

vincial Secretary-Treasurer of the Province of New Brunswick bearing date the Fifth day of October, A. D. 1931, whereby the Capital Stock of the said Company has been increased from Ten thousand Dollars to Twenty thousand Dollars by the creation of One Hundred New Shares of Preference Stock of the par value of One Hundred Dollars Each, and when authorized the said Preference Stock shall be issued and allotted by the Directors from time to time as they may determine and that the allottees and any subsequent holders thereof shall respectively be entitled to receive the dividend and shall hold the said Shares upon the terms and conditions and with the rights, privileges, preferences, restrictions and qualifications thereof as follows:

The Holders of the said Preference Shares shall be entitled to and shall receive yearly on the first days of October in each year as and when declared by the Board of Directors cumulative dividends on the amount paid up on their shares at the rate of Six Per Centum Per Annum out of the profits of the Company in preference to and with priority over any payment of dividend upon the Common shares of the Company.

Except as otherwise expressly by law or herein provided, the holders of the said Preference Shares shall have no right to vote for the election of Directors or for any other purpose or to receive notice of any meeting of Shareholders so long as the Company shall not be in default in payment of dividend as hereinafter provided. Anything herein contained to the contrary notwithstanding in case and whenever the Company shall remain in default in payment of the dividend on the said Preference Shares for a period of six months, the holders of the said Preference Shares shall be entitled to receive notice of all meetings and shall have equal voting power with the holders of the Common Shares while such default continues.

In the event of the voluntary liquidation, dissolution, winding-up or any other distribution of the Capital assets of the Company the holders of the said Preference Shares, before any distribution is made to the holders of Common Shares, shall be entitled to receive an amount equal to 100 Per Centum of the par value thereof and unpaid dividends accumulated thereon and no more. The holders of the said Preference Shares shall have no pre-emptive right to subscribe for any additional shares of any class which may hereafter be issued by the Company.

The Company shall have the right to redeem the Preference Shares on three months' notice in writing in whole or in such portions as from time to time the Board of Directors may determine upon the payment of 105 Per Centum of the par value thereof and all accrued and unpaid dividend accumulated thereon to the date fixed for such redemption. If less than the whole amount of outstanding Preference Shares shall be so redeemed at any time the Shares to be so redeemed shall be selected by lot in such manner as the Board of Directors may determine.

The Company shall not, so long as any of the Preference Shares hereby created shall remain outstanding, except with the consent and approval of the holders of at least 60 Per Centum in value of the said Preference Shares then outstanding given at a meeting specially called for the purpose:

Sell or otherwise dispose of by conveyance, transfer, lease or otherwise the whole or any material portion of the Company's agencies, assets and undertaking unless the proceeds of such sale or disposal shall be sufficient to enable the Company to pay, and unless the Company shall pay out of such proceeds, all the holders of the said Preference Shares then outstanding 105 Per Centum of the par value thereof and all accrued and unpaid dividends accumulated thereon to the date of such sale or other disposition.

Create any mortgage, lien or encumbrance of any kind on any part or the whole of the real or personal property of the Company, but such prohibition shall not be deemed to prevent nor shall it operate to prevent the giving of mort-

gages, liens or other encumbrances on property as part of the purchase price thereof which shall be hereafter acquired by the Company, nor the acquisition of property subject to mortgages, liens or encumbrances thereon then existing, nor the giving of mortgages, charges, assignments, liens or other securities created in favour of bankers in the ordinary course of the Company's business and for the purpose of carrying on the same.

And further changing the name of the Company from "H. W. Schofield, Limited" to "H. W. Schofield Agencies, Limited."

Dated at the Office of the Provincial Secretary-Treasurer the Fifth day of October, A.D. 1931.

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

Dept. Lands and Mines

NEW TIMBER APPLICATIONS

Department of Lands & Mines

September 30th, 1931.

Licenses to expire on the first of August 1932, but subject to renewal to first of August 1933, in accordance with Chapter XL, 3 George V. 1912, for Saw Mill Licenses of the following applications for timber berths for the purpose of cutting all classes of lumber will be sold at this Department on Thursday the 15th day of October, 1931, at noon.

Upset price \$20 per square mile in addition to stumpage.

There is no payment of any bonus required. Licenses are renewable each year by payment of \$5 per square mile and fire tax of \$3.20 per square mile. Stumpage in accordance with the regulations in force and subject to annual change.

All timber, logs or other lumber cut upon unlicensed Crown Lands, or which may be cut by any person beyond the limits of his own berth, shall be seized and forfeited to the use of the Crown; and no timber or lumber shall be cut on any berth applied for until it shall be purchased at public auction.

