

veying or leasing to or from it of any part of such undertaking of works or for amalgamation upon such terms and conditions as may be agreed upon.

To settle and otherwise improve the lands and property of the Company, or any part thereof, by bringing, and placing thereon settlers, colonists, fishermen and others, and, in connection therewith, to lend such aid by way of advance of funds, erection of buildings, loan of stock, plant and implements and other assistance as the Company may think advisable, with power to the Company to take as security for such advances, loans and assistance, such assignments, contracts, pledges, mortgages and hypotecs as it may appear proper.

To acquire by purchase, lease or otherwise, to have and to hold, use, work, develop and otherwise turn to advantage all and any property, real and personal, movable and immovable, mines, minerals, mining rights, mining lands, mining locations, mining licenses, mining claims and pre-emption rights and any interest therein water powers and water rights, timber lands and rights, and all other property of any nature whatsoever, that may appear to the Company necessary or advantageous in connection with any of its said businesses, and to acquire by purchase, lease or otherwise, erect, construct, own, operate and maintain all such buildings, works, plants, machinery, appliances, equipment, vessels, cars and vehicles, of any kind that may be useful or convenient in connection with any of said businesses, including factories, canneries, warehouses, storehouses, icehouses, refrigerating plants, nets, traps, boats, fishing smacks, trawlers, whalers, barges, lighters, tug-boats, ships, steamers, steam-boats, sailing and other vessels, both for inland and ocean use and navigation, whaling stations, wharves, piers, docks, jetties, basins, elevators, lumber mills, saw-mills, pulp mills, paper mills and other mills and factories for the preparing for market of timber, wood, paper and pulp, and articles manufactured therefrom, smelters and plant for the reduction and treatment of ores by any process whatsoever, glass factories, brick yards, hotels, stores, dwelling houses and other like buildings and constructions.

To carry on any business that may be usefully carried on in connection with any of the objects and purposes of the Company and of any of the properties acquired by the Company.

To do any or all of the foregoing things as principals, agents, contractors, trustees or otherwise, either alone or in connection with others.

To do all such other things that are incidental or conducive to the attainment of the above objects of the Company.

The operations of the Company are to be carried on throughout the Dominion of Canada and elsewhere.

If authorized by By-Law, sanctioned by at least two-thirds of the votes cast at a special general meeting of the Shareholders duly called for considering the by-law, the Directors may from time to time borrow money upon the credit of the Company, limit or increase the amount to be borrowed, issue bonds, debentures, debenture stock or other securities of the Company and pledge or sell the same for such sums and at such prices as may be deemed expedient, hypothecate, mortgage, or pledge, the real or personal property of the Company, or both, to secure any such bonds, debentures, debenture stock or other securities and any money borrowed for the purpose of the Company.

Nothing in this clause contained shall limit or restrain the borrowing of money by the Company on bills of exchange or promissory notes made, drawn, accepted or endorsed, by or on behalf of the Company by the name of "National Funding Company, Limited", with a capital stock consisting of One Hundred Thousand Shares of Seven Per

Cent Non-Cumulative Preference Stock, preferred as to dividend only, of One Dollar Each, and One Hundred Thousand Shares of No Par Value, which said shares shall not be issued at a price exceeding Ten Cents Per Share.

The Preference Shares will be issued to and accepted by the holders thereof, and all subsequent holders, upon the express understanding that the capital of the Company may be increased or reduced at any time, and from time to time by Supplementary Letters Patent, and the increased capital may be divided into several classes and have attached thereto any preferential, deferred, qualified or special rights, privileges or conditions as to payment of dividend, distribution of assets, voting or otherwise as the other Shareholders in general meeting may determine, provided, however, that any increase in the Preference Shares of the class hereby created, or the issue of any shares ranking par passu with or in priority to the said Preference Shares or in any other manner affecting the same shall be authorized by a special resolution adopted at a meeting of the holders of the Preference Shares of the class hereby created then outstanding. The said Preference Shares or any number thereof may be redeemed by the Company at any time by payment to the respective holders thereof at the rate of One Hundred and Five Cents to the dollar and accrued dividend, provided that any such redemption of Preference Shares shall be confirmed by the issue of Supplementary Letters Patent reducing the Capital Stock of the Company with the Head Office at the City of Moncton in the County of Westmorland and Province of New Brunswick, with permission to hold any Annual and or Special Meeting of Shareholders of the Company without the Province of New Brunswick, providing that two-thirds of the registered holders of the issued and outstanding stock first agree thereto in writing, and any meeting of Directors without the Province of New Brunswick, providing two-thirds of the said Directors first agree thereto in writing.

