

the movable or immovable property of the debtors of the Company in pledge.

To enter into partnership or into any arrangement as to the sharing of profits, union of interest, co-operation, joint adventure, reciprocal concessions or otherwise with any partnership, corporation or company, now or hereafter carrying on any business or transaction calculated to benefit this Company, directly or indirectly.

To acquire and take over the stock in trade, good-will, assets and liabilities as a going concern of any person, partnership, corporation or company having objects in whole or in part similar to those of this Company.

To make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable instruments.

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

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.

To distribute in specie, by way of dividend or otherwise, among the members of the Company, any shares, security, property or assets of the 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 upon.

To do all and everything necessary, desirable, suitable, convenient or proper for the accomplishment of any one or more of the powers herein named, or which shall at any time appear conducive to or expedient for the protection or benefit of the Company.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere, by the name of "J. D. Irving, 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 Village of Buctouche in the County of Kent and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Second day of May, A. D. 1928.

ROBT. BAYLEY,

Deputy Provincial Sec'y-Treas.

#### "MADAWASKA PRESERVING 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 Ninth day of May, A. D. 1928, incorporating Thaddeus Martin, Mill-owner; Joseph E. Verret, Agent; and Joseph P. Michaud, Clerk; all of the Town of Edmundston, in the County of Madawaska and Province of New Brunswick; for the following purposes, namely:

To acquire real estate by lease, purchase or otherwise, and to let, sell or mortgage the same.

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

To purchase or otherwise acquire, hold, own, mortgage, sell, assign and transfer, trade, deal in and deal with goods, wares and merchandise and property of any class and description.

To manufacture, import, export, buy, sell and deal in all goods, wares and merchandise of all kinds whatsoever, and without restricting the general powers of the foregoing, to manufacture, purchase, sell, trade and deal in marmalade, jam, jellies, vinegar, syrups, sauces, mince meats and all kinds of preserved and canned fruits and vegetables and all kinds of dried fruits and vegetables and all kinds of fruit and vegetable products or by-products and grocery supplies and all other kinds of foreign and domestic goods

whatsoever; and extracts, colours, flavour and essences of every description.

To carry on the business of evaporating, aerating liquids and other substances, improving, purifying and preserving liquids and other substances, separating solids and liquids; and for such purposes to carry on the business of chemists, druggists, chemical manufacturers and analysts.

To act as agent of any manufacturer or merchant in the buying, selling and dealing in all goods, wares and merchandise as above set out, by the name of "Madawaska Preserving Company, Limited", with a capital stock of Twenty-four Thousand Dollars divided into Two Thousand Four Hundred Shares of Ten Dollars each, with the head office at the Town of Edmundston, in the County of Madawaska and Province of New Brunswick.

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

ROBT. BAYLEY,

Dep. Prov. Secretary-Treasurer.

#### "GENERAL SUPPLY 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 Ninth day of May, A. D. 1928, incorporating W. Grant Smith, Barrister-at-Law; Margaret S. Hunter, Clerk; and Margaret R. Morrison, Stenographer; 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 carry on the business of general supply agents.

To carry on the business of wholesale and retail merchants in all kinds of commodities, goods, wares and merchandise and generally to trade and deal as principal or agents in all products, provisions, materials and supplies including fish, coal, auto supplies, lumber, pulp and paper, paint and all other goods and commodities of any description.

To establish, maintain and conduct a jobbing, commission, brokerage, promotion and general agency business.

To export and import and carry on the business of a general export and import commission and shipping agent, and to acquire for that purpose the business rights, franchises, connections and goodwill of any person, firm or corporation carrying on or interested in any similar business.

To acquire by lease, purchase or otherwise such real estate as may be required for the business of the said Company, and to sell, encumber or mortgage the same.

To possess and exercise all and any of the powers mentioned and set forth in Section 14 Sub-Section 1 of the "New Brunswick Companies' Act" 1916, as consolidated in the Revised Statutes of New Brunswick 1927, Chapter 88, by the name of "General Supply Company, Limited", with a Capital Stock of Nine Thousand Nine Hundred Dollars divided into Nine-hundred Shares of One Hundred Dollars, 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.

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

ROBT. BAYLEY,

Deputy Prov. Sec'y-Treas.

#### Supplementary Letters

##### "NEW BRUNSWICK INTERNATIONAL PAPER COMPANY"

PUBLIC NOTICE is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of the Revised Statutes, 1927), Supplementary Letters

Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Eighth day of May, A. D. 1928, whereby the powers of the said Company are extended as follows:

The Directors are hereby authorized to apply for Letters Patent (pursuant to the provisions of Sections 17 and 18 of the Act incorporating the Company, being 16 George V. (1925) Chapter 50, and Section 35 of "The New Brunswick Companies' Act") to give effect to the following amendments to the Bye-Laws of the Company:

That Section 1 of Article 1 of the Bye-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 in the Call, on the First Tuesday in April in each and every year at two-thirty o'clock in the afternoon, unless said day shall fall on a legal holiday, in which case the Meeting shall be held at the same hour and place on the next day thereafter not a legal holiday."

That Section 2 of Article 1 of the Bye-Laws of the Company be amended by providing that all or any Special Meetings of the Shareholders of the Company may be held at such place, whether within or without the Province of New Brunswick, as may be designated in the Call and that the said Section 2 of Article 1 as amended read as follows:

"Section 2. Special Meetings. Special General Meetings of the Shareholders, unless otherwise regulated by law, at any time may be called or caused to be called by a majority of the Board of Directors or by the President; and Shareholders who hold one-fourth in value of the subscribed stock of the Company may at any time by written requisition and notice call a special meeting of the Company for the transaction of any business specified therein. Special meetings shall be held at such place, whether within or without the Province of New Brunswick as is specified in the Call thereof."

That Section 5 of Article 11 of the Bye-Laws of the Company be amended by providing that the regular meeting or all or any of the special meetings of the Board of Directors may be held either within or without the Province of New Brunswick and that the said Section 5 of Article 11 as amended read as follows:

"Section 5. Meetings. Regular meetings of the Board of Directors shall be held monthly at a time and place whether within or without the Province of New Brunswick, to be determined by vote of the Board of which meetings no notice shall be required."

"Special meetings of the Board of Directors shall be held whenever called by direction of the President or of any two of the Directors for the time being in office and such meetings may be held either within or without the Province of New Brunswick."

"The Secretary shall give notice of each special meeting by mailing the same not later than the second day before the meeting, or personally or by telegraphing or telephoning the same not later than the day before the meeting, to each Director; but such notice may be waived by any Director."

"At the first meeting held after the annual meeting of Shareholders, the Board of Directors shall elect the Executive Officer of the Company, each of whom shall hold his office until the next annual election of officers and until another is elected and qualified in his stead, unless sooner removed."

"Any Director may vote or act on behalf of the Company in contracting with any other Company, notwithstanding he