

FORCED SALE

C.F. McArthur, Limited Russell

Must Have Money At Once

OPEN 9 A. M. CLOSE 10 P. M. EACH DAY

and to carry on or exercise and comply with any such arrangements, rights, privileges and concessions;

(j) To issue fully paid up shares, bonds, or other securities for the payment, either in whole or in part of any property, real or personal, rights, claims, privileges, concessions, choses in action and with the approval of the shareholders for services rendered or other benefit which the company may lawfully acquire, or in or about the formation or promotion of the company, and to issue such fully paid up shares, bonds or other securities in payment, part payment or in exchange for shares, bonds or other securities of any other company;

(k) To sell or dispose of the whole or any part of the assets and undertakings of the company as a going concern or otherwise for such consideration as the company may think fit and in particular for shares, bonds, debentures or securities of any other company having power to acquire the same;

(l) To distribute in species, or otherwise as may be determined, any assets of the company amongst its members and particularly the shares, bonds and other securities of any other company owned by this company;

(m) To draw, make, endorse, accept, execute and issue promissory notes, bills of exchange and other negotiable and transferable instruments;

(n) To do all or any of the above things as principals, agents, contractors or otherwise and by or through trustees, agents or otherwise, and either alone or in conjunction with others;

(o) To amalgamate with any other company having objects altogether or in part similar to those of this company;

(p) To do all such other things as are incidental or conducive to the attainment of the above objects, and to carry on any other business which may seem capable of being conveniently carried on by the company;

(q) The powers in each paragraph to be in no wise limited or restricted by reference to or inference from the terms of any other paragraph;

The operations of the company to be carried on throughout the Dominion of Canada and elsewhere.

The place within the Dominion of Canada which is to be the chief place of business of the said Company is the Village of Russell, in the Province of Ontario.

The Capital Stock of the said Company shall be Two Hundred and Fifty Thousand Dollars divided into Twenty-five Thousand shares of Ten Dollars each, subject to the increase of such Capital Stock under the provisions of the said Act.

That the said Andrew Walker, Hiram Kenney, James Alexander Cochrane and Robert Morgan Warner are to be the first or Provisional Directors of the said Company.

PROVIDED ALWAYS that nothing in these presents expressed or contained shall be taken to authorize the construction and working of Railways or of Telegraph or Telephone lines, or the business of Banking and the issue of paper money, of the business of Insurance, or the business of a Loan Company by the said Company.

Given under my hand and seal of office at Ottawa, this Eighteenth day of August, 1915.

P PELLETIER,
Acting under-Secretary
(Seal) of State

CANADA

BY THE HONOURABLE LOUIS CODERRE, SECRETARY OF STATE OF CANADA,

TO ALL TO WHOM THESE PRESENTS SHALL COME, OR WHOM THE SAME MAY IN ANY WISE CONCERN,

GREETING:

WHEREAS, in and by the 1st part of Chapter 79, of the Revised Statutes of Canada, 1906, and in and by the said Act, as amended, amongst other things, in effect that the Secretary of State, by Letters Patent, under his seal of Office, grant a Charter to a number of persons, not less than five, who having complied with the requirements of the Act, apply therefor, constituting such persons, and others who thereafter become shareholders in the Company thereby created a Body Corporate and Politic for any of the purposes or objects to which the Legislative Authority of the Parliament of Canada extends, except the construction and working of Railways or of Telegraph or Telephone lines, or the business of Banking and the issue of paper money, or the business of insurance or the business of a Loan Company upon the applicants therefor establishing to the satisfaction of the Secretary of State due compliance with the several conditions and terms in and by the said Act set forth and thereby made conditions precedent to the granting of such Charter.

