

## Department of the Secretary of State.

*First or Provisional Directors* :—George Bull Burland, William McLea Walbank, Thomas Pringle, Hugh Graham, Samuel Carsley, Peter Lyall and Edward Kirk Greene.

*Chief Place of Business* :—City of Montreal, P.Q.

*Objects of the Company* :—(a.) To construct water, gas and electric plants for the purpose of manufacturing light, heat and power, and to operate, transmit, use, lease, sell and dispose of same to all persons or corporations, to purchase, buy, own, maintain, build, erect or construct dams, flumes, head and tail races and other accessories and for such purpose to acquire water powers and develop, use, sell or lease the same, and to buy real estate contiguous to such water powers, and to develop, improve, lease and sell the same; (b.) To build and own, buy and sell machinery for use in development of the said business, and to construct works at Lachine Rapids in the province of Quebec, in accordance with the terms of the Order in Council of the 3rd August, 1895, for the generation power required for the purposes of the business; (c.) To acquire patent rights for the purposes of the company hereinbefore mentioned, and to alienate or lease the same at pleasure and generally to carry on all business and operations connected with the manufacture, application, transmission and use of electricity, gas or other illuminants, and the construction, operation and use of water works and water power, and any other business connected therewith throughout the Dominion; (d.) To acquire the property, charter franchise and rights of the 'Citizens Light and Power Company' (Limited), or to amalgamate with the said company on such terms as may be mutually agree upon.

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Supplementary letters patent issued the 6th July, 1896, to

"THE LACHINE RAPIDS HYDRAULIC AND LAND COMPANY" (LIMITED).

Increasing the capital stock of the said company to the sum of \$2,000,000, being an addition of 10,000 shares of \$100 each to the present capital stock.

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"THE NORTH AMERICAN TRANSPORTATION COMPANY" (LIMITED).

Incorporated 15th January, 1896. - - Amount of capital stock, \$250,000.

Number of shares, 2,500.—Amount of each share, \$100.

*Corporate Members* :—Nicholas Knight Connolly, contractor; John Baker Murphy, merchant; and James Swift, forwarder; all of the city of Kingston, Ont., and Michael Connolly, contractor; and Edward Andrew D. Morgan, advocate, both of the city of Montreal, P.Q.

*First or Provisional Directors* :—Nicholas Knight Connolly, John Baker Murphy, James Swift, Michael Connolly, and Edward Andrew D. Morgan.

*Chief Place of Business* :—City of Montreal, P. Q.

*Objects of the Company* :—(a.) The construction, acquiring, chartering, selling of steam and other vessels, for the purpose of carrying passengers, mail, express and other freight and towing vessels and rafts, on all the navigable waters of Canada and elsewhere, owning and leasing wharves and warehouses, carrying on the business of express messengers and warehousemen, and to make contracts or agreements with any government corporation, or firm, for any purposes connected therewith, (b.) Borrow money upon the credit of the company and issue bonds, debentures or other securities for any sums borrowed at such prices