No.	Description	Sq. Miles
1.	Burpee Mill Stream, Sunbury County. South east quarter Block 26. Oliver Holland.	2.

LEONARD P. D. TILLEY,
Minister Lands and Mines.

APPLICATIONS FOR CROWN LANDS APPROVED.

Department of Lands and Mines.
October 7th, 1931.

The following applications for Crown Land for settlement purposes are approved subject to the conditions of Chapter 28, The Revised Statutes, 1927, and regulations to be passed in Council. Those subject to timber license to the first of August, 1932, are:

GLOUCESTER

24563—Ben Henry, 100 acres, Lot No. 185, Tier 2, Ross Hill Settlement.

24570—Joseph J. Landry, 100 acres, Lot No. 190, North of Middle River.

24571—William J. Moody, 100 acres, Lot Letter D, West Side of Bathurst Road immediately south of E. J. Magee grant.

NORTHUMBERLAND

24572—Joseph Arseneault, 100 acres, Lot No. 3, Murray Settlement.

24572½—Alex Taylor, 100 acres, Lot No. 174, West side of C. N. Railway, Beaver Brook Station.

24573—Henry Porter, 87 acres, Lot Letter F, fronting on South Side South West Miramichi River about six miles below Doaktown.

Those not subject to timber license are:

RESTIGOUCHE

24574—Alphonse Hermengilde Landry, 99 acres, Lot No. 37, Range 9, Stewart Settlement.

24575—Hermengilde St. Pierre, 100 acres, Lot No. 33, Range 9, Stewart Settlement.

KENT

24576—J. Gregory Thebeau, 100 acres, Lot Letter E, Tier 1, North of Kouchibouguac River. (Reservation three chains in width along bank or shore of Kouchibouguac River)

24577—William D. Cail, 100 acres, Lot No. 10, South of Coal Branch Road and east of Coal Branch.

YORK

24578—George Pond, 100 acres, Lot No. 44, Block 10, South of Durham Settlement.

MADAWASKA

24579—Camille Azard, 100 acres, Lot No. 19, Tier 2, Martin Settlement.

BLUE BELL TRACT

The following Lot is approved not subject to timber license.

672—James DeLeavey, 98 acres, Lot No. 7, Range A, Blue Bell Tract.

LEONARD P. D. TILLEY,
Minister of Lands and Mines.

CORRECTION

Department of Lands and Mines,
October 7th, 1931.

In the list of "Approvals" published in the Royal Gazette on the Second day of September, 1931, it was stated in connection with the lots subject to timber license: "Those subject to Timber License to the First of August, 1931, are:" This should have read: "Those subject to Timber License to the First of August, 1932, are:"

LEONARD P. D. TILLEY,
Minister of Lands and Mines.

Probate Court

CITATION

In the Probate Court of Kings County

To MRS. AUGUSTA FLEWELLING, of No. 142 Charlotte street, in the City of Saint John, in the County of the City and County of Saint John and Province of New Brunswick; John Day, of No. 15 Prince Edward street, in said City of Saint John, N. B.; Mrs. Maude Vradenburg, of No. 15 Prince Edward street, in said City of Saint John, N. B.; Frederick B. Belyea, of No. 29 Victoria street, in said City of Saint John, N. B.; Leslie P. Belyea, of No. 590 Main street, in said City of Saint John, N. B.; Horatio L. Belyea, of No. 16 Cedar street, in said City of Saint John, N. B.; Byron H. Belyea, of No. 122 Prince Edward street in said City of Saint John, N. B.; Mrs. Harry Northrup, wife of Harry Northrup, of No. 186 Adelaide street, in said City of Saint John, N. B.; Herbert B. Belyea, of No. 103 Thorne Avenue, in said City of Saint John, N. B.; and to all the next of kin and creditors of Alfred E. Belyea, late of Glenwood, in the County of Kings in the Province of New Brunswick, deceased, and to all others whom it may concern:

On the application of Manford Day, of the City of Saint John, in the County of the City and County of Saint John, you are hereby cited and required to appear before me at a Court of Probate to be held in and for the County of Kings at the Court House at Hampton Station, in the County of Kings, on Wednesday, the Twenty-eighth day of October, A. D. 1931, at the hour of One o'clock in the afternoon to show cause why Letters of Administration of the goods and chattels, rights and credits of the said Alfred E. Belyea should not be granted to the said Manford Day to sell the Real Estate of the said Alfred E. Belyea.

Given under my hand this Twenty-first day of September, A. D. 1931.

(Sgd.) J. ARTHUR FREEZE,

Judge of Probate.

(Sgd.) JEAN A. L. WALLACE,
Registrar of Probate.

NOTICE

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Take Notice that the sail, tent and awning business carried on by the late