301-1 Nichols (hemical Company (Limited), The

	FILE NO	301	1		V	'OL. [	NO.	
No.	DEPARTMENT OF THE SECRETARY OF STATE							
	- Martin	SUBJEC		1 017	1		CROS	S REFERENCE
Nol	APPLICATION- NICHOLS CHEMICAL COMPANY (LIMITED) THE SURRENDERED [RG 95 Vol 2479]							
	REFERRED TO	PURPOSE FOR WHICH REFERRED	FILE CLERK INITIALS	DATE	P. A. (PUT AWAY) DATE	B. F. (BRING FORWARD) DATE	INITIALS	CENTRAL REGISTRY
-	<u> </u>			-	27-12-53		-	Jas.
- 75.15				- Lay			1	
124				- 1				
		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1				1		
0		A.C. States						
U								
3						7		
					1000			
No.				a sure	1. 1. 4. 1. 1.			
1.								
Щ-						-		<u></u>
분								
		The second second second						
						2059		and the second second
60								
E -								
ED)		A State of the sta				1 and 1		
( CELLUIT)								
INT		and the second				Sale and		
COMPANY								
CHEMICAL				J. Start				
HEW								
NICHOLS		the second s						
NIC						201-121		

## DEPARTMENTAL FILE RECORD

......

# 301-1

NICHOLS CHEMICAL COMPANY (LIMITED) THE

FILE.

								-			
CHARGED OUT		F.R.	CHARGE	DOUT	F.R.	CHARGE	DOUT	F.R.	CHARGE	DOUT	F.R.
DATE	то	CLERK	DATE	то	CLERK	DATE	то	CLERK	DATE	то	CLERK
	1										
										1	
											<b>Manual</b>
											2216
										New Contractor	
	10-11-1-1									A DESCRIPTION OF THE	
								1		1.5.1.0.2878	1
					and and	San State State				and the state of the	I a be an

Ottawa, November 7, 1966

#### Attention: Mr. Keith M. Laidley

Dear Sirs:

The Department has received the necessary releases from the taxation departments in connection with the application for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), which was received through your offices on December 30, 1964.

Please find enclosed a certificate establishing compliance with the provisions of section 29 of the Canada Corporations Act accepting the surrender of the charter and dissolving the company as of October 21, 1966.

Yours very truly,

(Miss) A. Tremblay, For Director, Corporations Branch.

Messrs. Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston, Advocates, Barristers & Solicitors, The Royal Bank of Canada Building, Place Ville Marie, Montreal 2, Que. Ottawa, November 7, 1966

#### Attention: Mr. F. Dupont

Dear Sirs:

Referring to your letter dated June 7, 1965, concerning THE NICHOLS CHEMICAL COMPANY (LIMITED), please be advised that the Department has issued a certificate of acceptance of surrender of charter to the said company dissolving it as of October 21, 1966.

Yours very truly,

(Miss) A. Tremblay, For Director, Corporations Branch.

Corporations Tax Branch, Treasury Department, Parliament Buildings, Toronto 2, Ontario. Ottawa, le 7 novembre 1966

Référence: 2-N-90

Monsieur,

Faisant suite à votre lettre du 27 septembre 1965, je vous dirai qu'un certificat d'abandon de charte a maintenant été accordé à THE NICHOLS CHEMICAL COMPANY (LIMITED), lequel dissout ladite compagnie à compter du 21 octobre 1966.

Votre toute dévouée,

(Mlle) A. Tremblay Pour le Directeur Service des corporations

Monsieur André Wiseman Four le Directeur Service de l'impôt sur les corporations Ministère du Revenu Hôtel du Gouvernement Québec (Québec)

AT/am

Ottawa, le 24 octobre 1966

MM. Deschênes, De Grandpré, Colas, Godin, Coderme, & Lapointe, Avocats, 2501 Tour de la Bourse, Place Victoria, Montréal 3, Qué.

#### Attention: M. Jean Crépeau

Messieurs:

J'accuse réception de votre lettre du 20 octobre 1966, nous informant que vous n'avez plus objection à l'abandon de la charte de THE NICHOLS CHEMICAL COMPANY (LIMITED).

Votre toute dévouée,

(Mlle) A. Tremblay pour le Directeur Service des corporations

#### Deschênes, de Grandpré, Colas, Godin, Coderre & Lapointe

#### AVOCATS

JULES DESCHÊNES, C.R. EMILE COLAS, C.R. GILLES GODIN, C.R. GABRIEL LAPOINTE

PIERRE DE GRANDPRÉ, C.R. BERNARD M. DESCHÊNES, C.R. JACQUES CODERRE BERNARD LASNIER ANDRÉ PAQUETTE VICTOR MELANÇON JEAN CRÉPEAU JEAN JACQUES GAGNON OLIVIER PRAT GRÉGOIRE CYR GUY RANGER CLAUDE FABIEN

RICHARD DAVID MICHEL D. SAINT-AUBIN LUCE DIONNE SERGE TREMBLAY

CONSEIL FERNAND CHAUSSÉ, C.R.

	501 TOUR DE LA BOURSE
DEPT. OF THE RECISTRAR GENERAL	PLACE VICTORIA MONTRÉAL 3 TÉLÉPHONE: 878-4311
0CT 21 1966	
MINISTÈRE DU REGISTRAIRE GÉNÉRAL	
le 20 octobre, 1	066

Mile A. Tremblay, pour le Directeur Service des Corporations Ministère du Régistraire Général Hôtel du Gouvernement OTTAWA, Ontario

> RE: Notre dossier no : A-6958 The Nichols Chemical Co. Ltd.

Mademoiselle,

Suite à la vôtre du 7 octobre, nous désirons vous aviser que l'instance instituée contre Nichols Chemical Co. Ltd. a maintenant été prise par les assureurs et que nous n'avons plus objection à l'abandon de la charte.

Nous vous remercions et vous prions

de nous croire,

aux.

Vos tout dévoués,

DESCHEMES, de GRANDPRE, COLAS, GODIN, CODERRE & LAPOINTE

	ROUTING INSTRUCTIONS	Jean Crépeau 7
JC/1ph	Attach to file No. 302-1	
	Send also.	

AT/am

Ottawa, le 7 octobre 1966

Directeur du Service de l'impôt sur les Corporations. Ministère du Revenu Hôtel du Gouvernement Québec, P.Q.

Attention: M. Jean-Paul Drouin Votre dossier 2-N-90

Monsieur,

Faisant suite à votre lettre du 3 de ce mois, je vous dirai que certains documents manquent à l'appui de la requête pour l'abandon de la charte de THE NICHOLS CHEMICAL CO. LTD.

Votre toute dévouée,

(Mlle) A. Tremblay pour le Directeur Service des Corporations

AT/am

Ottawa, le 7 octobre 1966

MM. Deschênes, Forget, Normandin & Crépeau Avocats, 10 St. Jacques, Montréal 1, Qué.

Re: votre dossier 6958

Messieurs,

Faisant suite à votre lettre du 14 septembre 1966, nous aimerions savoir si vous avez encore objection à l'abandon de la charte de THE NICHOLS CHEMICAL COMPANY, LIMITED.

Une réponse immediate obligerait grandement.

Votre toute dévouée,

(Mlle) A. Tremblay pour le Directeur Service des Corporations



**GOUVERNEMENT DU QUÉBEC** 

**GOVERNMENT OF QUÉBEC** 

### MINISTÈRE DU REVENU DEPARTMENT OF REVENUE

2-N-90

Québec, 3 octobre 1966.

Division des Compagnies, Edifices du Parlement, Secrétariat d'Etat, Ottawa, Ont.

Attention: Mlle A. Tremblay,

Mademoiselle,

OBJET: THE NICHOLS CHEMICAL CO. LTI & LOI DE L'IMPOT SUR LES CORPORATIONS.

Auriez-vous l'obligeance de me faire savoir si un certificat de dissolution a été émis au nom de la compagnie ci-haut mentionnée.

Votre tout d'avoué, Avrin

(Jean-Paul Drouin) pour le directeur du Service de l'impôt sur les corporations.

Astach to file Monoran

JF/sb

Copies Copies

Macamobselle.

Atertion: 1210 A. Prechlay,

COLLET LIG GF-DBUL TENDIOLNOC.

1

Strate of the second se



deglice staccopies The:

5-1-10

TERTITIVENIAL DE REACHINE

AT:mm.

2

MM. Deschênes, Forget, Normandin & Crépeau, Avocats, 10 St. Jacques, Montréal 1, Qué.

Ottawa 4, Ont. 27 mai 1966.

#### Re: votre dossier 6958

#### Messieurs,

Faisant suite à notre lettre du 23 septembre 1965, au sujet de THE NICHOLS CHEMICAL COMPANY, LIMITED, nous aimerions savoir si vous avez encore objection à l'abandon de la charte de la compagnie.

Votre toute dévouée,

(Mlle) A. Tremblay, pour le Directeur, Service des corporations. DEPARTMENT OF NATIONAL REVENUE CUSTOMS AND EXCISE



MINISTÈRE DU REVENU NATIONAL DOUANES ET ACCISE

Mr. Jean Miquelon, Q.C., Under-Secretary of State, Ottawa, Ontario. REFER TO FILE Audit RÉFÉRENCE

Attention: Mr. Louis Lesage, Q.C., Ottawa 2, May 11, 1966. Director, Companies and Corporations Branch.

Dear Sir:

1

Re: The Nichols Chemical Company Limited, Toronto, Ontario.

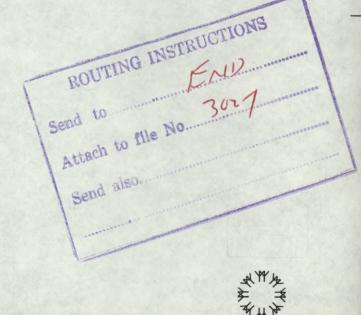
In reply to your letter of January 4, 1965 and Departmental interim reply of February 3, 1965, please be advised that this Division of the Department has no objection to the surrender of the company's charter insofar as the liability for sales and excise taxes is concerned.

Yours truly,

M. J. Gorman, Director of Excise Audit.

HAS/ps

moted



expo<sub>67</sub>



TATE O THEMTARARD STATE TO YARTERDES 03' MA SI 8 81 YAM TATE'O TAIRATERDES **DEPARTMENT OF NATIONAL REVENUE** Taxation Division MINISTÈRE DU REVENU NATIONAL Division de l'impôt

Dept. of the Secretary of State, Parliament Bldgs., Ottawa, Ont.

Attention: MISS.A.TREMBLAY Maxx Axx XA Les XX at Lanachx



305 Dorchester 305 ouest, boul. Dorchester Blvd. W. MONTREAL 1, P.Q. MONTRÉAL 1 (P.Q.) Tel. 868-2311 Tél. 868-2311 Area Code 514 Code régional 514

Please quote this reference Veuillez mentionner

A.G. Fraser Taxroll Section

Dear Sir:

173989

24

Please be advised that a Clearance Certificate (Form TX.21)

has been issued to the following corporation:

TX.21 Number

Date May 2nd 1966

Name of Corporation THE NICHOLS CHEMICAL COMPANY LIMITED

Yours faithfully,

Autio

for: Director - Taxation

SECRETARIAT D'ETAT m 00 -00 10 99° W S 10 TA TE

A INTITERE OU REVENU NATIONAL DIVISION DIVISION

Bept, of the Segregary electric Parliagent Bidga...

ALTERNATION. TO ALTERNATION

202 Berlingen 13 yd. Will M.O.H.Fred. 1, T.D., Moull St. 1 (M.O.) M.O.H.Fred. 2, T.D., Moull St. 1 (M.O.) Ter 6.68 231 Ter 6.69001 Area (Lise 311 Cyan (Space 3.6) Places cyale this reduces

ness SILI

Please de advised fuera Clearance Cartificate (Rorm TX.21) has been faqued to the following cornerstions

TT. 1 Number Date Date Ifame of Corporation 17,009 Narying 1966 Las Johns Dage Cas Sold Alighting

YOUTS FRIthIULLY

ROUTING INSTRUCTIONS Send to END Attach to file No. 302-1 Send also.

#### DEPARTMENT OF NATIONAL REVENUE Taxation Division

22nd March, 1966.

Under Secretary of State, Department of the Secretary of State, Ottawa, ontario.



444 Sussex Drive OTTAWA 2, Ont.

Please quote this reference 6 MAR 23 AM 8 09 S.J. Myers

Attention: Companies and Corporations Branch

Dear Sir:

Re: Clearance Certificate THE NICHOLS CHEMICAL COMPANY(LIMITED)

Further to your letter dated 2nd February, 1966, our Montreal Office has informed us that the verification of this Company's T2 file has not been completed and a Clearance Certificate cannot be issued at this time.

Yours truly,

wito

×1.)

Technical- Operations Unit.

SJM/md

A Francisco and a second se
ROUTING INSTRUCTIONS
Send to END
Attach to file No. 3021
Send also.

AT/elh

Ottawa 4, March 21, 1966.

Dear Sirs:

5 . . . . .

#### Attention: Mr. C. H. Evans.

#### Re: Tax Account No. 1208127

In reply to your letter of March 17, 1966, please be advised that the final dissolution date has not yet been issued in respect to THE NICHOLS CHEMICAL COMPANY, LIMITED.

Yours very truly,

(Miss) A. Tremblay, For Director, Corporations Branch.

Corporations Tax Branch, Treasury Department, Parliament Buildings, Toronto 2, Ontario.



ADDRESS ALL COMMUNICATIONS TO CORPORATIONS TAX BRANCH TREASURY DEPARTMENT PARLIAMENT BUILDINGS

TORONTO 2, ONTARIO



REFER TO

C. H. Evans

# TREASURY DEPARTMENT

March 17, 1966

Department of The Secretary of State Companies Division Parliament Buildings OTTAWA, Ontario

Attention: Miss A. Tremblay

COPY

Dear Sirs:

Re: Wade In Canada Plumbing Specialties Limited--1229535 Montreal Bronze Limited--1274662 The Nichols Chemical Company Ltd.--1208127 ONTARIO CORPORATIONS TAX

Please advise this department if the final

dissolution date has been issued in respect to the abovementioned corporations.

Yours truly,

CHE:sw

witget

Tax Roll

ROUTII	NG INSTRUCTIONS
Send to	END
Attach to fi	le No. 302-1
Send also	
·····	
	and the second se

XERO

XERO

Ottawa 4, Ontario, February 2, 1966.

Deputy Minister, (Taxation) Department of National Revenue, OTTAWA, Ontario. Attention: M. Flowers Accounts-Collections

Further to your letter of January 7, 1965, please advise whether or not your District Taxation Office at Montreal has now granted a clearance certificate to THE NICHOLS CHEMICAL COMPANY (LIMITED) Toronto, Ontario.

Louis Lesage, Director, Corporations Branch.

AT:mg

Ottawa 4, Ontario, February 2, 1966.

Deputy Minister, (Excise) Department of National Revenue, OTTAWA, Ontario.

Further to your letter of February 3, 1965, kindly advise whether or not it is now possible for your department to give a clearance certificate with respect to THE NICHOIS CHEMICAL COMPANY (LIMITED), Toronto, Ontario.

Louis Lesage, Director, Corporations Branch.



## MINISTÈRE DU REVENU DEPARTMENT OF REVENUE

**GOUVERNEMENT DU QUÉBEC GOVERNMENT OF QUÉBEC** 

2-N-90

Québec, 27 septembre 1965.

Directeur de la Division des compagnies, Secrétariat d'État, Edifices du Parlement, Ottawa, Ont.

Monsieur,

#### OBJET: THE NICHOLS CHEMICAL COMPANY LIMITED. & LOI DE L'IMPOT SUR LES CORPORATIONS.

La compagnie ci-dessus mentionnée s'est maintenant conformée aux exigences des différentes lois administrées par le Ministère du revenu de la Province de Québec.

Lorsque le certificat de dissolution aura été émis, je vous serais obligé de me le laisser savoir.

Votre tout dévoué,

1seman

OF STATE DEPT (André Wiseman) pour le directeur du service de l'impôt sur les corporations pp 29 AM 9 33

SECRETARY

D'ETAT

JF/cc

ROUTING INSTRUCTIONS
Send to END
Attach to file No. 302/
Send also.

mon

MM. Deschénes, Forget, Normandin & Crépeau, Avocats, 10, rue Saint-Jacques, Montréal 1, Québec.

Ottawa 4, le 23 septembre 1965.

#### Re: Votre dossier 6958

#### Messieurs,

En réponse à votre lettre du l4 septembre, je vous dirai que sur réception de votre objection à l'abandon de la charte de THE NICHOLS CHEMICAL COMPANY, LIMITED, une note à cet effet sera placée au dossier et aucun certificat ne sera accordé aussi longtemps que vous aurez objection.

Selon le dernier sommaire annuel produit par la compagnie pour l'exercice terminé le 31 mars 1964, les noms et adresses des directeurs étaient les suivants:

G.H. Elliott, 1155 Dorchester Blvd. West, Montreal, Quebec. E.P. Aikman, 1155 Dorchester Blvd. West, Montreal, Quebec. A. Bewley, 1155 Dorchester Blvd. West, Montreal, Quebec. J.G. Fox Jr., 40 Rector Street, New York 6, N.Y. U.S.A. F.J. French, 40 Rector Street, New York 6, N.Y. U.S.A.

A cette date le siège social de la compagnie était situé à 100 North Queen, Toronto.

Espérant que ces renseignements vous sont de quelque utilité veuillez me croire,

Votre toute dévouée,

(Mlle) A. Tremblay, Pour le directeur, Service des corporations. Deschênes, Forget, Normandin & Crépeau Avocats

JULES DESCHÊNES, LL.M., C.R. ANDRÉ FORGET, C.R. PAUL NORMANDIN, LL.L. JEAN CRÉPEAU, LL.L.

> CONSEIL E. C. MONK, C.R.

1009, EDIFICE THEMIS 10, RUE SAINT-JACQUES TÉL.: 849-7511

Montréal 1, le 14 septembre, 1965

0

-

-

SEP

5

Mlle A. Tremblay Service des Corporations Secrétariat d'Etat Hôtel du Gouvernement OTTAWA, Ont.

> RE: The Nichols Chemical Company Limited Notre dossier no 6958

Mademoiselle,

Nous vous incluons copie d'une lettre que vous nous adressiez le 10 août 1965 en réponse à notre 308)1 demande.

Nous désirons vous aviser que nous représentons André Papineau dont la voiture a été endommagée par la faute des employés de The Nichols Chemical Company Limited.

Notre réclamation s'élève à \$151.12.

Nous nous demandons donc comment une compagnie peut demander l'abandon de sa charte sans acquitter toutes ses dettes.

Nous aimerions donc savoir si cette compagnie peut se libérer ainsi d'une dette par le seul abandon de sa charte ou si nous devons immédiatement intenter des procédures avant que le certificat définitif soit accordé.

De plus, nous aimerions savoir si cette compagnie était assurée pour responsabilité civile et de toute façon, si elle aura des successeurs contre qui notre recours pourra être exercé.

Mlle A. Tremblay Secrétariat d'Etat Page 2 Le 14 septembre 1965

Nous aimerions également connaître le nom des directeurs de cette compagnie afin de faire valoir les droits de notre client.

Nous vous remercions à l'avance des précieux renseignements que vous saurez nous fournir et vous prions de nous croire,

Vos tout dévoués,

DESCHENES FORGET & CREPEAU

Par:

Jean Crépeau

JC/1ph



DEPARTMENT OF THE SECRETARY OF STATE SECRÉTARIAT D'ÉTAT

IN REPLY PLEASE REFER TO SUBJECT COMPANY. S.V.P. CITEZ LE NOM DE LA COMPAGNIE INTÉRESSÉE.

D'ETA

Ottawa, août le 10 1965

AN O 18

tas Sep

Messieurs,

#### Attention - M. Michel Taddeo Votre dossier: 6958

En réponse à votre lettre du 2 de ce mois je vous dirai qu'une demande pour l'abandon de la charte de THE NICHOLS CHEMICAL COMPANY (LIMITED) a été reçue en ce ministère en date du 30 décembre 1964.

Un certificat d'abandon de charte n'a pas encore été accordé à la compagnie. Nous attendons encore les libérations des différents ministères du revenu.

Veuillez nous faire remise de la somme de \$1. selon la facture No. 10893.

Votre toute dévouée,

20

(Mle) A.Tremblay pour le Directeur Service des corporations

Messieurs Deschênes, Forget & Cie., Avocats, 1009, Edifice Themis, 10, rue St. Jacques, Montréal 1, Québec.

ROUTING INSTRUCTIONS	
Send to file No. 30872	
and a state of the state of t	1

ADDRESS ALL COMMUNICATIONS TO COMPTROLLER OF REVENUE PARLIAMENT BUILDINGS TORONTO 2, ONTARIO



TREASURY DEPARTMENT

June 7, 1965

AM 9 28

8

REFER TO

E Dupont

ETA ETA

111

The Department of The Secretary of State Companies Division Parliament Buildings OTTAWA, Ontario

Attention: Miss A. Tremblay

Dear Sirs:

Re: The Nichols Chemical Company Ltd. Ontario Corporations Tax Account 1208127

With regard to the above-named corporation's intention to surrender and the provisions of The Corporations Tax Act and The Security Transfer Tax Act, please be advised that this branch now withdraws its objection to the acceptance of the charter for final dissolution. This corporation had met all the requirements of the foregoing Acts on December 14, 1964.

Yours truly,

Douglas J. McClellan Comptroller of Revenue

FD:ki

nutra

per:

ROUTING INSTRUCTIONS
Send to END
Attach to file No. 302-/
Send also.



-

1

#### NATIONAL REVENUE, CUSTOMS AND EXCISE REVENU NATIONAL, DOUANES ET ACCISE

REFER TO FILE

Audit

RÉFERÈNCE

OTTAWA 2, February 3, 1965.

Mr. Louis Lesage, Q.C., Director, Companies and Corporations Branch, Department of the Secretary of State, Ottawa, Ontario.

ATTENTION: Miss A. Tremblay.

Re: The Nichols Chemical Company Limited., Toronto, Ontario.

Please refer to your letter dated January 4, 1965.

As the final audit for sales tax purposes has not been completed, at this time it is not possible to give the required clearance for surrender of the company's charter.

H.a. Juich

H. A. Smith, for Director of Excise Audit.

HAS/cm

SECRETARY OF STATE DEPT

"65 FEB 4 AM 8 41

SECRETARIAT D'ETAT

Moba

POTIMITIC
ROUTING INSTRUCTIONS
Send to END
Attach to file No. 302-1
Send also.
A REAL PROPERTY OF A REAL PROPER

Ottawa, February 3, 1965

Dear Sir,

#### Référence: 2-N-90

Further to your letter of January 26, 1965, we wish to advise that an application for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), Toronto, Ontario, was received in this Department on December 30, 1964, through the offices of Messrs. Duquet, MacKay, Weldon & Co., Advocates, Barristers & Solicitors, The Royal Bank of Canada Building, Place Ville Marie, Montreal 2, Que. The petition is dated December 28, 1964.

