

Department of the Secretary of State.

"THE BAIN WAGON COMPANY" (LIMITED).

Incorporated 31st December, 1895. Amount of capital stock, \$250,000.
Number of shares, 2,500.—Amount of each share, \$100.

Corporate Members:—John A. Bain, David Lowrey, Ezra A. Brown, James A. Wallace, and John D. Patterson, all of the city of Brantford, Ont.; and Lyman M. Jones and Walter E. H. Massey, manufacturers, both of the city of Toronto, Ont.

First or Provisional Directors:—John A. Bain, David Lowrey, Ezra A. Brown, James A. Wallace, John D. Patterson, Lyman M. Jones and Walter E. H. Massey.

Chief Place of Business:—Town of Woodstock, Ont.

Objects of the Company:—(a.) The manufacturing, purchasing, selling, trading and dealing in wagons, carriages, sleighs, omnibusses, street cars and parts thereof, (b.) With power to take and hold mortgages, liens and charges upon real and personal property by way of security for the price of goods, wares and merchandise manufactured and sold by the company and to alienate the same at pleasure. And we do order and direct that pursuant to the provisions of section 5, subsection 6, of "The Companies Act" the following provisions shall be embodied in and form part of these Our Letters Patent, (a.) Ten per cent of the annual net profits shall be placed to the credit of a rest or contingency account until the balance to the credit of the said account amounts to thirty thousand (\$30,000) dollars, at which sum such balance be maintained and as often as the said sum is diminished it shall be restored and maintained out of the said ten per cent, and thereafter said ten per cent or any balance thereof shall be apportioned and applied as the directors of the said company may determine. (b.) Not less than fifty per cent of the said annual net profits shall be paid out rateably in cash dividends to the shareholders of the said company from time to time. (c.) The balance of the said annual net profits shall be paid rateably in stock dividends to the shareholders of the said company until the authorized capital stock of the said company shall be fully paid up, and thereafter said balance of the annual net profits shall be dealt with as the directors may determine; nothing herein contained, however, is intended to limit or restrict the right and authority of the said company, acting through its directors or otherwise, as they may legally do, to issue and allot shares of the said company in consideration of cash to be paid therefor.

Supplementary Letters Patent, issued the 31st December, 1895, to

"THE CANADIAN CONE COUPLER CARRIAGE COMPANY" (LIMITED).

Increasing the capital stock of the said company to the sum of \$50,000, being an addition of 1,000 shares of twenty-five dollars each to the present capital stock.

"THE DESCHENES ELECTRIC COMPANY" (LIMITED).

Incorporated 3rd January, 1896. - - - Amount of capital stock, \$60,000.
Number of shares, 600.—Amount of each share, \$100.

Corporate Members:—Robert Hughes Conroy, trader; David Bankier Gardner, book-keeper (as trustee), both of the town of Aylmer, P. Q.; William Jackson Conroy, trader; and Ernest R. Bison, agent, both of Deschenes Mills, P. Q.; and John Stoughton Dennis, of the city of Ottawa, Ont., civil servant.