

that the chief place of business of the Company is to be at the said City of Toronto; that the amount of the Capital Stock of the Company is Five Thousand dollars; that the number of shares is one thousand, and the amount of each share is five dollars; that the name in full and address and calling of each of the applicants is as follows:—George Hague, Toronto, Banker; James Smith, Toronto, Architect; David Higgins, Toronto, Accountant; Hubert George Grist, Toronto, Merchant; Samuel N. Jackson, Toronto, Minister of the Gospel; John Wood, Toronto, Minister of the Gospel; that George Hague, James Smith, David Higgins, Hubert George Grist, Samuel N. Jackson, and John Wood are to be the first Directors of the Company.

AND WHEREAS, the said petition, besides stating the facts set forth in the said notice, further states that the amount of the said stock taken by each of the said applicants is as follows: by the said George Hague, one hundred dollars, upon which the sum of one dollar has been paid in; by the said James Smith, twenty-five dollars, upon which the sum of one dollar has been paid in; by the said David Higgins, five dollars, upon which the sum of one dollar has been paid in; Hubert George Grist, fifty dollars, upon which the sum of one dollar has been paid in; by the said Samuel N. Jackson, twenty-five dollars, upon which the sum of one dollar has been paid in; by the said John Wood, twenty-five dollars, upon which the sum of one dollar has been paid in.

The amounts so paid in have been paid in cash.

AND WHEREAS, it has been proved to the satisfaction of Our Lieutenant-Governor in Council, that the said applicants have complied with all the requirements of the said Act, as to matters preliminary to the issue of Letters Patent.

NOW KNOW YE, that by and with the advice of Our Executive Council of Our Province of Ontario, and under the authority of the hereinbefore in part recited Statute, and of any other power or authority whatsoever in Us vested in this behalf, We do by these Our Letters Patent constitute the said George Hague, James Smith, David Higgins, Hubert George Grist, Samuel N. Jackson, John Wood, and all and every such other person or persons as now is, or are, or shall at any time hereafter become shareholders in the said Company, under the provisions of the said Act, and the by-laws, made under the authority thereof, and their successors, a body corporate and politic, with perpetual succession, and a common seal, by the name of "The Congregational Publishing Company," and capable forthwith of exercising all the functions of an incorporated Company for the purposes aforesaid, as if incorporated by a special Act of the Legislature of Ontario, and by their corporate name, of suing and being sued, pleading and being impleaded in all courts, whether of law or equity, and with the powers in the said Act more particularly set forth. And we direct that the capital stock of the said Company be five thousand dollars, and be divided into one thousand shares of five dollars each, and that the said George Hague, James Smith, David Higgins, Hubert George Grist, Samuel N. Jackson and John Wood be the first Directors of the said Company.

AND the said Company hereby incorporated shall be subject to the general provisions of law set forth in the said recited Act, and amongst others the following, that is to say:—

1. The affairs of every such Company shall be managed by a Board, of not less than three, nor more than nine Directors.

2. The persons named as such, in the Letters Patent, shall be the Directors of the Company, until replaced by others duly appointed in their stead.

3. No person shall be elected or appointed as a Director thereafter, unless he is a shareholder owning stock absolutely in his own right, and not in arrear in respect of any call thereon.

4. The after Directors of the Company shall be elected by the shareholders in general meeting of the Company assembled at some place within this Province, at such times, in such wise, and for such term, not exceeding