Dated at the Office of the Provincial Secretary-Treasurer, the Twentieth day of April, A. D. 1930.

ROBT. BAYLEY,  
Deputy Prov. Secretary-Treasurer.

#### "THE SPEAR MILLINERY, 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 Eighth day of May, A. D. 1930, incorporating, Kenneth D. Spear, Merchant; G. Percy Leonard, Stenographer; Henry F. Davison, Inspector; and Henry D. Hopkins, Barrister-at-Law; all of the City of Saint John, in the County of the City of Saint John and Province of New Brunswick for the following purposes, namely,

To purchase, take over or otherwise acquire from the said Kenneth D. Spear the millinery business now conducted by him in the said City of Saint John under the name, firm and style of "The Spear Millinery Company", and to pay for the same by the issue of fully paid-up shares of the capital stock of the Company.

To carry on the business of a retail and wholesale millinery store.

To carry on generally the business of a merchant.

To buy, sell, manufacture, export, import and otherwise deal in ladies' hats, hosiery, underwear, dresses, clothing, notions and fancy goods.

To buy, sell and otherwise deal in goods, wares and merchandise of every description.

To act as commission agents or brokers for the purchase of millinery and dry-goods generally and all other goods, wares and merchandise by the name of

"The Spear Millinery, Limited", with a capital stock of Five Thousand Dollars divided into Fifty Shares of One Hundred Dollars Each, 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 Eighth day of May, A. D. 1930.

ROBT. BAYLEY,  
Deputy Prov. Secretary-Treasurer.

### Supplementary Letters

#### "MARITIME PACKING COMPANY, 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 under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Tenth day of May, A. D. 1930, whereby the Capital Stock of "Maritime Packing Company, Limited" has been increased from Nine Thousand Nine Hundred Dollars to Thirty-four Thousand Nine Hundred Dollars by the creation of Two Hundred and Fifty New Shares of Seven Per Cent Preferred Stock, preferred both as to dividend and principal of One Hundred Dollars Each, and Ninety-Nine Shares Common Stock of One Hundred Dollars Each.

That the holders of the said Preferred Stock shall have no power of voting upon or with respect of said stock except upon questions involving any increase or decrease of the capital stock of said Company or upon any question involving the disposal of business or the winding up of the said Company.

That with every Five Shares of the Preferred Stock of the Company subscribed for and issued at one time to any one person, the Directors may issue a Bonus of One Share of the Common Capital Stock of the said Company, the same to be issued as fully paid-up and non-assessable.

The Directors reserve the right to call in any or all Preferred Shares and to redeem the same at \$115.00 per Preferred Share or any interest date on giving Three Months notice and if the said Preferred Shares are not surrendered to discontinue the payment of the interest thereon.

Dated at the Office of the Provincial Secretary-Treasurer the Tenth day of May, A. D. 1930.

ROBT. BAYLEY,  
Deputy Prov. Secretary-Treasurer.

### APPLICATION FOR Surrender of Charter

Public Notice is hereby given that E. Burt Lumber Company, Limited, a company duly incorporated under the laws of the Province of New Brunswick, having its head office at the Village of Burts Corner in the County of York in the said Province intends to apply to the Provincial Secretary for leave to surrender its charter under the provisions of The New Brunswick Companies Act.

Dated at Burts Corner aforesaid this 8th day of May, A. D. 1930.

E. BURTT LUMBER COMPANY, LTD.  
ELWOOD BURTT,  
President.

### Dept. Public Works

#### BRIDGE NOTICE.

NOTE:—No tenders will be considered unless the persons tendering dis-