

privileges, licenses, concessions, franchises or other advantages which the Company may lawfully acquire, and with the approval of the Shareholders for services rendered to or work performed for it, and also to issue such fully paid-up shares, bonds, debenture stock and or other securities in payment or part payment or exchange for the shares, bonds or debenture stock and or other securities of any other company.

To purchase, subscribe or apply for, take in exchange or otherwise acquire, register, hold, sell, transfer, assign or otherwise dispose of, or turn to account the stock, shares, bonds, debentures, debenture stock, notes and other securities and evidences of interest in or indebtedness of, and all other interest in and claims upon any person, firm, voluntary association, trust, joint stock company, or corporation and while the owner or holder thereof to exercise, through such agent or agents as the Directors may appoint, all the rights, powers and privileges of ownership, including the right to vote thereon.

To procure capital, credit or other assistance for establishing, extending or reorganizing any enterprise or industry carried on or intended to be carried on by any person, firm, corporation or company, with which the Company has business relations.

To pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally for any shares in, bonds, debenture stock, or other securities of the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in, bonds, debenture stock or other securities of the Company.

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 distribute among the Shareholders of the Company in kind, specie or otherwise as may be resolved by way of dividend, bonus, or in any other manner deemed advisable, any property or assets of the Company, or any proceeds of the sale or disposal of any property of the Company, and in particular, any shares, bonds, debentures, debenture stock or other securities of or in any other Company belonging to this Company, or which it may have power to dispose of.

And 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 another 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 "Maritime Builders, Limited", with a capital stock of One Hundred and Thirty Thousand Dollars divided into Two Thousand Shares of Preference Stock of the par value of Fifty Dollars Per Share, and Two Thousand Shares of Common Stock without Nominal or Par Value, which said Common Shares shall be issued from time to time for such consideration or considerations as may be fixed by the Board of Directors, provided such consideration be not in excess of the value of Fifteen Dollars Per Share.

The holders of the said Preference Shares shall be entitled to receive as and when the Board of Directors of the Company may declare Cumulative Preferred Dividends from the surplus of the Company or from the net proceeds arising from its business at the rate of \$3.50 per share per annum cumulative from the first day of November, A. D. 1929 and payable half-yearly on the first days of May and November in each year, the first half-yearly payment to be due on the first day of May 1930. In the event of dissolution of the Company or the sale of the Company's assets (whether voluntary or involuntary) the holders of the Preferred Shares outstanding shall be entitled to receive the sum of \$50.00 per share out of the assets of the Company plus accrued dividend before any payment shall be made to the holders of the Common Shares. The holders of the Preferred Shares shall have no voting

power (unless the same is necessary in order to comply with the provisions of some statute in carrying out any proceeding for which a specified majority of votes of all Shareholders is required provided that if at any time three half-yearly dividends on the Preferred Shares are passed and remain unpaid the holders of the Preferred Shares shall then be entitled to elect a majority of the Board of Directors until all dividends in arrears are paid, and the holders of the Preferred Shares shall be so entitled from time to time whenever three half-yearly dividends are passed and remain unpaid. The Preferred Shares outstanding may be redeemed in whole or in part at any time or times at the option of the Company by the payment in cash for each share of stock so to be redeemed of \$55.00 per share, provided, however, that not less than sixty days previous to the date fixed for redemption a notice specifying the time and place of payment thereof be sent the holders of record of such Preferred Shares to be redeemed, such notice to be given in such manner, if any, as may be prescribed by the by-laws of the Company or by resolution of its 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 as set forth in such 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, 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 power to hold meetings of Shareholders, Directors and Executive Committee of Directors (if any) at any place whether within or without New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer this Eleventh day of October, A. D. 1929.

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

"CHAMPOUX BROTHERS 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 Fifteenth day of October, A. D. 1929, incorporating, Charles Auguste Champoux, Merchant; Charles Edouard Champoux, Merchant; and Lionel Champoux, Clerk; all of the Town of Campbellton, in the County of Restigouche and Province of New Brunswick, for the following purposes, namely:

To acquire and take over, as a going concern the general retail dry-goods business and boot and shoe store of Charles Auguste Champoux and Charles Edouard Champoux, doing a retail dry-goods and boot and shoe business under the name, firm and style of Champoux Brothers on Water Street in the Town of Campbellton in the County of Restigouche and Province of New Brunswick, and elsewhere and all or any of the assets and liabilities of that firm in connection therewith.

To carry on the business both wholesale and retail of general dry-goods, merchants, drapers, haberdashers, boots and shoes, milliners, dressmakers, tailors, furriers, lace men, clothiers, hosiery, gloves and general outfitters, and to do any and all things in connection with, or incidental to the carrying on such business or any branch or part thereof.

To acquire by purchase, exchange or otherwise and to sell and transfer and dispose of personal property of any nature whatsoever, particularly including dry-goods and boots and shoes.

To acquire, hold, mortgage, sell and convey any real estate requisite for the carrying on of the undertaking of the Company, by the name of "Champoux Brothers Company, Limited", with a capital stock of Fifty Thousand Dollars divided with Five Hundred Shares of One Hundred Dollars Each, with the head office at the Town of Campbellton in the County of Restigouche and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Fifteenth day of October, A. D. 1929.

ROBT. BAYLEY,
Deputy Prov. Secretary-Treasurer.

Supplementary Letters

"FERGUSON & WALLACE, LIMITED".

Public Notice is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of the Revised Statutes of 1927), Supplementary Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Eleventh day of October, A. D. 1929, whereby the name of "Ferguson & Wallace, Limited", is changed to "Geo. Wallace, Limited".

Dated at the Office of the Provincial Secretary-Treasurer the Eleventh day of October, A. D. 1929.

ROBT. BAYLEY,
Deputy Prov. Secretary-Treasurer.

Surrender of Charter

THE DIBBLEE DRUG STORE, LIMITED.

Notice is hereby given that The Dibblee Drug Store Limited, a Company duly incorporated under the Laws of the Province of New Brunswick will make application to the Honourable The Provincial Secretary-Treasurer of the Province of New Brunswick under Section 22 of the New Brunswick Companies' Act being Chapter 88 of The Revised Statutes of New Brunswick, 1927, for leave to surrender its Charter and for a direction that the same be cancelled on and from a date to be fixed by the Provincial Secretary-Treasurer.

Dated at Fredericton in the County of York and Province of New Brunswick, this Fourth day of September, A. D. 1929.

W. H. ROBINSON,
Secretary.

Dept. Lands and Mines

SALE OF CROWN LANDS.

Dept. of Lands and Mines.
October 9th, 1929.

The following lots of vacant Crown Land will be offered for sale at this Department on Thursday the 17th day of November 1929, at noon. All improvements to be paid for at the time of sale or as soon thereafter as the Minister of Lands and Mines determines the present value thereof. The said lots are sold subject to the cost of the survey, which will be in addition to the upset price.

WESTMORLAND

97 acres, Lot Letter W Block 4 Boundary Creek, John H. Bleakney. Upset price per acre \$2.00.
C. D. RICHARDS,
Minister of Lands and Mines.

NEW TIMBER APPLICATIONS

Department of Lands and Mines.
October 9th, 1929.

Licenses to expire on the 1st of August 1930 but subject to renewal to first of August 1933 in accordance with Chapter XI, 3 George V., 1912 for Saw Mill Licenses of the following applications for