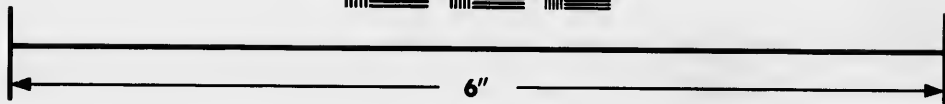
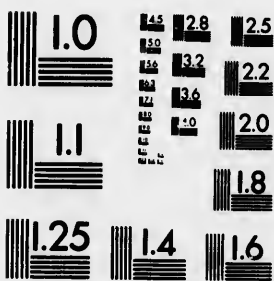


**IMAGE EVALUATION
TEST TARGET (MT-3)**



**Photographic
Sciences
Corporation**

23 WEST MAIN STREET
WEBSTER, N.Y. 14580
(716) 872-4503

**CIHM
Microfiche
Series
(Monographs)**

**ICMH
Collection de
microfiches
(monographies)**



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques

© 1993

Technical and Bibliographic Notes / Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming, are checked below.

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- Coloured covers/
Couverture de couleur
- Covers damaged/
Couverture endommagée
- Covers restored and/or laminated/
Couverture restaurée et/ou pelliculée
- Cover title missing/
Le titre de couverture manque
- Coloured maps/
Cartes géographiques en couleur
- Coloured ink (i.e. other than blue or black)/
Encre de couleur (i.e. autre que bleue ou noire)
- Coloured plates and/or illustrations/
Planches et/ou illustrations en couleur
- Bound with other material/
Relié avec d'autres documents
- Tight binding may cause shadows or distortion along interior margin/
La reliure serrée peut causer de l'ombre ou de la distorsion le long de la marge intérieure
- Blank leaves added during restoration may appear within the text. Whenever possible, these have been omitted from filming/
Il se peut que certaines pages blanches ajoutées lors d'une restauration apparaissent dans le texte, mais, lorsque cela était possible, ces pages n'ont pas été filmées.

- Coloured pages/
Pages de couleur
- Pages damaged/
Pages endommagées
- Pages restored and/or laminated/
Pages restaurées et/ou pelliculées
- Pages discoloured, stained or foxed/
Pages décolorées, tachetées ou piquées
- Pages detached/
Pages détachées
- Showthrough/
Transparence
- Quality of print varies/
Qualité inégale de l'impression
- Continuous pagination/
Pagination continue
- Includes index(es)/
Comprend un (des) index

Title on header taken from: /
Le titre de l'en-tête provient:

- Title page of issue/
Page de titre de la livraison
- Caption of issue/
Titre de départ de la livraison
- Masthead/
Générique (périodiques) de la livraison

- Additional comments: /
Commentaires supplémentaires:

This item is filmed at the reduction ratio checked below/
Ce document est filmé au taux de réduction indiqué ci-dessous.

10X	14X	18X	22X	26X	30X
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12X	16X	20X	24X	28X	32X

The copy filmed here has been reproduced thanks to the generosity of:

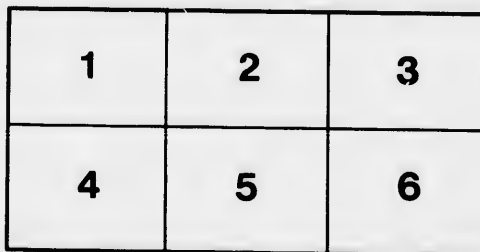
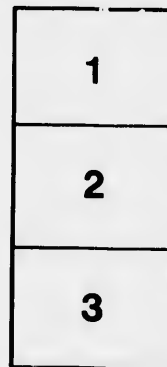
Harold Campbell Vaughan Memorial Library
Acadia University

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol \rightarrow (meaning "CONTINUED"), or the symbol ∇ (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

Harold Campbell Vaughan Memorial Library
Acadia University

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole \rightarrow signifie "A SUIVRE", le symbole ∇ signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.



