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PUBLIC Notice is hereby given that under the First Part of chapter 79, of the Revised Statutes of Canada, 1906, known as "The Companies Act," letters patent have been issued under the Seal of the Secretary of State of Canada, bearing date the 11th day of February, 1910, incorporating Garnet Peter Grant, broker, Gordon Walters MacDougall, King's counsel, and Lawrence Macfarlane and Charles Alexander Pope, advocate, and Edward James Waterston, student-at-law, all of the City of Montreal, in the Province of Quebec, for the following purposes, viz.: (a) To carry on business as a manufacturer of, shipper and dealer in all kinds of canned goods, condiments, pickles, jams, jellies, preserves, table delicacies, grocers' sundries and supplies and prepared meats or foods; (b) To carry on business as a grower, shipper, exporter, importer, and dealer in seeds, farm, garden and dairy produce and all other food products, and in connection with the business of the company to establish stores, agencies, depots and other markets for the sale of the products of the company; (c) To manufacture and deal in cans, boxes, jars, containers, labels and canners' supplies; (d) To carry on the business of warehousemen, including the operation of cold storage warehouses or plants; (e) To purchase or otherwise acquire, hold, lease, or otherwise dispose of all real or personal property, rights or privileges which may be necessary or useful for the carrying on of the business of the company; (f) To purchase or otherwise acquire and undertake all or any part of the business, property, assets or liabilities of any person, partnership or company carrying on business with objects similar in whole or in part to those of the company or possessed of property suitable and proper for the purposes of the company; (g) To issue paid-up shares, bonds or debentures for the payment either in whole or in part of any property, real or personal, rights, claims, privileges, concessions or other advantages which the company may lawfully acquire, and also to issue such fully paid shares, bonds or other securities in payment, part payment or exchange for the shares, bonds, debentures or other securities of any other company doing a business similar in whole or in part or incidental to the business of this company, notwithstanding the provisions of section 44 of the said Act; (h) To purchase, acquire, hold, own the capital stock, bonds or other securities of any other company, corporation or individual carrying on or engaged in any business which the company is empowered to carry on or engage in, and to acquire, hold, pledge, or otherwise dispose of such shares, bonds or other securities notwithstanding the provisions of 44 of the Companies Act; (i) To construct, acquire, own, manage, charter, operate, hire and lease all kinds of steam and sailing vessels, boats, tugs and barges, and other vessels, wharves, docks, elevators, warehouses, freight sheds, and other buildings necessary or convenient for the purposes of the company; (j) To construct or acquire by lease, purchase, or otherwise, and to operate works for the production, sale and disposal of steam, electric, pneumatic, hydraulic and other power or force, and to produce, create, develop, acquire by lease or otherwise, and to control and generally deal in and use, sell, lease or otherwise dispose of such steam, electric, pneumatic, hydraulic and other power for any uses and purposes to which the same are adapted; provided always that the rights, privileges and powers hereby conferred upon the company in this paragraph in acquiring, using and disposing of electricity, when exercised outside the property of the company, shall be subject to all the laws and regulations of the provincial and municipal authorities in that behalf; (k) To apply for and maintain, register, lease, acquire and hold, or to sell, lease and dispose of and grant licences in respect of or otherwise turn to account any patents of invention, improvements or processes, trade marks, trade names and the like necessary or useful for any of the purposes of the company; (l) To enter into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on any business or transaction which the company is authorized to engage in or carry on or to amalgamate with any such company; (m) To raise and assist in raising money for and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures or other securities or otherwise, any other company or corporation, and to guarantee the performance of contracts by any such persons with whom the company may have business relations; (n) To invest the moneys of the company not immediately required in such manner as may from time to time be determined; (o) To distribute among the shareholders of the company in kind any property or assets of the company and in particular any shares, debentures or securities of any other company or companies which may have purchased or taken over, either in whole or in part the property, assets or liabilities of this company; (p) To amalgamate with any other company or companies having objects similar to those herein enumerated; (q) To sell, lease, exchange or otherwise dispose of in whole or in part the property rights or undertaking of the company for such consideration as may be agreed upon and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the company; (r) To do all such other acts and things as are incidental or conducive to the attainment of the above objects or any of them, and to carry on any business, whether manufacturing or otherwise, germane to the purposes and objects set forth and which may seem to the company capable of being conveniently carried on by the company or calculated, directly or indirectly to enhance the value of or render profitable any of its properties or rights. The operations of the company to be carried on throughout the Dominion of Canada and elsewhere by the name of "Dominion Canners Limited" with a capital stock of ten million dollars, divided into 100,000 shares of one hundred dollars each, and the chief place of business of the said company to be at the City of Toronto, in the Province of Ontario.

Dated at the office of the Secretary of State of Canada, this 11th day of February, 1910.

THOMAS MULVEY,

Under Secretary of State.

LAFLEUR, MACDOUGALL, MACFARLANE & POPE,
Solicitors for Applicants.