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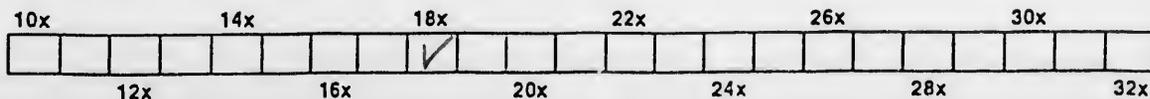
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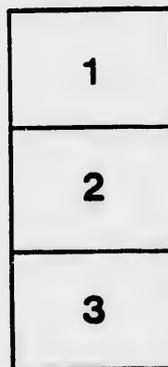
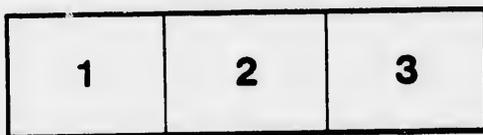
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# PROSPECTUS

AND

Pamph  
N.D.  
G.P.S.  
no. 19

# BY-LAWS

OF THE

Oxford Oil and Mining Company.

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Printed at Tidey's Cheap Job Printing Office,  
Victoria St., Norwich, C. W.



# **OXFORD Oil & Mining Co. (LIMITED.)**

A COMPANY having been formed under the above name for the purpose of boring for, opening, and using Petroleum, Salt, or other mineral springs, and refining the same when found, for which a Charter is being obtained under the provisions of the Act, 27 & 28 Vic. Cap. 23, Statute of Upper Canada. 21864

The Capital Stock of said Company is \$10,000, in equal shares of \$100 each.

The operations of the said company are to be conducted on the West half of the East half of Lot Number Seven, in the Seventh Concession of the Township of Zone, in the County of Kent, containing by admeasurement Fifty acres.

The said Capital Stock is to include the Fifty acres of land, above described, and also, a well upon the same to be sunk for oil purposes, to the depth of Seven Hundred feet, if necessary.

The evidence of finding oil in this locality, requires no comment. It being well known that out of over 300 wells sunk in the vicinity, not one has failed in producing oil in paying quantities.

The lot is situated about half a mile from the river Thames, and is held in fee, free from all incumbrances, by me. And I have covenanted with the Directors to convey the said Lot to Trustees, for the benefit of the Company. And I have farther bound and obligated myself, in consideration of the said sum of \$10,000, to sink a well upon said premises to the depth of 700 feet, if oil in paying quantities be not sooner obtained, and to properly pipe the said well, and to furnish Engine of 16 horse power, Derrick, fuel, and everything else necessary for the sinking of said well until oil is obtained, or reaches the depth of 700 feet.

The sinking of the said well has already commenced, and is to be completed as aforesaid, without any unreasonable delay.

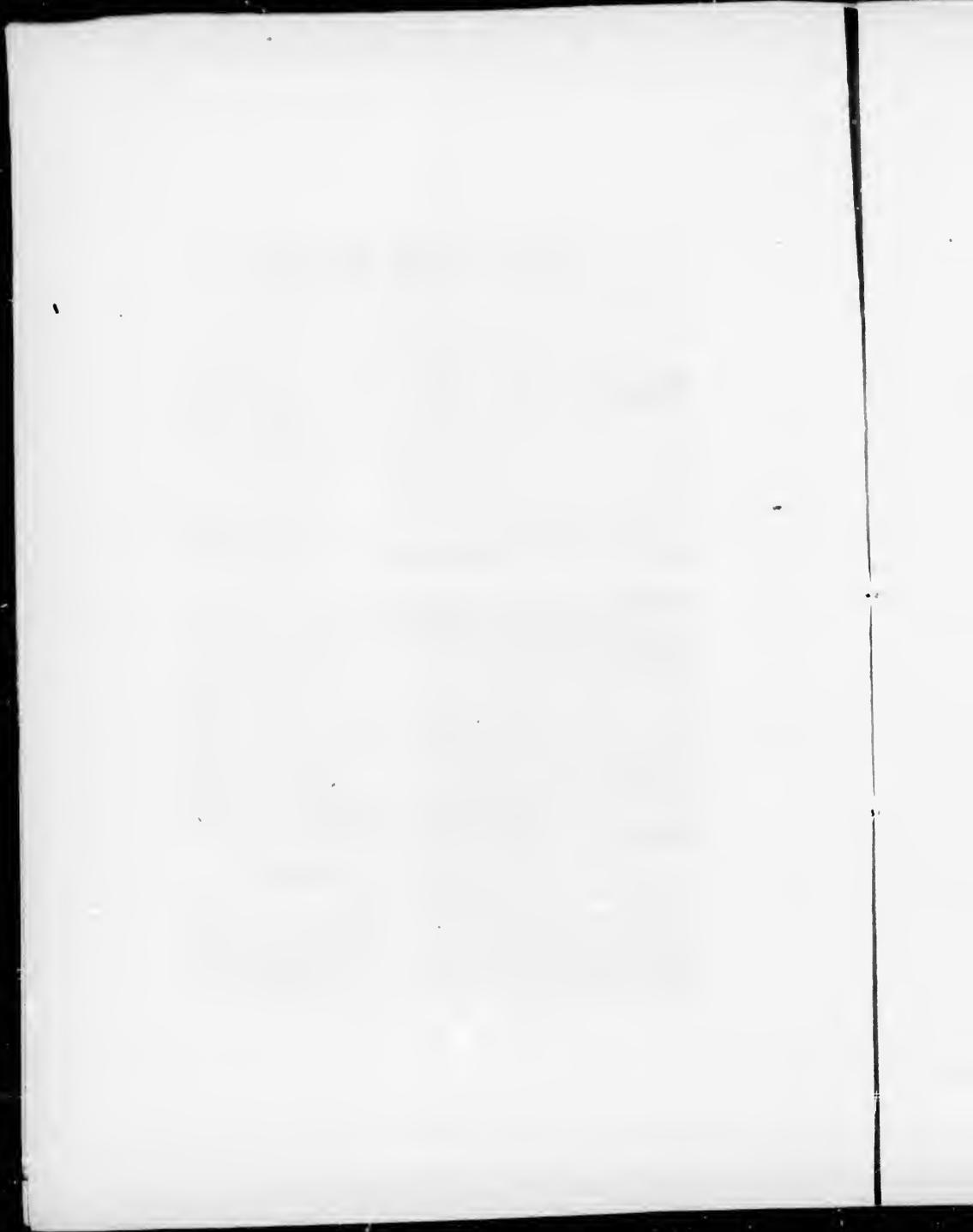
And it is further understood that the Engine, Derrick, and all permanent erections shall remain the property of the