Yours very truly,

(Miss) A. Tremblay for Director Companies and Corporations Branch

The Director, Corporation Tax Service Department of Revenue Province of Quebec Quebec, Que.

# MINISTÈRE DU REVENU PROVINCE DE QUÉBEC



DEPARTMENT OF REVENUE PROVINCE OF QUEBEC

2-N-90

Quebec, January 26, 1965.

M 9 21

50

The Director, Companies' Branch, Department of the Secretary of State, West Block, Parliament Buildings, Ottawa, ONT.

Dear Sir:

RE: THE NICHOLS CHEMICAL COMPANY LTD. & QUEBEC CORPORATION TAX ACT.

I understand that the subject company is about to apply for leave to surrender its charter.

I should be obliged if you would kindly withold the issuance of the certificate of dissolution until we are in a position to advise you that the company has fully complied with the requirements of the various acts administered by the Quebec Revenue Department.

BOUTING INSTRUCTIONS	Yours faithfully,
Attach to file No.	m. Flum
Send also. JL/js wter	(Maurice Fleury) for the Director, Corporation Tax Service.

DANS VOTRE RÉPONSE MENTIONNEZ LA RÉFÉRENCE APPARAISSANT AU DÉBUT. WHEN REPLYING QUOTE THE ABOVE REFERENCE.





Accounts-Collections

DEPARTMENT OF NATIONAL REVENUE • TAXATION DIVISION 444 SUSSEX DRIVE - OTTAWA 2, ONT.

7th January, 1965.

Under Secretary of State, Department of the Secretary of State, Ottawa, Ontario.

Attention: Director, Companies Division.

Dear Sir:

Re: The Nichols Chemical Co. (Ltd.) Toronto, Ont.

Thank you for your letter of 4 January, 1965, relative to the application by the Company for surrender of its charter.

The issuance of a Clearance Certificate will be dealt with by the District Taxation Office at Montreal.

Yours very truly,

SECRETARY OF STATE DEPT

AH 8 06

M. Clower \*65 JAN 8

for Supervisor, Technical and Procedures Unit.

SECRETARIAT D'ETAT

mter

ROUTING INSTRUCTIONS Send to ..... Send also. 

TONUE AGIA CLITTA

De deals with by the District Texadion Office at Montreal.

Then you for your leader of weather the server of the serv

Beyerne renote blancer pointies.

的になた、会手たい

Compantes Division.

Sector of the Serverary of State Coreva, Ontario,

A DE STATE A TO .

PARTMENT OF NATIONAL REVENUE TAXATION DIVISI

Ottawa, January 4, 1965

Dear Sirs,

#### Attention: Mr. Keith M. Laidley

Receipt is acknowledged of your letter of December 28, 1964, enclosing an application for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), together with your cheque for \$50.

In accordance with departmental practice the particulars of the application have been referred to the Department of National Revenue, Taxation and Excise Divisions, and to the Comptroller of Revenue for the Province of Ontario.

Upon receipt of the usual releases from the taxation departments a certificate of cancellation of charter will be issued to the company.

Yours very truly,

(Miss) A. Tremblay, for Director, Companies and Corporations Branch.

Messrs. Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston, Advocates, Barristers & Solicitors, The Royal Bank of Canada Building, Place Ville Marie, Montreal 2, Que.

OTTAWA January 4, 1965

The Deputy Minister of National Revenue (Taxation), Ottawa, Ontario.

An application has been received from Messrs. Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston, Advocates, Barristers & Solicitors, The Royal Bank of Canada Building, Place Ville Marie, Montreal 2, Quebec, for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), Toronto, Ontario.

I should appreciate if you would advise this Department when a clearance certificate is issued to the petitioner company.

Louis Lesage, Companies and Corporations Branch.

OTTAWA January 4, 1965

The Deputy Minister of National Revenue (Excise), Ottawa, Ontario.

An application has been received from Messrs. Duquet, MacKay, Weldon, Bronstetter, Willis & Johnston, Advocates, Barristers & Solicitors, The Royal Bank of Canada Building, Place Ville Marie, Montreal 2, Quebec, for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), Toronto, Ontario.

I should appreciate if you would advise this Department whether there is any objection to the acceptance of the surrender of the charter of the above-named company in so far as your Department is concerned.

> Louis Lesage, Companies and Corporations Branch.

AT/MU

ОТТАWА January 4, 1965

Your account No. 1208127

Dear Sir,

# Attention: Mr. D. Lawrie

Further to your letter of August 28, 1964, we wish to advise that an application for the surrender of the charter of THE NICHOLS CHEMICAL COMPANY (LIMITED), Toronto, Ontario, was received in this Department on December 30, 1964, through the offices of Messrs. Duquet, MacKay, Weldon & Co., Advocates, Barristers & Solicitors, The Royal Bank of Canada Building, Place Ville Marie, Montreal 2, Que. The petition is dated December 28, 1964.

Yours very truly,

(Miss) A. Tremblay, for Director, Companies and Corporations Branch.

Mr. Bouglas J. McClellan, Comptroller of Revenue, Parliament Buildings, Toronto 2, Ontario.



# DUQUET, MACKAY, WELDON, BRONSTETTER, WILLIS & JOHNSTON

JOHN E.L.DUQUET, Q.C. R. DEWOLFE MACKAY, Q.C. ARTHUR M.WELDON, Q.C. W. EDGAR BRONSTETTER, Q.C. R. STEWART WILLIS M.CARLYLE JOHNSTON KENNETH A.F. GATES KEITH M. LAIDLEY LAWRENCE A. POITRAS JEAN B.LANGELIER P. ANDRÉ GERVAIS PAUL E. BISAILLON N.J. KEVIN DONOVAN PIERRE RAYMOND

# ADVOCATES, BARRISTERS & SOLICITORS

THE ROYAL BANK OF CANADA BUILDING PLACE VILLE MARIE

> MONTREAL 2, QUEBEC CANADA

TELEPHONE: 875-5240

STATION "B"

LAMI empole and parmog

Summany Riled Complete

annal

Denode en

Annuel

Sommaine

1

0

.

2

4

 $\mathcal{D}$ 

Dat

28th December, 1964.

Companies and Corporations Branch, Department of the Secretary of State, Parliament Buildings, Ottawa, Ontario.

# Re: The Nichols Chemical Company, Limited.

Dear Sirs,

I enclose herewith application and supporting documents for the surrender of the charter of this Company together with the Company's Letters Patent and an undertaking by Allied Chemical Canada, Ltd. to assume any existing liabilities of the Company, which is a wholly owned subsidiary of Allied Chemical Canada, Ltd.

I also enclose our cheque in the sum of \$50.00 covering the fees on the application. OF STATE DEPT

Yours ver 8 14

Keith M. Laidiry TARIAT D'ETAT

	The second busiced busiced in the second statement of the second statem	
KML:encls	Financial Services Division Division des services financiers Blotter No 21943 Amount rec.	Come
	Régistre no. Montant reçu	7:
	Code 319-05-03	B

ROUTING INSTRUCTIONS Send to ADD Attach to file No. 302-1 Send also. 306-(harox-1 the

when the second transmemory of State Carlingent of the Secondary of State Sarlingent Boildings, Stave, Ortanio.

TELL of Physical Ashigor Gonadat 12 th Aller V

ide py allien Gammical Compression, to sesure any exterior

correction and the contract of to the state of the man and are the

I W Bot the dicholr Chemical Corpeny, Manifod.

mara'

HET, MACKAY, WELDON, BRONSTETTER, WILLIS & JOHNSTOL

CANADA PROVINCE OF QUEBEC DISTRICT OF MONTREAL

# IN THE MATTER OF

The application of THE NICHOLS CHEMICAL COMPANY, LIMITED for surrender of its charter under Section 29 of the Companies Act.

# TO THE HONOURABLE THE SECRETARY OF STATE OF CANADA

The Petition of THE NICHOLS CHEMICAL COMPANY, LIMITED, Humbly Sheweth:

1. THAT your Petitioner was incorporated by Letters Patent dated April 20, 1897 under the name THE NICHOLS CHEMICAL COMPANY OF CANADA (LIMITED).

2. THAT Supplementary Letters Patent were issued to your Petitioner on March 19, 1908, changing the corporate name of your Petitioner to THE NICHOLS CHEMICAL COMPANY, LIMITED.

3. THAT, in addition, Supplementary Letters Patent were issued to your Petitioner on June 22, 1917 and May 15, 1945.

4. THAT on the 10th day of August, 1964, the Directors of your Petitioner enacted By-law Number 5 of the TARY By-laws of your Petitioner authorizing an application for EPT the surrender of the charter of your Petitioner, which .... said By-law was confirmed by the unanimous vote of the share-

> SECRETARIAT D'ETAT

holders of your Petitioner representing all the issued and outstanding shares of the capital stock of your Petitioner at a Special General Meeting of the Shareholders duly convened and held on the 12th day of August, 1964, the whole as more fully appears from a certified copy of the said By-law Number 5, fyled herewith as Exhibit "A".

5. THAT your Petitioner has given notice of its application for leave to surrender its charter by publishing the same once in the Canada Gazette, Volume XCVIII, No. 33 dated the 15th day of August, 1964 and once in The Globe and Mail, a newspaper published in the City of Toronto, where your Petitioner has its head office, in its issue of the 18th day of August, 1964, proof of such publications being fyled herewith as Exhibit "B".

6. THAT your Petitioner has no assets and any assets owned by it immediately prior to this application have been divided rateably amongst its shareholders.

7. THAT your Petitioner has no debts, liabilities or other obligations, the whole as appears from the certificate of the Auditors of the Company, Messrs. Deloitte, Plender, Haskins & Sells, Chartered Accountants, under date of December 11, 1964, fyled herewith as Exhibit "C".

8. THAT your Petitioner is not in arrears in making its annual returns.

YOUR PETITIONER THEREFORE PRAYS that an order

DUQUET, MACKAY, WELDON, BRONSTETTER, WILLIS & JOHNSTON

be made accepting the surrender of its charter, directing its cancellation and fixing a date upon and from which your Petitioner shall be dissolved.

AND YOUR PETITIONER, AS IN DUTY BOUND, WILL EVER PRAY.

DATED at Montreal, this 28th day of December, 1964.

THE NICHOLS CHEMICAL COMPANY, LIMITED

esident

Per etary

CANADA PROVINCE OF QUEBEC DISTRICT OF MONTREAL

# IN THE MATTER OF

The application of THE NICHOLS CHEMICAL COMPANY, LIMITED for surrender of its charter under Section 29 of the Companies Act.

# DECLARATION

I, the undersigned, ARTHUR BEWLEY, Executive, domiciled and residing at 2255 O'Brien Boulevard, in the City of St. Laurent, District of Montreal, being duly sworn, do depose and say:

1. THAT I am the Secretary of The Nichols Chemical Company, Limited (hereinafter called the "Company") and as such have knowledge of the matters herein declared.

2. THAT annexed hereto and marked as Exhibit "A" is a true and correct copy of By-law Number 5 of the By-laws of the Company enacted by the Board of Directors of the Company at a Meeting duly convened and held on the 10th day of August, 1964 and confirmed by the unanimous vote of the shareholders of the Company representing all the issued and outstanding shares of the capital stock of the Company at a Special General Meeting of the Shareholders duly convened and held on the 12th day of August, 1964.

3. THAT annexed hereto and marked as Exhibit "B" is a certified copy of a Notice of application for leave to surrender the charter of the Company as published in the Canada Gazette on August 15, 1964 and in the Globe and Mail in its issue of August 18, 1964. 4. THAT annexed hereto and marked as Exhibit "C" is a certificate of the Auditors of the Company, certifying that the Company has no assets or liabilities.

5. THAT the Letters Patent of the Company bearing date of April 20, 1897 are produced herewith.

6. THAT the Supplementary Letters Patent of the Company bearing dates of March 19, 1908, June 22, 1917 and May 15, 1945 are produced herewith.

7. THAT all the statements of fact alleged in the Petition annexed hereto are true to the best of my knowledge and belief.

AND I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

DATED at Montreal, this 28th day of December, 1964.

AND I HAVE SIGNED:

lithu beate

Sworn to before me at Montreal, Quebec, this 28th day of December,

Mill Commissioner of the Superior

Court, District of Montreal.

CANADA PROVINCE OF QUEBEC DISTRICT OF MONTREAL

# IN THE MATTER OF

The application of THE NICHOLS CHEMICAL COMPANY, LIMITED for surrender of its charter under Section 29 of the Companies Act.

# DECLARATION

I, the undersigned, PAUL B. CRAWFORD, Executive, domiciled and residing at 1100 Laird Boulevard, Town of Mount Royal, District of Montreal, being duly sworn, do depose and say:

1. THAT on the 28th day of December, 1964, I was personally present and did see George H. Elliott and Arthur Bewley, the President and Secretary respectively of The Nichols Chemical Company, Limited, sign the Petition annexed hereto and affix thereto the corporate seal of the said Company.

2. THAT I know the said parties and that the signatures "Geo. H. Elliott" and "Arthur Bewley" are the true signatures of the said signatories and that the seal affixed to the said Petition is the corporate seal of the Company.

3. THAT the signature "P. B. Crawford" attesting to the execution of the said Petition is the signature of me, the present deponent.

AND I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

DATED at Montreal, this 28th day of December, 1964.

AND I HAVE SIGNED:

fronted

Sworn to before me at the City of Montreal, this 28th day of December, 1964. Complessioner of the Superior

Court, District of Montreal.

# THE NICHOLS CHEMICAL COMPANY, LIMITED

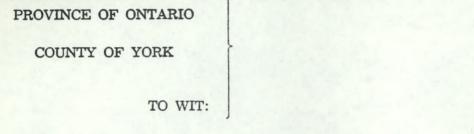
# BY-LAW NUMBER 5

THAT the Directors of the Company be, and they are hereby authorized to take all necessary proceedings to wind up the affairs of the Company and to surrender its Letters Patent and to make application to the Secretary of State of Canada for leave to surrender said Letters Patent.

I, the undersigned, ARTHUR BEWLEY, Secretary of THE NICHOLS CHEMICAL COMPANY, LIMITED hereby certify the foregoing to be a true copy of By-law Number 5 of the By-laws of the said Company, enacted by the Directors of the Company on the 10th day of August, 1964 and confirmed by the unanimous vote of the shareholders of the Company representing all the issued and outstanding shares of the capital stock of the Company at a Special General Meeting of the Shareholders of the Company duly convened and held on the 12th day of August, 1964.

Dated at Montreal, this 28th day of December, 1964.

C filhen / Secretary



The Nichols Chemical Company, Limited.

Cyril Lonsdale Capreol

I, ..... of the City of Toronto, in the County of York, in the Province of Ontario, legal advertising representative,

In the Matter of

Do Solemnly Declare that the advertisement . Notice re Surrender of Charter

Ĩ	NOTICE
	NOTICE is hereby given that The Nichols Chemical Company, Limited will make application
	to the Honourable the Secretary of State of Canada for leave to surrender its charter and the fix-
	ing of a date upon and from which the said Company shall be dissolved.
	DATED at Montreal, Quebec, this 7th day of August, 1964.

Dominion of Canada

a true copy of which is hereto annexed, was duly published in the issues of The Globe and Mail, a daily newspaper, published at the City of Toronto, Canada, on the following dates, namely:

August 18th A.D. 1964

That I have examined copies of the said newspaper published on the said dates and found the said advertisement to be correctly inserted therein.

And I make this solemn Declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of "The Canada Evidence Act."

Declared before me at the City

of Toronto

in the County of York

this 18th day of August

A.D. 1964.

Cept

A Commissioner, etc.

A Notary Public in and for the Province of Ostario.

<b>In the Matter of</b> The Nichols Chemical Company, Limited.					
Notice re Surrender of Charter			Nerve -		*
Statutory Declaration or Publication		NEN BO			
The Globe and Mail TOBONTO					

# THE CANADA GAZETTE

33-1

NORTON COMPANY OF CANADA, LIMITED |

# BY-LAW No. 28

BE, and it is hereby enacted as By-law No. 28 of the Company, as follows:

1. The number of Directors of the Company be and the same is hereby increased from five (5) to eight (8) so that the Board of Directors of the Company shall hereinafter be composed of eight (8) Directors.

2. By-law No. 23, Article 9, section 1, and By-law No. 24, section 1, and By-law No. 26, section 1, are hereby amended, modified, and revised in order to give effect to the foregoing change.

Passed and enacted this twenty-fifth day of June, 1964.

[L.S.]

G. E. MCINTYRE, Secretary.

I hereby certify that the foregoing is a true copy of the By-law passed by the Board of Directors of the Norton Company of Canada, Limited upon June 25, 1964, and unanimously sanctioned at the meeting of shareholders of the Company duly called for the purpose, inter alia, of considering the By-law.

Dated at Hamilton, this tenth day of July, 1964. NORTON COMPANY OF CANADA, LIMITED,

G. E. McINTYRE, [L.S.] 33-1 Secretary.

# BRUNNER MOND CANADA, LIMITED

NOTICE is hereby given that Brunner Mond Canada, Limited, will make application to the Honourable the Secretary of State of Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved.

Dated at Montreal, P.Q., this 7th day of August, 1964.

[L.S.] A. BEWLEY, 33-1 Secretary.

BRUNNER MOND CANADA SALES, LIMITED

NOTICE is hereby given that Brunner Mond Canada Sales, Limited, will make application to the Honourable the Secretary of State of Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved.

Dated at Montreal, P.Q., this 7th day of August, 1964.

A. BEWLEY, [LS.] 33-1 Secretary.

### COKE OVEN COMPANY OF CANADA, LIMITED

NOTICE is hereby given that Coke Oven Com-pany of Canada, Limited, will make application to the Honourable the Secretary of State of Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved.

Dated at Montreal, P.Q., this 7th day of August, 1964.

[L.S.]	A. BEWLEY,
33-1	Secretary.

# THE NICHOLS CHEMICAL COMPANY, LIMITED

NOTICE is hereby given that The Nichols Chemical Company, Limited, will make appli-cation to the Honourable the Secretary of State of 33-1

Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved. Dated at Montreal, P.Q., this 7th day of August,

1964. [L.S.]

A. BEWLEY. Secretary.

Part I

NATIONAL ENERGY BOARD ACT NOTICE OF HEARING

TAKE Notice that pursuant to the National Energy Board Act and the Regulations made thereunder, the Board has ordered a hearing to be held at the Board's premises, 969 Bronson Avenue, in the City of Ottawa, on Tuesday, the 15th day of September, 1964, at the hour of 9:30 a.m. local time, to hear the application of:

UNION GAS COMPANY OF CANADA, LIMITED FOT: A licence under Part VI of the National Energy Board Act to import gas through the Appli-cant's facilities near Windsor, Ontario, from Panhandle Eastern Pipe Line Company. The licence is requested for a period com-

mencing in 1964 and terminating on the 5th day of November, 1976, and for an annual quantity of 15,500,000 Mcf less in the years 1964, 1965, 1966 and 1967 whatever amount is delivered under an existing import authorization; a maxi-mum daily quantity of 55,000 Mcf; and for a total amount of 186,000,000 Mcf, less deficiencies under 15,500,000 Mcf delivered in first and last years and less whatever amount is delivered under an existing import authorization in the years 1964, 1965, 1966 and 1967.

AND THE BOARD HAS FURTHER ORDERED THAT:

1. Any respondent or intervenor intending to oppose or intervene in the application shall file on or before the 10th day of September, 1964, with the Secretary of the Board, twelve (12) copies of a written statement containing his reply of submission together with any supporting information, particulars or documents, which shall contain a concise statement of the facts from which the nature of the respondent's or intervenor's interest in the proceeding may be determined, which may admit or deny any or all of the facts alleged in the appli-cation and which shall be endorsed with the name and address of the respondent or intervenor or his solicitor to whom communications may be sent. Any respondent or intervenor shall, in addition, within the time specified above, send three (3) copies of his reply or submission and supporting information, particulars or documents to the Applicant.

2. Any interested party may examine a copy of the application and submissions filed therewith, at the office of:

National Energy Board, 969 Bronson Avenue, Ottawa, Ontario

or at the office of the Applicant at the following address

Union Gas Company of Canada, Limited, Gas Building,

48 Fifth Street,

Chatham, Ontario.

Dated at the City of Chatham, in the Province ... Ontario, this 30th day of July, 1964.

UNION GAS COMPANY OF CANADA LIMITED.

> Per: F. R. PALIN, President and General Manager.

Part I

DEPAR'

HER M make 1964:

The H Commissi BRUCE ] Extraordi Venezuela

Republic.

· DEPAR

HIS E ing appo

ALEXAN Ottawa, i Maritime Commissi Dr. G Service O Research FRANK Defence effective

The fol purposes Sub-I in-C

Car Ter Lieuten LÉGER, De Air Divis

the Canad Court for under sub Citizenshi

33-1

GEORGE

ELIZABE God ( other of the TO ALL TO

the s

E. A.

Deputy A of Canad

1964, and



# 34 THE GLOBE AND MAIL, TUESDAY, AUGUST 18, 1964

# BIRTHS AND DEATHS

ACCEPTED BY TELEPHONE MONDAY THROUGH FRIDAY - 8:30 A.M. TO 10:30 P.M.

SUNDAYS AND HOLIDAYS - 2.15 P.M. TO 10:30 P.M. CLOSED SATURDAYS

# EM. 3-5331

DYON, Kate Weldon

Tratalgar Lawn Cemetery.

GALBRAITH, Robin Alexande

v. Milton.

EARLE, Agnes Vida

ALCOCK Mr. and Mrs. R. A. Alcock (nee Eleanor McMurchy) wish to an-nounce the arrival of a son Michael Vance at Sudbury Memorial Hospital, August 14, 1964. A brother for Kelly and Rick.

Births

AUCIELLO -Mr. and Mrs. Peter Au-ciello are pleased to announce the birth of a daughter on Friday August 14, 1964 at Bransom Hospital.

BOSSERT John and Jean announce the arrival of Nancy Ann Louise on August 8, 1964. A sister for Jeffrey.

BOYLE, Terry and Velda are happy to announce the birth of David Charles, 7 lbs, 9 ozs., August 12 at St. Mary's Hospital, Kitchener.

CALLAGHAN-Nina and Barry (nee Rabchuck) are pleased to announce the arrival of our son Michael, Aug. 13, 1964 et St. Michael's Hospital.