MACINTOSH

GOLD MINING ASSOCIATION,

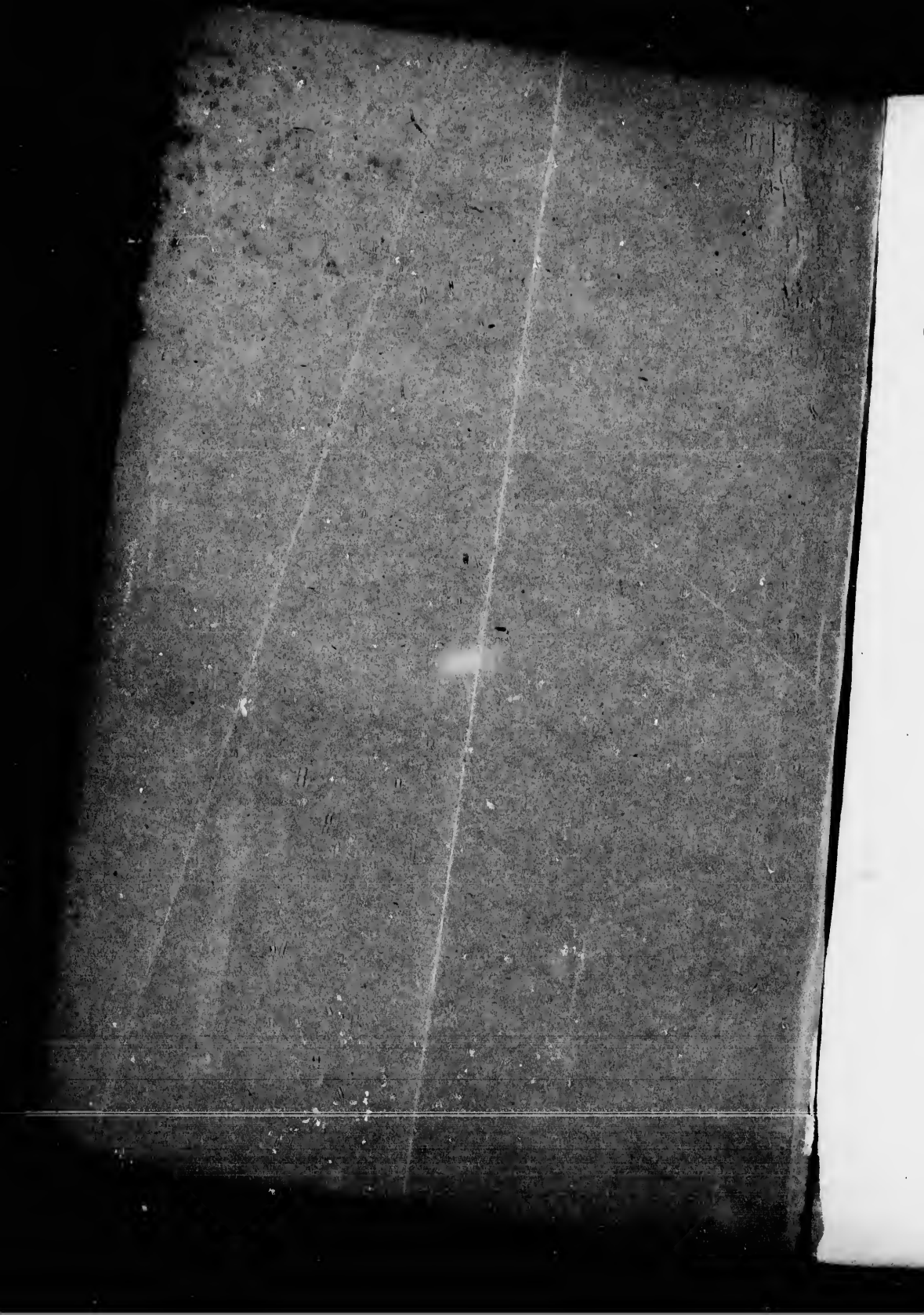
WINE HARBOR,

NOVA SCOTIA.

