# LEGAL NOTICE

**BOVING & COMPANY OF CANADA, 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 7th day of June, 1913, incorporating Reginald Holland Parmenter, William Symon Morlock and Norman Baillie Wormwick, solicitors; Roy Beverley Whitehead and Bruce Victor McCrimmon, students-at-law; Ernest Pickles, draftsman, and James Victor Macfarlane, accountant, all of the city of Toronto, in the Province of Ontario, for the following purposes, viz.:—(a) To adopt and carry into effect with or without variation a certain agreement dated the second day of June, 1913, between the Canadian Boving Company, Limited, of the First Part; Jens Orton Boving, of the Second Part, and Arthur John Thomson, of the Third Part, and to issue as fully paid stock of the company in pursuance of such agreement; (b) To carry on the business of chemical, metallurgical, mining, electrical, mechanical and civil engineers and contractors for the construction, erection, alteration and repair of public and private works and undertakings and any business in which the application of electricity or any other power is or may be useful or convenient to carry on the business of treating, smelting and refining mineral ores or other substances, and for such purpose to instal all necessary plant, machinery and apparatus, and to purchase, sell and otherwise deal in ores of various kinds or other substances capable of being treated, and to buy, sell and deal in any products or by-products of such ores or substances; (c) To prospect for, open, explore, develop, work, improve, maintain and manage gold, silver, copper, coal, salt, iron and other mines, quarries, mineral and other deposits and properties, and to dig for, raise, crush, wash, smelt, roast, assay, analyze, reduce, amalgamate, make and otherwise treat coal, coke, ores, metals, clays and minerals, whether belonging to the company or not, and to render the same merchantable, and to sell and otherwise dispose of the same or any part thereof, or any interest therein; (d) To provide, purchase, lease or otherwise acquire, to construct, lay down, erect, establish, operate, maintain and carry on all necessary work, stations, engines, machinery, turbines or hydraulic apparatus, plant, cables, wires, works, lines, generators, accumulators, lamps, meters, transformers and apparatus connected with the generation, accumulation, distribution, transmission, supply, use and employment of electricity; to generate, accumulate and distribute electricity for the supply of electric light, heat and motor power and for industrial or other purposes; provided, however, that any sale, distribution or transmission of electric, hydraulic or other power or force beyond the limits of the lands of the company shall be subject to local and municipal regulations in that behalf; (e) To enter into, carry out, perform, sign and sub-let contracts for doing work and supplying materials in connection with the building of steam and electric railways, canals, telegraph and telephone lines to be used therewith, bridges and other public works, dry docks, dams, water powers, wharves, piers, viaducts and other works and undertakings, and to receive as consideration therefor the stocks or bonds of any other company; (f) To contract with any person, corporation, society, public body or municipality, or with the Government of Canada, or any province thereof, or with any other country or state, for the making, building, construction and operation of all private and public works and undertakings of every description and kind; (g) To manufacture, sell and deal in, and to act as agent for the sale of all kinds of machinery, machines, apparatus, fixtures, instruments, materials, engines, lamps, wires, motors, air-brakes, implements, and tools and all other goods, wares and merchandise of every description; (h) To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, use, own, operate and introduce, and to sell, assign, or otherwise dispose of any trade marks, trade names, patents, inventions, improvements and secret processes having relation to any of the businesses which this company is authorized to carry on, or used in connection with, or secured under letters patent of the Dominion of Canada or elsewhere, or otherwise, and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any such trade marks, trade names, patents, licenses, secret processes and the like, or any such property or rights; (i) To purchase, lease or otherwise acquire, sell, equip, maintain and operate all such transportation facilities, whether by land or water, as may be necessary or convenient in the conduct of its operations, and to sell, lease or otherwise dispose of the same and to construct, purchase, charter, employ, own, maintain, manage, navigate, lease and sell steam or sailing vessels or other kinds of craft, lighters, floats, steam pumps, diving apparatus, cranes, plant, machinery and appurtenances; (j) To acquire and undertake the good-will, property, rights, franchises and assets of every kind, and the liabilities of any person, firm or association for one or more of the purposes for which this incorporation is formed; and to make, allot and issue in payment or exchange in whole or in part therefor, bonds or debentures of the company and common or preferred shares of the capital stock of the company as fully paid and non-assessable; (k) To pay all or any expenses incurred in connection with the formation, promotion and incorporation of the company or any other company which this company has power to promote, or in which the company is in any way interested or concerned, or to contract with any person, firm or company to pay the same, and to pay commissions to brokers and others for placing, selling or guaranteeing the subscription of any shares, bonds, debentures or securities of this company or of any other such company as aforesaid; (l) To sell or dispose of the undertaking and assets of the company hereby incorporated, or any part thereof, for such consideration as the company may think fit, including shares, debentures or securities of any other company having objects altogether or in part similar to those of the company hereby incorporated; (m) To distribute any of the property of the company hereby incorporated in specie or money among its shareholders; (n) To receive and accept bonds, debentures or other securities in payment in whole or in part for work done or materials supplied in connection with the business of the company, notwithstanding the provisions of section 44 of the said Act; (o) To make advances to customers and those having dealings with the company and to guarantee the performance of contracts by any such persons; (p) To do all such other things as may be deemed conducive to the attaining of the above objects or any of them. The operations of the company to be carried on throughout the Dominion of Canada and elsewhere by the name of "Boving & Company of Canada, Limited," with a capital stock of one million dollars, divided into 10,000 shares of one hundred 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 10th day of June, 1913.**

THOMAS MULVEY,
Under-Secretary of State.

50-2

The Bank of Nova Scotia has opened a branch at Alberton, P.E.I., under the management of Mr. R. E. Fielding.