Cookson —Doctor and Mrs. Brian. Cookson are happy to announce the birth of Eilzabeth Grace on August 12, 1964 at Toronto General Hospital.

HOLMQUIST - Ken and Joy happily announce the birth of a daughter on August 13, 1964 at South Peel Hospi-tal, Cooksville.

Kelly —To Kevin and Jill (nee Wal-lace) a daughter, Cynthia Margaret at St. Michael's Hospital on August 14, 1964.

Laidlaw —Mr. end Mrs. Douglas K. Laidlaw are happy to announce the birth of a daughter on Sat. Aug. 15, 1964 at The Toronto General Hospital.

EARLE, Agnes Vida At York County Hospital, Newmarket, on Friday, August 14, 1964, Agnes Vida Earle, loving sister of Walter of Toronto, Resting at the Taylor Funer-al Home, Sutton. Service in the cha-pel on Monday at 2 p.m. Interment Briar Hill Cemetery, Sutton. Quail —Jim and Adele Quail are pleased to announce the birth of a son Robert Alan on Aug. 15, 1964 at Humber Memorial Hospital.

WILSON Ross and Joan (nee Wilker) are bubbling over to announce the ar-rival of the prettiest girl in the world. 7 lbs. at Queensway General Hospital. August 15, 1964.

Wishart - To the Rev. and Mrs. Ian Staunton Wishart on Aug. 14, a son at Grey Nuns Hospital, Regina, Sask.

The Monthly Contest

# for EXPECTANT

MOTHERS has been

# temporarily suspended

All entries received to date are being held until resumption of the contest.

GOWLAND, Edna Marriage Announcements Appear Under "SOCIAL NOTICES" On The Women's Pages

# Deaths

BERCOVICI, Henri Suddeniy, at his home Detroit, Mich., Henri Bercovici beloved husband of Jeen E. Jackson formerly of Toronto, Graveside service at Park Lawn Gemetery, 2 pm. Monday August 17.

BERRY, William James Novelda (Mrs. Harry Allin ) Etob-locke. Resting at the Morris Funeral Chapel, Bowmanville, Service in the chapel on Tuesday at 2 p.m. Inter-ment Bowmanville Cemetery.

LUCAS, Leopold Suddeniy at St. Josephs on Sun. Aug. 16, 1964 Leopold Lucas late of 1645 Dupont St. Beloved husband of Ethel Lucas and dear father of Leona and Arthur Lucas of Toronto. Grandfather of Linda Lucas. Resting al the Fun-eral Chapel of Wm. Speers 2926 Dun-das St. W. (near Keele) Service Wednesday afternoon at 3 o'clock. Interment Sanctuary Park Cemetery. Deaths DEVINS, James William Suddenly as the result of an accident on Friday August 14,1964, James Wil-liam Devins, 740 Kennedy Rd., Scar-boro, loving son of Mrs. and Mrs. William Devins, brother of Gerald of Sault Ste. Marle and Mrs. Tom Gild-don (Joan) of Toronto. Resting at the Jerrett "Scarboro" Funeral Chapel, 666 Kennedy Rd. (south of Eglinton). Service in the chapel Monday at 3:00 p.m. Interment Pine Hills Cemetery,

MARTYN, William John AI, Fairview Lodge, Whilby, on Sat-urday, August 15, 1964. William J. Martyn, beloved husband of the lafe Henrietta Mark, dear father of Ger-trude (Mrs. B. L. Wannamaker), Earl, and Allen In his 92nd year. Resting at the chapel of McDermolt-Panabaker, Port Perry for service on Tuesday at 2:00 p.m. Interment Plne Grove Cemetery. Grove Cemetery.

Deaths

Cemetery.

DYON, Kate Weldon At the St. Catharines General Hospi-fal on Saturday August 15, 1964. Kate Weldon Dyon, widow of John Dyon, dear mother of Charles R. of Scarbo-ro, Mrs. A. E. Bracken (Kate) of St. Catharines in her 98th year. Resting at the Hulse and English Funeral Chapel, 75 Church St., St. Catharines. Service in the chapel on Tuesday aft-ernoon at 3:15 of clock. Inferment Christ Church Camberlow, Nvabb. McNAUGHT, James at Northwestern Hospital Toronto, Saturday August 15, 1964, James Mc-Naucht of 1685 Eglinton Ave. W., be-loved father of Mrs. D. Campbell (In-ene), Mrs. R. Hicks (Helen) and Nor-man Booker and bröther of John, William, Thomas, Jessie, Alice awai the late Harry McNaught. Resting at "St. Clair Chape!" McDougail and Brown Ltd., 646 St. Clair Ave. W. Service in the chape! at 2:00 p.m Tuesday, Interment St. John-Norway Cemelery. Christ Church Cemetery, McNabb. Cemetery.

EAGLESHAM, Joseph At the Oakville Trafaigar Memorial Hospital on Saturday August 15, 1964 Joseph Eagelsham of 544 Patricia Dr. Oakville; beloved husband of Ethel Eaglesham and dear father of An-nethe (Mrs. Frank Vick) of Oakville; Ethel (Mrs. Brank Vick) of Oakville; Ethel (Mrs. R. Hughes) Oak-ville; Lindsay, Oakville; and David, Toronto, Mr. Eaglesham is resting af the Morden Funeral Chapel, Reynolds St. Oakville, Service in the chapel 4 p.m. Tuesday, Aug. 18. Interment Trafalgar Lawn Cemetery. MELLON, Michael Joseph At the Humber Memorial Hospital on Saturday, August 15, 1964. Michael Joseph Mellon, of R.R. 3, Newmark-et, beloved husband of Margaret Mc-Kibben and dear tahter of John, Mrs. Robert Hughes (Maureen), Michael of Cochrane, Owen and Helen. Also sur-vived by 11 grandchildren. Resting al the Ward Funeral Home. 2035 Weston Rd, al King Street, Weston. Funeral to St, Benedict's Church. 1560 Kipling Ave. N. for a Requiem Mass. Tues-day at 10:00 a.m. Interment Holy Cross Cemetery. Member of Bradford Council Knights of Columbus. MELLON, Michael Joseph

MEPHAM, Emily Miles On Saturday, August 15, 1964, Ih her Bird, year. Emily Miles, 171 Pinewood Ave, beloved wife of the late Walter A. Mepham, mother of the late Wal-fer F. and grandmother of Walter Douglas Mepham, Niagara Falls. At the funeral chapel of A. W. Miles, 30 St. Clair Ave. W. Funeral announce-ment later.

ELSASSER, William Louis At Parry Sound on Friday August 14th, 1964. William Louis Elsasser, beloved husband of Annabell S. El-sasser, tather of John William and Edward Roy Elsasser, Resting at the Logan Funeral Home, Parry Sound. Service on Monday, August 17th at 1 p.m. Interment Hillcrest Memorial Cemetery, Parry Sound. In lieu of flowers donations to the Canadian Ar-thritis and Rheumatism Society would be gratefully appreciated.

METCALFE, Robert At the Oakvile\*Trafalgar Memorial Hospilal, on Sunday August 16, 1964, Robert Metcalfe, 116 Prince Charles Dr., Oakville, beloved husband of Da-isy Metcalfe and dear father of Avis and Robert, Resting af the funeral home of S.S. Russell and Son, Dunn St (at the Lake), Oakville, where the funeral service will be held on Wednesday afternoon af 2 o'clock. In-terment Trafalgar Lawn Cemetry. MILPERY, William Joseph (Bill)

GALBRAITH, Robin Alexander At the South Waterloo Memorial, Hos-pilal on Saturday August 15, 1964. Robin Alexander Galbraith In his 66th year, Jusband of the late Lucinda Beggs, dear faiher of Mrs. C. W. Stuart, Galt, brother of Ellis Gai-braith, Willowdale, Funeral service at Little's funeral home, 39 Grand Ave. N., Gall, on Tuesday August 18th at 2 p.m. Flowers gratefully declined. Do-nations to the Cancer Society will be gratefully accepted. terment Trataigar Lawn Cemelery. MURPHY, William Joseph (Bill) At Sumybrook Hospital on Saturday, August 15, 1964. William Joseph (Bill), son of the late Joseph J. and Mary Ann Murphy, dear brother of Mrs. Mae Dunning and the late Charles T. Murphy, Resting at the Lobraico Funeral Home, 2335 Yonge St. (near Roehampton.) Funeral Tuesday at 8:30 a.m. to St. Monica's Church for regulem mass at 9 a.m. Interment Mount Hope Cemelery.

 Interment Mount Hope Cemetery.
 O'BRIEN, Denis
 Member of Holy Name Society of St, Thomas Aquinas Church. Regimental nurhber 193344, 42 Batall on black watch, 1st World War Veteran. Sud-denty at his residence 102 Lanark Ave., on Saturday, August 15. 1964, Denis O'Brien, beloved husband of Alice Byrne, dear father of Mother N. Angelica, 1.B.V.M. (Mildred) Mrs. J. Cook (Agnes) Mrs. B. McCubbin (Alice) James, Mrs. R. Herrick (Thereas) Denis, Edward, Mrs. A. Edwards (Geraldine). Also survived by 13 grandchildren. Resting at Brown Bros. Chapel, 1812 Eglinton W. (at Dufferin St.) Leaving Chapel 8:30 a.m. Tuesday for requiem mass 9 a.m. in St. Thomas Aquinas Church. (Eglinton Ave. W. at Glen-halme) Inferment Holy Cross Cemet-ery. GOWLAND, Edna On Saturday, August 15, 1984, at the Georgetown and District Memorial Hospital. Edna Wilson, wile of the tate Stanley Gowland and dear sister of Clayton, Guy and Frank of Geor-getown; and Dr. Arthur Wilson of Nova Scotia and the late Earl and Wilmot. Resting at the Harold C. Mc-Clure Funeral Home, 34 Edith St. Georgetown, where funeral service will be held Tuesday afternoon at 2 o'clock. Interment Evergreen Cemete-ry, Milton.

GUIGNARD, Doris Jane Seymour Suddenly at Parry Sound, Ontario, on Sunday August 16, 1964. Doris Jane Seymour Hammond in her 75th year. eloved wife of Ernest A. Guignard, ear mother of Emilie (Mrs. Richard Haybos) Toronto, Suzante (Mrs. ery. PARKINSON, Robert

Arthur De Graat, Grand Rapids, Michigan, Jonathan, Montreal, and Alice M. Gulgnard, Ottawa, Dear sis-ter of Elizabeth (Mrs. A. Seferovitch) Ottawa, Ethelwyn (Mrs. G. A. Hol-land), Wontreal, Harry Harmond At St. Joseph's Hospital, Toronto, on Saturday, August 15, 1964. Robert Parkinson, beloved husband of Aletha Phillips, dear father of Mrs. Earl Lo-(Donna), Robert, Barbara and

gan (Donna), Robert, Barbara and Ronald, brother of Mrs. Pearl Cassi-dy, Scarborough, Resting at Chapel of Bates and Dodds, Queen St. W. at Strachan Ave., for service 1 p.m. Tuesday, Interment Wednesday, Hill-crest Cemetery, Smiths Falls, Ont.

Oven-Hot Cattle Range Is Site For Radiation Tests on Lizards LUCAS, Ernest Suddenly on Friday, August 14, 1964 LUCAS, Ernest Suddenly on Friday, August 14, 1964 at Toronto, Ernest Lucas, 55 Harvie Ave., beloved husband of the late Eli-zabeth Ann Shoreman, dear father of Jessie and Ernest R. Lucas, grand-father of Robert Paul. At the funeral chapel of A.W. Miles, 30 St. Clair Ave. W. Service on Monday afternoon at 3 o'clock. Interment Prospect Cemeterv.

KERMIT, Tex .- One of the hottest scientific laboratories in the nation is being operated here in the sand hills of West Texas.

It is the site of a research program using native and imported species of lizards. Dr. Donald W. Tinkle, professor of biology at the Texas Technological College at Lubbock, is conducting the studies under grants from the National Science Foundation and the Atomic Energy Commission. The laboratory is composed of study ranges on an oil-rich cattle ranch six miles south of

# Deaths

STEPHENS, John Ernest STEPHENS, John Ernest Suddenly on Sun, Aug. 16, 1764 at his summer home Pigeon Lake John E. Stephens of 259 Queens Drive, Weston (member, Astra Lodge No. 682 A.F. and A.M. and 32nd degree member Scottish Rite) Beloved husband of Do-rolhy Coleman. Brother of Thomas W. Stephens, Toronto, Mrs. C. R. Leighton (Mary) King City and Mrs. W. L. Bird (Kahtleen) Los Angeles. Resting at the Turner and Porter Yorke Chapt 2357 Bloor St. W. from 7 p.m. Monday. Notice of funeral ar-rangements later.

WHITE, Gilbert At his home, 127 Greenwood Ave. on Saturday, August 15, 1964. Gilbert White in his 88th year, beloved hus-band of the late Emily White and dear father of Ethel (Mrs. F. Wynn) and Grace (Mrs F. Berkett). Resting at the ingram Funeral Home, 1055 Gerrard St. E. (at Jones Ave.) for service on Tuesday at 1:30 p.m. In-terment Pine Hill Cemetery (parking on premises).

# on premises).

WALKER, John Sibbald WALKER, John Sibbald At Toronto General Hospital on Sun-day, August 16, 1964. John Walker, beloved husband of Katharine Walk-er, dear brother of Mrs. C. F. Top-ping (Nan) of St. Paul, Minn., Mrs. R. S. Vickers (Victoria) of Brockville and Charles W. Walker. Resting at the "St. Clair Chapel" of McDougall and Brown, 646 St. Clair Ave. W. Service in the chapel 3 p.m. Tuesday. Interment Park Lawn Cemetery.

WATSON, Levi (Todd) Suddenly on Saturday August 15, 1964. Levi (Todd) Watson, beloved husband of Ivy Weston of 37 Railway St., Ma-ple, in his óéth year, dear tafther of Donald and the late James, dear brother of Mrs, Laura Julian, grand-tather of Bonnie, Douglas and Billie, Resting at the Pipher Funeral Home, 126 Yonge St. N., Richmond Hill Service on Tuesday 1:30 p.m. Inter-ment Maple Cemetery.

WHITTAKER, Arthur Lander Suddenly at his home, 1371 Lorne Park Rd. Lorne Park, on Saturday August 15, 1964, Arthur Whittaker, ba-loved husband of the late Elsa Craig Nelson and dear father of Robert, Cooksville: dear bather of Robert,

Nelson and dear father of Roberl, Cooksville; dear brother of Jack, Georgia: Dr. Roland, New, York; and the late Alice (Mrs. E., Nelson) Cali-fornia. Mr. Whiltaker is resting at the funeral home of Skinner and Mid-dlebrook Ltd., 128 Lakeshore Rd. E., Port Credit. Service in the chapel Tuesday 1:30 p.m. Interment Spring-creek Cemetery.

# WILEY, Clara Magdalene

Willer, during the spital, Toronto on Au-gust 15, 1964 in her 79th year. Clara Wiley beloved wife of the late Wil-liam Wiley, Markdale, and mother of Mrs. Hazel Blair, Toronto, dear sister of Mrs. Gordon (Eva) Wiley and Millard (Ella) Wiley of Mark of Mrs. Gordon (Eva) Wiley a Mrs. Willard (Elia) Wiley of Mar dale. Resting at Oliver's Fune Home Markdale Service at Markd Annesley Church Tuesday Aug. Interment Markdale Cemetery.

WILLIAMS, Orville Edwin (Corby) At the Toronto Western H pital on Sunday, August 16, 196 ville E. Williams, late of 322 P Ave, beloved husband of Day

(c) New York Times Service | Kermit, a city 18 miles south | found the lizards averaged 40 an acre here as compared of the New Mexico state line. with 13 an acre in the next The major goal of the prohighest areas, in Nevada. gram is to determine what Earl Vest, wealthy cattle

environmental factors affect and oil man of nearby Monathe native species of the Uta hans, gave permission to use lizard. The reptiles, whose the 2,400 acres he owns here. maximum length is 51/2 inches Only 15 to 20 acres have been including a 3-inch tail, thrive used, however, and the only in greater numbers here than fenced-off areas are eight anywhere else in North Amerhalf-acre terrariums enclosed ica, Dr. Tinkle said, with galvanized sheet metal. "I am using lizards for the

The terrariums hold speciresearch program because I mens being used in attemptam primarily interested in reptiles," Dr. Tinkle said. "It ing to cross species from Mexico with local Utas. Because really doesn't matter what anthe Utas do not wander more imal is used in solving a rethan 60 feet during their onesearch problem." year lifespan, no fences are Other projects in the proneeded for most of the study

gram include studies of radiaprojects. tion effects on specimens under natural conditions, attempts to cross native Utas with species of Utas from Mexico and islands in the Gulf of California, behavior studies and experimental studies of Winkler County Memorial fat cycles.

The average temperature of the sand at the study ranges in the 10-week summer period is 130 degrees, and the aver-

camped at the study range. age air temperature is 116. The scope of research was The highest temperatures rerestricted by a lack of facilicorded by the scientist was ties and hardship in maintain-150 degrees in the sand and ing livable conditions in the 126 in the sir. face of black widow spiders,

The research area's only vesandstorms, no water and litgetation - mesquite, sand tle firewood. sage, yucca and broom weed

-provides shade and shelter for the lizards, but none for Dr. Tinkle and his assistants. Working close to the hot ground to capture and recapture the quick-darting lizards for continuing observations, members of the research team must use their bare hands among the thorned mesquite bus hes. Campcot sticks are used to beat the

bushes in flushing lizards from hiding. Specimens for laboratory study and unwanted species

being cleared from a range are killed with blowgun darts which the researchers shoot with uncanny accuracy. Others are captured with hair norses on the ends of sticks.

This Summer, as in previous years, the profesor is aided by a small group of stu-dents.

Dr. Tinkle chose this site, in the Permian Basin oil field the area, six years ago after surveying the Uta populations throughout Mexico and the Western United States. He

2 Red Musicians Who Defected day of August Arrive in Bonn

yesterday.

money.

closed destination.

band or become students of

## TORONTO TRANSIT THREE-WAY PLASTERING CO. COMMISSION TENDERS FOR CONTRACT SB27-28 GREENWOOD SUBSTATION

**BUILDING & WOODBINE** SUBSTATION YARD BLOOR-DANFORTH SUBWAY

Sealed tenders endorsed "Tender or Contract SB27-28, Greenwood ind Woodblne Substations, Bloor-Danforth Subway," and address ed to the General Secretary's Of sed to the General Secretary's Of-fice, Toronto Transitt/Commission, will be received by the Commis-sion at its office, 1900 Yonge Street, Toronto 7, Ontario, Cana-da, until four p.m. Eastern Day-light Saving Time (three p.m. Eastern Standard Time), on Mon-day, September 28, 1964. The work for which tenders are

The work for which tenders are invited consists of building a twostorey structure of approximately 1.856 square feet and two trans-former yards together with mis-cellaneous work appurtchant and collateral thereto; all as specified in the contract documents and shown on the plans.

Tenders shall be on the Com mission's form of tender and shal be accompanied by cash or a certh-fied cheque in the amount of two thousand, five hundred dollars. The group processes about The successful tendercr will be required to furnish, execute and teliver to the Commission a per-formance bond satisfactory to the Commission in the amount and within the time set out in the contract documents. 1,000 lizards a year, which calls for about 3,000 captures and recaptures. Specimens for the studies financed by the AEC were irradiated at the

teontract documents. The contract documents, includ-ing plans and specifications will be available at the Commission's Subway Construction Branch, 1138 Bathurst Street, Toronic, on and after Tuesday, August 18, 1964. Copies of the contract documents may be obtained by depositing one hundred dollars (\$100.00) with the Commission for each set of documents. Contract documents will be made available to sub-trades as well as general contrac-tors. The amount of deposit will be refunded on the return of the plans and specifications in good condition within thirty (30) calen-dar days after the opening of lenders. The opening of tenders will take Hospital at Kermit and were released in their home range. In the program's early years, the researchers

tenders. The opening of tenders will take place at the Commission's Office, 1900 Yonge Street (6th floor, Con-ference Room), Toronto, at 9.30 a.m. on September 29, 1964, at which time tendering general contractors are invited to have a representative present. The Commission measures the However, three years ago the Kermit Chamber of Commerce provided the use of a takings. The proposed By-law and plans showing lands affected may be seen at the office of the Supervisor of Surveys of the Metropolitan Roads Department at 75 Eglipton Avenue East, Toronto. surplus barracks it owns in the city, and laboratory space and living quarters were esta-

The Commission reserves the East, foronto. The council will hear in person or by his or her Counsel any per-son who claims his or her lands will be prejudicially affected by the By-law and who applies to be heard. H. E. PETTETT. General Secretary

DEPARTMENT of TRANSPORT of

OTTAWA, ONTARIO

TENDERS

SEALED TENDERS, addressed

be received up to 3 p.m.

to the undersigned marked "Ten-

der for snow removal - Toronto"

E.D.S.T., September 3, 1964, for

the clearing and/or removal of

snow and the application of sand or

salt as required on roadways, air-

be examined at the Office of the

Regional Director, Air Services,

Department of Transport, 25 St

Clair Ave., East, Toronto 7, Ont.

and copies obtained on deposit of

General of Canada.

August 13, 1964

## NOTICE

NOTICE is hereby given that Arrowsmith Products Limited will make application to the Hon-ourable the Secretary of State of Canada for leave to surrender lis charter and the fixing of a date upon and from which the said Company shall be dissolved.

blished there.

DATED at Montreal, Quebec, this 7th day of August, 1964. A. Bewley, Secretary

**Notice To Creditors** And Others

craft operating surfaces and other In the Estate of Gerard William areas associated with the Ter minal Building at Toronto International Airport, Specifications and other tender documents may

All persons having claims against the Estate of Gerard William Kane who died at Bancroft, Ontario on the 16th day of June 1964, are no-tified and required to file such talm with the undersigned not la-er than the 16th day of September 1964, after which date the assets of the said deceased will be distribu-ed having regard only to claims of which the undersigned shall then a certified cheque for \$25.00 for each set, payable to the Receiver

which the undersigned shall then nave written notice. DATED AT TORONTO this 12th

Averell Robinson, Executor, b Averell Robinson, solicitor, 443 University Avenue, Toronto 2, On-PUBLIC NOTICE

# LIMITED NOTICE is hereby given that Three-Way Plastering Co., Lim-ited intends to surrender its DATED at Toronto, Ontario, this twelfth day of August, A.D. 1964. ALDO TESOLIN.

NOTICE

NOTICE is hereby given that The Barrett Company Limited will make application to the Hon-ourable the Secretary of State of Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved.

