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LICENSE AUTHORISING AN EXTRA-PROVINCIAL COMPANY TO CARRY ON BUSINESS.

"Companies Act, 1897."

Canada:
Province of British Columbia.

NO. 146.

This is to certify that the Kootenay Gold Fields Syndicate, Limited, is author- and licensed to carry on business within the Province of British Columbia, and to carry out or effect all or any of the objects hereinafter set forth to which the legislative authority of the legislature of British Columbia extends.

The head office of the company is situate at No. 39, Lombard Street, London, England.

The amount of the capital of the company is £20,000, divided into 20,000 shares of £1 each.

The head office of the company in this province ic situate in the city of Rossland, and David Blyth Bogle, mining engineer, whose address is Rossland aforesaid, is the attorney for the company.

The objects for which the company has been established are:

(a.) To search for, prospect, examine and explore mines and ground supposed to contain minerals or precious stones, and to search for and obtain information in regard to mines, mining claims, mining districts and localities, water rights and any other claims or properties; to purchase, take on lease or concession, or otherwise acquire, any interest in, and to hold, sell, dispose of and deal with mines and mining rights, and property supposed to contain minerals or precious stones of all kinds, and undertakings connected therewith; and to work, exercise, develop, finance and turn to account the same:

(b.) To buy, sell, refine, manipulate and deal in minerals and metals of all kinds, and in particular gold, silver and other precious metals and precious stones:

(c.) To examine, investigate and secure the titles to farms, lands, mines, minerals, ores, and mining or other rights and claims in British Columbia and other parts of the world; to employ and send to British Columbia or elsewhere, and to pay the fees, costs, charges and expenses of agents, including persons and corporations, mining experts, legal counsel, and all persons useful, or supposed to be useful, in examining, investigating and exploring the same, or the titles thereto; to print, publish, advertise, and circulate reports, maps, plans, prospectuses and documents of every kind whatsoever directly or indirectly relating or supposed to relate to or be connected therewith, or to the organization, operations and objects of this company or any other company:

(d.) To promote, construct, equip, maintain, improve, work, manage or control, or aid in or subscribe towards the promotion, construction, equipment, maintenance, improvement, working, management, or control of, or to purchase, hire, rent or charter, works, undertakings and operations of all kinds, both public and private, and in particular roads, tramways, railways, engines, wagons, telegraphs, telephones, cables, ships, lighters, harbors, piers docks quays, wharves, warehouses, bridges, viaducts, aqueducts, reservoirs, embankments, water works, water courses, canals, flumes, irrigations, drainage works, sewage works, saw mills, crushing mills, smelting works, iron, steel, ordnance, engineering and implement works, hydraulic works, gas and electric lighting, electric works, power supply, quarries, collieries, coke ovens, foundries, furnaces, factories, and carrying undertakings by land and water, whether for the purposes of the company, or for sale or hire to, or in return for any consideration from, any other companies or persons:

(e.) To undertake and carry on any business transaction or operation commonly undertaken or carried on by bankers, underwriters, concessionaires, contractors for public and other works, capitalists or merchants; and generally to institute, enter into, carry on, assist or participate in financial, commercial, mercantile, industrial, manufacturing, mining and other businesses, works, contracts and undertakings, and financial operations of all kinds, and to carry on any other business which may seem to the company capable of being conveniently carried on in connection with any of the objects of the company, or which may be thought calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights:

(f.) To purchase or otherwise acquire, hold, sell, lease, grant licences, exchange, mortgage, turn to account, dispose of and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents, patent rights, copyrights, licenses securities, grants, charters, concessions, leases, contracts, options, policies, book debts and claims, and any interest in real or personal property, and any claims against such property or against any person or company, and to finance and carry on any business concern or undertaking so acquired, and to enfranchise any leasehold property acquired by the company:

