

or otherwise acquire and undertake all or any part of the assets and business which the Company hereby incorporated is authorized to carry on, or possessed of property suitable for the purposes thereof, and (h) To do all such acts, matters and things as shall be incidental or necessary to the due attainment of the above objects, or any of them, under the name of "The Gold Hills Exploration and Development Company of Toronto (Limited)."

**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, and that a notice of the said application containing the particulars required by the sixth section of the said Act has been duly given in The Ontario Gazette, in accordance with the provisions of the said Act.

**And Whereas** by the Act relating to Mines and Mining Lands, passed in the Fifty-seventh year of Our Reign, it is provided that where application is made to Our Lieutenant-Governor-in-Council for the incorporation by Letters Patent, under the said The Ontario Joint Stock Companies' Letters Patent Act, of any Company for mining purposes, such Letters Patent may, if the petition of the applicants so requires, contain a provision that no liability beyond the amount actually paid upon stock in such Company by the subscribers thereto or holders thereof shall attach to such subscribers or holder.

**And Whereas** the petition of the said applicants contains a provision that no liability beyond the amount actually paid upon the stock in such Company by the subscribers thereto or holders thereof shall attach to such subscriber or holder.

**Now Know We** 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 James David Edgar, and others, and all such other persons as shall at any time hereafter become shareholders in the Company hereby created under the provisions of the said Act, a body corporate and politic, with perpetual succession and a Common Seal, by the name of "The Gold Hills Exploration and Development Company of Toronto (Limited)" and capable forthwith of exercising all the functions of an incorporated Company for the purposes and objects 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 Two Million Dollars and be divided into Two Million Shares of One Dollar each.

**And** subject to the eighteenth section of the said Act relating to Mines and Mining Lands, WE FURTHER DIRECT that no liability beyond the amount actually paid upon stock in the said Company by the subscribers thereto or holders thereof shall attach to such subscribers or holders.

**In Testimony Whereof We** have caused these OUR LETTERS to be made PATENT and the GREAT SEAL OF OUR PROVINCE OF ONTARIO to be hereto affixed.

**Witness**—COLONEL SIR CASIMIR STANISLAUS GZOWSKI, Knight Commander of Our Most Distinguished Order of St. Michael and St. George, ADMINISTRATOR of the Government of Our SAID PROVINCE OF ONTARIO.

AT OUR GOVERNMENT HOUSE, in Our City of Toronto, in Our said Province this twenty-seventh day of January in the year of Our Lord one thousand eight hundred and ninety-seven and in the Sixtieth year of Our Reign.

BY COMMAND,

"E. J. DAVIS,"  
Provincial Secretary.