DATED at Montreal, Quebec, this 7th day of August, 1964. A. Bewley, NOTICE is hereby given that Brunner Mond Canada, Limited will make application to the Hon-ounshie the Secretary of State of Canada for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved. Secretary

# PUBLIC NOTICE

THE MUNICIPALITY OF METROPOLITAN TORONTO

DATED at Montreal, Quebec, this 7th day of August, 1964. (A. Bewly) Secretary NOTICE IS HEREBY GIVEN that NOTICE IS HEREBY GIVEN that the Council of the Municipality of Metropolitan Toronto proposes at its meeting to be held at 67 Adelaide Street East in the City of Toronto at the hour of 2.30 o'clock local time in the afternoon, on Thursday, Sep-tember 10th, 1964, to pass a By-law, to suthorize:

NOTICE is hereby given that National A n 11 n c & Chemical plication to the Honourable the Socretary of the Province of On-tario for leave to surrender its to authorize:
(a) The widening and re-alignment of Leslie Street from a point approximately 1.500 feet south of the crossing of the Canadian National Railways right-of-way south of Highway 401 to Shep-pard Avenue to a minimum width of 100 feet with addition-al widening at intersections and structures, and the construction of pavement thereon to provide four lanes with additional widen-ings and channelizations at in-tersections and structures.
(b) The construction of a grade tarlo for leave to surrender its charter and the fixing of a date upon and from which the said Company shall be dissolved. DATED at Montreal, Quebec, this 7th day of August, 1964. NOTICE

NOTICE is hereby given that Coke Oven Co. of Canada, Limit-ed will make application to the Honouable the Secretary of State of Canada for leave to surrender lis charter and the fixing of a date upon and from which the said Company shall be dissolved.

(b) The construction of a grade separation at its crossing of the tracks of the Canadian National Railways south of Highway 401 and related works;

takings.

(c) The construction of a bridge at the intersection of Leslie Super and Sheppard Avenue over the Don River. DATED at Montreal, Quebec, his 7th day of August, 1964. (A. Bewly) Assistant Secretary

DATED at Toronto this 18th day f August, 1964.

Atomic Energy of Canada

Limited

**Commercial Products** 

Ottawa Ontario

TENDER

For Construction of Engineering

Production Manufacturing Plant

Production Manufacturing Fight and Office Building Sealed tenders addressed to the Purchasing Agent and endorsed, "Tender — Contract C.64-18C for Manufacturing, Plant and Office Building" will be received until 3 p.m., E,D.S.T. SEPTEMBER 10, 1964.

Tenders will not be considered unless submitted on the tender form provided and in accordance with the terms and conditions set forth therein

After August 19, plans, specifica-tions and tender forms will be available for examination of sub-contractors and material suppliers at the Builders Exchange, at Ot-tawa, Toronto and Montreal.

Toronto, Ontario.

(d) The acquisition of the necessary lands or interests in lands; and JUDICIAL SALE. under (e) All related works and under-THE MECHANICS' LIEN ACT

A. P. G. JOY, Q.C., Metropolitan Solicitor, 160 Bloor Street East, Ward and the solicitor, 160 Bloor Street East, Marconolitan Solicitor, 160 Bloor Street East, Marconolitan Solicitor, 160 Bloor Street East, Marconolitan Solicitor, 160 Bloor Street East, 170 Bloor Street Eas

FOR SALE BY TENDER Tenders are requested for a par-tially completed three bedroom split level house located on Gen-veleve Drive, Blossom Gardens Subdivision, Township of Tor-

Subdivision, tormany onto. Tenders will be accepted until 2.00 o'clock in the alternoon Day-light Saving Time, on Friday. August 28th, 1964. Conditions of sale and particulars are available from the undersigned.

of August, 1964. The Clarkson Company Limited, Trustees Under The Mechanics'

NOTICE TO

CREDITORS AND

OTHERS

ESTATE OF JAMES GRAY = City of Toronto in the I York, Deceased, ERSONS having claims the satate of the sata

Gray, who died on the 28t July, 1964 are required t of of same with the under

ugust, 1964. Cecil Forent and outs Rovazzi, 1944 Eglinton yenue West, Toronto, the Exec-

NOTICE TO

CREDITORS AND OTHERS

Williem James Bleiney and Euge-ne B. Burns, Executors, on or be-fore the 4th day of September, 1964, their names and full parti-rulars of ther claims. Immediate-ly after the said date, the estate-will be distributed, having regard only to the claims of which notice has been received.

May M. Metcalfe, William James Blainey & Eugene B. Burns by their Solicitors, Metcalfe, Blainey & Burns, 347 Bay Street. G Toronto I, Ontario.

NOTICE TO CREDITORS AND OTHERS

IN THE MATTER OF THE

ESTATE OF SHERMAN

A. JOHNSON, DECEASED

All persons having claims a-gains: the estate of the late SHERMAN A. JOHNSON, late of the City of Toronto, in the County of York, Esquire, decea-sed, who died on or about the the day of February, 1961, are hereby notified to send to the undersigned, the executors of the said deceased, on or helore the 11th day of September, 1964, full particulars of their claims. Immediately siter the said date the said Executors will distribu-te the assets of the said date the the assets of the said decea-sed having regard only to the claims of which they shall then DATED as Toronte this 6th day

DATED at Toronto this 6th day of August, 1964.

WILLIAM JOHNSON and ELJZABETH HANCOCKS, Executors,

C/o Messrs, Fasken, Calvin,

MacKenzie, Williston & Swackhamer, 36 Toronto Street, Toronto I. their Solicitors.

NOTICE TO CREDITORS

AND OTHERS

IN THE ESTATE OF ORVAL STANLEY DUNCAN, retired

trainman, late of the City of

Toronto, County of York,

deceased ...

All persons having claims against the Estate of the

said Orval Stanley Duncan,

who died at Toronto on the

30th day of January, 1964 are required to file proof of

the same with the undersign

ed Executor on or before

the 10th day of September,

1964. After that date the

Executor will proceed to

distribute the said Estate

having regard only to the claims of which it shall

DATED at Toronto this 5th

EASTERN & CHARTERED

day of August, 1964.

TRUST COMPANY

1901 Yonge Street,

Toronto 7, Ontario.

By: Mr. K. R. Shadlock, G its Solicitor herein.

have had notice.

only to the claims of has been received.

DATED August 5th, 1964-

Lien Act, 15 Wellington Street West, Toronto 1, Ontario, Phone: EM 8-2751

yil for april

NOTICE

NOTICE is hereby given that The Nichols Chemical Company, Limited will make application to the Honourable the Secretary of State of Canada for leave to surrender its charter and the fix-ing of a date upon and from which the said Company shall be dissolved.

DATED at Montreal, Quebec, this 7th day of August, 1964.

NOTICE

NOTICE

NOTICE

Wilfred J. Cooper Secretary

(A. Bewly) Secretary

DATED at Poromo

NOTICE

BROWN, Mary Jane At her home, 37 Dupont St. on Fri-day, August 14, 1964, Mary Jane Brown, beloved wite of Andrew Brown and dear mother of Mrs. J. Ravenhill (Peggy), Mrs. George Dun-lop (Jean), James B. Brown, Mrs. G. Anderson (Dorothy) and George B. Brown. Resting at Bates and Mad-docks Funeral Chapel, 124 Avenue Rd. (Jus south of Davenport). Serv-ice in the chapel Monday at 1:30 p.m. Interment Mount Pleasant Cemetery. BROWN, Mary Jane

CADORIN, Ida A) Toronto on Aug. 15, Ida, be-loved wife of the late Giovanni Ca dorin. Dear mother of Bruno. Irene (Mrs. A. Busato) Yolanda (Mrs. M. Poloni) of Oftawa Silvio (Sid) Flo-rence (Mrs. E. Calsavara) Angelina (Mrs. J. Pozzobon) Survived by 19 grandchildren, 2 great grandchildren. Sister of Nadaline, Maria. Teresa of Ilaly and Gino Australia. Resting at F. Lynett Funeral Home 2399 Dundas St. W. (Near Runnymedel Funeral Tues. at 9 a.m. to the church of the Transfiguration of Our Lord 45 Lud-stone for regulem mass at 9:30 a.m. Inferment Mount Hope Cemetery. for requiem mass at 9:30 a ment Mount Hope Cemetery.

CANCILLA, Maria Suddenty at Kintail on Saturday, Au-gust 15, 1964, Maria, beloved wife of Berling Ave, and dear mother of Frances (Mrs. C. Lazzara), Mother St. Daniel, I.B.V.M., Mary (Mrs. J. O'Keeiel und the late Vincent Cancil-la, Resting at F. Lynett Funeral Home, 3299 Dundas St. W. (near Run-nymede). Funeral Wednesday at 8:30 a.m. to Our Lady of Peace Church for Requiem Mass at 9:00 a.m. Inter-ment Mount Hope Cemetery. nt Mount Hope Cemetery.

CAVELL, Frank Merris
 At The Torono East General Hospital
 Saturday Auugst 15, 1964. Frank M.
 Cavell beloved husband of the late
 Emily M. Cavell and dear father of
 Phyliss (Mrs. W.T. Cherry) and
 Frank. Survived by 5 grandchildren
 Af the Queen Elizabeth Hospital on
 August 15, 1964. Frank B.
 At the Queen Elizabeth Hospital on
 August 15, 1964. Frank B.
 At the Queen Elizabeth Hospital on
 August 15, 1964. Frank B.
 At the Queen Elizabeth Hospital on
 August 15, 1964. Frank B.
 At the Queen Elizabeth Hospital on
 August 15, 1964. Frank B.
 At the Queen Elizabeth Hospital on
 August 15, 1964. Frank B.
 At the Queen Elizabeth Hospital on
 August 15, 1964. Frank B.
 At the Queen Elizabeth Hospital on
 August 15, 1964. Frank B.
 Kenvice at St. Josephs Hospital Hamilton on
 Sat, Aug. 15, 1964. Frank C.
 Kenvice Wed, afternoon at 2 o'clock. Interment Grove
 Cemetery.
 KENDL, Fredrick
 Kenvice K. Kendi, dearly
 Monday. Interment at Mount Pleasant
 At Cemetery.

COX, Sydney David Al the Toronto General Hospital on Fri. Aug. 14, 1964 Sydney David Cox of 330 Codrington St. Bartie aged St. Beloved husband of Ethel Robb. Dear father of Carolyn. Resting at the Steckley Funeral Home, 30 Worsley St. Barrie. Service in the Chapel on Tues. Aug. 18 at 2 p.m. Interment Barrie Union Cemetery.

# CRANSTON, Edith Copeland

Al Vancouver, B.C. on August 11th, 1964 Edith Cranston, beloved wile of the late Reverend William Thomas Cranston, dear mother of Mary (Mrs. H. B. Gilleland) Robert, William and Allan, Funeral service at Vancouver, interment Bolton, Ont. August 17th.

CUDDY, David John Q.C. A I his residence, 524 Henry St., Whit-by, on Friday, August 14, 1964, David J., Cuddy Q.C., beloved husband of Helen Leonard; dear father of John and Christopher at home: dear broth-er of Miss Wenonah E. and Elizabeth Cuddy and Dr. F. A. Cuddy, M.D. of Whithw.

Whiley.
DALES, Carrol Lynda
Suddenly at the Private Patients Pa-vilion Toronio General Hospital on Sarurday, August 15, 1964. Carrol
Dales of 78 Seminole Ave., Scarbor-ough, beloved daughter of Mr. and Mrs. Robert E. Dales, loving sister of Robert R. and Judith W., dear sister-in-law of Sharon. Miss Dales is rest-in-law of Sharon. Miss Dales is rest-indaw of Sharon. Miss Dales is rest-indaw of Sharon. Miss Dales is rest-service in the Chapel Tuesday at 1:30 Net Dougail and Brown Ltd., 2000
Service In the Chapel Tuesday at 1:30 Dales Dales is rest.
Dales In the Chapel Tuesday at 1:30 Dales Dales is rest.
Dales In the Chapel Tuesday at 1:30 Dales Dales is rest.
Dales In the Chapel Tuesday at 1:30 Dales Dales is rest.
Dales In the Chapel Tuesday at 1:30 Dales Dales is rest.
Dales In the Chapel Tuesday at 1:30 Dales Dales is rest.
Dales is rest.
Dales Dales is rest.
Dal

# Kingston Rd. (near St. Clair Ave, E)<br/>Service in the Chapel Tuesday at 1:30<br/>p.m. Interment Pine Hills Cemetery.2 p.m. Saturday. Service in the chapel<br/>2 p.m. Monday. Interment Glen<br/>dale Memorial Gardens.STAPLES, Gertrude A. (Howorth)<br/>At. St. Michael's Hospital on Sunday<br/>August 16, 1964, Gertrude A. Howorth,<br/>beloved wite of the late Clarence J.<br/>Staples and dear mother of Mary Ca.<br/>Staples and to Margaret Thompson and sister of Market.<br/>Cliftord Davidson, Mrs. W.<br/>Sage (Eleanor) and Stewart David.<br/>Home. 1055 Gerrard St. E. (at Jones<br/>pel' of McDougall and Brown Ltd.,<br/>646 St. Clair Ave. W. Service in the<br/>Chapel 1:00 p.m. Tuesday, Interment Pine Hill Cemetery<br/>(parking on premises).St. Market.<br/>St. Clair Ave. Networth, Friends<br/>and wellington 11 a.m.<br/>at chapel.Monday at 1:30<br/>market.<br/>St. Monday 11:30<br/>pm. Interment Pine Hill Cemetery<br/>(parking on premises).St. Market.<br/>St. Clair Ave.<br/>premi

land), Montreal, Harry Hammond of La Chute, Quepec, Amelia (Mrs. A. Harrower), Quebec City, and the late Sydney B. Hammond. Resting at the Hulse and Playfair Funeral Home, McLeod St., Ottawa, from Tuesday afternoon, Service In the chapel Wednesday 2 p.m. HILL, Ethel May At Toronto on Friday Aug. 14, 1964, Ethel May Hill of Lambert Lodge, daughter of the late Mary and Isaac Hill and dear aunt of George Frank-lin Hill of Willowdale and William Stanley Hill of Atlanta, Ga. At the Douglas H. Thompson Funeral Home, S22 Dupont St, at Spadina Rd. Service on Monday at 2 p.m. Interment Pros-nect Cometery. pect Cemetery.

Crest Cemetery, Smith Falls, Off. PEARD, Thomas James At St. Michael's Hospital, Toronio on Sunday August 16, 1964 Thomas James Peard beloved husband of Jean Plicher adored father of Susan Carol and Ronal Nelson beloved son of Mrs. R. W. Peard and survived by five brothers and sisters. Friends may call at the Trull Funeral Home 2704 Yonge St. Service in the chapel Tuesday afternoon at 3 o'clock. Inter-m ent Mount Pleasant Cemetery. (Masonic Service Monday evening). BETPLE Elevera

(Masonic Service Monday evening). PETRIE, Florence At The Toronto General Hospital Fri-day Aug. 14, 1964 Florence Donadhy beloved wite of the late George Pe-trie, dear mother of Marie, (Mrs. H. MacRury) 59 Naalon Ave., Toronto, sister of Mrs. R. J. McKinlay, Van-couver, William, and Archibald Don-aghy of Orangeville, Ont. Resting at the Ralph Day Funeral Home, 180 Dantorth Ave. Service in the chapel Monday afternoon at 1:30 o'clock. Interment Ocean View cemetery, Vancouver on Thursday. BINNEGAP. Thomas Leonard HOOGENDYK, Anton Passed away at Stevenson Memorial Hospital, Alliston on Sunday, August 16, 1964. Anton Hoogendyk, formerly of Brampton in his 33rd year, beloved husband of the late Gertrude Meyer and dear father of Jenny (Mrs. B. D. Vande Kamer) of Ottawa, Warren of Chebougamau, Quebec, Bill of Bonn Germany, Edith (Mrs. C. L. Mise-ner) of Thornion, Erica (Mrs. K. Mc-Lay) of Norwich. Ontario, Marguerite (Mrs. P. Coates) of Collingwood, Alma (Mrs. R. D. Pettinger) of Courtland, Ontario, and Alexander Walter of Barrie. Ressing at the Hughes Funeral Home, Cookstown for service on Tuesday August 18, at 2:30 p.m. Interment Alliston Union Cemet-ery, In lieu of Howers remembrances may be sent to the Mission to Lepers, 67 Yonge Street, Toronto. PINNEGAR, Thomas Leonard

PINNEGAR, Thomas Leonard "Doctor of Chiropractic". Suddenly on August 15, 1964 as the result of a motor accident. Thomas, beloved hus-band of Marilyn Claire Chattor, and dear father of Elizabeth Claire. Loved som of Richard and Olive, brother of Gerald and Charles. All of St Thomas, Ontario. Resting at Jer-rett Funeral Chaptel, 4661 Yonge St. (Just north of 401 Hwy.), Willowdale. Until 10 p.m. Monday. Service at the Church of St. Gabriel corner Crosby and Bayview, Richmond Hill, on Tuesday at 1 p.m. Informent York Cemelery. (Parking af rear of Cha-pel) (St. Thomas papers please copy). BEA Hanab Ana JOHNSTON, William AI SI, Michaels Hospital Friday Aug. 14, 1964 William Johnston beloved husband of the late Isobel Johnston, formerly of 300 Woodfield Rd, Dear father Billie (Mrs. Merton Bradbury) Resting at the Ralph Day Funeral Home 180 Danforth Ave. Funeral Service at SI, James the Less Chapei 635 Parliament SI, Tuesday afternoon at 1:30 o'clock. Cremation.

# REA, Hannah Ann

REA, Hannah Ann Suddenly on Sun. Aug. 16, 1964 at her home 26 Haney Ave. Hannah Ann Rea beloved sister of Isabella Rea and the late Susan Rea beloved aunt of Mrs. J. Lamb (Mary) Mrs. P.M. Rogers (Susan) and Mrs. G. Blyth (Dorothy) and Mr. Harry Crieghton. Resting at her home 26 Haney Ave. Notice of Juneral arrangements later.

# ROGERS, Lillian K.

ROGERS, Lillian K. At Riverdale Hospital on Sun. Aug. 16, 1964 Lillian K. Rogers of 72 Ar-drie Rd. Leaside. Beloved wife of Gordon Rogers. Dear mother of Max, Toronto and Louis, Ottawa. Friends will be received at the "Humphrey" Funeral Home 1403 Bayview Ave. (at Davisville) Service in the Chapel Tues. Atternoon at 1:30 o'clock. Inter-ment Mount Pleasant Cemetary.

KENDL, Fredrick Suddenly on Saturday evening, Au-gust 15, 1944. Fredrick Kendl, dearly beloved husband of Elizabeth Hudeck, dear father of Mrs. K. Vogal (Eva), Mrs. P. Rach (Kay) and Adam. Rest-ing at the Ryan and Odette Funeral Home, 1498 Dundas St. W. (just west of Dufferin). Funeral Tuesday 8:30 a.m. to St. Patrick's Church (McCaul St.) for Requiem Mass at 9 o'clock. Interment Holy Cross Cemetery. RUMBALL, Charlotte Eva

# RUMBALL, Charlotte Eva At Toronto, on Thursday Aug. 13, 1964. Charlotte Eva Hanna, beloved wife of the late Caswell Rumball, dear mother of Norman and John. At the chapel of Morley S. Bedford, 159 Eglinton Ave., W., at Lascelles Blvd. Funeral service on Monday at 11 a.m. Interment Mount Pleasant Cem-etery. JORDAN, Alice At Toronto Western Hospital on Au-gust 16, 1964. Alice Lamkin, beloved wite of the late Horace S. Jordan, dear mother of Kathleen (Mrs. V. A. Sheppard), and Ioving grandmother of Douglas, in her 82nd year. Private funeral service at Turner and Porter Funeral Chapel, 436 Roncesvalles Ave, on Tuesday afternoon.

# Sheppard), and loving grandmother of Douglas, in her 82nd year. Private funeral service at Turner and Porter Funeral Chapel, 436 Roncesvalles Ave, on Tuesday afternoon. LANGSTONE, Stanley George Suddenly on Saturday August 15, 1964, at the Northwestern General Hospital. Stanley George Langstone, beloved husband of Gwen Bastable of 2015 Eglinton Ave. W. Loving brother of Mrs. Hazel Lennon, Albert and Per-cy. Resting at Brown Bros. Chapel, 1812 Eglinton Ave. W. (at Dufferin St.) Service 2 p.m. Monday, Crema-tion. Sheppard, Harold S Ar Toronto Western Hospital, Sunday August 16, 1964 Harold S. Sheppard of Bastrice Sheppard and father of Thomas of Sudbury: Alison of Japan and Molly of Toronto. Resting at the "St. Clair Chapel" of McCougall and Angels Church, St. Clair and Wych-wood 3 p.m. Tuesday, Cremation St. James Crematorium. SpEERS, Nelson Wesley On Friday August 14, 1964, at the To-

SPEERS, Nelson Wesley On Friday August 14, 1964, at the To-ronto Western Hospital. Nelson Wes-ley Speers of 244 Prince Edward Drive, beloved husband of Gladys Griffith and father of Carson, Howard and Griffith. Resting at the Turner and Porter Yorke Chapel, 2357 Bloor St. W. Funeral service one o'clock Monday afternoon. Interment Park Lawn Cemetery.

STAPLES, Gertrude A (Howorth)

liams and dear father of Carolyn Joy, James Norman and Peter Edwin Wil-liams at home. Son of Mr. James Williams, Port Hope and dear brother of Harold of Port Hope and Lawrence Williams of Toronto. Resting at the Funeral Chapel of William Speers. 2926 Dundas St. W. (near Keele) Service Wednesday afternoon at 2 o'clock from High Park Ave. United Church (High Park Ave. and Anneffe St.) Interment Park Lawn Cemetery. Casket will remain open in Church from 12:30 p.m. until time of Service. YOUNG, Alice Rosina At the Peel Memorial Hospital, on Saturday, August 15, 1964 Alice Rosi-na Young 53 Church St. Brampton, wife of the late Robert Young and dear mother of Doris (Mrs. R. Ca-rter) of Brampton, Mariorie (Mrs. R.A. Webb) of Vancouver, and Rob-ert Young of Aldershol. Mrs. Young is resting at the Morden Funeral Chapel, Reynolds St. Oakville, Funer-al service at St. Cuthbert's Anglican Church 2p.m. Tuesday August 18. In-terment Springcreek Cemetery Clark-son.

# Cards of Thanks

GALIPO, Frank We wish to thank our many friends and relatives for their kind expres-sions of sympathy and beautiful floral offerings during our recent bereave-ment, Especially thanking Lobraico Funeral Home, 2335 Yonge St. for their kind and efficient management of the services. Mr. and Mrs. C. Gall-po and Family.