(g.) To purchase or otherwise acquire, hold, sell, manipulate, exchange, turn to account, dispose of and deal in agricultural, plantation, forestal, fishing and trading rights; and in all or any products of the earth, including animals, grain, provisions, fruits, wines, spirits, cotton, wool. silk, fibres, tobacco, coffee, tea, sugar, timber, rubber, oils, chemicals, explosives, drugs, dye-stuffs, nitrates, petroleum, bullion, specie, coin, copper, lead, tin, quicksilver, iron, coal, stone, and other merchandise or commodities of all kinds, either for immediate or future delivery, and whether in a crude state or manufactured, or partly manufactured or otherwise; and to advance money at interest upon security of all or any such products, merchandise and commodities, and to carry on business as merchants, importers and exporters:

(h.) To lay out towns or villages on any lands acquired or controlled by the company, or in which the company is in any way interested, and to construct, maintain and alter roads and streets and sewers; to contribute to the cost of making and maintaining the same:

(i.) To transact and carry on all kind of agency and commission business; and in particular to collect moneys, royalties, revenue, interest, rents and debts; to negotiate loans; to find investments; and to issue and place shares, stocks, bonds, debentures, debenture stocks or securities:

(j.) To subscribe for, purchase or otherwise acquire, hold, sell, exchange, dispose of, deal in, issue or negotiate shares, stock, bonds, debentures, debenture stock or obligations of any company, whether British, colonial or foreign, or of any authority, supreme, municipal, local or otherwise:

(k.) To guarantee the title to or quiet enjoyment of property either absolutely or subject to any qualifications or conditions, and to guarantee corporations or companies or persons interested, or about to become interested, in any property against any loss, actions, proceedings, claims, or demands in respect of any insufficiency or imperfection or deficiency of title, or in respect of any incumbrances, burdens or outstanding rights:

(l.) To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege, or in any relation to the carrying out of any contract, concession, decree or enactment:

(m.) Generally to carry on and transact every kind of guarantee business, including the performance of contracts by members of, or companies or persons having dealings with, the company, and to undertake obligations of every kind and description, and also to undertake and execute trusts of all kinds:

(n.) To lend money on the security of farms, lands, mines, minerals, mining or other rights, or concessions, pastoral or other leases, with or without security, as may seem expedient, and in particular to customers of and persons having dealings with the company:

(o.) To draw, accept, indorse, discount, issue, buy, sell and deal in bills of exchange, promissory notes, drafts, bills of lading, coupons, warrants and other negotiable instruments:

(p.) To borrow or raise money for the purposes of the company in such manner and upon such terms as may seem expedient, and to secure the repayment thereof and of moneys owing or obligations incurred by the company by redeemable or irredeemable bonds, debentures, or debenture stock (such bonds, debentures and debenture stock being made payable to bearer or otherwise, and issuable or payable either at par or at a premium or discount), or by mortgages, scrip certificates, bills of exchange or promissory notes, or by any other instrument, or in such other manner as may be determined, and for any such purposes to charge all or any part of the property of the company, both present and future, including its uncalled capital; and to allot the shares of the company, credited as fully or partly paid up, or bonds, debentures or debenture stock issued by the company, as the whole or part of the purchase price for any property purchased by the company, or for any valuable consideration:

(q.) To make donations to such persons and in such cases, and either of cash or other assets, as may be thought directly or indirectly conducive to any of the company's objects, or otherwise expedient, and in particular to remunerate any person or corporation introducing business to this company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or any public, general or other objects, and to aid in the establishment and support of associations for the benefit of persons employed by or having dealing with the company, and in particular friendly or other benefit societies, and to grant any pension, either by way of an annual payment or a lump sum, to any officer or servant of the company:

(r.) To enter into any arrangement with any government or authorities, supreme, municipal, local, or otherwise, and to obtain from such government or authority any rights, concessions, charters and privileges which may be thought conducive to the company's objects, or any of them:

(s.) To purchase or otherwise acquire and undertake all or any part of the business, property or goodwill, any liabilities of any company, corporation, society, partnership or persons carrying on, or about to carry on, any business which this company is authorised to carry on, or which is in any respect similar to the objects of this company, or which is capable of being conducted so as directly or indirectly to benefit of this company, or possessed of property deemed suitable for the purposes of this company, and to enter into partnership or any arrangement with respect to the sharing of profits, union of interest or amalgamation, reciprocal concession or co-operation, either in whole or in part, with any such company, corporation, society, partnership or persons:

(t.) To promote or form, or assist in the promotion or formation of any other company or companies, either for the purpose of acquiring, working, or otherwise dealing with all or any of the property, rights and liabilities of this company, or any property in which this company is interested, or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses, or providing the whole or part of the capital thereof, or by taking or subscribing for shares, preferred, ordinary or deferred therein, or by lending money thereto, upon debentures or otherwise; and further, to pay out of the funds of the company all expenses of and incident to the formation, registration, advertising and establishment of this or any other company, and to the issue and subscription of the share or loan capital, including brokerage and commissions for obtaining applications for, or for placing or guaranteeing the placing of the shares, or any debentures, debenture stock or other securities of this or any other company, and also all expenses attending the issue of any circular or notice, or the printing, stamping and circulating of proxies of forms to be filled by the shareholders of this, or connected with this, or any other company; and to undertake the management and secretarial or other work, duties and business of any company on such terms as may be determined:

(u.) To obtain, or in any way assist in obtaining, any Provisional Order or Act of Parliament, or other necessary authority, for enabling this or any other company to carry any of its objects into effect, or for effecting any modification of this or any other company's constitution; to procure this or any other company to be legalised, registered or incorporated, if necessary, in accordance with the laws of any country or state in which it may, or may propose, to carry on operations; to establish and maintain agencies of the company, and to open and keep a colonial or foreign register or registers of this or any other company in any British colony or dependency, or in any foreign country, and to allocate any number of shares in this or any other company to such register or registers:

(v.) To distribute any of the assets of the company among the members in specie, or otherwise, but so that no distribution amounting to a reduction of capital be made without the sanction of the court where necessary:

(w.) To do all or any of the above things in British Columbia or in any part of the globe, either as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others, and either by or through agents, subcontractors, trustees or otherwise; with power to appoint a trustee or trustees, personal or corporate, to hold any property on behalf of the company, and to allow any property to remain outstanding in such trustee or trustees:

(x.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects, or any of them, and so that the word "company" in this memorandum, when applied otherwise than to this company, shall be deemed to include any partnership or other body of persons whether corporate or unincorporate, and whether domiciled in the United Kingdom or elsewhere, and the objects specified in each of the paragraphs of this memorandum shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except where otherwise expressed in such paragraph) by reference to the objects indicated in any other paragraph, or the name of the company, but may be carried out in as full and ample a manner, and construed in as wide a sense, as if each of the said paragraphs defined the objects of a separate, distinct and independent company.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 8th day of May, one thousand eight hundred and ninety-nine.

[L.S.] S. Y. WOOTON,
Registrar of Joint Stock Companies.

LICENSE AUTHORISING AN EXTRA-PROVINCIAL COMPANY TO CARRY ON BUSINESS.

"Companies Act, 1897."

Canada:
Province of British Columbia.
No. 145.

This is to certify that the "Trail Creek Mining Company, Limited," is authorized and licensed to carry on business within the province of British Columbia, and to carry out or effect all or any of the objects hereinafter set forth to which the legislative authority of the legislature of British Columbia extends.

The head office of the company is situated at No. 39, Lombard street, London, England.

The amount of capital of the company is £120,000, divided into 120,000 shares of £1 each.

The head office of the company in this province is situate in the city of Rossland, and David Blythe Bogle, mining engineer, whose address is Rossland aforesaid, is the attorney for the company.

The objects for which the company has been established are:

(a.) To acquire and take over as a going concern, and work the undertaking and all or any of the assets, property, business and liabilities of the Victory and Triumph Mines Mines Development Syndicate, Limited, incorporated in 1897, and of the Victory-Triumph Gold Mining Company, Limited Liability, of Rossland, in the Colony of British Columbia, a company incorporated according to the laws of the same colony:

(b.) To acquire mines, mining rights and auriferous land in British Columbia or elsewhere, and any interest therein, or options of purchase or of taking on lease, or concessions relating thereto, and to search for, win, get, quarry, reduce, amalgamate, smelt, dress, refine and prepare for market, and to buy, sell, export and deal in auriferous quartz and ore and other mineral substances, whether auriferous or not, bullion, specie, coin and precious metals and stones, and to carry on the business of miners, carriers by land and water, shipowners, warehousemen, wharfingers, barge owners, lightermen, forwarding agents, underwriters and insurers of ships, goods, and other property, or any one or more of such businesses in all or any of their respective branches:

(c.) To search for, prospect, examine and inspect mines and grounds supposed to contain auriferous quartz and ore, or other minerals and precious stones, and to search for and obtain information in regard to mines, mining districts and localities, and to purchase, take on lease, or otherwise acquire, for any estate or interest, any such mines or grounds, and any lands, waters, water rights, mines, mining rights, minerals, ores, buildings, machinery, plant, stock-in-trade, utensils, patents and patent privileges, easements, rights, privileges, and real and personal property of any kind:

(d) To carry on all kinds of exploration business, and in particular to prospect, examine and explore mines and ground supposed to contain precious stones or minerals of any description:

(e.) To construct, erect, maintain and improve, or to aid in and subscribe towards the construction, erection, maintenance and improvement of railways, tramways, roads, wells, water-courses aqueducts, water-ways, reservoirs, shafts, wharves, moles, buildings, machinery and other works, undertakings and appliances which may be necessary or convenient for the purpose of the company:

(f.) To promote, make, provide, acquire, take on lease or agreement, lease, let, grant running powers over, work, use and dispose of railways, tramways, any other roads, ways and means of access to any part or parts of the property of the company, and to contribute to the expense of promoting, making, providing, acquiring, working and using the same:

(g.) To purchase, make, build, charter, affreight, hire, and let out to hire, or for chartering or affreighting and otherwise obtain the possession of, and use and dispose of ships, lighters, boats and vessels of all kinds, locomotives, wagons, and rolling stock, and otherwise provide for the conveyance of goods and movable property of all kinds:

(h.) To provide for the welfare of persons in the employment of the company, or formerly in their employment, and the widows and children of such persons and others dependent upon them, by granting money or pensions, making payments for or towards insurance on the lives of such persons, providing schools, reading-rooms, places of recreation, or otherwise, as the company shall think fit; but nothing herein contained shall authorise the company to carry on the business of a Life Insurance company:

(i.) To remunerate the servants of the company and others out of or in proportion to the returns or profits of the company, or otherwise, as the company may think fit:

(j.) To make agreements and arrangements, and act in conjunction with, to create or constitute, or assist in creating or constituting, to amalgamate the company into, or to amalgamate into the company any other company, firm or association carrying on, or intending to carry on, any business or undertaking of a kind similar, wholly or partially, to any business or undertaking which this company is authorised to carry on, and to sell, lease, or dispose of all or any part of the undertaking, business, patents, rights or property of the company to, and to acquire all or any part of the undertaking, business, patent rights or property of any such company, firm or association, or other person, for such consideration, and either wholly or partly in cash, shares, securities or property as the company may think fit, and to subscribe for, acquire (whether as consideration for any sale or otherwise), and hold or deal with and dispose of any securities or shares or other interest of or in any such other company, firm or association:

(k.) To undertake and to carry into effect all such financial, commercial, trading or other operations or business in connection with the objects of the company, as the company may think fit:

(l.) To issue mortgage debenture stock, either redeemable or irredeemable, and to borrow or raise money by the issue of or upon bonds or debentures or other obligations or securities of the company, or by mortgage or charge on all or any part of the property of the company, including its uncalled capital, or otherwise, in such manner as the company shall think fit, to take money on deposit, at interest or otherwise, and to make, draw, accept and indorse bills of exchange, promissory notes, and other negotiable instruments:

(m.) To do all acts necessary to procure the company to be duly constituted or incorporated and registered, or recognized as a company, with limited liability, in British Columbia or elsewhere:

(n.) To distribute any of the property of the company among the members in specie:

(o.) To carry out the above objects, or any of them, either on account of the company alone or in conjunction with any other company, association, firm, person or persons, and in any part of the world, and generally to do all such acts and things as are incidental or conducive to the attainment of all or any of the above objects.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 8th day of May, one thousand eight hundred and ninety-nine.