said Company, after the said well is sunk.  
**GEORGE HAIGHT.**

We, the undersigned Directors, hold a Mortgage on the South half of the West half of Lot No. 7, in the 7th Concession of the Township of Zone, for \$5,000, as collateral security for the sinking of said well.  
**PETER J. BROWN.**

The following Gentlemen have been appointed Directors for the first year.—

**JOHN BURPE PALMER,**  
of North Norwich, Esquire.  
**JAMES HAKEN,**  
of North Norwich, Merchant.  
**WILLIAM MERRILL,**  
of Burford, Mill Owner.  
**WESLEY HOWELL,**  
of Blenheim, Miller.  
**ANDREW MORTON,**  
of Brantford, Merchant.  
**PETER J. BROWN,**  
of Ingersoll, Esquire.  
**THOMAS HARRISON PARKER,**  
of Woodstock, Merchant.



**BY-LAWS**  
OF THE  
**Oxford Oil & Mining Co.,**  
OF CANADA.

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**ARTICLE I.**

This Company shall be known as the "Oxford Oil and Mining Company," of Canada.

**ARTICLE II.**

The Capital Stock of the said Company shall be Ten Thousand Dollars, in equal shares of One Hundred Dollars each.

**ARTICLE III.**

The operations of the said Company shall be carried on in the Township of Zone, in the County of Kent.

ARTICLE IV.

The affairs of the Company shall be managed by a Board of Directors.

ARTICLE V.

The following persons who have applied for the Patent shall be the Directors for the first year.—

JOHN BURPE PALMER, of North Norwich, Esquire.  
JAMES HAKEN, of North Norwich, Merchant.  
WILLIAM MERRILL, of Burford, Mill Owner.  
WESLEY HOWELL, of Blenheim, Miller.  
ANDREW MORTON, of Brantford, Merchant.  
PETER J. BROWN, of Ingersoll, Esquire.  
THOMAS HARRISON PARKER, of Woodstock, Merch't.

ARTICLE VI,

No person shall be elected or chosen a Director thereafter, unless he is a shareholder, owning Stock absolutely in his own right, and not in arrear in respect to any call thereon.

ARTICLE VII.

The election of Directors shall take place yearly, all the members of the Board retiring, and (if otherwise qualified,) may be re-elected.

ARTICLE VIII.

Notice of the time and place of holding general meetings of the company shall be given at least ten days previously thereto.

ARTICLE IX.

The election shall be by ballot; and each shareholder shall be entitled to as many votes as he owns shares in the company, and may vote by proxy.

ARTICLE X.

Vacancies occurring in the Board of Directors, may be filled for the unexpired remainder of the term, by the Board, from among the qualified shareholders of the Company.

ARTICLE XI.

The Directors shall, immediately after the Annual Meeting of the Shareholders, elect from among themselves a President of the Company, whose duty it shall be to preside at all meetings of the Stockholders or Directors, and sign all certificates of Stock, and other necessary papers.

ARTICLE XII.

If at any time an election of Directors be not made, the Company shall not be held to be thereby dissolved, but such election may be held at any general meeting of the Company called for that purpose.

ARTICLE XIII.

The Directors shall have full power in all things, to administer the affairs of the Company, and may make, or cause to be

made for the Company, any description of contract which the Company may, by law, enter into.

ARTICLE XIV.

The Annual Meeting of the Company shall be held at Woodstock, on the first Monday in February, in each and every year, at 2 o'clock, p. m., when the Officers for the ensuing year shall be elected.

ARTICLE XV.

Special meetings of the Directors may be called at any time, by the President: or, in his absence, by the Vice President.

ARTICLE XVI.

In the absence of the President, the Vice President shall act in his place, and perform all the duties of his office. In the absence of both, the Directors shall appoint one of their own number, to act as President, *pro tem*.

ARTICLE XVII.

The Secretary, whose duty it shall be to keep a full account of all the business of the Company, sign all checks, and attend the meetings of the Directors, shall be elected at each Annual Meeting of the Stockholders.

ARTICLE XVIII.

The Treasurer shall be elected at each Annual Meeting of the Shareholders, whose duty it shall be to receive all moneys, and pay all checks, or orders, signed by the Secretary, and countersigned by the President, or, in his absence, by the Vice President.

ARTICLE XIX.

A Dividend on the Capital Stock shall be declared by the Directors on the first day of every month, during each and every year, and become payable at the office of the said Company.

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**ARTICLE XX.**

The Directors shall have full power to appoint all servants or agents of the Company, not otherwise elected, and may remove them at pleasure.

**ARTICLE XXI.**

At any meeting of the Shareholders, these By Laws may be revised by a two-thirds majority of such Shareholders present.