AND WHEREAS Andrew Walker, Manufacturer, and Hiram Kenney, James Alexander Cochrane and Robert Morgan Warner, Merchants, all of the Village of Russell in the Province of Ontario, have made application for a Charter under the said Act, constituting them and such others as may become shareholders in the Company thereby created a Body Corporate and Politic, under the name of "Russell Fire Proofing, Limited" for the purposes hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken and the truth and the truth and sufficiency of all facts required to be established previous to granting of such Letters Patent, and have

filed in the department of the Secretary of State a duplicate of the Memorandum of Agreement executed by the said applicants in conformity with the provisions of said Act.

NOW KNOW YE, that I, the said Louis Coderre, Secretary of State of Canada, under the authority of the herebefore in part recited Act, do by these Letters Patent, constitute the said Andrew Walker, Hiram Kenney, James Alexander Cochrane, Robert Morgan Warner and all others who may become shareholders in the said Company, a Body Corporate and Politic, by the name of "Russell Fire Proofing, Limited," with all the rights and powers given by the said Act and for the following purposes and objects, namely:—

(a) To manufacture and deal in fireproofing, agricultural tile, brick cement, hollow blocks, sewer pipes, conduits, drain tiles, floor tiles, pottery, fireproofing blocks, clay products, shale products and all articles containing shale or clay and generally property of every class and description;

(b) To purchase, lease or otherwise acquire shale lands, clay lands, peat lands, and other lands, timber limits and water power, movable and immovable property, rights, easements and privileges of all kinds and any interest therein, and to explore, work, exercise, develop, turn to account, deal in, sell or otherwise dispose of the same;

(c) To manufacture, refine, buy, sell, render saleable or supply light heat, power, natural gas, peat, wood, lumber, coal, stone, lime and the like, provided, however that any sale, distribution or transmission of electric or other power or gas beyond the lands of the company shall be subject to local and municipal regulations;

(d) To apply for, purchase or otherwise acquire any trade marks, patents, licenses, concessions or the like conferring any exclusive or limited rights to use any secret or other information as to any invention or process which may seem capable of being used for the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use,

exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.

(e) To construct on the property owned or controlled by the company roads, tramways, sidings, factories, warehouses, electrical works and the like, and carry on any other business whether manufacturing or otherwise which may seem capable of being carried on with the company's business;

(f) To acquire or undertake the whole or any part of the business, property and liabilities of any company, partnership or individual carrying on any business which the company is authorized to carry on or possessed of property suitable for the purposes of this company and to pay therefor with shares of the company or otherwise;

(g) To enter into partnership or any arrangements for sharing profits, union of interests, co-operation joint adventure, reciprocal concessions or otherwise, with any company carrying on or engaged in any business or transaction which this company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to directly or indirectly to benefit this company, and to assist any such company and to take or otherwise acquire shares or security of any such company and to take or otherwise acquire shares or security of any such company and to sell, hold re-issue, with or without guarantee or otherwise deal with the same;

(h) To take or otherwise acquire, hold, own, sell or otherwise dispose of shares in the capital stock of and the bonds, obligations or other securities of any company having objects altogether or in part similar to those of this company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this company or possessed of property, rights or franchises capable of being used so as to directly or indirectly to benefit this company or enhance the value of its undertaking, notwithstanding the provisions of Section 44 of the Companies' Act, and to guarantee the payment of dividends on any such stock and the payment of the principal and interest of any such bonds, obligations or other securities and to aid in any manner any such company;

(i) To enter into any arrangements with any authorities, supreme, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such authority any rights, privileges or concessions which the company may think it desirable to obtain.

J.A.G. Fielding
RUSSELL, ONT.

Agent for Fire, Life and Accident Insurance

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PIGS
BOTH SEXES

PRIZEWINNERS at THREE FALL FAIRS. CLOSE to IMPORT-ED STOCK.

Good, healthy, growthy animals. Prices reasonable.

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PRACTICAL GASOLINE ENGINE REPAIRING All Work Guaranteed

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THOMAS MATHER
COR. BROADWAY & MILL STS

Farm For Sale

A farm of 100 acres, land extra good soil, well watered, good out buildings, close to cheese factory school and post office. Apply to MISS IDA MORROW.

Pana.