

not have any voting rights, upon or in respect of the Class "A" shares held by them respectively, either for the election of Directors, or for any other purpose, or either in person or by proxy, at any special or general meetings of the Company, or to have notice of or to attend any such meeting. Save and Except—

(a)—In respect of the issue of shares ranking pari passu with or in priority to the Class "A" shares, and.

(b)—In regard to such matters as affect the priorities, preferences, rights and privileges attaching to the Class "A" shares, and

(c)—Unless and until the Company shall have failed to pay a dividend or dividends for twelve (12) months upon the said Class "A" shares, whether such dividend or dividends shall have been declared or not, and whether or not any profits shall have been available for payment thereof, and in such event and after such default, the holders of the Class "A" shares shall have the right to vote at any special or general meeting of the Company, in common with the holders of the Class "B" shares, in respect of all matters which may be lawfully brought before such meeting, until all dividends upon the Class "A" shares shall have been paid, and the current instalment of dividends thereon shall have been declared and set apart. Provided, that upon all dividends upon Class "A" shares being declared and paid, and the current instalment dividend declared and set apart, the voting rights of the Class "A" shareholders provided for in case of default of dividends thereon shall cease, and thereafter the holders of Class "B" shares shall alone be entitled to exercise voting rights, until default shall again have been made by the Company in payment of dividends on the Class "A" shares for the period of twelve (12) months, as aforesaid, and so on, from time to time.

9.—(a) As soon as the Company shall be in arrears for the space of twelve (12) months in the payment of dividends on the Class "A" shares, the holders of the Class "A" shares shall be entitled to representation on the Board of Directors and the holders of at least ten per cent (10 per cent) in value of the Class "A" shares at such time outstanding, shall have the right to request the Directors of the Company to convene a special general meeting of the shareholders of the Company, for the purpose of electing one (1) nominee of the Class "A" shareholders as a Director of the Company, in place of one of the Directors then in office, and such request shall be sent by prepaid letter, addressed to the Secretary of the Company at its Head Office, duly mailed and registered at some post office in New Brunswick, and in default of the Directors failing to convene such general special meeting within fifteen (15) days from the date such request is mailed in New Brunswick, the Class "A" shareholders making such request shall themselves have the right to convene such special general meeting for such purpose, by publishing a notice convening such meeting in the Royal Gazette in New Brunswick, and in one or more public newspapers printed and published in the City of Saint John, at least ten (10) days prior to the date fixed in such notice for such special general meeting.

(b) The approval of the holders of Class "A" shares, (evidenced by the affirmative votes of holders of not less than two-thirds of the Class "A" shares represented by shares present in person or by proxy at a meeting of such shareholders called for the purpose, and at which holders of not less than the majority of the then outstanding Class "A" shares are present or represented by proxy) shall be required as a condition precedent to the doing of the corporate acts referred to in sub-paragraph (a) of this Paragraph 9.

10. Except as hereinbefore provided in respect to the holders of Class "A" shares only the holders of Class "B" shares shall have and exercise any voting rights of the Company upon or in respect of the shares held by them at either special or general meetings of the

Shareholders of the Company, either for the election of Directors or for any other purpose.

11. The holders of the common shares shall not at any time have any voting rights upon or in respect of the shares held by them, either for the election of directors or for any other purpose, or either in person or by proxy, or at any special or general meetings of the Company, or to have notice of or to attend any such meeting.

12. No dividends shall be paid on the Common shares unless and until the seven per cent (7 per cent) cumulative dividends applicable to the Class "A" and Class "B" shares shall have been earned and paid, or declared and set aside for payment, but after such seven per cent (7 per cent) cumulative dividends on the said Class "A" and Class "B" shares shall have been earned and paid, or declared and set aside for payment, the holders of the Common shares shall be entitled to receive out of the moneys of the Company applicable to the payment of dividends, as and when declared by the Board of Directors, such dividends as the Board of Directors may declare.

13. In the event of the winding-up, whether voluntary or involuntary, liquidation, or dissolution of the Company, after payment of all indebtedness of the Company has been made or provided for, and after payment to the holders of the Class "A" shares of the sum of One Hundred Dollars (\$100.00) per share, plus all unpaid dividends to date, and after payment to the holders of Class "B" shares of the sum of One Hundred Dollars (\$100.00) per share, and all unpaid dividends to date, the holders of the Common shares shall be entitled to be paid all further distributions of the assets of the Company.

