

# EXTRACTS FROM THE CHARTER

Incorporating THE GOLD HILLS EXPLORATION AND DEVELOPMENT COMPANY OF TORONTO, LIMITED.

G. S. GZOWSKI,

Administrator.

PROVINCE OF ONTARIO.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland QUEEN, Defender of the Faith, etc.

**To All To Whom These Presents Shall Come,—**

GREETING.

ARTHUR S. HARDY, } **Whereas** by the Revised Statute of the Legislature of our Province of Ontario  
Attorney-General. } entitled "AN ACT RESPECTING THE INCORPORATION OF JOINT STOCK  
COMPANIES BY LETTERS PATENT," it is provided that the Lieutenant Governor  
of Our said Province-in-Council may, by Letters Patent under the Great Seal of Our said  
Province, grant a Charter to any number of persons, not less than five, who shall petition therefor, constituting  
such persons, and others who may become shareholders in the Company thereby created, 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 other than provided by  
Section 4 of The Ontario Insurance Act, being Chapter 167 of The Revised Statutes of Ontario, 1887.

**And Whereas** by Petition addressed to Our Lieutenant-Governor of Ontario-in-Council JAMES  
DAVID EDGAR one of Our Counsel learned in the Law, and others

HAVE PRAYED that a Charter may be granted to them, constituting them and such other persons as are  
or may become shareholders in the proposed Company, a body corporate and politic for the purposes and  
objects following, that is to say; To carry on, in all its branches, the business of a mining, milling, reduction  
and development company and, for the said purposes only, (a) To prospect for, open, explore, develop,  
work, improve, maintain and manage gold, silver, copper, coal, iron and other mines, mineral and other  
deposits and properties and to dig for, raise, crush, wash, smelt, assay, analyse, reduce and amalgamate  
and otherwise treat ores, metals 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; (b) To acquire by purchase, lease, concession, license, exchange  
or other legal title, mines, mining lands, easements, mineral properties, or any interest therein, minerals  
and ores and mining-claims, options, powers, privileges, water and other rights, patent-rights, letters patent of  
invention, processes and mechanical or other contrivances, and either absolutely or conditionally, and either  
solely or jointly with others, and as principals, agents, contractors or otherwise, and to lease, mortgage, place  
under license, hypothecate, sell, dispose of and otherwise deal with the same or any part thereof, or any  
interest therein; (c) To construct, maintain, alter, make, work and operate on the property of the Company,  
or on the property controlled by the Company, tramways, telegraph or telephone lines, reservoirs, dams, flumes,  
race and other ways, water powers, aqueducts, wells, roads, piers, wharves, buildings, shops, stamping-mills,  
and other works and machinery, plant, and electrical and other appliances of every description, and to buy,  
sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels and effects required  
by the Company or its workmen or servants; (d) To build, acquire, own, charter, navigate and use steam  
and other vessels; (e) To take, acquire and hold as the consideration for ores, mines or minerals sold or  
otherwise disposed of, or for goods supplied, or for work done by contract or otherwise, shares, debentures,  
bonds or other securities of or in any other company having objects similar to those of the Company hereby  
incorporated, and to sell or otherwise dispose of the same; (f) To enter into any arrangement for sharing  
profits, union of interests, or co-operation with any other person or company carrying on or about to carry on  
any business or transaction which may be of benefit to the Company hereby incorporated; (g) To purchase