

Appendix.

LETTERS PATENT

INCORPORATING

The Congregational Publishing Company.

PROVINCE OF ONTARIO

VICTORIA, by the Grace of God, &c., &c.

TO ALL WHOM THESE PRESENTS SHALL COME—GREETING.

WHEREAS, under and by an Act of the Legislature of Our Province of Ontario, passed in the Session thereof held in the thirty-seventh year of Our Reign, and intituled, "An Act respecting the Incorporation of Joint Stock Companies by letters Patent," the Lieutenant-Governor of Our said Province in Council may by Letters Patent, under the Great Seal of Our said Province, grant a Charter of Incorporation to any number of persons, not less than five, who shall petition therefor, and may constitute such persons and others, who may become shareholders in such Company, a body corporate and politic, for any purposes or objects to which the Legislative authority of the said Legislature extends, except the construction and working of Railways and the business of Insurance.

AND WHEREAS, by Petition addressed to Our Lieutenant-Governor of Ontario in Council, George Hague, of the City of Toronto, Banker; James Smith, of the City of Toronto, Architect; David Higgins, of the City of Toronto, Accountant; Hubert George Grist, of the City of Toronto, Merchant; the Reverend Samuel N. Jackson, of the City of Toronto, Minister of the Gospel; and the Reverend John Wood, of the City of Toronto, Minister of the Gospel, have prayed that a Charter of Incorporation may be granted to them and to such other persons as are or may become shareholders in a Company formed for the purpose of publishing the magazine known as "*The Canadian Independent*," and such other books or periodicals as may be from time to time determined upon and the establishment of a Book Room for the sale and dissemination of religious literature.

AND WHEREAS, in accordance with the provisions of the above in part recited Act, notice has been published in the *Ontario Gazette* for at least one month previous to the presentation of the petition hereinbefore mentioned, in which notice it is stated that George Hague, of the City of Toronto, in the County of York, Banker; James Smith, of the said City of Toronto, Architect; David Higgins, of the said City of Toronto, Accountant; Hubert George Grist, of the said City of Toronto, Merchant; William Erastus Welding, of the Town of Brantford, in the County of Brant, Manufacturer; the Reverend Samuel N. Jackson, of the City of Toronto, Minister of the Gospel; the Reverend John Wood, of the City of Toronto, Minister of the Gospel, and the Reverend Henry Sanders, of the City of Hamilton, Minister of the Gospel, intended to apply for such Charter; that the proposed corporate name of the Company is "THE CONGREGATIONAL PUBLISHING COMPANY;" that the object for which incorporation is sought is for the purpose of publishing the Magazine known as *The Canadian Independent* and such other books or periodicals as may be from time to time determined upon, and the establishment of a Book Room for the sale and dissemination of religious literature; that the operations of the Company are to be carried on in the City of Toronto, in the Province of Ontario;

(Signed), D. A. MACDONALD,
(Signed), J. F. C. USSHER, Deputy Registrar.
(Signed), O. MOWATT, Attorney General.
{ L. S. }