ORGANIZED IN 1868.

A
G22
.N85

Montreal :
PRINTED BY JOHN LOVELL, ST. NICHOLAS STREET.
1868.



A
622
N 85

MACINTOSH

GOLD MINING ASSOCIATION,

WINE HARBOR,

NOVA SCOTIA.

ORGANIZED IN 1868.

Montreal :

PRINTED BY JOHN LOVELL, ST. NICHOLAS STREET.
1868.

TRUSTEES:

J. Woodland Esq Montreal
J. A. Crane Esq do

MANAGERS:

Joseph Dickson Esq Montreal
D. J. L. Hall do
Donald McIntosh Esq Nova Scotia
Alex Wright Esq New Brunswick

SECRETARY AND TREASURER:

Frank Bond Esq
No 7 St. Lawrence St Montreal

GEN'L AGENT AND SUPERINTENDENT:

Donald Macintosh Esq

MACINTOSH
GOLD MINING ASSOCIATION,

WINE HARBOR, NOVA SCOTIA.

DECLARATION OF TRUST.

WHEREAS a Gold Mining Property known as the MacIntosh Gold Mine, situate in Wine Harbor, County Guysboro, Province of Nova Scotia, Dominion of Canada, comprising *Eleven* Gold Mining Areas, known as Lots *nos 23. 4. 5. 6. 7. 8. 9. 10. 16 & 22.*

in Block O confirmed by Lease from The Government of Nova Scotia to *Donald McIntosh* and by him transferred to *Messrs J. Morland*

J. A. Crane as Trustees of the said MacIntosh Mining Association by instrument in writing bearing date the *tenth day of June 1888* with all and singular the privileges and appurtenances thereunto belonging or in any way appertaining.

Now we, the said Trustees, accept the said Trust, and declare the same to be as follows, viz :

FIRST.—The several persons who have contributed money in order to become Owners in said Property, or who may hereafter become owners, and contribute to the development of the present property of the Association, shall be entitled to the beneficial results in proportion to the number of shares they may have or be entitled to in the Company or Association hereinafter named and described.

SECOND.—The Property so held in Trust shall be known as the MacIntosh Gold Mining Association of Wine Harbor, Nova Scotia, and the aforementioned persons, and their associates, shall constitute The MacIntosh Gold Mining Association of Wine Harbor,

al
real
Scotia
new
Mont

Nova Scotia, which Association shall consist of *one hundred thousand* Shares of the par value of \$ 1⁰⁰ each Share in Gold, and not subject to assessment.

THIRD.—Of the said 100,000 Shares *19,000* Shares are set apart for working Capital.

FOURTH.—It is an understood condition of the Association that its business and operations are to be strictly confined to the development of the Property, and the legitimate business thereof.

FIFTH.—The Trustees shall issue certificates to the present Stockholders, setting forth how many shares the legal owners of such Stock are entitled to, which said shares shall be transferable by assignment in writing, and upon the surrender of the Certificate to the Trustees, a new Certificate shall be issued, according to the interests of the parties.

SIXTH.—The responsibility of the management of the Property shall be taken by a Board of Managers of not less than three, or more than seven who shall be Stockholders of the Association, and they shall appoint and remove at pleasure the Officers, Agents and Clerks necessary for carrying on the business of the Association, and shall see the same properly attended and that full and correct accounts are kept of all business transactions and votes passed by the Stockholders, and Board of Managers, fully recorded, and a majority of the said Board of Managers shall be a quorum and authorized to transact the business of the Association.

