SYNOPSIS OF LETTERS PATENT ISSUED

TO

COMPANIES INCORPORATED

UNDER

CHAP. 119, OF "THE REVISED STATUTES OF CANADA,"

KNOWN AS

"THE COMPANIES ACT,"

FROM 1ST JANUARY, 1888, TO 31ST DECEMBER, 1888.

THE SHUNIAH MANUFACTURING, LAND AND DEVELOPMENT COMPANY (Limited).

Incorporated 27th January, 1888. - Amount of Capital Stock, \$25,000.

Number of Shares, 5,000. - Amount of each Share, \$5.

- Corporate Members:-George Cosgrave, Mariner; Augustine Whitcomb^{*}Daby,"Mining Superintendent; Thomas Ryan, Accountant; Thomas Alexander Keefer, Esquire; and Francis Henry Keefer, Esquire.
- First or Provisional Directors :- Thomas Ryan, Thomas Alexander Keefer, and Franois Henry Keefer.

Chief Place of Business :- The Town of Port Arthur, Ont.

Objects of the Company: -- To develop the mineral, agricultural, timber, and other natural resources of the Thunder Bay District; to carry on the business of mining, milling, manufacturing, farming, stock raising, ranching, forwarding, smelting, treating ores and mineral substances; buying, selling and dealing in all kinds of minerals and mineral substances, wood, lumber, materials, timber, implements, machinery, stock in trade, general merchandize and all kinds of personal property; of taking leases or assignments of leases and mortgages of land, and to acquire, grant leases of, hold, hypothecate, mortgage, alienate and convey lands and personal property in the said District of Thunder Bay and elsewhere in the said Province of Ontario, and in the Dominion of Canada, and to construct, maintain and give aid to such works therein or in connection with the Company's operations as the Company may consider to its advantage or calculated to facilitate its operations.