"THE EASTERN STEAMSHIP COMPANY" (LIMITED).

Incorporated 14th December, 1891. - - Amount of capital stock, \$60,000.

Number of shares, 600.—Amount of each share, \$100.

Corporate Members: - Joseph Wood, James Archer Leaman, George Augustus Pyke, George Edward Forsythe, merchants; James Croskill McIntosh, banker; Arthur Newland Whitman, William Chisholm, William Moir and Alexander Moir, merchants, (the said William Moir and Alexander Moir carry on business together under the name, style and firm of W. and A. Moir); James A. Gass, James R. Lithgow, merchants, all of Halifax, N.S.; Edward G. Kenny, William Robertson, John F. Stairs, Wiley Smith and L. Mortimer Smith, merchants, (the said Wiley Smith and L. Mortimer Smith carry on business together under the name, style and firm of W. and A. Smith & Co.); George M. Toomey, Edward L. Brown and W. E. Harrington (who carry on business together under the name, style and firm of Baldwin & Co.); and Edward P. Archbold, merchants, all of Halifax, N.S.; Stephen Sweet, merchant, of Isaac's Harbour N.S.; Henry H. Hamilton, clergyman; George Edward Jost, John McGregor Cunningham, Willard H. Cunningham, John S. McDonald, merchants; Michael Tomkins, parish priest; Thomas Gotabed McMullin, merchant; James Wentworth, gentleman: Rufus Arthur Tremain, barrister-at-law; James B. Hall, teacher; all of Truro, N.S.; Blowers Archibald, William Purvis, William Henry Archibald and Charles Archibald, merchants (the said Blowers Archibald, William Purvis, William Henry Archibald and Charles Archibald, carry on business together under the name, style and firm of Archibald & Co.) all of North Sydney, C.B.; Alfred K. White, gentleman, of Cape Canso, N.S.; William Cameron, merchant; H. G. Cameron, teacher; and John Haley, gentleman; all of Guysboro', N.S.; Alexander Hobecker, Thomas Ead, John Wesley Smith, and Edmund Goudge Smith, merchants (the said John Wesley Smith and Edmund Goudge Smith, carry on business together under the name, style and firm of Smith Brothers); J. Walter Allison, Philip Mosher, Francis Mosher, merchants; George McKenzie Wood, gentleman; William Beazley and Robert G. Beazley, merchants, (the said William Beazley and Robert G. Beazley, carry on business together under the name, style and firm of W. and H. Beazley); Agnes McKenzie Wood, spinster; Joseph Wood, junior, merchant; Peter Creighton and Alfred H. Kelly, merchants, all of Halifax, N.S.; Fenton T. Newberry, Alexander McKinnon, James E. Grant, Thomas A. McLean, Charles E. Robertson, merchants; Frederick W. Hydeman and William D. McKay, merchants, all of Charlottetown, P.E.I.; Robert T. Holman, Joseph Read and Thomas Whittemore Read, merchants, (the said Joseph Read and Thomas Whittemore Read, carry on business together under the name, style and firm of Joseph Read & Co.), all of Summerside, P.E.I.

First or Provisional Directors:—Joseph Wood, Arthur Newland Whitman, James Archer Leaman, George Augustus Pyke, George Edward Forsythe and Stephen Sweet.

Chief Place of Business:—City of Halifax, N.S.

Objects of the Company:—The building, purchasing, owning, acquiring, hiring chartering and operating of a steamer or steamers for general transportation purposes and the carrying of passengers, mails, and freight between ports and places in Nova Scotia proper, the Island of Cape Breton and Prince Edward Island and other ports and places in the Dominion of Canada, the United States of America and elsewhere, and the carrying on of the business of common carriers and forwarders between such places above named and every or any of them as the Company may think proper and the purchasing, owning, acquiring hiring or leasing of all such wharves, piers, docks, warehouses, and other estate real and personal as the Company from time to time may deem necessary or useful for any of its said business purposes and the transaction of all such business as may be incidental or conducive to the foregoing objects or any of them.