PETFORD: Many thanks for the kindness, flowers, cards and sympa-thy shown in the tragic loss of our son David John, in a recent train ac-cident. A special thanks to the young people who gave so generously in ev-ery way possible. Mr. and Mrs. Les Petford and Mrs. A. Franks, grandmother.

In Memoriam Verses A booklet containing in Memorian A booker containing in Methodian charge at the Advertising Counter of The Globe and Mail, King and York Streets Office, or we will be pleased to mail one on request. Telephone EMpire 3-5331.

Florists ARTHUR J. FROST LTD. L.E. 1-1103

HORNERS Flowers, 695 Yonge St., WA 5-1373

# Cemeteries & Crematoria Toronto Crematorium

Booklet on request SINCE THE BEGINNING OF THE 20TH CENTURY. CREMATION SHOWN STEADY GROWTH IN ALL CIVILIZED COUNTRIES.

**Funeral Services** 

Turner & Porter

Roncesvalles Chapel

436 RONCESVALLES LE. 3-7954 MONDAY

LEWIS, Florence 2 p.m. at chapel COLBY Frank 3 p.m. at chapel

TUESDAY

2357 BLOOR W. RO.7 -3153 1964,

MacKenzie, William Wellington 11 a.m.

(C) New York Times Service **Notice To Creditors** BONN-Two Soviet musi-AND OTHERS cians who defected from a touring variety group in Tok-In the Estate of Florence Owen

yo last week and asked for political asylum in the United States arrived in Frankfurt U.S. officials immediately

In the Estate of Florence Owen. All persons having claims against the Estate of Florence Owen, late of the City of Toronto, in the County of York, deceased, who died on or about the 21st day of July, 1964, are hereby notified to send in to the undersigned admin-istrator of the said deceased on or before the 15th day of September, 1964, full particulars of their claims. Immediately after the said date the said administrator will distribute be assets of the deceased having took them away to an undissaid administrator will distribute the assets of the deceased having regard only to the claims of which Boris Midney, 27, and Igor Berecshtis, 31, were flown out regard only to the claims he shall then have notice. of Japan last night and ar-

DATED at Toronto this 12th day of August, 1964. rived in Copenhagen yesterday morning. During a four-

hour stopover the defectors said they wanted to go to the United States and either join a

**Notice To Creditors** 

\$19.00

(c)

 refused to say where the defectors were taken. A spokesman said that "factilities have been offered them for a rest."
 **GIVE PLENTIFULLY** MONTREAL (CP) — Montread donated \$21,583,254 to welfare department a solution and \$8,840,-fare organizations and \$8,840,-fare organizations and \$8,840,-subscription campaigns, 41 tag
 **And Others And Others And Others And Others And Others And Others** The proposed By-law and plans showing lands affected may be seen at the office of the Supervisor of County of York, while Claims against the estate of the city of Toronto, in the cased, late of the City of Toronto.
 **MONTREAL** (CP) — Montread donated \$21,583,254 to welfare department a regord only to the claims of their claims. Immediately after the said date, the estate will be distributed, having the distrest distributed, having the distributed, having the distribu ment reported. There were 93 subscription campaigns, 41 tag Trust Company, 302 Bay Street, Toronto 1, Canada.

nto I. Canada. RYAN, MCALPINE & RYAN, 1865 Danforth Avenue. Toronto, 6 days and 1,021 other events such as banquets, bazaars, concerts and oyster parties to raise

Solictors for the sald Executor

THE BANKRUPTCY ACT

# SALE BY TENDER

# of Fully-Equipped Machine Shop

Canadian Clip Angle Products Limited, 88 Joseph Street, Brampton, Ontario.

### In Bankruptcy

ACT A delaide Street East in the City of Toronto at the hour of 2:30, o clock local time in the afternoon, on Thursday, September 10th, 1964. (a) The widening of the winderbring brincess Masrgain Princess Masrgain a to Richview brind a brown of shing ton Avenue Princess Masrgain a to Richview brind a brown of the Richview a to a brind a brind brind a brind to a brind out a net shing ton the atom of the Richview a to a brind a brind brind a brind to the atom of the reconstruction of a brind out a net shing to the recent princess Masrgain a brind a brind to the atom of the reconstruction of a brind out an of the shing ton the atom of the reconstruction of a brind out an of the shing ton the atom of the reconstruction of a brind out an of the shing ton the atom of the reconstruction of a brind out an of the shing ton the atom out an of the shing ton the shing ton the shing out an of the shing ton the shing ton the shing ton the shing out an of the shing ton the shing ton the shing ton the shing out an of the shing ton the shing ton the shing ton out an of the shing ton the shing ton the shing ton out an of the shing ton t 200 WINCHESTER ST., WA. 3-7911 CREMATION IS FOR ALL REGARD-LESS OF CLASS OR CREED AND IS UNEXPENSIVE. SEXPENSIVE. SEXPENSIVE. Sealed tenders will be received by the undersigned to the up until 12:00 o'clock noon on Wednesday, September 2nd, 1964, for the purchase of the following assets:

(a) Machinery and Equipment common to a machine shup business such as, among others: Press Brake Edwards
 6' bed, doton, Cub Major flame cutter, Cincinatti Mil-ling Machine: Willson 10' lathe; etc., inventoried at.... \$13,228.00

Office Equipment having an inventory value of .....

Stock-In-trace (approximately 10 tons), having an inventory

1,000.00 1958 Fargo 500. Flat Bed Stake Truck, licensed for gross Weight of 16,000 lbs., valued at (Parce) 4 is subject to a lien of \$230.88.) 1,400.00 1,400.00

(Parcel 5 is subject to a lien of \$1,103.57.)
6. Lease to the premises may be assigned by the trustee for a short term at \$300.00 per month, or a longer term may be arraiged with the landlord.
All tenders, clearly marked on the face thereof, and sealed, must be accompanied by a certified cheque payable to Charles Lee. Trustee, for 20%, of the amount tendered, which will be returned if the tender is not accepted and be ranged with the trustee. Where applicable. Fedaral the sale iot completed by the purchaser. The balance is due upon erai and Providelal Sales Tax is extra.

takings.
st The proposed By-law and plans showing lands affected may be seen at the office of the Supervisor of Surveys of the Metropolitan Roads Department at 75 Eglinton Avenue East, Toronto.
The Council will hear in person or by his or her Counsel any person who claims his or her lands will be prejudicially affected by the Bylaw and who applies to be heard, DATED at Toronto this 18th day
A. P. C. IDY CO. The highest or any tender will not necessarily be accepted.

Tenders may be in parcel or en bloc Parcel 3 k not subject to longs and shorts.

The premises will be open for inspection on Tuesday, August 28th, 4, from 10.30 a.m. to 1.00 p.m. and from 2.00 p.m. to 3.30 p.m. Further information may be obtained and inventory sheets inspec-by communicating with the undersigned trustee.

DATED a the City of Toronto, this 13th day of August, 1964.

CHARLES LEE, C. A., Licensed Trustee, 133 Hichmond Street West, Toronto 1, Ontario.

EMpre 4-2336

After August 19, prime contractors may obtain plans, specifica-lons, tender forms and the specia THE MUNICIPALITY OF

F. T. COLLINS,

Secretary

In the Estate of IAMES ALEXANDER METCALFE Solicitor, decedeed All persons having claims against the estate of the above named deceased, lots of the Village of Woodbridge, in the County of York, Solicitor, who died on at about the 10th day of June, 1953, are hereby. notified to send to the undersigned May M. Metadle and William James Bleiney and Euge-B. Burn. Execution, on the

METROPOLITAN TORONTO NOTICE IS HERBY GIVEN that the concil of The Municipality of limited, 44 Eglinton Avenue, West. Metropolitan Toronto proposes at its meeting to be held at 67 Ade-laide Street East in the City of Toronto at the hour of 2:30 o'clock Thursday, September 10th, 1964, to September 15, at which time de-posts will be returned. Each tender must be accompan-

(a) The widening and realignment of Pointery Road from Broadview Avenue at Mortimer Avenue to the Don Valley Parkway to a minimum wildhing at intersections, cuts and fills and the construction of pavement thereon to provide two lances with additional widenings at the constructions is intersections.
 (b) The construction of avenues at a several destruction and the construction of the construction of a sevena the construction of pavement thereon to provide two lances with additional widenings at the construction of pavement thereon to provide two lances with additional widenings at the constructions is contract.

(Tunney's Pasture),

PUBLIC NOTICE

THE MUNICIPALITY OF METROPOLITAN TOBONTO

NOTICE IS HEREBY GIVEN that he Council of the Municipality of detropolitan Toronto proposes at its neeting to be held at 67 Adelaide Street East in the City of Toronto it the hour of 2,30 o'clock local ime in the afternoon, on Thursday, september 10th, 1964, to pass a By-aw to authorize:

law to authorize:
 (a) The establishment and laying out of a new road being an ex-tension of Eglinton Avenue West from a point approxi-mately 1,320 feet west of West Road on Eglinton Avenue in the Township of York to Royal York Road in the Township of Etabl-roke;

DATED at Toronto this 18th day of August, 1964. A. P. G. JOY, Q.C.. Metropolitan Solicitor, 160 Bloor Street East, Toronto, Ontario,

P.O. Box 93, Ottawa, Ontario,

law to authorize

(b) The reconstruction and widening of the pavement of Islington Avenue from Princess Margaret Boulevard to Dixon Road to provide four lances with aditional widenings and channelizations at intersections and structures;
(c) The construction of grade separations of the crossing of the trecks of the Canadian N-tional Railways and Canadian Peelfier Railway east of Weston Road; intersections and structures;
(c) The construction of grade separations at the crossing of the trecks of the Canadian N-tional Railways and Canadian N-tional Railways and Canadian Residuation (Construction of the trecks of the construction of the trecks of the Canadian N-tional Railways and Canadian N-tional Railways and Canadian N-tional Railways and Canadian Residuation (Construction of the trecks of the Canadian N-tional Railways and Canadian N-tional Railways and Canadian N-tional Railways and Canadian Residuation (Construction of the trecks of the Canadian N-tional Railways and Canadian N-tional Railways and Canadian Railways and Canadian (Construction of the trecks of the Canadian N-tional Railways and Canadian (Construction (Cons

(c) The reconstruction and widen-of a bridge south of Dixon Road;
 (g) The construction of all neces-sary storm sewers, drains, catch basins and gutiers;

(d) The Construction of any necessary storm drainage works;
(e) The acquisition of the necessary lands or interests in
(f) The widening, altering and improvement of the intersections of the said group of the said close of the said close

(1) All related works and under-takings.
 (1) The acculation of the neces-sary lands or interests in lands by expropriation or negotia.

(e) The acquisition of the neces-sary lands or interests in lands; and

A. P. G. JOY Q.C.

Toronto, Ontario.

Metropolitan Solicitor,

160 Bloor Street East.

(b) The construction of any nec-essary storm drainage works; The lowest or any tender will not necessarily be accepted. R.F. ERRINGTON.

The acquisition of the nec-essary lands or interests in lands by negotiation or ex-propriation; and Vice President. Atomic Energy of Canada Limited, Commercial Products.

(d) All related works and under-takings.



nical background preferably to University level with previous	WLLDLKJ	offset printing plant, within a fifty (50) miles radius of Montreal, re-	CALL: 800 - 2000	JECKETAKI		Business & Employment Counsellors	French - English 3 years McGill Uni- versity training. REgent 1-2084 Ad-
Inside sales experience relating to pumps, valves, heat ex-	MAINTENIANICE	quires the services of two salesmen, with established customers who are interested in getting a 15% commission		Required, English and	BILINGUAL		Answer UNiversity 6-2412.
changers or mechanical power transmission equipment.	MAINTENANCE	on their sales, instead of an ordinary 10%. For further informations write to: Box No. 37462 The Gazette.	STENOGRAPHER	Spanish, legal experi- ence helpful but not essential. Offered: In-	ROOM CLERKS	Bilingual Secretary	112. Lost
Initial duties will Involve tech- nical correspondence, prepara- tion of quotation, Ilaison with	MECHANICS		Experienced, electric typwriter. Convenient to resident of Mont-	teresting work, pleasant surroundings, pension and major medical plan,	RECEPTIONIST	Experienced, required for Real Estate office in Place Cremazie, 5-day week,	LADY'S PURSE on Clanranalds, Fri-
principals, customers and branch offices.		OPPORTUNITY	real West or Lakeshore. 484 - 8401, EXT. 76	good salary depending on qualifications and	RECEI HOMOT	tine working conditions, full company benefits. Call Mrs. Quenneville for appointment, 489-4956.	Reward. 482-2106.
Also	(in the mill)	Well established wholesaler in Montreal requires aggressive salesman between 25-40 years	or Ad Answer, UNIversity 6-2412	experience. Phone: REGENT 9-2701	Required for new Motel Opening soon. Apply:		115. Money Wanted
	Excellent openings for fully gualified personnel at Sept Iles,	with knowledge of plywood and lumber. Bilingual with own car. Ordinary social benefits,		MR. B. H. SCHRODER	VERSAILLE MOTEL	95. Teachers Wanted	\$5,000 wanted on 10 duplexes on second mortgage. 352-1850.
DRAFTSMEN	Que, and Wabush Lake, Lab- rador. Top salaries, excellent living and recreational facilities.	good salary. Write your cur- riculum vitae to:	Registered Nurses	TYPIST	7200 Sherbrooke St. East	School Principal	116. Patent Notices
A number of men are required	This dynamic mining company is now gearing for massive	Box 49259, The Gazette	For the Canadian Red Cross Blood Transfusion Service, Must be bilingual between 25-35	General Insurance Company	EXECUTIVE SECT. \$375     Must have English and German cor-	WANTED	NOTICE. The owner of Canadian Patent No. 626,378 is prepared to grant a
with extensive experience in at least one or more in the fol- lowing fields—system and pipe	production and requires above personnel immediately. Contact:	All replies held in strict con- fidence.	years of age. Apply at Victoria and Isabella Avenues, 9 to 5 or call REgent 7-6521.	requires a young typist for accounting department, prefer-	respondence, presentable to work for executive of a European banking firm.	The Blessed Sacrament School Commission of Lachine needs	license to manufacture the patented in- vention, which consists in an improve- ment in "Steam Food Cooker", Full
work design related to marine application — fabrication de- sign related to pressure vessels	Employment Supervisor	HEATING SALESMAN	CLERK TYPIST	ably recent 11th grade gradu-	ACE PERSONNEL     ACE PERSONNEL     842-1104	male English principal of school for September 1964.	stonhaugh & Co., Patent Attorneys, 70
and flat plate work — rotating equipment designs preferably in pumps and particularly on		Required by Ottawa wholesale	Bilingual, capable to translate from English to French. French to English. Experienced in general office clerical	Apply or telephone Mr. Poissant	• BKKPR - \$375 •	Good salary and working condi- tions. Please apply giving ad- dress to the Secretary-treasurer.	Gloucester Street, Ottawa, Canada.
the design of ferrous and non- ferrous castings.	WABUSH MINES	plumbing and heating supply house. Offers excellent oppor- tunity to aggressive man with	duties. Location Ville St. Pierre. Please call: H. G. Penney, 932-4173.	275 St. James W., Victor 2-1701.	For small legal office situated in the financial district.	RAYMOND M. PICARD	119. Legal Notices
Salaries for these positions fully commensurate with abil-	Dominion Square Building 1010 St. Catherine West	experience in designing hy- dronic systems. Knowledge of warm air heating and air con-	★ Office Clerks \$275 ★ Dorchester skyscraper. Aptitude for figures. Positions Unlimited, 1117 St.	\$350	ACE PERSONNEL 1405 PEEL 842-1104	530—2nd Avenue, Lachine, P.Q.	Notice is hereby given that Arrowsmith Products Limited will make application
ity. PLEASE WRITE in confidence	Montreal 2	ditioning would be an asset. Reply in confidence stating age, experience and references to:	Catherine W., Suite 302, Victor 2-4603.	A bilingual position just below Sher- brooke with public relations office. A		OC Domostia Hola	to the Honourable the Secretary of State of Canada for leave to surrender its charter and the fixing of a date upon
giving complete details to:	92. Sales Help Wtd.	BOX 43730, THE GAZETTE	* Secretary, \$300, Bil. * English shorthand. Advertising. Decarie Pare. Positions Unlimited, 1117 St.	great deal of French, steno must be neat and presentable. 866 - 7331	Pierre.	Wanted	and from which the said Company shall be dissolved. Dated at Montreal,
Personnel Administrator Peacock Brothers Limited	Agents Wanted		Catherine W., Suite 302, Victor 2-4005.	Marie Selick Assoc. 1155 DORCHESTER W. SUITE 2711	ACE PERSONNEL  1405 PEEL 842-1104	Middle aged housekeeper, to take care	Quebec, this 7th day of August, 1964. A. Bewley, Secretary.
P.O. Box 1040,	INDUSTRIAL SALES	SALESMAN	★ Filing Clerk \$220 ★ Near Ruby Foo's, Attractive opportun- ity, Positions Unlimited, 1117 St. Cath-		BIL. CLERK - \$300      Prominent oil company requires effi-	live-In. European welcome. References.	to The Toronto-Dominion Bank of all
Montreal 3	and the second se	Fruits & Vegetables	erine W., Suite 302, Victor 2-4603.	\$275 Company very liberal with age policy, stress qualifications and reliability,	cient clerk (18-26), high school grad.,	N.D.G. Free room and board for elderly	I Catherine & Guy Sts., Montreal, Que
Europianood		Experienced man required for this type of work, Must be bilingual and able to handle accounts for large and	Unlimited, 1117 St. Catherine W., Sulte 302, Victor 2-4603.		ACE PERSONNEL  1405 PEEL 842-1104	Ad-Answer, UNiversity 6-2412.	Office for the Registration Division of
Experienced	be a serious industrious person, able to work on his own! Established accounts plus ambi-	progressive Company. MR. PHILLIP MARTIN	* Burroughs Sensimatic * \$260. St. Lawrence, Jarry. Congenial.	Marie Selick Assoc.		PART-TIME cook parlor maid West	Montreal on the 11th day of August, 1964, under Number 1768704. Dated the 11th day of August, 1964. The Toronto- Dominion Bank.
Draughtsmen	tious effort, will create large annual earnings in salary and commission. A married man	Telephone 937 - 9261	W., Suite 302, Victor 2-4603.	\$285	\$245 If your experience has been in insur- ance or banking, we have a company		Perintian estin
Diauginanich	with sales experience preferred, but not essential. Car supplied. Age 22-30.	CALECTIAN	St. Lawrence, Cremazie, Splendid op- portunity, Positions Unlimited, 1117 St. Catherine W., Suite 302, Victor 2-	- Idon, who wants work in her own area.	who needs a reliable clerk under 40 to do general posting.	Wanted	NOTICE is hereby given that the con- tract dated August 4th, 1964 whereby Atlantic Pad Co. Ltd. transferred and assigned all its book debts, present and future to the Bank of Montreal by
AND	TELEPHONE HUNTER 8-2945		4603. ★ Clerk Typist \$60 ★	Marie Selick Assoc.	866 - 7331 Marie Selick Assoc.	REPRESENTATIVE with showroom, wants additional lines, household util-	way of Security was registered in the Registry Office for the Registration Division of Montreal on August 5th,
Graduate	DETIDED MEN	With experience in jewellery, gift ware, religious goods, and special	Ville St. Laurent, Varied, Interesting, Positions Unlimited, 1117 St. Catherine			8-7085.	1964 under No. 1767436.
Engineero	RETIRED MEN	items for decorators. Must be avail-	+ Secretary \$325 +	Ideal arrangement for typist under 30		y Time Beginned D. L. Format Differs	By Jimmy Hatlo
Engineers	man or put out to pasture? Put your	OR AD ANSWER, UNIVERSITY 6-2412	erine W., Suite 302, Victor 2-4603.	866 - 7331 Marie Selick Assoc	The second se	NI-	and the second second second second
Design of reinforced concrete	bilingual, neat appearance. We would be pleased to have you affiliated with our growing agency. Call 842-8088		★ Secretary \$325 ★ St. James W. Attractive opportunity Positions Unlimited, 1117 St. Catherine	1155 DORCHESTER W. SUITE 2711	PUBLICITY GAL PALAVER SHED DONE A GOOD JOB	KII MADAM BAR MADAZINI	ANOTHER ISSUE AND THE RUNS A SMALL PICTURE
Apply to:	our growing agency. Call 842-8088 ask for Personnel manager.	EXECUTIVE SALESMAN	Will Suite 202 Mictor 7,4603	"BIL. TYPIST \$275" Variety, pleasant surroundings. Decarle circle. Rapid Placement, UNiversity 1.8418	CHAIRMAN THOUGHT OTH	HERWISE OF LA CH.	AIRLADY
C. D. HOWE CO. LTD.	HELP WANTED	BILINGUAL, AGE 25-32, FOR OP- PORTUNITY IN GROUP INSURANCE	Positions Unimited, 1117 St. Camerine	1-8418.	- Time		YOU'VE DONE A
1421 ATWATER AVE.	Brush Company is in need of 2 par	BUSINESS OR SALES EXPERIENCE DESIRABLE, UNIVERSITY DEGREE REQUIRED, SALARY COMMEN	* Dictaphone, Bll. 575 *	For general sales manager of promi- nent downtown firm. Age 25-35. Rapid	PAGE STORY	THEY COULD	PALAVERA, DEAR THIS
ODIDUATE					MAGAZINE! THEY HA	VE DONE A LOT	IS THE KIND OF PUBLICITY THE
GRADUATE	GIRLS! GIRLS! GIRLS!	LESS THAN \$5,700 PLUS BONUS FULL EMPLOYEE BENEFITS STRICTLY SALARIED POSITION PHONE MR. LEMAY, 845-8153.	★ Dictaphone Bil, \$300 ★ Ville St. Laurent, Stimulating atmos	Placement, UNiversity 1-8418.	REALLY GAVE US BE A BREAK PU	TOUR MESSAGE ACROSS !!	CLUB NEEDS /
	Exciting good will contest for	CALECALEN	phere. Positions Unlimited, 1117 St Catherine W., Suite 302, Victor 2-4603.	BEAUTY Counsellors. Make money selling. You say you can't, we say you can. We will show you how. For inter			MARVELOUS!
MECHANICAL	go-getters by publishers. Must be neat looking. Training by ex- perienced lady supervisor. See:	SALESMEN Industrial supply distributor has open	★ Dictaphone \$300 ★ Dorchester skyscraper. Major tirm	view call 488-4029.			
ENGINEER	Naomi at Sulte 247, 1253 McGill College Avenue, after 10 a.m.	ing for salesmen with experience and contact in industrial field. Bilingud	Catherine W., Suite 302, Victor 2-4603	Jean Gariepy, WEllington 7-2353.	69 2		HE BEREN
LINGINELIK	Sales Representative	<ul> <li>preferred with own car. Salary and bonus commensurate with qualification For appointment call Mr. Cote:</li> </ul>	Westmount Delightful, interesting at	NURSE to assist in oral surgery, ove 25. Office hours 9 to 5.30, 5-day week One month vacation. Benefits. To star	I DA SZAZAZAR		
With design experience in:	Mature, well groomed, with obi-	631 - 1815	mosphere. Positions Unlimited, 1117 St Catherine W., Suite 302, Victor 2-4603	Gazette. Gazette.	D FR INES'CUB		I REAL ROLL
HEATING VENTILATION	lity to deal with top executives. High commission with leads supplied. Send detailed re-		* Bookkeeper \$85 * 1 girl office. Park-JeanTalon. Position	LADIES between 30-45, bilingual, ex perienced in sales, part-time, 3 day work weekly. 766-3065.		AND X	
AIR CONDITIONING	sume to: Box 50422, The Gazette.	93. Help Wanted Male-Female	Unilmited, 1117 St. Catherine W., Suit 302, Victor 2-4603. "STENO \$325"	STENO typist, perfectly bilingual, good knowledge of accounting, for electrica			THE
Apply in writing to:	BILINGUAL SALESMAN Some experience in sanitation and/o	r	Westmount, age 22 to 35. Benefits Rapid Placement, UNiversity 1-8418.	WANTED, woman for general offic		Thank AND A HATLO	
C. D. HOWE CO. LTD.	contract cleaning an advantage. Pre- ferred age 22 to 30. Must have car	EARN 54 PER HOUR	* Secretary - Top Salary *	work. Some typing. Must be bilingual Call 722-2131 between 9 a.m. and p.m. Monday through Friday.		DICK HYMAN,	
1421 ATWATER AVE.	For appointment call: WELLINGTON 7-7601	full or part time Male or temple mus	Daval Positions Unlimited, 1117 St	AMBITIOUS ladies for pleasant tele block work. No commissions. Phon 933-2371 or HUnter 2-3553.	e King Fastures Syndicate, Inc. 1964. Wo		8-12
		i none min odinioni, roadaza.				-	¥ 1

