

Secretary of State.

"The H. W. McNEILL COMPANY" (LIMITED).

Incorporated 24th December, 1891. - - Amount of capital stock, \$50,000.

Number of shares, 500 - - Amount of each share, \$100.

Corporate Members :—Hobart W. McNeill, coal operator, and P. P. Padden, mine manager, both of Anthracite, N.W.T.; W. A. McNeill, banker, of Oskaloosa, Iowa, U.S.A.; E. H. Little, coal merchant, of Winnipeg, Man.; John M. Platt, banker of the Island of Anacostes, Wash.; U.S.A., and F.A. Hill, civil engineer, of Seattle, Wash.; U.S.A.

First or Provisional Directors :—Hobart W. McNeill, F. A. Hill and P. P. Padden.

Chief Place of Business :—Town of Anthracite, N.W.T.

Objects of the Company :—(a.) To mine and extract coal especially anthracite coal in the Dominion of Canada, and generally to carry on the trade or business of colliery proprietors, miners and engineers in all their branches, and also the trade or business of carriers by water of coal, minerals, and other freight from, to and within Canada. (b.) To search for, get, work, quarry, raise, make merchantable, sell, produce, mill, smelt and reduce coal, coke, lignite, sandstone, granite, iron, gold, silver, copper, and other minerals, and to develop coal and mineral lands held by the Company or others, and to purchase and manufacture, sell and deal in cordwood, timber, timber lands and lumber of all kinds. (c.) To construct, build, alter, maintain, improve, carry on and use on lands held by the Company any waterworks, ponds, reservoirs, water courses, aqueducts, wharves, piers, docks, canals, tramways, telegraph lines, warehouses, roads, streets and other buildings and works necessary or expedient or required or calculated directly or indirectly to advance or promote the interests of the Company or any of them and to contribute to the expenses of constructing and maintaining, improving and using any such works. (d.) To provide facilities for the reception, loading and unloading and storing coal and other minerals and of cordwood,—timber and lumber of all kinds. (e.) To purchase, take on lease, or in exchange, hire or otherwise acquire, any real or personal property and any easements, rights or privileges which the Company may think necessary or convenient for the purposes of their operations and in particular, any lands, buildings, works, collieries, coal mines and other mines, minerals, easements, machinery, vessels, and rolling stock and at discretion to sell, improve, mine, manage, develop, lease, mortgage, charge, dispose of or otherwise deal with all or any part of the property of the Company, and to take and accept mortgages, charges and liens, on real or personal property or any other securities whatever and bearing interest or otherwise as the Company shall see fit, from purchasers or other debtors of the Company and to sell, assign or otherwise dispose of all or any such securities, and to draw, make, accept, endorse and execute any bills of exchange or other negotiable securities for the purpose of the Company. (f.) To acquire any exclusive right, letters patent, rights or privileges in connection with the business of the Company and any license to use and work the same. (g.) To build, acquire, own, charter, or lease, navigate and use steam-boats, sailing vessels, barges and other vessels and boats for the purposes of the Company. (h.) To purchase or otherwise acquire any business within the objects of the Company and any lands, property, privileges, rights, contracts and liabilities appertaining to the same. (i.) To purchase and sell coke, coal, lignite, sandstone, granite, iron, gold, silver, copper, and other minerals in the Dominion of Canada. (j) To let or sublet any property of the Company for mining or other purposes. (k.) To purchase or acquire, hold, transfer, sell and dispose of shares stock or debentures in any other company having objects similar, altogether or in part to those of the Company or carrying on business capable of being conducted so as directly or indirectly to benefit the Company. (l.) To sell or otherwise dispose of the undertaking or any part thereof for such consideration