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PROCLAMATION



By His Honour, Major-General, The Honourable Hugh Havelock McLean, K. C., V. D., LL.D., Lieutenant-Governor of the Province of New Brunswick.

HUGH HAVELOCK McLEAN,
WHEREAS, the Legislative Assembly of this province stands prorogued to Thursday the 13th day of August, I have thought fit to further prorogue the said Legislative Assembly, and the same is hereby prorogued accordingly to Thursday the 24th day of September next.

GIVEN under my hand and seal at Fredericton, the 12th day of August, in the year of our Lord One Thousand Nine Hundred and Thirty-one, and in the Twenty-second Year of His Majesty's Reign.

BY COMMAND OF THE LIEUTENANT-GOVERNOR.

ANTOINE J. LEGER,
Provincial Secretary-Treasurer.

Letters Patent

"DOUGLAS MOTORS, LIMITED"

Public Notice is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of The Revised Statutes 1927) and amending Acts, 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 September, A.D. 1931, incorporating, Stanley Douglass, Contractor; Stanley Douglass, Jr., Investment Banker; and Roland O. Trent, Sales Manager; all of the City of Fredericton, in the County of York and Province of New Brunswick; for the following purposes, namely:

To buy, sell, maintain, service, repair and otherwise deal in motor vehicles and the parts and accessories of motor vehicles.

To buy, sell and otherwise deal in gasoline, oil, grease and all other kinds of fuel and lubricants.

To conduct and operate automobile service stations, and garages for the repair of motor vehicles and machinery of all kinds.

To lease and hire motor cars of all kinds, and to carry and transport passengers and freight upon any such terms and conditions as the Company may deem advisable.

To operate in any manner under any

conditions, camps and camping grounds for tourists and others.

To acquire by purchase or otherwise, sell, assign, let for hire or otherwise dispose of, service, trade and deal in refrigerators and refrigerating machinery of all kinds, radio machines, wireless equipment and similar apparatus of all kinds.

To acquire by purchase, lease or otherwise and to own and hold real property and interests of every kind whatsoever therein or arising therefrom and to sell or otherwise dispose of the same.

To distribute among the Shareholders of the Company in kind, specie or otherwise as may be resolved, in any 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, by the name of "Douglass Motors, Limited," with a capital stock consisting of Two Hundred and Fifty Preference Shares of One Hundred Dollars Each, and Twelve Hundred and Fifty Common Shares without Nominal or Par Value which 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, but shall not exceed in value the sum of Two Dollars per Share.

The Preference Shares shall be entitled, out of any and all net profits, to a fixed Cumulative Dividend at the rate of Seven Per Centum Per Annum, payable quarterly, in preference and priority to any payment of any profits on the Common Shares.

If after providing for the payment of full dividends as aforesaid for any year on the Preference Shares, and for any balance that may remain due on the Cumulative Dividends on such Preference Shares for preceding years, there shall remain any surplus net profits, not, in the opinion of the Board of Directors, required to provide for the maintenance, improvement, enlargement and operation of the property and business of the Company or for the payment of its liabilities, then, upon any declaration of dividends from such surplus net profits, the Preference Shares shall be entitled to one-half the said surplus net profits which in each year it shall be determined to distribute but only up to an amount thereof required for the payment of a dividend of two per cent on the said Preference Shares and no more and any other and further surplus than that required as aforesaid for the payment of the said dividend on the Preference Stock and for the payment of an equal amount to the Common Shares shall be payable only on the Common Shares. Any dividend declared under this paragraph

shall only be paid when earned and shall not be cumulative.

In a distribution of assets of the Company the holders of Preference Shares shall be entitled, before any distribution is made to the holders of the Common Shares, to repayment of the Preferred Capital of its par value and any unpaid dividends accumulated thereon.

Preference Shares shall have no voting power and all or any number thereof shall be redeemable by the Company at any time without the consent of the owners thereof upon repayment of the par value plus a premium of Five Per Cent thereon, and all unpaid dividends that may have been declared, with the head office at the City of Fredericton, in the County of York and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer the Eighth day of September, A.D. 1931.

ROBERT BAYLEY,
Deputy Prov. Sect'y-Treas

"NEW BRUNSWICK POTATO PRODUCTS, LIMITED"

Public Notice is hereby given that under "The New Brunswick Companies' Act" (being Chapter 88 of The Revised Statutes 1927), and amending Acts, Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer of the Province of New Brunswick, bearing date the Second day of September, A.D. 1931 incorporating, Heber H. Hatfield, Produce Merchant; Dora R. Hatfield, Married Woman; and Herbert J. Alton, Clerk; all of the Town of Hartland, in the County of Carleton and Province of New Brunswick; for the following purposes, namely:

To manufacture, buy, sell and otherwise deal in potatoes, starch, potato flour, dextrine, glue, vegetable adhesives, gum paper, dehydrated potatoes, potato chips, evaporated foods, canned goods and vegetable and animal products of every nature and description.

To manufacture, buy, sell and otherwise deal in bags, barrels, fertilizer, spraying and dusting material, hydrated lime, and to deal with the same on commission or otherwise.

To conduct and carry on a general farming business in all its branches.

To buy, sell and otherwise deal in real estate.

To cultivate, raise, sell and deal in farm produce, agricultural products and live stock of every nature and description.

To buy, own and operate cheese and butter factories, flour, feed and grist mills.

To erect, maintain and operate mills, factories, workshops and buildings of every nature and description for any of the purposes of the Company.

To issue bonds, sell, pledge, mortgage