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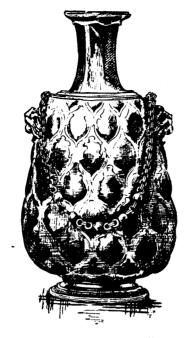


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From The Canada Gazette, 22nd June, 1889: "Public Notice is hereby given that under 'The Companies Act,' letters patent have been issued under the Great Seal of Canada, bearing date the 27th May, 1889, incorporating Sir Donald A Smith, K.C.M.G., M.P., Hon. George A. Drummond, Senator, Andrew Robertson, Chairman Montreal Harbour Commissioners, Richard B. Angus, director Canadian Pacific Railway, Hugh McLennan, forwarder, Andrew Allan, shipowner, Adam Skaife, merchant, Edward W. Parker, clerk, Dame Lucy Anne Bossé, wife of George E. Desbarats, George Edward Desbarats, A.B., L.L.B., publisher, and William A. Desbarats, publisher, all of the city of Montreal and Province of Quebec; Gustavus W. Wicksteed, Queen's Counsel, and Sandford Fleming. C.M.G., Civil Engineer, of the city of Ottawa and Province of Ontario, and J. H. Brownlee, Dominion Land Surveyor, of the city of Brandon and Province of Manitoba, for the purpose of carrying on the business of engraving, printing and publishing in all the branches of the said several businesses and including publication of a newspaper and other periodical publications, by the name of 'The Dominion Illustrated Publishing Company (Limited),' with a total capital stock of fifty thousand dollars divided into 500 shares of one hundred dollars.

Dated at the office of the Secretary of State of Canada, this 21st day of June, 1889.

> J. A. CHAPLEAU, Secretary of State."

THE DOMINION ILLUSTRATED PUBLISHING COMPANY, LIMITED.

At a meeting of the directors of this Company, held at the offices of the Company, 73 St. James street, Montreal, on Tuesday, 9th July, the following officers were elected:

Sir Donald A. Smith, K.C.M.G., M.P., President George E. Desbarats, Managing-Director. William A. Desbarats, Secretary-Treasurer.

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