[L. S.] S. Y. WOOTTON,
Registrar of Joint Stock Companies.

T. AYNE DALY Q. C. C. R. HAMILTON

Daly & Hmilton.

Barristers, Solicitors, Notaries.

Solicitors for the Bank of Montreal. Rossland B. C.

LICENSE AUTHORIZING AN EXTRA-PROVINCIAL COMPANY TO CARRY ON BUSINESS.

"Companies Act, 1897."

Canada:
Province of British Columbia.
No. 140.

This is to certify that "The Wallis-Haultain Syndicate, Limited," is authorized and licensed to carry on business within the Province of British Columbia, and to carry out or effect all or any of the objects hereinafter set forth, to which the legislative authority of the Legislature of British Columbia extends.

The head office of the company is situate in England.

The amount of the capital of the company is £12,000, divided into 10,000 ordinary shares of £1 each and 2,000 deferred shares of £1 each.

The head office of the company in this province is situate in the City of Rossland, and Charles Stayner Wallis, mining engineer, whose address is Rossland aforesaid, is the attorney for the company.

The objects for which the company has been established are:

a. To adopt, enter into, and carry into effect, with such, if any, alterations or modifications as may be agreed upon between the company (or the directors thereof) and other the parties thereto, the agreement mentioned in clause 3 of the Company's Articles of Association, securing to the company the benefit of a contract for the services of Mr. C. S. Wallis of Rossland, British Columbia, annexed to the said agreement, and the full benefits of such agreement;

b. To prospect and explore, in British Columbia or elsewhere, for the purpose of obtaining information, and also to acquire and enter into treaties and contracts and engagements of any description, and either absolute or conditional, with respect to lands, forests, harbours, mines, mining rights, minerals, water rights, and property of every or any nature, situate in any part of British Columbia or elsewhere, and to negotiate for and acquire concessions, privileges, and rights, absolute or conditional, from any governments or states, or person or persons, or from any corporate or other body, and to enter into any arrangement with any government, ruler, or authority, municipal or otherwise, for any purpose, or to any effect, and from time to time to alter and vary the same accordingly.

c. To cultivate, improve, and develop, and turn to account any lands or property belonging to or leased to the company, in British Columbia or elsewhere, or in or over which the company may be entitled to any rights or interests, in such manner as the company may think fit, and in particular by constructing houses, buildings, roads, railways, tramways, piers, harbours, irrigation works, water-works, or other works, in British Columbia or elsewhere, or clearing, draining, fencing, planting, building, improving, farming, grazing, quarrying, mining, and by promoting immigration or establishing or building towns, villages, and settlements, and supporting, maintaining, improving, managing, working, operating, controlling, and superintending the same, and contributing to the cost thereof.

d. To stock, breed, and deal in all kinds of cattle, sheep, and other live stock, to grow and deal in all kinds of produce, and to buy, manufacture, and sell all kinds of goods, chattels, and effects.

e. To carry on, among other things, the businesses of machine makers, builders, contractors for the construction of works, both public and private, merchants, importers and exporters, printers, publishers, bankers, ship builders, ship owners, general carriers of passengers or goods by land or by water, brokers, agents and any other businesses which may seem calculated, directly or indirectly, to develop the company's property.

f. To promote, make, provide, purchase or otherwise acquire, take on lease or agreement, lease, let, grant running powers over, work, use, sell and dispose of railways, tramways, and other roads, ways, and means of access to any part or parts of the property of the company, in British Columbia or elsewhere, and to contribute to the expense of promoting, making, providing, acquiring, working, and using the same.

g. To carry on any other businesses, whether manufacturing or otherwise, which may seem to the company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the company's property or rights.

h. To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, in British Columbia or elsewhere, including water or timber rights, and any rights or privileges which the company may think necessary or convenient with reference to any of these objects, and capable of being properly dealt with in connection with any of the company's property or rights for the time being, and in particular any land, buildings, easements, licences, concessions, patents, machinery, ships, barges, rolling stock, plant, and stock-in-trade.

