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LEGAL NOTICE

THE DOTY ENGINE COMPANY, LIMITED.

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 25th day of January, 1916, incorporating James Steller Lovell, accountant; William Bain, bookkeeper, and John Joseph Dashwood, John Henry and Robert Gowans, solicitors' clerks, all of the City of Toronto, in the Province of Ontario, for the following purposes, viz.:-

(a) To carry on the business of iron foundries, mechanical engineers and manufacturers of machinery, tool makers, brass and other metal foundries, metal workers, boiler makers, millwrights, machinists, iron and steel converters, wire drawers, smiths, woodworkers, builders, metallurgists, electrical engineers, water supply engineers, printers, carriers and merchants; and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in, machinery, implements, gas engines, steam engines, traction engines and all other types of engines, motor cars, motor boats, electric motors, steamships and other ships, rolling stock and hardware of all kinds; to manufacture, buy, sell and deal in all kinds of explosives and ammunition of all kinds and whatever composition and the various articles used in their manufacture, and all by-products thereof, and in all articles composed either wholly or in part of the same, and all materials, substances, appliances and things required for or incidental to the manufacture, preparation, adaption, use, firing or working of explosives, and ammunition, or the packing, storing, carrying or disposition thereof; to carry on the business of manufacturers of and dealers in ordnance, small arms and fire-arms and all parts, fittings and accessories of the same and of all kinds of material, machinery or apparatus necessary or useful in the production of any such articles;

(b) For the purpose aforesaid, to carry on the business of iron and coal masters, miners, tube manufacturers, fitters, saddlers, packing box makers, galvanizers, japanners, electro-platers, enamellers, and all other branches of business usually or conveniently connected with any such businesses as aforesaid, either for preparing or finishing articles for sale, or for auxiliary purposes, as well for the purposes of the businesses aforesaid as for the purpose of profits as independent businesses;

(c) To manufacture, either wholly or in part, any goods, substances, machines, tools, articles, apparatus or things in or for the manufacture or any process of the manufacture, of which the plant, machinery or property of the company may from time to time be available or suitable;

(d) To carry on any other business (whether manufacturing or otherwise) which may seem to the company capable of being conveniently carried on in connection with its business or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights;

(e) To acquire or undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the company is authorized to carry on, or possessed of property suitable for the purposes of the company, and to pay for the same in cash, stock or bonds of this company or otherwise;

(f) To apply for, purchase or otherwise acquire, any patents, licenses, concessions and the like, conferring any exclusive or non-exclusive, or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use, exercise, develop or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired;

(g) To enter into partnership or into any agreement 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 or engage in or any business or transaction which the company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the company; and to lend money to, guarantee the contracts or bonds of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, notwithstanding the provisions of section 44 of the said Act, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same;

(h) To subscribe for, purchase or otherwise acquire, own, hold, sell and otherwise dispose of and deal with, and to transfer shares in the



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EXCELSIOR
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Head Office
TORONTO

Surplus on Policyholders Account \$772,532 15

Increase \$88,584 90

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capital stock of any corporation, foreign or otherwise, and bonds, debentures, obligations or other securities of any government, municipality or corporation, foreign or otherwise, and while the holder thereof to exercise all the rights and privileges of ownership, including the right to vote thereon, notwithstanding the provisions of section 44 of the said Act;

(i) To construct, acquire, operate, hire, lease, sell or otherwise hold or dispose of real estate and personal property, manufactories, sheds, stores and warehouses, for the manufacture and for the reception and storage of goods and merchandise with the requisite plant, machinery and appliances;

(j) To construct or acquire by lease, purchase or otherwise and to operate and maintain undertakings, plant, machinery, works and appliances for the purpose or any of the purposes aforesaid;

(k) To enter into any arrangements with any authorities, municipal, local or otherwise, that may seem conducive to the company's objects, or any of them, and to obtain from any such authority any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(l) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the company (or its predecessors in business) or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object;

(m) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the company, or for any other purpose, which may seem directly or indirectly calculated to benefit the company;

(n) To construct, improve, maintain, work, manage, carry out or control any roads, ways, branches or sidings, steamships or other ships, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores and other works and conveniences which may seem calculated directly or indirectly to advance the company's interests, and to contribute to, subsidize or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out or control thereof;

(o) To lend money to customers and others having dealings with the company and to guarantee the performance of contracts by any such persons;

(p) To draw, make, accept, endorse, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments;

(q) To sell or dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit, 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 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 company, corporation, or by any other person or persons with whom the company may have business relations;

(s) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the company;

(t) To do all or any of the above things as principals, agents, contractors or otherwise, and either alone or in conjunction with others;

(u) To do all such other things as are incidental or conducive to the attainment of the above objects;

(v) To amalgamate with any other company having objects similar to those of this company.

The operations of the company to be carried on throughout the Dominion of Canada and elsewhere by the name of "The Doty Engine Company, Limited," with a capital stock of one hundred thousand dollars, divided into 20,000 shares of five 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 29th day of February, 1916.

THOMAS MULVEY,

Under-Secretary of State.

A block of Montreal North 6 per cent, 40-year bonds is being offered by Messrs. Hanson Brothers, bond brokers, Montreal, at 97½ and interest yielding the investor over 6½ per cent.