of dividends nor the amount payable upon call, liquidation or dissolution on any of the Preferred Stock shall be reduced nor shall the rights of Preferred Stock as to preference or accumulation of dividends thereon be prejudiced, without the consent of the holder thereof, and provided further that the rights relative to the Common Stock and to each other class of stock, if any, from time to time existing may be fixed and varied upon an ordinary vote of the stockholders without regard to the foregoing requirements respecting the vote of various classes of stock, if the rights of the Preferred Stock under these clauses are not thereby prejudiced.

And which Bye-Law was, at a special general meeting of the Shareholders of the Company held on the Twenty-seventh day of December, A. D. 1927, sanctioned and approved by a vote of not less than two-thirds in value of the subscribed stock of the Company.

And further by a Bye-Law of the said Company at the special general meeting held on the Twenty-second day of December, A. D. 1927, passed as follows:

The Directors are hereby authorized to apply for Letters Patent (pursuant to the provisions of sub-section (1) of Section 26 of the Act incorporating the Company being Chapter 45 of the Acts of the Legislative Assembly of the Province of New Brunswick) to give effect to the following amendments to the By-Laws of the Company.

(1) That Section 1 of Article 1 of the By-Laws of the Company be amended by providing that the Annual General Meeting of the Shareholders of the Company may be held either at the principal office of the Company or at such other place, whether within or without the Province of New Brunswick, as may be designated in the Call and that the said Section 1 of Article 1 as amended read as follows:

"Section 1. Annual Meeting. The Annual General Meeting of the Shareholders of the Company for the election of Directors and for the transaction of such other business as may come before the Meeting shall be held at the principal office of the Company or at such other place whether within or without the Province of New Brunswick, as may be designated

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