an investment ,investment holding and securities company in all branches including, but without limitation by reason of special mention, the subscribing for underwriting, buying, taking on lease or in exchange, hiring or otherwise acquring, owning, holding, managing, selling, exchanging, trading and dealing in stocks, bonds, debentures, shares, warrants, script rights, mortgages, pledges, negotiable instruments and other securities of every nature and kind whether created or issued by any government, city, town, municipality commission, company, corporation or other authority or howsoever or under whatsoever authority created or issued.

To purchase, take on lease or in exchange hire or otherwise acquire, own, hold, manage, use, improve and turn to account any personal property, assets, rights or credits and also any real estate lands, buildings, tenements, hereditaments or any interest therein.

To issue paid-up shares, bonds, debentures, debenture stock and or other securities of the Company and or use its funds in payment in whole or in part for the stock, bonds, debentures, debenture stock or other securities of any other company or corporation notwithstanring the provisions of Section 49 of the sail Act or in payment in whole or in part for any other personal property or rights or for any real estate or other property which the Company may lawfully acquire.

To grant, bargain, sell, assign, transfer, convey, mortgage, charge, hypothecate, plerge or otherwise deal with or dispose of its undertaking business, real and personal property, assets, rights and credits or any part or parts thereof or any interest therein with power to accept stock, shares, debentures or other securities or any other corporation in exchange or in payment or part payment.

To distribute in specie or in kind or otherwise any of the property or other assets of the Company among its shareholders.

To do all things set forth in the said Act as incidental and ancillary powers as well as all things hereinbefore set forth as objects, purposes or powers to the same extent and as fully as natural persons might or could do and it is the intention that none of the said objects, purposes and powers shall be in any wise limited or restricted by reference to or inference from any other or others of the objects, purposes or powers or by the juxtaposition of any two or more of them but that each and every of said objects, purposes and powers is an independent and additional object, purpose and power and in case of any ambiguity they shall each be so construed as to amplify and widen and not restrict any of the objects, purposes or powers of the Company.

No Director shall be disqualified by his office from entering into contracts, arrangements or other dealings with the Company and in case any such contracts arrangements or other dealings are so entered into between any Director and the Company the same shall not be invalidated or in anywise affected by the fact that such Director has or might have had interests therein adverse to those of the Company though such interests may not have been disclosed and though the vote of such Director may have been necessary to obligate the Company upon such contract arrangement or other dealing, by the name of "A. P. Barnhill Company, Limited", with a capital stock of ten thousand dollars divided into ten thousand shares of one dollar each, of which one thousand shares shall be preference shares and nine thousand shares shall be common shares.

The holders of the Preference shares shall be entitled to receive out of the profits or surplus of the Company when and as declared by the Board of Directors dividends at the rate of Seven Per Centum per annum and no more to be payable yearly on the first day of July in each year.

In the event of any distribution of assets upon the winding up of the Company whether voluntary or otherwise the holders of the Preference shares shall be entitled to receive the full par value of their shares plus accrued and unpaid dividends if any theretofore declared and no more. The holders of the preference shares shall be entitled to be paid all such moneys out of the assets of the Company in case of a distribution upon a winding up as aforesaid in preference and priority to any payment to the holders of the Common shares and after such payment which shall be in full payment, satisfaction and extinguishment of the shares and all rights of the holders thereof in and against the Company and its assets and funds the said holders shall not have any further or other right of participation in the distribution of the remaining assets or funds of the Company but all such remaining assets and funds shall belong wholly to and be divided among the holders of the Common shares in accordance with their respective rights.

The Company may at any time and from time to time at its option purchase all or any of the Preference shares for the time being outstanding at or under the par value thereof plus accrued and unpaid dividends if any theretofore declared.

The Company shall have the right at any time and from time to time at its option to call for redemption and to redeem all or any of the Preference Shares for the time being outstanding at par plus accrued and unpaid dividends to the date fixed for redemption by notice in writing of such call and of the time and place for redemption mailed not less than ten days before the redemption date to the holder or holders of the Preference shares called for redemption at his or their last address as appears on the books of the Company and by depositing with the Company's bankers or a trust company to be named in the said notice the funds necessary for such redemption to be paid to the holder or holders aforesaid upon surrender of the certificates for the shares so called. Upon the giving of such notice and the deposit of such funds as aforesaid the Preference shares so called for redemption shall cease to bear dividends from and after the date fixed for redemption and the holders thereof shall cease to have any right in or claim against the Company and the Company shall be entitled to receive the said certificates for cancellation, with the head office at the City of Saint John, in the County of the City and County of Saint John, with permission to hold annual and other meetings of the shareholders and also meetings of the Directors without the limits of the province.

