

in such manner as may from time to time be determined.

To distribute the whole or any part of the property of the Company in specie among the stockholders.

To pay out of the funds of the Company all or any of the expenses of or incidental to the formation and organization thereof.

To purchase and redeem any issued preferred shares of the capital stock of the Company and re-issue any preferred shares that have at any time been purchased and redeemed.

It is ordained and declared that the shareholders of the Company may by resolution remove any Director or Directors or any officer or officers before the expiration of his or their period of office and appoint other qualified person in his or their stead for the balance of his or their term at any special general meeting of which notice specifying the intention to pass such resolution shall have been given, by the name of "Sussex Ginger Ale, Limited", with a capital stock of seventy-five hundred preferred shares of the par value of Forty Dollars each and fifteen thousand common shares without nominal or par value of which seventy-five hundred shares shall not be sold but held for the conversion of the preferred shares into common shares. Provided however that the remaining seventy-five hundred common shares without nominal or par value may be issued and allotted by the Directors from time to time for such consideration as may be fixed by the Directors at the time of allotment not exceeding in amount or value as determined by the Directors the sum of Forty Dollars per share.

The said preferred shares shall carry and be subject to the preference priorities privileges rights limitations restrictions and provisions hereinafter set forth that is to say:—

The holders of the preferred shares shall be entitled to receive as and when declared by the Board of Directors of the Company a fixed cumulative preferred dividend from the surplus of the Company or from the net profits arising from the business at the rate of seven per cent. per annum cumulative from the first day of October 1929 and payable quarterly on the first days of January, April, July and October in each year the first quarterly payment to be made on the first day of January 1930 and shall be entitled to a further dividend of one per cent. each year in which a dividend is paid on the common stock and before payment of such dividend on the common stock and no dividend shall be paid on the common stock which would reduce the surplus or undivided profits of the Company to an amount less than two years dividends at the rate of seven per centum per annum on the preferred shares.

In the event of liquidation dissolution of the Company or the sale of the Company's assets whether voluntary or involuntary the holders of the preferred shares then outstanding shall be entitled to receive the sum of Forty Dollars per share together with dividends at the rate of seven per centum per annum up to the date of payment, which payment shall be made out of the assets of the Company (whether capital or surplus) before any payment shall be made to the holders of the common shares.

The preferred shares from time to time outstanding may be redeemed from time to time in whole or in part at any time at the option of the Company by the payment in cash for each share so to be redeemed of Forty-five Dollars per share. Provided however that not less than thirty days previous to the date fixed for redemption, which shall be a dividend date, a notice specifying the time and place for such redemption shall be given to the holders of record of the preferred shares to be redeemed, such notice to be given in such manner as may be prescribed by the By-laws of the Company or by resolution of its Board of Directors. If less than all of the outstanding preferred shares are to be redeemed, such redemption shall be made either pro rata, or the shares to be redeemed shall be selected by lot or in such manner as may be prescribed by By-law of the Company or by resolution of the Board of Directors. From and after the date fixed in any such notice as the date of redemption

(unless default shall be made by the Company in making payment of the redemption price, as set forth in said notice) all dividends on the preferred shares called for redemption shall cease to accrue, and all rights of the holders thereof as shareholders of the Company, except the right to receive the redemption price without interest, shall cease and determine. Provided however that the Company if and when opportunity affords, may purchase any of the preferred shares of the Company at a price less than the said redemption price, notwithstanding anything to the contrary herein contained, and further provided that holders of preferred shares may convert such preferred shares into common shares, share for share up to forty-eight hours before the day fixed for redemption, unless such redemption period is upon a date subsequent to the first day of October 1934.

The holders of preferred shares shall have no voting power provided that if at any time four quarterly dividends on the preferred shares are passed and remain unpaid, the holders of preferred shares shall be entitled to one vote for each preferred share, and to vote at any meeting of the Company during such time as any four quarterly dividends on the preferred shares remain unpaid.

The said preferred shares shall be convertible into common shares, share for share at any time up to and including the first day of October 1934 at the option of the holder of such preferred shares subject to the provisions in paragraph (3) hereof for redemption of such preferred shares, with the Head Office at the Town of Sussex, in the County of Kings and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Nineteenth day of September, A. D. 1929.