i. To purchase or otherwise acquire and undertake all or any part of the business, property, rights, and liabilities, including the goodwill of such business, in British Columbia or elsewhere, of any person or persons, partnership, association or corporation carrying on any business which this company is authorized to carry on, or possessed of property suitable for the purposes of this company, and to make and carry into effect all arrangements with respect to the union of interests and amalgamations, either in whole or in part, with any persons, or with any other companies or company, having objects in some respects similar to or included in the objects of this company.

j. To construct, erect, maintain, and improve any buildings, works, mills, machinery, or premises upon or in connection with any of the company's property.

k. To lease, settle, improve, colonize and cultivate lands and hereditaments in British Columbia or elsewhere, and to develop the resources thereof, and to aid, encourage and promote immigration into any of such lands, and to colonize the same, and to lend and grant money for such purpose.

l. To pay for any property acquired or agreed to be acquired by the company, and generally to satisfy any payment by or obligation of the company, by the issue of shares of this or any other company credited as fully or partly paid up, or of debentures, debenture stock, or other securities of this or any other company.

m. To promote, organize and register, or assist in the promotion, organization, registration and objects of any company or companies, businesses, or undertakings, either in Great Britain, Ireland, or abroad, having objects wholly or in part similar to those of this company, or for the purpose of acquiring, purchasing, holding, working or otherwise dealing with any property of this company, or in which this company is interested, or for any other purpose, with power generally to assist such companies, businesses, or undertakings, and in particular by paying or contributing towards the preliminary expenses thereof, or providing the whole or part of the capital thereof, or by taking shares therein, or by lending money thereto, upon debentures or otherwise.

n. To subscribe for, take, acquire, hold, sell, and give guarantees by way of underwriting, or otherwise in relation to the stock, shares, debentures, obligations, and securities of any company carrying on or intending to carry on any business which this company is authorized to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit this company, or of any supreme, municipal, public, or local board of authority; Provided, always, that the funds of this company shall not be employed in purchasing or acquiring its own shares, or in loans upon the security thereof.

o. To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concession or co-operation with any person or persons, partnership, association, corporation, or company carrying on or about to carry on any business which this company is authorized to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit this company, and to take or otherwise acquire and hold shares or stock in, or securities of, and to subsidize or otherwise assist any such company, and to sell, hold, reissue, with or without guarantee, or deal with such shares or securities.

p. To do all acts and things which may be necessary for or desirable in connection with procuring, and to procure for the company a legal recognition, domicile, and status in British Columbia, or in any country, state, or territory in which any of its property, estate, effects or rights may be situated, or in which the company may desire to carry on business, and to appoint attorneys, local boards, and agencies (with such powers as the directors of the company may determine) to represent the company in any such country, state or territory.

q. To enter into any arrangements with any governments and authorities that may seem conducive to the company's interests, and to obtain from such governments and authorities, or take over from other persons or companies possessing the same, any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out and utilize the same, and to obtain or assist in obtaining any Acts of Parliament or Session, or sanctions, or orders of any such governments and authorities which the company may deem proper.

r. To invest and deal with the moneys of the company not immediately required, upon such securities and in such manner as may from time to time be determined, and particularly to raise or borrow and secure the repayment of money in such manner and on such terms as may seem expedient, and in particular by the issue of debentures, charged upon the whole or any part of the undertaking, property, and assets of the company, both present and future, including its uncalled capital.

s. To make, draw, accept, indorse, execute, and negotiate bills of exchange, promissory notes, and other negotiable instruments.

t. To pay all expenses of and incident to the formation and establishment of the company, and to remunerate or make donations (by cash or other assets, or by the allotment of fully or partly paid shares, or in any other manner, whether out of the company's capital or otherwise, as the directors of the company may think fit) to any person or persons for services rendered or to be rendered in introducing any property or business to the company, or in placing, or assisting to place, or guaranteeing the placing of any shares, debentures, or other securities of the company, including any brokers' commissions, fees, and charges in connection therewith, or for any other reason which the directors of the company may think proper.

