

4 ACT OF THE LEGISLATURE OF THE PROVINCE OF NEW BRUNSWICK.

Memorandum of Association of the Saint Mary's Mill Company.

- 1st. The name of the Company is "The Saint Mary's Mill Company."
- 2nd. The nominal capital of the Company is \$100,000, to be divided into 2000 shares of fifty dollars each.
- 3rd. The office or principal place of business is to be at , in the County of York.
- 4th. The object of the Company is the manufacture of lumber of all kinds, and flour, with such other things as are incident to the attainment of that object.

We, the several persons whose names are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectfully agree to take the number of shares in the capital of the Company set opposite our respective names :--

Names.	No. of Shares.
John Smith, of Fredericton, in the County of York,	2
Peter Jones, of Sheffield, in the County of Sunbury,	5
Joseph Brown, of Stanley, in the County of York,	6
Simon Robinson, of Northampton, in County of York,	4
David Johnson, of Norton, in the County of King's,	6
Dated the day of , A. D. 18 ..	

11. The Memorandum of Association shall be filed in the Office of the Provincial Secretary, who may grant a certificate thereof in the form following, or as near as circumstances will admit of:—

These are to certify that [*here insert names and addresses of members*] have this day filed in my Office a Memorandum of Association for the incorporation of a Company to be styled [*here insert name of Company*], for the purpose of [*here state the object*], with a capital of to be divided into shares of dollars each, and stating that the Office or