# THE GAZETTE, WEDNESDAY, AUGUST 12, 1964 -

**BAILIFF SALES** 

# **119.** Legal Notices

34

of the village of She. Agathe des Monts, district of Terrebonne, Detendant is ordered to appear within one month. Wilfrid Brodeur, Deputy-Prothendrary of Superior Court. The defendant is ordered to appear within one month. Milfrid Brodeur, Deputy-Prothendrary of Gamache. Alto District of Montreal, Plaintiff vs. Andre Neel, Desaultiners, Trudel, Beaudry & Gamache. Alto District of Montreal, Plaintiff vs. Terms, Cash, Montreal, Plaintiff vs. Andre Neel, Deputy-Prothendrary of Canada, or leaders, 2008 Gelangers 1. In the City and District of Montreal, Plaintiff vs. Telesphore Dore, former view of the City and District of Montreal. Altoneys for Plaintiff.
 No. 650,813.
 Anthony Lezis, employee of the City of Montreal, Suber of Court. The Defendant Hay Order of the Court. The Defendant Hay Order of the Court. The Defendant Hay Order of August 1964, Andre Neel, Deputy-Prothonolary, Deschenes, Forget, Montreal, Alloneys for Plaintiff.
 Nortice T
 Nortice T
 Motice Is hereby given that the Nethold and District of Montreal. Alloneys for plaintiff.
 Nortice Is hereby given that the Nethold and District of Montreal. Alloneys for plaintiff.
 Nortice Is hereby given that the Nethold and the Alloneys for plaintiff.
 Nortice Is hereby given that the Nethold and the Alloneys for plaintiff.
 Nortice Is hereby given that the Nethold and the Alloneys for plaintiff.
 Nortice Is hereby given that the Nethold and the Alloneys for plaintiff.
 Nortice Is hereby given that the Nethold and the Alloneys for plaintiff.
 Nortice Is hereby given that the Nethold and the Sate of Company of Canada for leaves for the state defendant, selece for the state of Canada for leaves for the

August, 1964. A. Bewley, Secretary. Notice is hereby given that Brunner Mond Canada Sales, Limited will mark application to the Honourable the Secretary. Notice is hereby given that Brunner adate upon and from which the sale Company shall be dissolved. Dated at Montreal, Quebec, this 7th day of August, 1964. A. Bewley, Secretary. Notice is hereby given that Brunner Mond Canada, Sale Limited will mark application to the Honourable the Secretary of State of Canada for leave for a date upon and from which the sale Montreal. Quebec, this 7th day of August, 1964. A. Bewley, Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication tof the Honourable the Secretary. Notice is hereby given that Brunner plication to the Honourable the Secretary. Notice is hereby given that Brunner for the clock in the forenon, of the solid hereities of the said defendant, 715 Shearer St., in COLUMN 10. Houses To Let And Wanted DORVAL EXECUTIVE HOUSE, pri-

SUPERIOR COURT PROVINCE OF QUEBEC DISTRICT OF MONTREAL NO. 649,553. Dame Blandine Duquette, housewite, of the City and District of Montreal, Plaintiff vs. Telesphore Dore, formerly of the village of Ste. Agathe der Monts, district of Terrebonne, and the defendant is ordered to appear within one month. Wilfrid Brodeur, De puty-Prothonotary of Superior Court. Montreal, August 5th, 1964, Desauliniers, Trudel, Beaudiny & Gamethe Line, No. 661-282 Magistrate's Court.

 Mogist, Ive., Notice
 Menard, B.S.C.

 Notice is hereby given that The Barrett Company. Limited will make application to the Honourable the Secretary.
 Province of Quebec, District of Ter-rebonne. No. 24149 Superior Court. Uclen Parant, Plaintiff, versus Roland Thibodeau, Defendant. 'On the 21st day of August, 1964, at one of the clock afte upon and from which the Said Company shall be dissolved. Dated at Montreal, Guebec, this 7th day of August, 1964. A. Bewley, Secretary.

**Bishop's Hosts** Administration

Freighter's **Boatswain Stabs Pair** 

> HONOLULU-(P)-A Lebanese freighter which reported one crew member slain and another wounded in a knifing attack is proceeding on its voyage to Japan, the U.S. Coast Guard said Tuesday.

The St. Nicholas radioed Monday that the boatswain fatally stabbed one crew member while he slept, wounded another, and then terrorized the rest of the crew for a time

with a knife. Coast Guard headquarters in San Francisco said the boatswain still was at large on the ship so far as it knew.

A Coast Guard spokesman in Honolulu said the ship's skipper vetoed suggestions to sail into

the Midway Island naval base. The St. Nicholas reported its position about 1,000 miles north Honolulu and advised it would proceed on to Japan.

The ship reported the wounded man was improving and apparently didn't need immediate medical attention. The Coast Guard said the

ship's radio message identified the slain seaman as Reishi and the wounded seaman as Cammilieri. The boatswain's name was given to the Coast Guard

as Casargi. Parliament

> At A Glance By The Canadian Press Tuesday The Commons gave final

approval to the new taxarrangements sharing which the provinces will get an extra four per cent of personal income taxes over the

next two years. Two Liberals - Forestry Minister Sauve and Toronto Backbencher Ralph Cowan got into a private argument over Quebec during debate on

tax-share arrangements. Lloyd Francis (L-Carleton) said the present arrangements with the provinces go as far as it is possible for the Fed-

eral Government to go. Opposition Leader Diefen-baker suggested if Mr. Fran-

cis was stating government policy; it would sentence the provinces to financial strangulation.

New Democratic Leader Douglas said the Government has abandoned the principle of equalization by taking account of resource revenues in its new equalization formula.

by

favorite way of keeping cool in the Ottawa River, near Pembroke, Ontario. (CP Wirephoto)

Security Plans Students Get Being Arranged For Royal Visit No Discipline

# From Laval

QUEBEC - CD- Deputy Com-missioner J. R. Lemieux of the RCMP met here with authori-

RCMP met here with authorities security measures for the visit of Queen Elizabeth in October. The second-ranking officer in the federal force said in an interview Scotland Yard detectives will arrive in September tives will arrive in September tures and other were picked up by full 1 responsibility for the Queen's safety. Mr. Lemieux met with Lieut- and Governor Paul Comtois. Another meeting was to be

and other top authorities. Another meeting was to be held with chiefs of police forces and railway—as well as Army officers and authorities from the Transport Department of the proposed new Canadian design James Emmel, 21, of Green Bay, Wis.; Ronald Schnickil, - port, municipal, provincial 20, Stanton, N.D.; and William Carter, 23, Jessup, Ga., were officers and authorities from the Stantogram Department of the proposed new Canadian design James Emmel, 21, of Green Bay, Wis.; Ronald Schnickil, - port, municipal, provincial 20, Stanton, N.D.; and William Carter, 23, Jessup, Ga., were the Stantogram Department of the proposed new Canadian design James Emmel, 21, of Green Someone had given him a Rieenex to hold against it," Mr. Gordon said. "He told me he

form a security committee.

PLAYING IT COOL: Skipper, a terrier, goes for a swim the easy way-on the back of his

friend Chris, a Samoyed husky. This is their

**Red Embassy** Scene Of Fast

LONDON (Reuters) - A 37. each. year-old Indian has launched a three-day fast outside the Soviet Embassy here in protest against

ing East and West Berlin.

Wednesday The Commons sits at 2 p.m. be solution the Iron Curtain,"

English Widow Sues Airline For \$102,000

A widow in Wolverhampton, 600 feet beyond the runway England, is the plaintiff in a threashhold and barely 20-40 \$102,000 Superior Court damage feet above the runway the pilot

action here against Canadian Pacific Air Lines Ltd. for the dure.'' deaths of her husband and young son in a crash at Honolulu which cost 25 other lives in 1962. gines at a time when the air-The woman Way Beter Welk The woman, Mrs. Peter Wells, craft was in full landing configand her daughter were among uration and had insufficient air-the 13 survivors of the disaster speed and altitude to maintain which hit the Bristol Britannia control, with the result that aircraft moments after take-off control was lost and the plane en route for Auckland, New Zea- crashed land on July 22, 1962.

land on July 22, 1962. Mr. Wells was an education officer for the United Nations Economic Social and Cultural Organization (UNESCO) in Paris Organization (UNESCO) in Paris considering the position, speed, Organization (UNESCO) in Paris for several years and was on leave bound with his family for their home in New Zealand when he met his death. In her action, Mrs. Wells blames the accident on the "fault, imprudence, neglect, and want of skill" on the part of the aircraft's captain, check gaptain, and the other flight personnel. Seven members of the crew were killed.

# **On August 17**

Napoleon, who ended his days such signs are popular dormi-tory decorations at home, Judge Yvon Sirois fined them \$16.50 been waiting for treatment for Doctors at the hospital say saluted on Montreal's St. Helen's Doctors at the hospital say saluted on Montreal's St. Helen's there sometimes are delays in treating emergency cases be-cause cases must be handled in souvenirs will be displayed at

the Military Museum and re-



ernment announced Tuesday night that Chile has suspended diplomatic relations with Communist Cuba.

Chile's action leaves only

Interference In Satellite

WASHINGTON - (R) Joseph Charyk, Canadian-born president of the Communications Satellite Corpora-tion testified Tuesday that the U.S. Defence Department withdrew from a deal with the corporation because of fears of foreign interference with

U.S. military communications. Charyk, testifying before a House of Representatives government operations subcommittee, would not say whether he believed the department's fears were unreasonable, but will make up the exhibition which will also emphasize the corporation's agreement with the department would have protected all American defence interests.

Charyk was born at Cansented by the Canadian branch more, Alta., and was brought of the International Napoleonic up at Lethbridge. He attend-Friendship Society. It will be ed the University of Alberta at Edmonton.

The Communications Satel-

lite Corporation has initialled

an agreement with several

In June, Charyk said, the

Suburban Ste. Foy was har-had arrived at the emergency the Transport Department to

der on four college girls caught ward at 12.30 p.m. He was still Napoleon Show While here the Queen will wrenching a big red bilingual address the Quebec Legislature. "arret - stop" sign f r o m an intersection. Though the girls explained, in the French they the lawyer said another man, a bakery employee who had cut

picked up this summer, that off the end of a finger, had also

What Would Things

Come To . . .? "What would things come to order of seriousness.

the Communist-built wall divid- if Quebec citizens behaved like this?" he asked. Tapeshwar Zutshi planned to The girls were Katherine A. parade near the embassy until Paul, 19, Phoenix, Ariz.; Jus-Friday morning carrying a tine Broberg, 19, Fargo, N.D.; placard which says "Berlin Wall Victoria Burns, 20, Billings, is a crime against humanity." Mont.; and Diane DeBeers, 19, "I have lived mainly in Bay Macintosh Minn

"I have lived mainly in Ber- Macintosh, Minn, lin, where I have been connect. They are among 1,500 undered with a movement whose aim graduate and graduate students

Lawyer Hits Hospital Delay In Emergency OTTAWA – CP – An Ottawa lawyer has written to the civic Hospital board complaining that the hospital's emergency ward

## 20. Flats, Duplexes To Let Unfurnished

POINTE CLAIRE, 51/2 heated, redeco-rated, hot water, after 6. 695-9442.

92. Sales Help Wtd. Agents Wanted

# **BAILIFF SALES**

Province of Quebec, District of Mont-real, No. 605,076. Superior Court. Ar-mand Mayer, Plaintiff versus Pascal Petrecca, Defendant. On the 21st day of August 1964, at one of the clock in the afternoon, at the domicile of the said defendant at no. 3665 Brune-tiere St., in the City of St. Leonard de Port Maurice, District of Montreal, will be sold by authority of Justice, all goods and chattels of the said defendant, seized in this cause con-sisting of 1 TV set Admiral and house-hold furniture. Terms, Cash. Montreal, August 11th, 1964. Romeo Ouimet, B.S.C.

Province of Quebec, District of Mont-real, No. 582,374. Superior Court. Li-brairie Parent and Beaupre Inc., Plaintiff versus Roger Gervais, De-fendant. On the 21st day of August 1964, at three of the clock in the afternoon, at the place of business of the said defendant at 3823 Belanger St. East, in the City of Montreal, will be sold by authority of Justice, all goods and chattels of the said defen-dant, seized in this cause consisting of 1 cash register and restaurant tur-niture. Terms, Cash. Montreal, August 11th, 1964. Romeo Oulmet, B.S.C.

Province of Quebec, District of Mont-real. No. 643,715, Superior Court. Andre Brisebols, Plaintiff, versus Llonel Lam-bert, Defendant. On the 21st day of August, 1964, at 10 of the clock in the forenoon, at the domicile of the said defendant, at No. 20237 Lakeshore Rd., in the Town of Bale d'Urfe, District of Montreal, will be sold by authority of Justice, all goods and chattels of the said defendant, seized in this cause, consisting of 1 TV set and household furniture. Terms, Cash. Pointe-Claire, August 11th, 1964, Jean B. Ostiguy, B.S.C. 697-3953.

Bishop's University will host Living room with fireplace, I, 3 large double bedrooms, all schools, playgrounds, trains, ent \$165, 695-1555. Bisnop's University with nost a summer workshop of the Que-bec Association of Protestant. School Administrators beginning Sunday and running through

next Friday.

fects of Current Administrative that the boycott resolution voted Practices on the Children." Guest speakers at the work-shop will include Ann Silver Allee, executive director of the States violates the UN charter

MEN with direct sales experience, full or part time. Three in train as managers. 254-5303. Wake, Adolescent Psychology, the Soviet delegation, did not

Workshop Week The Commons sits at 2 p.m. to resume debate on the Government's flag resolution.

**Reds Protest** 

**Cuban Boycott** Topic for the session, under the direction of Arthur Mac-Arthur, principal of Rosemere High School, will be "The Ef-UNITED NATIONS — (P)— The Soviet Union has protested to the United Nations Security Council

YWCA; Dr. David Kirk, head "and is therefore invalid."

Carleton University; and Dr. ask for a Security Council meet-Bancroft, educational sociologist ing. There had been talk that

le salu

**Doctors Find** Italy's Segni

Is 'Improving' ROME -(Reuters)- Doctors have found a "marked provement"

Antonio Segni's general con-dition, a hospital bulletin said. The 73-year-old Segni, President of Italy since May, 1962, suffered a stroke five days ago which affected his ability

to move and speak. Provisional charge of the presidency was handed to Cezare Merzagore Monday in view of Segni's illness.

in President

Friday, a summer school spokesman doubted there would tries still retaining relations be any discipline. "It was just a prank," he

said. "I think they just wanted to take home some bilingual souvenirs.'

"Some people collect ash trays or hotel towels when they are in foreign countries. They were just a little more ambitious."

**Traffic Death** 

QUEBEC - (P) - Philias Morais, 74, of Toronto, died in nospital Tuesday of injuries received in an auto accident in suburban Ste. Foy Aug. 6.

The victim was struck by a to cross the street to ask information from workers.

three Latin American counwith Cuba-Mexico, Bolivia and Uruguay.

Chile acted in accordance with the diplomatic and economic quarantine of Cuba voted by the foreign ministers of the Organizaiton of American States July 25.

Bolivia has announced it will comply with the majority vote, Uruguay is studying the issue and Mexico has said it would break relations only if the OAS action was submitted to the World Court at the

Chilean President Jorge Alessandri acted in the face break with Cuba might

bring on street violence.

pened by president of the Ottawa branch of the society, in the presence of David Stewart, director of the Montreal Military Museum.

countries, including Canada, to construct and launch a communications satellite 2 City Youths early in 1966. Flee QPP Probe corporation and the Defence Department reached an

Quebec Provincial Police are agreement in principle for the searching for two 18 - year - old department to use half of the satellite for military commu-Montreal youths who fled from nications. QPP headquarters in Lachute

But after this agreement, early yesterday. Police identified the two as Charyk said, the department Hague and the court upheld its legality. Barathon Caron and Richard Zuttir, both of Montreal. Police demanded that the corporation, in its international agreement, negotiate provisions that would state that the interin Montreal said they were apparently being held in connection with a probe into stolen national group would have no authority over the military half of the satellite. cars, when they escaped through a washroom window

> In addition to the **Free Bridal Pack** each Bridal Couple married in 1964 has an opportunity to win g

Dream Honeymoon to London and Rome

British Overseas Airways Corporation



The lucky couple will be chosen for the trip on January 4th, 1965 from the Bridal Registration coupons sent in during the year 1964. The person whose name is chosen must correctly answer a question based on a story of general interest that will appear in The Gazette during December of 1964. The decision of the judges shall be final.

manufacturers. \*\*\*\*\*\*\*\*\*\*\*\*\*\* Register now for The Gazette Bridal Gift Pack If you are to be married in 1964, and settled in your new home in The Gazette home delivery area, you are eligible for this beautiful free gift.

THE GAZETTE CIRCULATION DEPARTMENT 1000 ST. ANTOINE ST.

Please register my name for Gazette Bridal Pack YOUR NAME ..... First Name Surname

NAME OF BRIDEGROOM **First Name** (Please Print) Surname PRESENT ADDRESS OF BRIDE-TO-BE (Apt. No. if any) (Street No.) (Street) City or Town ..... Postal Zone ..... Telephone-Home: ..... Business .... DATE OF WEDDING ..... NAME OF CHURCH OR SYNAGOGUE ..... NAME AND ADDRESS OF PERSON REGISTERING FOR BRIDE ..... 

Province of Quebec, District of Mont- real, No. 765,680. Magistrate's Court. Fidelity Collection Co. Ltd., Plaintiff versus Morton Greenberg alias Leter-	Bancroft, educational sociologist of Forest Hill Collegiate, Toronto.
man alias Greenhill, Defendant. On the 21st day of August 1964, at one of the clock in the afternoon, at the domicile of the said defendant, 3740 Plamondon, Apt. 11, in the City of Montreal, will be sold by authority of Justice, all goods and chattels of the said defendant, seized in this cause consisting of Fleetwood TV set and household furniture. Terms, Cash. Mont- real, August 11th, 1964. J. P. Lauzon, B.S.C., VI. 9-2636.	
Province of Quebec, District of Mont- real. No. 624,634, Superior Court. Ray- mond Gauthier & Fils Ltee, Plaintiff, versus Marcel Dubuc, Defendant. On the 21st day of August, 1964, at 2 of the clock in the afternoon, at the domi- clie of the said defendant, at No. 5 Coolbreeze Ave., in the City of Pointe Claire, District of Montreal, will be sold by authority of Justice, all goods and chattels of the said defendant, seized in this cause, consisting of 1 TV set and household furniture. Terms, Cash, Pointe Claire, August 11th, 1964.	HOL IKT
Jean B. Ostiguy, B.S.C. 697-3953. Province of Quebec, District of Mont- real, No. 605,076, Superior Court. Ar- mand Mayer, Plaintiff versus Pascal Petrecca, Defendant. On the 21st day of August 1964, at one of the clock in the afternoon, at the domicile of the said defendant at no. 5865 Brune- tiere St. in the City of St. Leonard	For Brides In 1964

coupon and mail it in. We will get in touch with you approximately two weeks before your wedding date to find out delivery details.

This Gazette offer has been so tremendously popular that we can accept a Registration Coupon only before the wedding date.

The retail value is over \$12.00. Register NOW, for the beautiful, free Gazette gift pack for Brides of 1964.

## YOUR BRIDAL PACK CONTAINS:

Omo Detergent Jets (Scouring Pads) Bon Ami Jet Spray Success Heavy Duty Clear Floor Wax Reynolds Foil Scot Towel Holders Joy Liquid Detergent Pine-Sol Pine-Sol Robin Hood All Purpose Flour Silvikrin Shampoo Sherriff Instant Potatoes Sherriff Vaulia Extract Mennen Skin Bracer Traditional Cake Mix GE Shadow Ban Light Bulbs Nescate Instant Coffee

Green Giant Cream Corn Spaghetti Sauce Mix Beef Stew Seasoning Oxo Beef Bouilion Cubes Spanish Rice Spanish RICe Dream Whip Helene Curtis Spray Net Dove Bath and Toilet Bar Tender Touch Bath Oil Creamettes Macaroni Minute Rice Pond's Cleansing Cold Cream Good Seasons 'French' Dressing Good Seasons 'Garilic' Dressing

Scotties Salada Tea Bags (30's)

All you have to do, is complete the attached

# JUST REGISTER -ABSOLUTELY FREE. If you're a bride-to-be, and will be married

in 1964, you'll love this exciting gift pack. It contains nationally advertised products for modern living, all regular-sized packages from well-known

(Please Print)

NOTHING TO BUY \_\_

car when he left his own car of threats from the left that

# DELOITTE, PLENDER, HASKINS & SELLS CHARTERED ACCOUNTANTS

MONTREAL TORONTO HAMILTON TIMMINS WINDSOR WINNIPEG REGINA CALGARY EDMONTON PRINCE GEORGE VANCOUVER

SUN LIFE BUILDING MONTREAL 2, CANADA

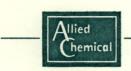
To the Secretary of State, Canada:

We have examined the books and records of The Nichols Chemical Company, Limited as at December 11, 1964 and report that, in our opinion, all of the <u>assets</u> of the company had been divided rateably among its shareholders by that date, and that, in our opinion, there were no debts, liabilities or other obligations outstanding at that date, these, to the extent, if any, not heretofore paid or otherwise discharged, having been assumed by Allied Chemical Canada, Ltd., according to the information and explanations we have received and as shown by the books of the company.