u. To sell, lease, exchange, surrender, or otherwise deal with the undertaking and property and rights of the company, or any part thereof, for such consideration as the company may think fit, and in particular for any shares, debentures or securities of any other company, and to divide such part or parts as may be determined by the company of the purchase moneys, whether in cash, shares, or other equivalent, which may at any time be received by the company on a sale of or other dealing with the whole or part of the property, estate, effects, and rights of the company amongst the members of the company, by way of dividend or bonus, in proportion to their shares, or to the amount paid up on their shares, or otherwise to deal with the same, as the company may determine.

v. To accept the surrender of any shares of the company from any person willing or able to surrender the same, in so far as allowed by law, and in particular to accept any shares surrendered by the above-named C. S. Wallis, in accordance with the provisions of the contract annexed to the agreement referred to in clause (a) hereof, and to re-issue the same as fully paid to any engineer for a like consideration as appears in the above-recited agreement.

w. To distribute any of the assets of the company among the members in specie, but so that no distribution amounting to a reduction of capital be made without the sanction of the court where necessary.

x. To do all such other things as are incidental or conducive to the attainment of the above objects, or any of them.

y. To do all or any of the above things, either as principals, agents, contractors, trustees, or otherwise, and either alone or in conjunction with others, and either by or through agents, subcontractors, trustees, or otherwise.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 2nd day of May, one thousand eight hundred and ninety-nine.

[L. S.] S. Y. WOOTTON.
Registrar of Joint Stock Companies.

"COMPANIES ACT, 1897."

Certificate of the Re-Incorporation of "The Greenwood Mines, Limited."

Capital, $1,000,000.

I hereby certify that "The Greenwood Mines, Limited," has this day been re-incorporated and registered under section 5 of the "Companies Act, 1897," as a Limited Company with a capital of one million dollars, divided into one million shares of one dollar each.

The registered office of the company will be situate in the City of Rossland, British Columbia.

The time of the existence of the company is 50 years.

The objects for which the company has been established are:

a. To purchase, lease, bond, explore, locate or otherwise acquire, and prospect, work, operate, exercise, develop, deal in, hold and turn to account any mineral claims, mineral lands, mines, properties, and any real estate in the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them.

b. To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the company may think necessary for the purposes of its business.

c. To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the company or not in British Columbia, and to carry on any metallurgical operations which may seem conducive to the company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the company, and to sell, dispose of and deal in any ore, metal, and mineral substances resulting from, or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances.

d. To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, watercourses, bridges, aqueducts, wharves, furnaces, sawmills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the company, and to contribute to, and subsidize, or otherwise aid and take part in such operations.

e. To pay out of the funds of the company all expenses of or incident to the formation, registration and advertising of the company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the company, to Parliament for an extension of the company's powers.

f. To sell the property and undertaking of the company, or any part thereof, at such time or times, in such manner and on such terms, and for such consideration, as the company may think fit.

g. To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the company.

h. To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this company.

i. To sell and dispose of company stock from time to time and as often as may be deemed expedient, for such price, or in exchange for such property, as the company may think fit.

j. To procure the company to be registered in any place or country.

k. To do all such things as the company may think incidental or conducive to the attainment of the above objects, or any of them.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 18th day of April, one thousand eight hundred and ninety-nine.

[L. S.] S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATE OF IMPROVEMENTS.

Notice.

Runover Mineral claim, situate in the Trail Creek Mining Division of West Kootenay district. Where located: On Deer Park mountain, east of and adjoining the mineral claim Mayflower No. 2.

Take notice that I, H. B. Smith, acting as agent for J. B. Reynolds, free miner's certificate No. 12983A, William Collins, free miner's certificate No. 33481 and George G. Reynolds, free miner's certificate No. 12984A, intend, 60 days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements.

Dated this 6th day of May, 1899.
5-18-10t. H. B. SMITH.

CERTIFICATE OF IMPROVEMENTS.

Notice.

Lot 696, Group 1, Ore-or-no-go Mineral claim, situate in the Trail Creek Mining Division of West Kootenay district. Where located: In the City of Rossland, between Centre Star and Nickel Plate mineral claims.

Take notice that I, Robert E. Palmer, agent for East Le Roi Mining Company, Limited, free miner's certificate No. 13245A, intend, 60 days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements.