SEVENTH.—The Secretary of the Association shall annually on the first Tuesday of _____ notify all Shareholders to meet at some specified place and hour on the third Tuesday of _____ for the purpose of electing a Board of Managers and to vote on any and all questions of business coming before the meeting. A majority in Interest shall constitute a Quorum, and all votes where a Quorum is present, relating to the business of the Association shall be binding on all the Shareholders, provided that notice of the meeting and the purport of it shall be mailed and post paid, directed to each of the Stockholders, at their last place of residence, at least two weeks before the meeting.

EIGHT.—No debt or liability shall be incurred by any Officer or Agent, Clerk or Servant of the Company, except for developing the property of the Company. Any funds required beyond the monthly expenses can only be appropriated and expended with the consent and approval of

had in writing.

NINTH.—A two-third vote in Interest of a regularly called meeting of Stockholders may direct the Trustees to sell out the Property and they shall do so free, and discharged of this Trust, and proceeds of such sales shall be divided, according to the several Interests after paying all expenses.

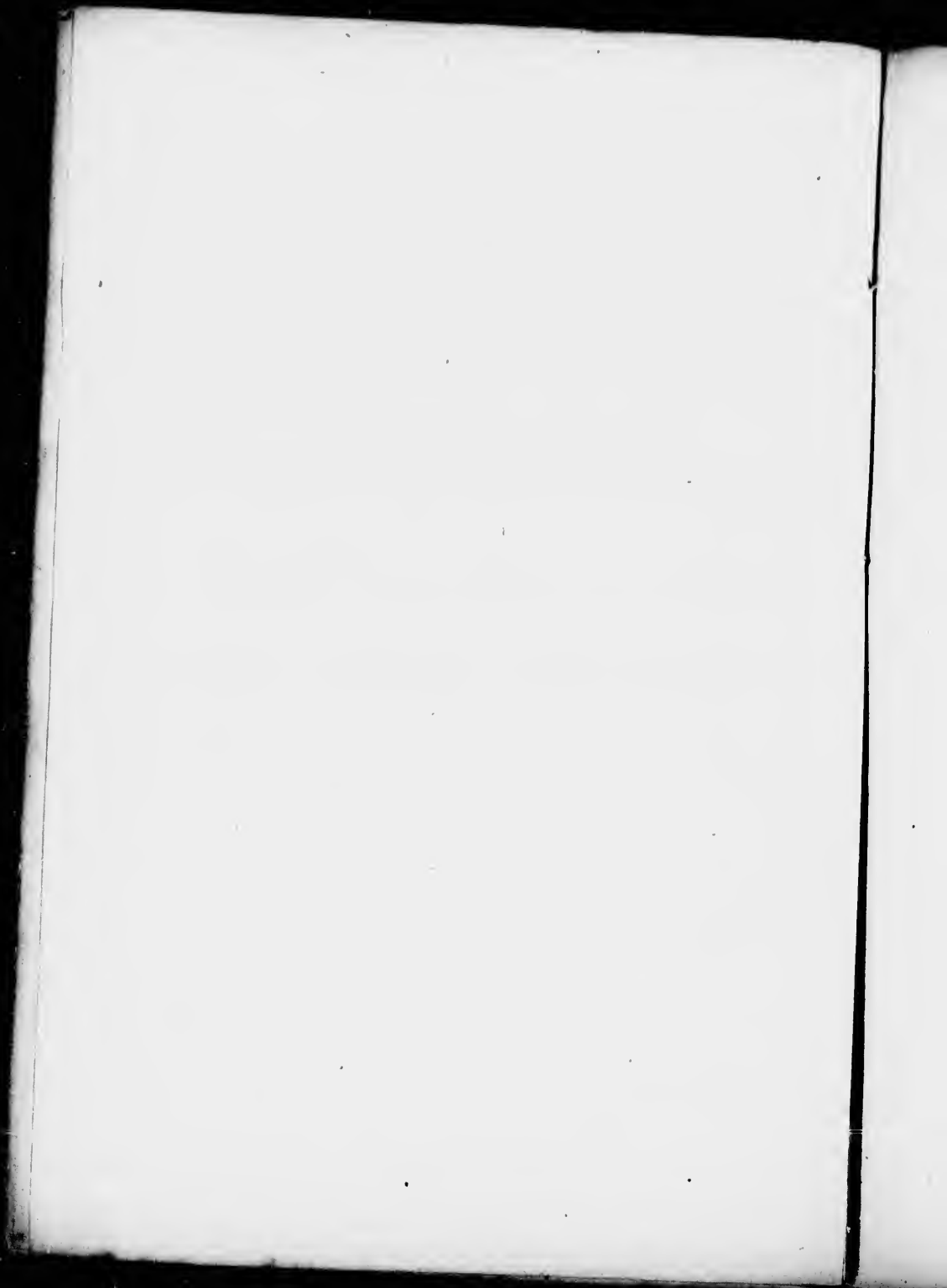
TENTH.—The death of any member of the Association shall not operate as a dissolution of it, or give the holders of a Certificate a right to an account—shall continue to exist so long as the majority of Stockholders deem it advisable or until the Property is disposed of and its debts (if any exist) paid, and the surplus, if any, divided among the Shareholders.