14. The right to issue the balance of one hundred and forty (140) common shares of the present authorized issue is hereby cancelled.

Dated at the Office of the Provincial Secretary-Treasurer the Third day of March, A. D. 1931.

ANTOINE J. LEGER,  
Provincial Secretary-Treasurer.

#### "C. A. MUNRO, 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 Third day of March, A. D. 1931, whereby the Shares of the said Company were subdivided and converted into Seven Thousand Three Hundred and Fifty Shares without any Nominal or Par Value, being in proportion of Fifteen Shares of No Par Value for each existing Share of Fifty Dollars Par Value, and the Capital Stock consisting of Seven Thousand Three Hundred and Fifty Shares without any Nominal or Par Value, by the creation of Five Thousand One Hundred and Fifty New Shares without any Nominal or Par Value, which said Shares when issued and allotted shall not exceed the sum of Ten Dollars Per Share.

Dated at the Office of the Provincial Secretary-Treasurer the Third day of March, A. D. 1931.

ROBT BAYLEY,  
Deputy Prov. Sect'y-Treas.

### Dept. Lands and Mines

#### NOTICE

Regulations governing fishing on the unleased portion of the Northwest Upsalquitch River:

1. The stretch will extend from Mile 11 to the dam near Mileage 28 on the North West Upsalquitch River, according to the A. E. Hanson survey of 1930, a total of 17 miles.

2. The number of rods will be limited to six per day

3. Sunday fishing will not be permitted.

4. Anglers must report to the Department Guardian both on arrival and on leaving the water.

5. An angler will be limited to one day's angling at any pool where another angler follows.

6. The method of receiving applications and of allocating the fishing to the applicants shall be determined by the Minister of Lands and Mines.

7. Not more than twenty salmon may be taken in any four-day period.

8. Fees: Resident, \$5.00 per day per rod; non-resident, \$25.00 per day per rod.

C. D. RICHARDS,  
Minister of Lands and Mines,  
Department of Lands and Mines,  
March 3rd, 1931. 2ins.

#### APPROVAL CANCELLED

Department of Lands and Mines,  
March 11th, 1931.

"Approval" No. 34501, 100 acres, Theodore Lebel, Lot No. 238, Coombs Road Settlement, published in The Royal Gazette on the 4th of March, 1931, is hereby cancelled.

C. D. RICHARDS,  
Min. Minister of Lands and Mines.

#### APPLICATIONS FOR CROWN LANDS APPROVED

Department of Lands and Mines,  
March 11th, 1931.

The following applications for Crown Land for settlement purposes are approved subject to the conditions of Chapter 30, The Revised Statutes, 1927, and regulations to be passed in Council. The following lot is subject to timber license to first of August, 1932.

#### MADAWASKA

34511. Theodore Lebel, 100 acres, Lot No. 238, Road Settlement (Excepting any portion or portions of this lot which may be reserved for gravel purposes to be used by the Department of Public Works).

The following lot is approved, not subject to timber license.

#### YORK

34512. James Keilly, 30 acres, Lot No. 15, South of Pocowagmis Lake.

C. D. RICHARDS,  
Min. Minister of Lands and Mines.

#### SALE OF CROWN LANDS

Dept. of Lands and Mines,

March 4th, 1931.

The following lots of vacant Crown Land will be offered for sale at this Department on Thursday the Second day of April, 1931, 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 survey, which will be in addition to the upset price.

#### RESTIGOUCHE

.38 acres. Lot 29, Town Plot of Kedgwick. Lawrence Hachey. Upset price \$35.

.04 acres. Lots 21 and 22, Town Plot of Kedgwick. Joseph A. Arseneault. Upset price \$35 per lot.

#### YORK

68.3 acres. Lot No. 50, Block 16, North of Deer Lake. Charles Price. Upset price \$2 per acre.

C. D. RICHARDS,  
Min. Minister of Lands and Mines.

### Notice of Legislation

Notice is hereby given that application will be made to the Legislative Assembly of the Province of New Brunswick, at its present session, for the passing, namely: