

THE CANADIAN LUMBER CUTTING MACHINE COMPANY (Limited).

Incorporated 12th March, 1888 - Amount of Capital Stock, \$350,000.

Number of Shares, 3,500.—Amount of each Share, \$100.

Corporate Members :—Robert Hay, Esquire; The Honourable John Beverley Robinson; John W. Langmuir, Esquire; Robert N. Gooch, Esquire; John Dennis, Esquire; James W. Hughes, Broker; Samuel S. Mutton, Lumber Merchant; John I. Davidson, Merchant; A. Thornton Todd, Esquire; James Kirkpatrick Kerr, Esquire; Thomas McGaw, Esquire; C. H. Cooke, Esquire, and S. J. White.

First or Provisional Directors :—Robert Hay, The Honourable John Beverley Robinson, John W. Langmuir, Robert N. Gooch, John Dennis, James W. Hughes, Samuel S. Mutton and John I. Davidson.

Chief Place of Business :—City of Toronto, Ontario.

Objects of the Company :—(a) The manufacture, dressing and cutting of lumber and manufacture of staves, barrels, hoops, and barrel materials of all kinds, veneers, pails, boxes and all sorts of woodenware, and the purchase, manufacture, selling and dealing in cordwood, timber and lumber of all kinds. (b) The manufacture of cutting and drying machines for the manufacture and use of the said company in connection with the clause last aforesaid. (c) The acquiring by purchase, lease, location or otherwise, wood and timber lands, mill privileges, and generally the purchase, taking on lease or in exchange or otherwise acquiring any real or personal property and any assessments, rights and privileges which the Company may consider necessary for the purpose of their operations, and to use and dispose of any lands or other real or personal estate at any time owned or controlled by the company or any interest therein or claim thereon. (d) The purchase or acquiring the charter or business or undertakings or acquiring or holding any, or the whole, of the shares of any company having any of the objects stated in sub-section "a" of this head, or to amalgamate with any such company, or to sell the whole undertaking of the company or any part thereof either to a company or an individual or individuals, provided that any such amalgamation, purchase, acquisition or sale shall not take place unless sanctioned at a general meeting of the shareholders called for that purpose concurred in by the members present, in person or proxy, holding at least three-fourths of the total votes represented at such meeting. (e) The taking or otherwise acquiring and holding shares in any other company wheresoever domiciled having or not having the objects mentioned in sub-sections "a," "b" and "c" of this head, but capable of being conducted so as to benefit this Company, provided the liability of such other company is limited. (f) The selling, leasing or otherwise disposing of the right to use the machines manufactured by the said company on such terms as the company may deem fit.

THE CANADIAN PACIFIC CAR AND PASSENGER TRANSFER COMPANY (Limited).

Incorporated 17th March, 1888. - Amount of Capital Stock, \$80,000.

Number of Shares, 800.—Amount of each Share, \$100.

Corporate Members :—David Howard Lyon, Forwarder; Ella Maria Lyon, Married Woman; Charles Potter Lyon, Gentleman; Isaac De Lacy Purkis, Forwarder; and Isaac Plumb, Mariner.

First or Provisional Directors :—David Howard Lyon, Isaac De Lacy Purkis, and Isaac Plumb.