Dated this 18th day of May, 1899.
5-18-10t. R. E. PALMER.

Certificate of Improvements.

NOTICE.

Ruth Fraction mineral claim, situate in the Trail Creek Mining division of West Kootenay district. Where located: On Sophie mountain, south of the Victory-Triumph mineral claims.

Take notice that I, Kenneth L. Burnet, (as agent for the Ruth-Esther GoldMining company of Spokane, Wash.) free miner's certificate No. 9063A, intend, sixty days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements.

Dat-d this thirtieth day of March, 1899.
3-30-10t. KENNETH L. BURNET.

Certificate of Improvements.

NOTICE.

Black Prince, Queen of the Valley and King o the West mineral claims, situate in the Trail Creek mining division of West Kootenay district. Where located—At the confluence of Bear creek with Columbia river.

Take notice that I, J. A. Kirk, acting as agent for the Black Prince Gold Mining & Milling Co., Lt'd Ly., free miner's certificate No.13,163A, intend, sixty days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements.

Dated this 24th day of March, 1899.
Jun 29 J. A. KIRK.

Certificate of Improvements.

NOTICE.

Bean Pot and Forest King mineral claims, situate in the Trail Creek Mining Division of West Kootenay district.

Where located: On the west side of O. K. mountain, within 500 feet of Mineral Monument No. 28.

Take notice that I, Kenneth L. Burnet (as agent for the Bean Pot Gold Mining company of Spokane, Wash.), free miner's certificate No. 34,063A, intend, 60 days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements.

Dated this sixth day of April, 1899.
4-6-10t. KENNETH L. BURNET.

Certificate of Improvements.

NOTICE.

Red Fox mineral claims, situate in the Trail Creek mining division of West Kootenay district. Where located: About three miles east of Rossland, B. C., on the line of the Columbia & Western railway.

Take notice that I, Wm. E. Devereux, acting as agent for W. B. Townsend, free miner's certificate No. 33,533A, intend 60 days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements.

WM. E. DEVEREUX, P. L. S.
Dated this 18th day of March, 1898. 3-23-11t

Certificate of Improvements.

NOTICE.

Little Bess mineral claim, situate in the Trail Creek Mining division of West Kootenay district. Where located: East of Hill Top mineral claim.

Take notice that I, J. A. Kirk, acting as agent for A. J. Russell Snow, Free Miner's Certificate No. 34 686A, intend 60 days from the date hereof, to apply to the mining recorder for a certificate of improvements, for the purpose of obtaining a crown grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements.

Dated this 26th day of April, 1899.
4-27-10t J. A. KIRK.

Kootenay Railway & Navigation Company

OPERATING

Kaslo & Slocan Railway-International Navigation & Trading Company.

Schedule of Time Pacific Standard Time

Kaslo & Slocan Railway

Passenger train for Sandon and way stations, leaves Kaslo at 8 a. m. daily, returning, leaves Sandon at 1:45 p. m., arriving at Kaslo at 3:55 p. m.

International Navigation & Trading Company, Operating on Kootenay Lake and River.

S. S. INTERNATIONAL

Leaves Kaslo for Nelson at 6 a. m. daily, except Sunday. Returning, leaves Nelson at 4:30 p. m., calling at Balfour, Pilot Bay, Ainsworth, and all way points. Connects with S. F. & N. train to and from Spokane, at Five Mile Point.

S. S. ALBERTA

Leaves Nelson for Bonner's Ferry, Tuesdays and Saturdays at 7 a. m., meeting steamer International from Kaslo at Pilot Bay. Returning, leaves Bonner's Ferry at 8 a. m., Wednesdays and Sundays. Connects at Bonner's Ferry with Great Northern railway for all points East and West.

Steamers call at principal landings in both directions, and at other points, when signalled. Tickets sold to all points in Canada and the United States. To ascertain rates and full information, address,

ROBERT IRVING,
Manager, Kaslo, B. C.

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It is the most modern in equipment. It is the only line running luxurious club room cars. It is the only line serving meals on the a la carte plan

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