Debette Plender Hasking Selle.

December 11, 1964.

Auditors.



# ALLIED CHEMICAL CANADA, LTD.

1155 DORCHESTER BLVD. WEST · MONTREAL 2, QUEBEC · 866-9781

December 18, 1964.

Department of Secretary of State, Ottawa, Canada.

Gentlemen,

Re: Application of The Nichols Chemical Company, Limited, for Surrender of its Charter

This will confirm that, should any liabilities of The Nichols Chemical Company, Limited still exist as at date hereof, same will be assumed by Allied Chemical Canada, Ltd.

tithen Ser Arthur Bewley,

Arthur Bewley, Secretary.

AB:kv

# SUPPLEMENTARY LETTERS PATENT

то

The Nichols Chemical Company (Limited)

Confirming By-law No. 2 of the said company amending and varying the provisions of its letters patent dated 20th April, 1897, as amended by supplementary letters patent dated respectively 19th March, 1908 and 22nd June, 1917, by converting it into a private company.

Recorded 19th May, 1945.

Lib. 417 Fol. 317

F.H.GUE and Dep. Registrar General of Canada.

Ref. No. 115889



Canada

By the HONOURABLE PAUL JOSEPH JAMES MARTIN,

# Secretary of State of Canada.

To all to whom these presents shall come or whom the same may in anywise concern:

# **GREETING:**

Whereas. The Nichols Chemical Company (Limited) is a company duly incorporated under the provisions of the Revised Statutes of Canada, Chapter 119, known as "The Companies Act", by letters patent dated the twentieth day of April, one thousand eight hundred and ninety-seven, under the name The Nichols Chemical Company of Canada (Limited), with a capital stock of twenty-five thousand dollars (\$25,000.00) divided into twenty-five thousand (25,000) shares of the par value of one dollar (\$1.00) each;

AND WHEREAS by supplementary letters patent dated the nineteenth day of March, one thousand nine hundred and eight:

the capital stock of the said company was increased from the sum of twenty-1. five thousand dollars (\$25,000.00) to the sum of two hundred and fifty thousand dollars (\$250,000.00), such increase in the capital stock consisting of two thousand, two hundred and fifty (2,250) additional shares of the par value of one hundred dollars (\$100.00) each;

2. the provisions of the letters patent incorporating the said company, dated the said twentieth day of April, one thousand eight hundred and ninety-seven, were amended by extending the purposes and objects of the said company;

3. the corporate name of the said company was changed from that of The Nichols Chemical Company of Canada (Limited) to that of The Nichols Chemical Company (Limited);

AND WHEREAS by supplementary letters patent dated the twenty-second day of June, one thousand nine hundred and seventeen, the provisions of the letters patent incorporating the said company, dated the said twentieth day of April, one thousand eight hundred and ninety-seven, as amended by supplementary letters patent granted thereto, dated the said nineteenth day of March, one thousand nine hundred and eight, were amended by deleting and expunging certain words therefrom and further extending the purposes and objects of the said company;

AND WHEREAS the said company has applied by petition to me the Secretary of State of Canada for the issue of supplementary letters patent under the provisions of Part I of the Companies Act, 1934, confirming by-law No. 2 of the said company passed on the third day of May, one thousand nine hundred and forty-five, and duly sanctioned by the unanimous vote cast at a special general meeting of the shareholders of the company duly called for considering the same, and held on the seventh day of May, one thousand nine hundred and forty-five, amending and varying the provisions of the letters patent incorporating the said company, dated the said twentieth day of April, one thousand eight hundred and ninety-seven, as amended by supplementary letters patent granted to the said company, dated respectively the said nineteenth day of March, one thousand nine hundred and eight, and the said twentysecond day of June, one thousand nine hundred and seventeen, as hereinafter set forth;

AND...

AND WHEREAS the said company has satisfactorily established the sufficiency of all proceedings by the said Act required to be taken, and the truth of all facts by the said Act required to be established previous to the granting of such supplementary letters patent.

NOW KNOW YE THAT I, PAUL JOSEPH JAMES MARTIN, Secretary of State of Canada, by virtue of the power vested in ME by the said Act, and of any other power or authority whatever in ME vested in this behalf, do by these my supplementary letters patent confirm the said by-law No. 2 of the said company passed on the said third day of May, one thousand nine hundred and forty-five, and duly sanctioned as aforesaid, and do amend and vary the provisions of the letters patent incorporating the said company, dated the said twentieth day of April, one thousand eight hundred and ninety-seven, as amended by supplementary letters patent granted to the said company, dated respectively the said nineteenth day of March, one thousand nine hundred and eight, and the said twenty-second day of June, one thousand nine hundred and seventeen, by adding thereto the following:-

"AND IT IS HEREBY ORDAINED AND DECLARED that the company shall be deemed to be a private company under the provisions of the Companies Act, with the following restrictions:-

1. No transfer of shares shall be effective unless and until approved by resolution of the Board of Directors;

2. The number of shareholders of the company shall be limited to fifty (50), not including persons who are in the employment of the company and persons, who, having been formerly in the employment of the company, were, while in that employment and have continued after the determination of that employment to be shareholders of the company, two or more persons holding one or more shares jointly being counted as a single shareholder;

3. Any invitation to the public to subscribe for any shares or debentures of the company shall be prohibited."

and thereby convert the said company from a public company into a private company.

GIVEN under my hand and seal of office at Ottawa, this fifteenth day of May, 1945.

Under Secretary of State.



# SUPPLEMENTARY LETTERS PATENT

LD

to

" THE NICHOLS CHEMICAL COMPANY, LIMITED "

amending and extending the powers of the said Company.

Dated

22nd June, 1917.

Recorded 22nd, June, 1917.

Lib. 242, Fol. 220.

Thundhal

Dep. Registrar General of Canada.

Ref. No. 66253

R



By the Honourable ALBERT SEVIGNY, Acting Secretary of State of Canada. To all to whom these Presents shall come, or whom the same may in anywise concern, Greeting:-

Whereas, the Directors of "THE NICHOLS CHEMICAL COMPANY, LIMITED", a Company duly incorporated under the provisions of the first part of Chapter 79 of The Revised Statutes of Canada, 1906, known as "The Companies Act," have applied by Petition to me the Acting Secretary of State of Canada for the issue of Supplementary Letters Patent under the provisions of the said first part of the said Act, confirming a Resolution of the said Company passed on the twelfth day of June in the year of Our Lord One Thousand Nine Hundred and Seventeen and duly approved by the Votes of Shareholders representing at least two-thirds in value of all the subscribed Stock of the Company, at a Special General Meeting of the Company duly called for considering the same, and held at the City of Montreal on the twelfth day of June A.D. 1917, amending the Letters Patent incorporating the said Company on the 20th day of April 1897, by striking out the words of the said original Letters Patent, "and to mine therefor to the extent necessary or expedient for the purposes of the chemical business above mentioned" and extending the powers of the Company so as to include the purposes and objects hereinafter set forth, and have satisfactorily established the sufficiency of all proceedings by the said Act required to be taken, and the truth of all facts ny the said Act required to be established previous to the granting of such Supplementary Letters Patent.

Now Know Ye that I, Albert Sévigny, Acting Secretary of State of Canada, by virtue of the power vested in ME by the said Act, and of any other power or authority whatever in ME vested in this behalf, do by these my Supplementary Letters Patent confirm the said Resolution of the said "THE NICHOLS CHEMICAL COMPANY, LIMITED" passed on the said twelfth day of June in the year of Our Lord One Thousand Nine Hundred and Seventeen and duly approved as aforesaid, by striking out the words of

the said original Letters Patent "and to mine therefor to the extent necessary or expedient for the purposes of the Chemical business above mentioned" and extending the powers of the Company so as to include the following purposes and objects, viz:-(a) To carry on the business of a mining, smelting, milling, reduction and development company, prospect for, acquire by any legal title, develop, work, and manage mines, quarries, mineral, phosphate and other deposits and properties, and any rights therein, whether belonging to the company or not;

(b) To take, acquire and hold as the consideration for any real or personal, movable or immovable property, or any interest therein, sold or otherwise disposed of, or for goods supplied or work done by contract or otherwise, shares, debentures, bonds, or other securities of or in any other company having objects similar in whole or part to those of this company, and sell or otherwise dispose of same:

(c)

(c) To clear, manage, farm, cultivate, irrigate, plan, build on, and otherwise work, use or improve any lands, which or any interest in which may belong to the company, and to deal with any farm or other products thereof and to lay out into townsites, said lands or any part thereof;

(d) To construct, equip, maintain, alter, make, work and operate on the property of the company, or on property controlled by the company, tramways, telegraph and telephone lines, reservoirs, dams, flumes, race and other ways, aqueducts, wells, rights, piers, wharves, buildings, shops, stamping mills and other works and machinery plant and electrical and other appliances of every description, and to buy, sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels, effects required by the company or its workmen or agents;

(e) To acquire or undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the company is authorized to carry on, or possessed of any property suitable for the purposes of the company;

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

(g) To enter into any arrangement with any authorities, municipal, local or otherwise that may seem conducive to the company's objects, or any of them, and to obtain from any suchauthority any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(h) To establish and support, or aid in the establishment and support of associations,

institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the company, or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object; (i) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the company, or for any other purpose which may seem directly or indirectly calculated to benefit the company; (j) To lend money to customers and others having dealings with the company and to guarantee the performance of contracts by any such persons;

(K)

(k) To sell or dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the company, if authorized so to do by a vote of a majority in number of the shareholders present or represented by proxy at a general meeting duly called for considering the matter and holding not less than two-thirds of the issued capital stock of the company;

(1) To do all or any of the above things, and all things unto which the company is authorized as principals, agents, contractors or otherwise, and either alone or in conjunction with others, 元

Given under my hand and seal of office at Ottawa, this Twenty-second day of June 1917.

Chude Secretary of State.



Supplementary Letters Laten-

"The Nicholo Chemical Company of Canada" (Imitit) (1) confirming a by-law increasing its capital Stock, (2) extending its undertaking, (3) changing its corporate name to that of "The Nicholo Chemical Company" (Limited ).

Dates 19th March 1908. Recorded nothe Turnel 1908

Sib. 173 Fol. 256

Dep. Registrar General of Canada!

K.

Ruf. 70. 52586.



# By the Honourable Richard Milliam Jat Suntan State of Canada.

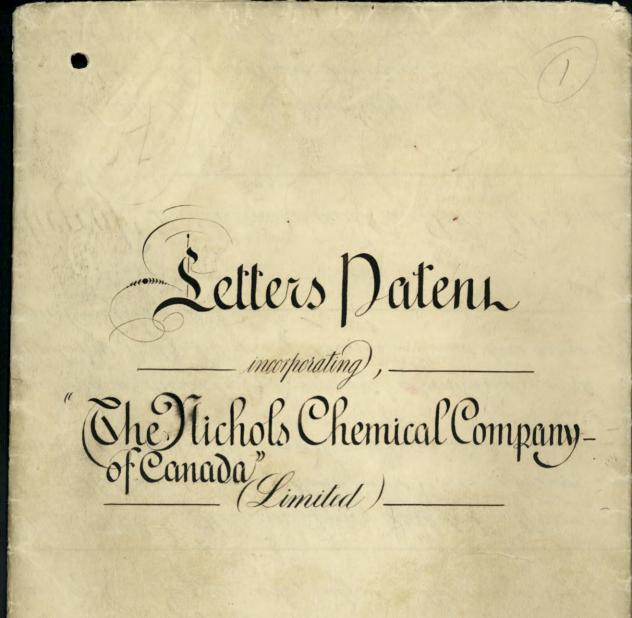
To all to Whom these Present Shall come or Whom the same may in anywise concern, Greeting. Whenews the directors of "The Tichols Chemical Company of Canada" ( Similed) a conhany duly incorporated under the provisions of "The Companies act "have applied by potition to me the Secretary of State of Canada for the issue of Supplementary Letters Patent under the provisions of the first part of Chapter 19 of The Revise Itatutes of Canada 1906, and known as "The Companies det", for the following purposes , viz: - (a) To increase the Capital Stock of the company; (6) Treating the undertaking of the company; (c) To change its corporate name; and have satisfactorily established the sufficiency of all proceedings by the said act required to be taken and the truth of all facts by the said act required to be established previous to the granting of such Supplementary Letters Patent. Now know ye that I, Richard William Scott Secretary of State of Canada; by onthe of the power vested in me by the said act and of any other power or authority whatever in me visite in this behalf, do by these my Supplementary Letters Patent (1) confirm a by-law of the said Company passed on the Fourth day of February, in the year of Our Low one thousand nine hundred and eight, and duly approved by the votes of the shareholders representing at least two thirds in value of all the subscribed stock of the company at a special general meeting of the company duly called for considering the same, and held at the Village of Capelton, in the Province of Quebee, on the twenty - sixth day of February, increasing the Capital stock of the said company from the sum of twenty five thousand dollars to the sum of two hundred and fifty thousand dollars, such increase to consist of two thousand two hundred and fifty shares of one hundred dollars each.

(2) And do by these my Supplementary Bitter Platent exten, pursuant to the times of the saw by-law the undertaking of the emplany so as to imbrace and include the following additional powers: (a) To apply to purchase, base or otherwise tam to accurate and to own, operate, interduce and sell, apien or therwise dispose of and grant lieuses in ruplet of rotherwise turn to accurate any and all trade marks, trade names and distinctive marks, and all inventions, improvements and process which commution with or secure under Sellors Patient of the Orninian of Canada or elsewhere, or therwise, and with a view to the working and development of the same to carry on any busines, germane to the divelop the same, and to develop, transmit and supply steam, electric powers by purchase, lease or otherwise, and to develop the same, and to develop, transmit and supply steam, electric hydraulie and power for the purposes of the company; (c) To pay for any property purchased or to be rundered by the issue of power for the power of the plant or works of the company, or for services rendered or to be rundered, by the ifsue of power of the company, or bonds of the company, or for services rendered or to be rundered, by the ifsue of paid up stock of the company, or bonds of the company, or for services rendered or to be rundered, by the objects herein enumerated, or which shall at any time appear for the benefit of the company of the bardies of the company of the benefit of the emperation; (e) To use any of its funds, in the purchase of stock in any other bard the company.

(3) And do also by these my Supplementary Letters Patent change the corporate name of the said company from that of "The Nicholo Chemical Company of Canada" (Limited) to that of "The Nicholo" Chemical Company" (Limited).

Civen under my hand and seal of office at Ottawa this nineteenthe day of March 1908.





Dated 20th April 1897.

Recorded 4th may 1897 Lib: 158 Fol: 24

Dep. Registrar General of Canada.

Ref Nº 43855.



Dictoria, by the Grace of God. of the United Kingdom of Great Britain and Ireland, Queen, Defender of the Foith, dc., dc., dc.

Elleveaute. Deputyof the Minister of Justice, Canada/\_

To all to whom these Presents shall come or whom the same may in anywise concern, Greeting:

Whereas, in and by the Revised Statutes of Canada, Chapter 119, and known as "The Companies act," it is amongst other things, in effect macted, that the Governor in Council may, by Letters Patent, under the Great Seal, grant a Charter to any number of persons, not less than five who petition 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 Tarliament of Canada extends, except the construction and working of Wailways or the business of Bo king and the issue of paper money or the business of Insurance, upon the applicants therefor establishing to the satisfaction of the Secretary of State, or of such other officer as may be charged by the Governor in Council to report thereon, due compliance with the several conditions and terms in and by the said act set forth and the eby made inditions precedent to the granting of such Charter .-And whereas Milliam Henry Michels, Chemical Manufacturer, Milliam Henry Michels the younger, Mining Engineer and John Herbert Bagg, Chemical Manufacturer, all of the City of New York, in the State of New. York, one of the United States of america, and Sidney Lee Spafford, Mining Superintendent, arthur William Elkins, Chemist, Norman Bruce Prichand, accountant and Sidney Jorenzo (lough, Merchant, all of the Township of Ascot in the District of Saint Francis in the Province of Quebec in Cur Cominion of Canada have petitioned 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 Volitic, under the name of ,-The Nichol's Chemical Company of Canada" (Similad,) for the purposes hereinafter mentioned, and have satisfactorily established the sufficiency of all proceedings required by the said act to be taken, and the buth of all facts required to be established previous to granting of such Letters alent. How know 2 Je that, by and with the advice of Our Trivy Council for Canada, and under the an. therity of the hereinbefore in part recited act, and of any other power and authority whatsoever in Us vested in this behalf, We Go, by these Our Letters Tatent, constitute the said Milliam Stenry Nichols, Milliam Stenry Nichols, the younger John Nerbert Bagg, Sidney Lee Spafford, arthur William Elkins Morman Bruce Richard and Sidney Lorenzo Clough and all others who may become Shareholders in the said Company, a Body Corporate and Tolitic, by the name of The Nichols Chemical Company of Canada (Dimited ) with all the rights and powers given by the said Olet and for the following purposes namely :-To take over and continue the business already established throughout the Dominion of Canada of the Nichols Chemical Company, a body incorporated under the laws of the said State of New York, to manufacture, purchase and sell chemicals and acids separately or in combination, including superphosphates and fertilizers; to treat and deal

in all kinds of minerals and phosphates and to mine therefor to the extent necessary or expedient for the purposes of the chemical husiness above mentioned and for all or any of these purposes to acquire or develop such power generated by steam, electricity or compressed air as may be deemed necessary or advisable.

That the place within the Dominion of Canada which is to be the chief place of business of the said Company is Capelton in the Township of Ascot in the Province of Quebec.

The capital stock of the said Company shall be Twenty Five Thousand Gollars, divided into Twenty five Thousand shares of One Gollar each, subject to the increase of such capital Stock under the provisions of the said act.

That the said William Senry Nichols, William Nenry Nichols the Younger, John Serbert Bagg, Sidney Lee Spafford, arthur William Elkins, Norman Bruce Prichard and Sidney Lorenzo Clough are to be the first or Provisional Quectors of the said Company.

Frovided always that nothing in these Presents, expressed or contained, shall be taken to authorize the construction or working of Railways, or the business of Banking, and the issue of paper money, or the business of Insurance by the said Company.

Intestimony whereof; We have caused these Our Letters to be made Patent and the Great Seal of Canada to be herun to affixed.\_\_\_\_\_

MiMOSS; John Joseph M. Gee, Esquire, Deputy of Our Right Trusty and Right Mell-Beloved Cousin and Councillor the Right Nonourable Sir John Compbell Mamilton Gordon, Earl of aberden, Viscount Formartine, Baron Haddo, Methlic, Jarves and Kellie in the Purage of chine Wiscount Gordon of Aberdien, County of Chine for the Parage of The United Kingdom, Warenet of Nova-Scotia, Knight Grand Cross of Gur Most Distinguished Order of Saint Michael and Saint George etc., etc., Governor General of Canada. -

(1 Gur Government House, in Our City of OHawa, this Twentieth day of april in the year of Our Lord) one thousand eight hundred and ninety-seven and in the sixtieth year of Our Reign .-

Dy Command,\_

\_ Under Secretary of State.



ADDRESS ALL COMMUNICATIONS TO COMPTROLLER OF REVENUE PARLIAMENT BUILDINGS TORONTO 2, ONTARIO

> TREASURY DEPARTMENT OFFICE OF COMPTROLLER OF REVENUE

> > August 28, 1964

AM 8 27

in

5

0

3

REFER TO

Lawrie

The Department of the Secretary of State Companies Branch Parliament Buildings Ottawa, Ontario

Attention: Miss A. Tremblay

Dear Sirs: Re: The Nichols Chemical Company, Limited Account Number 1208127 Ontario Corporations Tax

With reference to the above company's intention to surrender, please hold in abeyance final acceptance of the application for surrender until the company fulfills this department's requirements.

You will be notified immediately when our requirements are met.

Yours truly,

Douglas J. McClellan Comptroller of Revenue

. The

ROUTING INSTRUCTIONS
Send to
Attach to file No. 302-1
Send also.
N800000000

per:

DL:gm

water

# WEBSTER & O'CONNOR

# BARRISTERS AND SOLICITORS

GORDON M.WEBSTER

J. BRENDAN O'CONNOR



SUITE 702 231 ST.JAMES ST.WEST MONTREAL

May 25,1945.

Department of Secretary of State for Canada, OTTAWA, Ontario.

# Attention: Miss B. Aubrey

Dear Sirs:

This will acknowledge reception of your letter of May 22nd enclosing supplementary letters patent granted to The Nichols Chemical Company (Limited), for which we thank you.

Yours verytruly,

Jordon M. Webster. In m. J.

GMW:MJ





BA; ADN 1330/45

Ottawa, May 22nd, 1945.

Gentlemen,

I am sending herewith supplementary letters patent granted to The Nichols Chemical Company (Limited).

The usual notice will appear in the Canada Gazette, a copy of which will be forwarded to you in due course.

Yours very truly,



(Miss) B. Aubrey for Assistant Under Secretary of State.

Messrs. Webster & O'Connor, Barristers, etc., 231 St. James Street, West, Montreal, Que.

Notice sent to King's Printer May 29th/45.

1330-45 JF: A0'

Ottawa, May 15th, 1945.

Gentlemen,

I have to acknowledge the receipt of your letter of May 12th and enclosed petition of The Nichols Chemical Company, Limited for the issue of supplementary letters patent confirming the company's by-law No. 2 changing its corporate status from a public to that of a private company.

The petition and material submitted therewith have been examined and have been found in order. I have to inform you that the petition has been recommended for approval and that supplementary letters patent pursuant to the terms thereof are now being prepared. These will bear today's date and will be forwarded to you shortly.

Yours very truly,

James Francis for Assistant Under Secretary of State.

Messrs. Webster & O'Connor, Barristers, etc., 231 St. James Street West, MONTREAL, P.Q.