ROBT. BAYLEY,

Deputy Prov. Secretary-Treasurer.

"WHYTE ELECTRIC 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 Nineteenth day of September, A. D. 1929, incorporating Ida M. White, Widow; Walter V. White, Salesman; and C. Percy White, Electrician; all of the Town of Sussex, in the County of Kings and Province of New Brunswick; for the following purposes, namely:

To acquire the business of electrician now carried on by C. Percy White at the Town of Sussex under the name "The Whyte Electric Company".

To carry on a general store business.

To carry on the business of electricians by the name of "Whyte Electric Company, Limited", with a capital stock of Five Thousand Dollars divided into Five Hundred Shares of Ten Dollars each, with the Head Office at the Town of Sussex, in the County of Kings and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Nineteenth day of September, A. D. 1929.

ROBT. BAYLEY,

Deputy Prov. Secretary-Treasurer.

"BARTLETT LUMBER 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-first day of September, A. D. 1929, incorporating J. J. Fraser Winslow, Barrister; Selena E. White, Stenographer; and Marguerite McNair, Stenographer; all of the City of Fredericton, in the County of York and Province of New Brunswick, for the following purposes, namely:

To carry on in all its branches a lumber, timber and pulpwood business

and to cut, manufacture, produce, buy, sell and deal in timber, logs, lumber and wood of all kinds, and to manufacture such timber, logs, lumber and wood into any article or articles of which the same may form the whole or a part.

To improve and develop rivers and lakes, and to construct and manufacture reservoirs, dams, embankments, booms and other works and equipments for all kinds.

To buy, sell and deal in and with all kinds of general merchandise and supplies.

To carry on the business of the Company in the Province of New Brunswick or elsewhere, by the name of "Bartlett Lumber Company, Limited", with a capital stock of Fifteen Hundred Dollars divided into Three Hundred Shares of common stock without nominal or par value, the said common shares to be issued from time to time for such consideration as may be fixed and determined by the Directors of the Company, not exceeding Five Dollars per share, with the Head Office at Phoenix Mills, in the County of York and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Twenty-first day of September, A. D. 1929.

ROBT. BAYLEY,

Deputy Prov. Secretary-Treasurer.

"MONCTON MOTORS, 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 Eighteenth day of September, A. D. 1929, incorporating, Willis Washington MacDougall, Automobile Salesman; Annie Marie MacDougall, Married Woman; and W. Emmett McMonagle, Barrister-at-Law; all of the City of Moncton in the County of Westmorland and Province of New Brunswick, for the following purposes, namely:

To manufacture, buy, sell, import, export, exchange with as principal or agents and generally deal in all kinds of automobiles, motors, engines, carburetors, accessories, parts, and all kinds of machinery, implements, utensils apparatus lubricants, cements, solutions and appliances, whether incidental to the construction of motor cars or otherwise, and all things capable of being used therewith, or the manufacture, maintenance and working thereof respectively.

To construct, improve, maintain, work, manage and control any track or surface adapted for the use of automobiles, motors, engines and machines, and to contribute to or otherwise assist in the construction, improvement, maintenance, working, management, carrying-out of control of any such track or surface.

To manufacture, buy, sell, import, export and generally deal in rubber, and articles and goods of all kinds of which rubber is a component part, together with the various materials which enter into the manufacture of such articles and goods.

To manufacture, buy, sell, lease or otherwise acquire and deal in fuel-saving mechanical and electrical apparatus and devices.

To repair, reconstruct and otherwise deal with automobiles, motor vehicles and any appliances in connection therewith.

To establish depots and agencies and to promote trial tests for motors and appliances in connection therewith, including carburetors and fuel-saving devices, and to offer for competition and distribution, prizes in connection therewith.

To keep maintain, operate and manage garages, storehouses, storerooms, warehouses and other like places, for the safekeeping, cleaning, repairing and care generally, of automobiles and motor cars of all and every kind, description and class, and of all the accessories thereof and thereto of any and every kind and description, and to rent and lease and hire motor cars, trucks and automobiles of all kinds, carry and transport passengers and freight in same upon such terms