ELEVENTH.—In case of decease or inability of the Trustee or Trustees to act, a meeting of all Shareholders, shall be called and a successor or successors in Trust shall be chosen.

TWELFTH.—The Board of _____ and Managers to serve for the first year shall consist of the following :—

} Trustees.

Board of Managers.



BY-LAWS.

ARTICLE 1.—At all meetings of the Board of Managers the senior Trustee shall preside, or, in his absence, a chairman *pro tem* shall be chosen. The Board of Managers shall have power to fill any vacancy in the Board, and they may appoint a General Agent and Superintendent who shall under them have charge of the business and the affairs of the Association at the Mine.

ARTICLE 2.—The amount of the salaries of each and all the officers of the Association shall be determined and fixed by the Board of Managers.

ARTICLE 3.—Meetings of the Board of Managers may be called at any time by its presiding officer, or any two of its members. Special meetings of the shareholders may be called at the discretion of the Board of Managers, and it shall be their duty to call such meetings, whenever so requested in writing by shareholders representing one-fourth of the stock of the Association, and the time and manner of such notice for such special meetings of shareholders shall be the same as required by the seventh article of the declaration of trust for the annual meeting

ARTICLE 4.—The Secretary shall give notice of all meetings in the manner prescribed by the declaration of trust and the By-Laws, and shall keep in a book provided, an accurate and full record of all proceedings and votes taken, and all business transacted at such meetings. In the absence of the Secretary at any meetings, a Secretary *pro tem* shall be appointed.

ARTICLE 5.—The Treasurer shall have the custody of the money and books, and accounts and papers of the Association, and shall keep an accurate account of the business of the Association, which books shall always, at reasonable times, be open for examination by the shareholders, and he shall give bonds for the faithful performance of his duties in such sum and with such sureties as the Board may require.

ARTICLE 6.—The Trustees (or one of their number), with the Treasurer and Secretary, shall, at every meeting of shareholders, and oftener, if required by the Board of Management, make a report of all business done and the result, and the same shall be recorded by the Secretary in the record book.

ARTICLE 7.—The Board of Managers shall declare and the Treasurer shall pay to the shareholders, when so divided and directed by the Managers, dividends of earned profits, after reserving enough to pay all indebtedness of the Association and for the current expenses thereof.

ARTICLE 8.—The By-Laws may be altered at any meeting of the Shareholders, when notice of the proposed alteration or amendment has been inserted in the notice of meeting when a majority of the shareholders are present.

ARTICLE 9.—Further, it is understood and agreed, that thousand shares of the Capital Stock of the Association, be set apart for the working capital of the Association.

, with the
reholders,
ake a re-
all be re-

and the
nd direc-
eserving
current

g of the
ndment
r of the

be set