Dated at the office of the Provincial Secretary-Treasurer the Nineteenth day of November, A. D. 1929.

ROBT. BAYLEY,
Deputy Prov. Sec'y-Treasurer.

NOTICE

Notice is hereby given that on and after the 5th day of December, A. D. 1929, the head office of James Burgess & Sons, Limited, will be changed from Grand River, in the County of Madawaska in the Province of New Brunswick, to the Town of Grand Falls, in the County of Victoria in the Province of New Brunswick, and will then be located in the J. Clark & Son building, 2nd floor, on the north side of Broadway Street, in the Town of Grand Falls aforesaid. Dated this 25th day of November, A. D. 1929.

JAMES BURGESS & SONS LIMITED,
By George Quigley,
2ins Its Secretary-Treasurer.

NOTICE

Notice is hereby given that on and after the 5th day of December, A. D. 1929, the head office of Burgess Lumber Company, Limited, will be changed from Grand River, in the County of Madawaska in the Province of New Brunswick, to the Town of Grand Falls in the County of Victoria in the Province of New Brunswick, and will then be located in the J. Clark & Son building, 2nd floor on the north side of Broadway Street, in the Town of Grand Falls aforesaid. Dated this 25th day of November, A. D. 1929.

BURGESS LUMBER COMPANY, LIMITED.
By George Quigley,
2ins Its Secretary-Treasurer.

Supplementary Letters

"NEW SYSTEM LAUNDRY & CLEANERS, LIMITED"

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 to the above Company under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Nineteenth day of November, A. D. 1929, whereby the Capital Stock of the said Company is increased from $80,000.00 to not less than $130,000.00 by the issue of Five Hundred New Second Preferred Shares of the Par Value of $100.00 each and One Thousand New Common Shares without Nominal or Par Value.

That such new second preferred shares be issued and allotted in such manner and proportion as the Directors may deem proper for the benefit of the Company.

That such new common shares without nominal or par value may be issued and allotted from time to time for such consideration as may be fixed by the Board of Directors not exceeding the the amount of $50.00 per Common Share.

Provided always, that seven hundred and fifty of such common shares shall be held in the treasury until the rights of the Second Preferred Shareholders to convert Second Preferred Shares into Common Shares shall have been exercised and or lapsed and that such Seven hundred and fifty common shares without nominal or par value or any part thereof, may be issued and allotted to the second preferred shareholders in exchange for the surrender of their second preferred shares in accordance with the rights of the second preferred shareholders hereinafter contained.

The following rights, privileges, restrictions and limitations, shall attach to the Second Preferred Shares;

The second preferred shares shall be subject to the prior rights of the preferred shares.

Subject to the conditions aforesaid, the holders of the second preferred shares shall be entitled to receive when and as declared out of the monies of the company properly applicable to the payment of dividends on the second preferred shares after payment of or provision for the dividends on, and the sinking fund for the said first preferred shares, fixed preferential cumulative dividends at the rate of Seven (7) per centum per annum on the amount paid up thereon from such date or dates (not being prior to the date of allotment) as may be determined by the Board of Directors or in case no such date be so determined by them from the date of allotment payable quarterly upon the first days of January April, July and October in each year, in preference and priority to the rights of the holders of the common shares without nominal or par value to receive any dividends on such shares.

If, in any year dividends at the rate aforesaid, are not paid on the said second preferred shares, the amount of the deficiency shall be paid subsequently by way of dividends on such shares before any dividend is declared or paid upon or set apart for the holders of common shares without nominal or par value. The holders of the second preferred shares shall not be entitled to any dividends other than or in excess of the cumulative dividends above provided for or to participate further in the profits of the Company.

No dividends shall be declared or paid upon any common shares without nominal or par value of the company until all accrued dividends on the second preferred shares as above provided for shall have been declared and until there