

STATUTORY INFORMATION

A

Incorporators, and Subscriptions Thereof

E. D. LONG, St. Thomas, Ont....100 shares.
R. C. HORNE, St. Thomas, Ont...100 shares.
J. A. BABY, Hamilton, Ont.....100 shares.
M. T. IRVING, Hamilton, Ont....100 shares.
A. WATT, Hamilton, Ont.....100 shares.
W. D. BABY, Heaslip, Ont.....100 shares.
J. J. MARKHAM, Hamilton, Ont...100 shares.

B

One share of stock necessary to qualify as a director. There is no remuneration to directors as such, but by a resolution of the Board may be allowed fees for attending meetings and for travelling expenses, and that any Director who is called upon to perform any extra service for the Company shall be remunerated therefor.

C

Directors—See page 3.

D

The directors proceeded to allotment only after 4,000 shares had been subscribed, and paid for in cash. Issued under a by-law at a discount of not more than 75 per cent.

E

The shares being sold at a discount no calls can be made. The shares therefore are not subject to call.