

LEGAL NOTICE

SOUTHERN LAND SYNDICATE, LIMITED.

PUBLIC Notice is hereby given that under the First Part of Chapter 79 of the Revised Statutes of Canada, 1906, known as "The Companies Act," letters patent have been issued under the Seal of the Secretary of State of Canada, bearing date the 15th day of April, 1914, incorporating James Steller Lovell, accountant, and Robert Gowans, William Bain, Charles Delamere Magee, Joseph Ellis and John Joseph Dashwood, solicitor's clerks, all of the City of Toronto, in the Province of Ontario, for the following purposes, viz.:—(a) To acquire by purchase or otherwise and hold lands, timber limits or licenses, water lots, water falls, water privileges or concessions, and powers and rights and interests therein, and to build upon, develop, irrigate, cultivate, farm, settle and otherwise improve and utilize the same, and to lease, sell or otherwise deal with or dispose of the same, and generally to carry on the business of a land and land improvement and irrigation company; (b) To aid and assist by way of bonus, advances of money or otherwise, with or without security, settlers and intending settlers upon any lands belonging to or sold by the company, and generally to promote the settlement of the said lands; (c) To purchase or otherwise acquire, hold, sell or otherwise dispose of shares or stock, bonds, debentures or other securities in any other corporation, notwithstanding the provisions of section 44 of the said Act; (d) To carry on any other business, whether manufacturing or otherwise, which may seem to the company capable of being conveniently carried on in connection with the business or objects of the company or necessary to enable the company to profitably carry on its undertaking; (e) To purchase or otherwise acquire and undertake and assume all or any part of the assets, business, property, privileges, contracts, rights, obligations and liabilities of any person, firm or company carrying on any business which this company is authorized to carry on, or any business similar thereto, or possessed of property suitable for the purposes of this company's business, and to issue in payment or part payment for any property, rights or privileges acquired by the company, or for any guarantees of the company's bonds, or for services rendered, shares of the company's capital stock, whether subscribed for or not, as fully paid and non-assessable, or the company's bonds; (f) To raise and assist in raising money for and to aid by way of bonus, promise, endorsement, guarantee or otherwise, any corporation in the capital stock of which the company holds shares, or with which it may have business relations; and to act as employee, agent or manager of any such corporation, and to guarantee the performance of contracts by any such corporation or by any person or persons with whom the company may have business relations; (g) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company now or hereafter carrying on or engaged in any business or transaction which this company is authorized to carry on or engage in; (h) To procure the company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign country, to represent this company, and to accept service for and on behalf of this company of any process or suit; (i) To amalgamate with any other company having objects similar to those of this company; (j) To lease, sell or otherwise dispose of the property and assets of the company or any part thereof for such consideration as the company may deem fit, including shares, debentures or securities of any company; (k) To do all acts and exercise all powers and carry on all business incidental to the due carrying out of the objects for which the company is incorporated or necessary to enable the company to profitably carry on its undertaking. The operations of the company to be carried on throughout the Dominion of Canada and elsewhere by the name of "Southern Land Syndicate, Limited," with a capital stock of one hundred and twenty-five thousand pounds, divided into 250 shares of five hundred pounds each, and the chief place of business of the said company to be at the City of Toronto, in the Province of Ontario.

Dated at the office of the Secretary of State of Canada, this 16th day of April, 1914.

THOMAS MULVEY,
Under-Secretary of State.

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Dated at Toronto, this 20th day of April, 1914.

BLAKE, LASH, ANGLIN & CASSELS,
Solicitors for

SOUTHERN LAND SYNDICATE, LIMITED.

Great North Insurance Co.

Head Office - CALGARY, Alta.

OFFICERS

President and Manager - W. J. WALKER, Esq.
1st Vice-President - Hon. P. E. LESSARD, M.L.A.
2nd Vice-President - C. F. P. CONYBEARE, D.C.L., K.C.
Secretary - A. H. MELLOR, Esq.

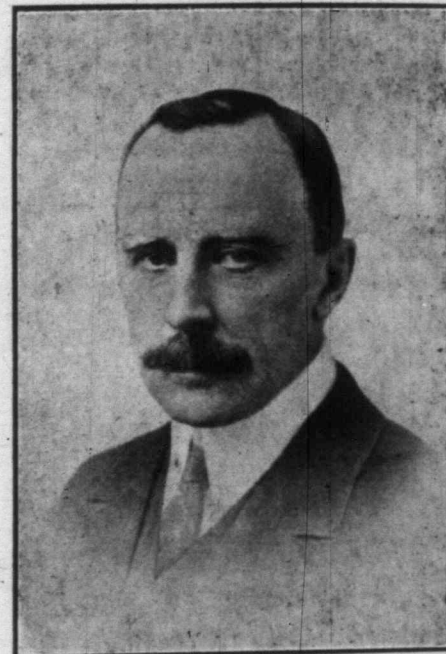
DIRECTORS

Hon. Alex. Rutherford, B.A., LL.D., B.C.L.,
South Edmonton
Hon. P. E. Lessard, M.L.A.,
Edmonton
F. A. Walker, M.L.A.,
Fort Saskatchewan
Edward J. Fream, Esq.,
Calgary
C. F. P. Conybeare, D.C.L., K.C.,
Lethbridge
W. J. Walker, Esq.,
Calgary
Geo. H. Ross, LL.B., K.C.,
Calgary



NEW DIRECTOR OF CANADIAN PACIFIC RAILWAY

Mr. Augustus Meredith Nanton has been elected a director of the Canadian Pacific Railway. Vacancies on this directorate come seldom, and the filling of them always arouses the keenest interest. The company is fortunate in securing the services of such a prominent financial and business man of the West. The appointment was made to fill the vacancy created by the death of Sir William Whyte, and there doubtless was a careful scrutiny made for a worthy successor to such a worthy man as Sir William, who knew so well the ambitions, needs and growth of Western Canada. Mr. Nanton was the natural choice. He is a keen business man, a capable financier, a thorough Canadian,—with the



MR. A. M. NANTON

Elected Director of the Canadian Pacific Railway

wider range of view and knowledge which makes the best type of Canadian,—possessing at the same time a general experience in the problems of the West, in business and in finance, which will make his services of great value in the direction of the Canadian Pacific Railway.

Mr. Nanton is a member of the Winnipeg financial house of Osler, Hammond and Nanton. He is in the prime of life and has been closely identified with the development of Western Canada. About a year ago he was chosen as the representative of the extensive Western interests of the Ogilvie Flour Mills. He has been president of the Winnipeg stock exchange, president of the Winnipeg board of trade, represented western interests on the boards of the Dominion Bank, the Cockshutt Plough Company, the Toronto General Trusts Corporation. Among other large enterprises of western origin with which he is connected as a director are the Winnipeg Electric Railway, the Great West Life Assurance Company, and the Manitoba Bridge and Iron Works, Limited. He was recently appointed one of the directors of the Hudson Bay Company, with which corporation he has for some time been associated as chairman of the Canadian Committee.

Mr. Nanton was born in Toronto, and went to Winnipeg in 1883 to open a branch house of his firm. Their large operations have resulted in extensive western mortgage investments.

Another vacancy on the directorate of the Canadian Pacific Railway remains unfilled as yet.

NEW COMPANY IN SASKATOON

The Fidelity Loan and Savings Company has just started business, with head office in Saskatoon. Of the company's authorized capital, about \$100,000 has been subscribed and \$25,147 paid. The company is carrying on business as general financial and mortgage brokers and is authorized to act as executors, administrators, trustees, etc.