# WEBSTER & O'CONNOR

### BARRISTERS AND SOLICITORS

GORDON M.WEBSTER

SUITE 702 231 ST.JAMES ST.WEST MONTREAL

the Sec

Companias

MAY 14 1945

Branch

CANAD

May 12,1945.

The Honourable, Secretary State of Canada, Parliament Buildings, OTTAWA, Ontario.

Dear Sir:

I enclose herewith to you Petition of The Nichols Chemical Company Limited for issuance of Supplementary Letters Patent changing such company from that of a public company to that of a private company, under the provisions of Sect. 17 of the Companies' Act of Canada.

DÍ

Attached to the said Petition are affidavits of verification and certified copy of By-law No.2 of this company, together with affidavit of verification of the same.

I also enclose herewith my cheque payable to the Receiver-General of Canada for the sum of \$100.00 being the fee exigible upon the Supplementary Letters Patent.

I would appreciate your acknowledging reception of the enclosed documents, and advising me at your convenience when the said Letters Patent have been issued.

Yours very Gordon M. Webster

GMW:MJ Encl. C.T. 123

DEPARTMENT OF THE SECRETARY OF STATE OF CANADA 9879 SECRÉTARIAT D'ÉTAT No.P Ottawa, May 14, 1945 Received the Sum of Reçu de la Somme de one hundred dollars \$ 100.00 In payment of the Fee on Application for Supplementary Letters Patent En paiement des Honoraires dûs sur re The Michols Chemical Co. Ltd. From Name Messrs. Webster & O'Connor, Nom Accounting Code Barristers, etc., Code Comptable Address 231 St. James St., W., Adresse Montreal, que. 2001 **Received** Payment **Reçu** Paiement E.E.WOOD Treasury Officer Fonctionnaire du Trésor A

### TO THE HONOURABLE THE SECRETARY OF STATE OF CANADA

THE PETITION OF THE NICHOLS CHEMICAL COMPANY, LIMITED

### HUMBLY SHEWETH AS FOLLOWS:

1. That Your Petitioner was incorporated under The Companies Act of Canada by Letters Patent dated the 20th day of April, 1897, as The Nichols Chemical Company of Canada, Limited.

2. That by Supplementary Letters Patent dated the 19th day of March, 1908, the corporate name of Your Petitioner was changed from The Nichols Chemical Company of Canada, Limited, to The Nichols Chemical Company, Limited.

3. That on the 3rd day of May, 1945, the Directors of Your Petitioner passed a By-law authorizing an application for Supplementary Letters Patent amending and varying the provisions of the Letters Patent by ordaining and declaring that Your Petitioner shall be a Private Company with the provisions therein set out.

4. That on the 7th day of May, 1945, the said By-law was unanimously approved, ratified, sanctioned and confirmed at a Special General Meeting of Shareholders of Your Petitioner duly called for the purpose of considering the same and at which meeting all of the Shareholders of Your Petitioner were present in person or represented by proxy.

5. That the number of shareholders of Your Petitioner is less than fifty.

6. That your Petitioner has not outstanding any bonds, debentures or debenture stock.

7. This application is made bona fide and not for any improper purpose.

YOUR PETITIONER therefore prays that Supplementary Letters Patent may be issued to it amending and varying the provisions of the Letters Patent by ordaining and declaring that Your Petitioner shall be a Private Company with the provisions set out in the above-mentioned By-law.

AND YOUR PETITIONER AS IN DUTY BOUND WILL EVER PRAY.

WITNESS the corporate seal of Your Petitioner under the hands of its President and Secretary this 9th day of May, 1945.

THE NICHOLS CHEMICAL COMPANY, LIMITED WITNESS: sident Secretary

nAn

STATE OF NEW YORK ) COUNTY OF NEW YORK ) UNITED STATES OF AMERICA )

IN THE MATTER OF the application of THE NICHOLS CHEMICAL COMPANY, LIMITED for Supplementary Letters Patent.

I, Robert E. Mumford, of the City of New York, in the State of New York, one of the United States of America, MAKE OATH AND SAY:

1. That I was personally present and did see the annexed Petition marked "A" duly executed by THE NICHOLS CHEMICAL COMPANY, LIMITED under its corporate seal and the hands of H. O. C. Ingraham, President of the said Company and Richard F. Hansen, Secretary of the said Company on the 9th day of May, 1945.

2. That the signatures "H. O. C. Ingraham" and "Richard F. Hansen" subscribed to the Petition are of the proper handwriting of the said President and Secretary of the said Company respectively, and that the seal attached to the said Petition is the corporate seal of the said Company.

3. That I am a subscribing witness to the said Petition.

Robert E. Mumford

SWORN BEFORE ME, at the City of New York, in the County of New York, this 9th day of

May, 1945.

A NOTARY PUBLIC HELEN M. HALPIN, NOTARY PUBLIC KINGS C.O. CLK'S NO. 93, REG. No. 102-2E-6 N.Y. CO. CLK'S NO. 15D, REG. No. 85-2E-6 COMMISSION EXPIRES MARCH 30, 1946 STATE OF NEW YORK ) COUNTY OF NEW YORK ) UNITED STATES OF AMERICA ) IN THE MATTER OF the application of THE NICHOLS CHEMICAL COMPANY, LIMITED for Supplementary Letters Patent.

I, H. O. C. Ingraham, of the City of New York, in the County of New York and State of New York, MAKE OATH AND SAY:

1. That I am the President of The Nichols Chemical Company, Limited and have knowledge of the matters herein deposed to.

That the allegations in the Petition hereto annexed marked "A" are to the best of my knowledge and belief true in substance and in fact.
 That the number of Shareholders of the Company is less than fifty.
 That the Company has not outstanding any bonds, debentures or debenture stock.

n Jagacha

SWORN BEFORE ME at the City of New York, in the County of New York, this 9th day

of May, 1945. A NOTARY PUBLIC

### THE NICHOLS CHEMICAL COMPANY, LIMITED

### BY-LAW NO. 2

A By-law authorizing an application for Supplementary Letters Patent amending and varying the Letters Patent of the Company by ordaining and declaring that the Company shall be a Private Company.

WHEREAS it is deemed in the best interests of the Company that the Company should be ordained and declared to be a Private Company;

NOW THEREFORE BE IT ENACTED as a By-law of THE NICHOLS CHEMICAL COMPANY, LIMITED as follows:

That the Company do apply for Supplementary Letters Patent amending and varying the provisions of the Letters Patent incorporating the Company by ordaining and declaring that the Company shall be a Private Company and inserting in the said Letters Patent the following provisions, or provisions to the like effect:

"AND IT IS HEREBY ORDAINED AND DECLARED that the Company shall be a Private Company under the provisions of The Companies Act with the following provisions:

1. The right to transfer the shares of the Company shall be restricted so that no transfer of shares shall be effective unless and until approved by resolution of the Board of Directors;

2. The number of shareholders of the Company shall be limited to fifty (50); and

3. Any invitation to the public to subscribe for any shares or debentures of the Company shall be prohibited."

PASSED by the Directors and sealed with the Company's seal this 3rd day of May, 1945.

Presid Secretary

"Bu

The undersigned Secretary of THE NICHOLS CHEMICAL COMPANY, LIMITED hereby certifies that the foregoing is a true and correct copy of By-law No. 2 of The Nichols Chemical Company, Limited passed by the Directors at a meeting of Directors duly called and held on the 3rd day of May, 1945, at which a quorum of the directors was present, and subsequently on the 7th day of May, 1945, unanimously approved, ratified, sanctioned and confirmed at a Special General Meeting of Shareholders of the Company duly called for considering the same at which meeting all of the shareholders of the Company were present in person or represented by proxy.

WITNESS my hand and the corporate seal of The Nichols Chemical Company, Limited this 9th day of May, 1945.

Kiclard T. Hanice

Secretary The Nichols Chemical Company, Limited

"On motion duly made and seconded, it was, by the affirmative vote of the holders of all of the shares of the Company issued and outstanding,

RESOLVED that By-law No. 2 passed by the Board of Directors on the 3rd day of May, 1945 and entitled 'A By-law authorizing an application for Supplementary Letters Patent amending and varying the Letters Patent of the Company by ordaining and declaring that the Company shall be a Private Company' now submitted to the meeting be and the same is hereby approved, ratified, sanctioned and confirmed."

The undersigned Secretary of The Nichols Chemical Company, Limited hereby certifies that the foregoing is a true and correct copy of a Resolution passed at a Special General Meeting of Shareholders duly called for the purpose of considering the By-law referred to therein and held on the 7th day of May, 1945 at which meeting all of the Shareholders of the Company were present in person or represented by proxy.

WITNESS my hand and the corporate seal of The Nichols Chemical Company, Limited this 9th day of May, 1945.

Tichard' upen Secretary

The Nichols Chemical Company, Limited

"C"

STATE OF NEW YORK ) COUNTY OF NEW YORK ) UNITED STATES OF AMERICA ) IN THE MATTER OF the application of THE NICHOLS CHEMICAL COMPANY, LIMITED for Supplementary Letters Patent.

I, Richard F. Hansen, of the City of New York, in the County of New York, State of New York, MAKE OATH AND SAY:

1.

That I am the Secretary of The Nichols Chemical Company, Limited.

2. That the paper writing hereto annexed marked "B" is a true and correct copy of By-law No. 2 of the Company passed by the Board of Directors at a meeting of the Directors duly called and held at which a quorum of the Directors was present.

3. That the said By-law No. 2 was unanimously approved, ratified, sanctioned and confirmed at a Special General Meeting of Shareholders of the Company duly called for considering the same and held on the 7th day of May, 1945 at which meeting all of the Shareholders of the Company were present in person or represented by proxy.

4. That the paper writing hereto annexed marked "C" is a true and correct copy of a resolution passed at the said Special General Meeting of Shareholders of the Company.

Richard F. Hausen

SWORN BEFORE ME at the City of New York, in the County of New York, this 9th day of May, 1945.

Selen M. Half A NOTARY PUBLIC

HELEN JM. HALPIN, NOTARY PUBLIC KINGS CO. CLK'S No. 93, REG. No. 102-11-6 N.Y. CO. CLK'S No. 150, REG. No. 80-E-6 COMMISSION EXPIRES MARCH 30, 1945

## IN THE MATTER OF

THE APPLICATION OF

THE NICHOLS CHEMICAL COMPANY, LIMITED

FOR

SUPPLEMENTARY LETTERS PATENT

charter 353/97 1330 S. h. ta. 538/08 . .. .. 1731/12 Year 194 DEPARTMENT **OF THE** SECRETARY OF STATE Webster + le Connor, Mortuse Date 14 May Zu Supplementing h. The. to Michold chemical lo, hto converting the er. into a privite er 32-5,000-12-44

CHARLES J. R. BETHUNE NORMAN G. LARMONTH M. DICK RUSSE

> BETHUNE, LARMONTH & DICK OF THE CANADA RY OF STATE BARRISTERS & SOLICITORS OTTAWAPARIN

N

September 12th, 1917. 1917 SEP 13 AM

Thomas Mulvey, Esq., The Under Secretary of State. Ottawa. CANADA

Dear Sir :-

We beg to acknowledge the receipt of your favour

of to-day enclosing

PATTROLING AND AN

S WHERE T STORA BAR

- Certified copy of Supplementary Letters Patent 1, increasing the capital stock of the Nichols Chemical Company of Canada, Limited, the said Supplementary Letters Patent bearing date the 19th day of March, 1908.
- Certificate as to Charter as to the Nichols Chemical 2. Company of Canada.

We forwarded you cheque for \$4.00 this morning for the

fee.

35 36 37 E

Yours truly, of a report STRUCTOR OF ADD SET T BUILT OF SERVICE Course find any of Completeness Lotters Basean

a per so something the PRE. A ALL THE

BETHUNE, LARMONTH & DIOK

Sand There is the same sense

CHARLES J. R. BETHUNE NORMAN G. LARMONTH RUSSELL M. DICK

W Latowell

Bee 1550 Cilforda a

BETHUNE, LARMONTH & DICK BARRISTERS & SOLICITORS OTTAWA, THE DEPARTMENT OF Septemb SECRETARY OF STATE CCOHIN The Doder Secretary of State, 1917 SEP 11 AM 11 33 OFFICE. Ottawa. TRE TICHOLS CHEMICAL CO. LTD. CANADA

Dear Sir :-

We would be obliged if you would kindly forward to us as early as possible a certified copy of the Supplementary Letters Patent issued to this Company increasing its capital 1-100 requested stock from \$25,000.00 to \$250,000.00. We would also be obliged if you could give us a Certificate stating that the Letters Patent incorporating the Company dated the 20th of April, 1897, Supplementary Letters Patent increasing the capital stock and further Supplementary Letters Patent extending the powers of the Company dated, we believe, the 22nd of June, 1917, form a complete record of the Company's Charter.

> If you will advise us of the fees, we shall be pleased to remit to you.

> > Yours truly.

ELTEUNE, LARMONTE & DION

CABLES SREEP

### DAVIDSON, WAINWRIGHT, ALEXANDER & ELDER

ADVOCATES, BARRISTERS & C.

PEERS DAVIDSON, K.C. ARNOLD WAINWRIGHT, K.C. MAURICE ALEXANDER AUBREY H. ELDER

THE DEPARTMENT OFRO. BOX 578 ARY OF STATE TRANSPORTATION BUILDING ST. JAMES STREET MONTREAL JUNE 2500 1914. 26

CANADA

Thomas Mulvey, Esq.,

Under Secretary of State,

Ottawa. Ont.

Sir:-

### RE NICHOLS CHEMICAL CO. LIMITED.

We beg to acknowledge receipt of your favour of the 22nd instant, enclosing Supplementary Letters Patent of the above Company, for which we are obliged.

We have the honour to be,

Sir,

Your obedient servants,

XIA. Daussin Mainwight alwander of

0 =

amending the Letters Patent incorporating "The Nichols Chemical Company, Limited" by striking out the wordsxaf khaxaxdxaxiginak "and to mine therefor to the extent "necessary or expedient for the purposes of the chemical "business above mentioned" and extending the powers of the company so as to include the purposes and objects hereinafter set for h, viz:-

for the following purposes, viz.:-43-3,000-7-14.

(OVER)

(a) To carry on the business of a mining, smelting, milling, reduction and development company, prospect for, acquire by any legal title, develop, work and manage mines, quarries, mineral, phosphate and other deposits and properties, and any rights therein, whether belonging to the company or not;

(b) To take, acquire and hold as the consideration for any real or personal, movable or immovable property, or any interest therein, sold or otherwise disposed of, or for goods supplied or work done by contract or otherwise, shares, debentures, bonds, or other securities of or in any other company having objects similar in whole or part to those of this company, and sell or otherwise dispose of same;

(c) To clear, manage, farm, cultivate, irrigate, plan, build on, and otherwise work, use or improve any lands, which, or any interest in which may belong to the company, and to deal with any farm or other products thereof and to lay out into townsites, said lands or any part thereof;

(d) To construct, equip, maintain, alter, make, work and operate on the property of the company, or on property controlled by the company, tramways, telegraph and telephone lines, reservoirs, dams, flumes, race and other ways, acqueducts, wells, rights, piers, wharves, buildings, shops, stamping mills and other works and machinery, plant and electrical and other appliances of every description, and to buy, sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels, effects required by the company or its workmen or agents;

(e) To acquire or undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the company is authorized to carry on, or possessed of any property suitable for the purposes of the (f) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same:

(g) To enter into any arrangement with any authorities, 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 and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(h) To establish and support, or aid in the establishment and support of associations, institutions, funds, trusts and conveniences and calculated to benefit employees or ex-employees of the company, or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful objects;

-2-

(i) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the company, or for any other purpose which may seem directly or indirectly calculated to benefit the company;

(j) To lend money to customers and others having dealings with the company and to guarantee the performance of contracts by any such persons;

(k) To sell or dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the company, if authorized so to do by a vote of a majority in number of the shareholders present or represented by proxy at a general meeting duly called for considering the matter and holding not less than two-thirds of the issued capital stock of the company;

(1) To do all or any of the above things, and all things unto which the company is authorized as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others.

CORV RY. tares 10

-3-

The operations of the Company to be carried on throughout the
Dominion of Canada and elsewhere by the name of
with a capital stock of
dollars divided into
dollars each, and the
chief place of business of the said Company to be at the City of
in the Province of
Dated at the office of the Secretary of State of Canada,
this 25th day of 191
THOMAS MULVEY,

Under-Secretary of State.

2

No.1731

R

Ottawa, 22nd June, 1917.

Gentlemen:

Please find enclosed Supplementary Letters Patent amending the Letters Patent and extending the undertaking of "The Nichols Chemical Company, Limited."

The usual notice will appear in the next week's issue of The Canada Gazette, a copy of which will be mailed you in due course.

> I have the honour to be, Gentlemen, Your obedient servant,

> > THOMAS MULVEY

Under-Secretary of State.

Messrs.Davidson,Wainwright & Co., Advocates,etc., Montreal.

2200

Ottawa, June 20, 1917.

LMB.

Gentlemen:

I have the honour to acknowledge the receipt of your letter of the 18th instant, covering the application for Supplementary Letters Patent of "The Nichols Chemical Company, Limited," amending the original charter and extending the powers of the company, together with a cheque for \$100.00 in payment of the Departmental fee, and to inform you that the matter is receiving attention.

> I have the honour to be, Gentlemen, Your obedient servant,

> > THOMAS MULVEY

Under-Secretary of State.

Messrs. Davidson, Wainwright & Co., Advocates, etc., Transportation Building, Montreal, Que, CABLES "SREEP"

### DSON, WAINWRIGHT, ALEXANDER & ELDER

ADVOCATES, BARRISTERS & C.

PEERS DAVIDSON, K.C. ARNOLD WAINWRIGHT, K.C. MAURICE ALEXANDER AUBREY H. ELDER TRANSPORTATION BUILDING ST. JAMES STREET MONTREAL HE JUNE 18 1917 TE SECRETARY 8 1917 TE

1917 JUN 19 AM 10 34

CANADA

Thos. Mulvey, Esq.,

Under Secretary of State,

Ottawa, Ont.

Dear Sir:-

RE: SUPPLEMENTARY LETTERS PATENT - NICHOLS CHEMI-CAL COMPANY

19 1917

We enclose you herewith application papers in this

Secretari

ACCOUN

JUN

ine.

20

en

matter, together with our cheque for \$100.00, and would appreciate your usual expeditious attention to the matter.

> Yours very truly Dan on Way U alle Free

X/H Encl.

7 - La Smond

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT UNDER "THE COMPANIES ACT, 1906".

TO THE HONOURABLE

THE SECRETARY OF STATE,

OTTAWA .

THE APPLICATION of THE NICHOLS CHEMICAL COM-PANY LIMITED, \_\_\_\_\_ herein acting by its President and Secretary, hereto duly authorized by resolution of its Board of Directors held on the 15th day of June, 1917, a true copy of which is attached to the Affidavit of Thos. F. Burgess , said Secretary, which is produced herewith:-

RESPECTFULLY REPRESENTS:

1.----The Company was incorporated by Letters Patent of the Dominion of Canada, dated the 20th day of April, 1897, and recorded the 4th day of May, 1897, in Book 158, Folio 24, which Letters Patent were amended by Supplementary Letters Patent issued on the 19th of March, 1908.

2-----The Company is desirous of amending the Original Letters Patent and of extending its powers in the following manner:

I. By striking out the words of the said original Letters Patent "and to mine therefor to the extent necessary or expedient for the purposes of the chemical business above mentioned".
II. By the addition of the following powers:

(a) To carry on the business of a mining, smelt-



ing, milling, reduction and development company, prospect for, acquire by any legal title, develop, work and manage mines, quarries, mineral, phosphate and other deposits and properties, and any rights therein, whether belonging to the Company or not;

(b) To take, acquire and hold as the consideration for any real or personal moveable or immoveable property, or any interest therein, sold or otherwise disposed of, or for goods supplied or work done by contract or otherwise, shares, debentures, bonds, or other securities of or in any other Company, having objects similar in whole or part to those of this Company, and sell or otherwise dispose of same;

(c) To clear, manage, farm, cultivate, irrigate, plan, build on, and otherwise work, use or improve any lands, which, or any interest in which may belong to the Company, and to deal with any farm or other products thereof and to lay out into townsites, said lands or any part thereof;

(d) To construct, equip, maintain, alter, make, work and operate on the property of the Company, or on property controlled by the Company, tramways, telegraph and telephone lines, reservoirs, dams, flumes, race and other ways, acqueducts, wells, rights, piers, wharves, buildings, shops, stamping mills and other works and machinery, plant and electrical and other appliances of every description, and to buy, sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels, effects required by the Company or its workmen or agents;

(e) To acquire or undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company; (f) To enter into partnership or into any arrangement for sharing of profits, union of interests, cooperation, joint adventure, receiprocal concessions or otherwise, with any person or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or Company, and to take or otherwise acquire, shares and securities of any such Company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same;

(g) To enter into any arrangement with any authorities, 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 and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(h) To establish and support, or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees, or ex-employees of the Company, or its predecessors in business, or in the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benvolent objects, or for any exhibition or for any public, general or useful objects; (i) To promote any Company or Companies for the purpose of acquiring or taking over all or any of the property and liabilities of theCompany, or for any other purpose which may seem directly or indirectly calculated to benefit the Company;

(j) To lend money to customers, and others having dealings with the Company and to guarantee the performance of contracts by any such persons;

(k) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of the Company, if authorized so to do by the vote of a majority in number of the shareholders present or represented by proxy at a general meeting duly called for considering the matter and holding not less than two-thirds of the issued capital stock of the Company:

(1) To do all or any of the above things, and all things unto which the Company is authorized as principals, agents, contractors, trustees or otherwise, and either alone or in conjunction with others; )

3.---- The Capital Stock of the Company has been all subscribed and is fully paid up.

4.---- The By-laws and resolutions and all things required by law to enable the Company to obtain Supplementary Letters Patent, amending its Charter as aforesaid, have been passed and done, as appears from the affidavit of the Secretary and extracts from Minutes of the Company and its Directors, produced herewith;

THE UNDERSIGNED, THEREFORE, RESPECTFULLY PRAYS:



THAT Supplementary Letters Patent of the Dominion of Canada may be granted to it for the foregoing purposes. DATED at Montreal, this 15° day of funce 1917.

THE NICHOLS CHEMICAL COMPANY LIMITED

Hunchok President Thord Durger Secretary

IN THE PRESENCE OF:

Scal.

William Murray

CITY OF NEW YORK STATE OF NEW YORK )

### IN THE MATTER OF:

THE APPLICATION OF THE NICHOLS CHEMICAL COMPANY LIMITED FOR SUPPLEMENTARY LET-TERS PATENT:

I, William Murray of #29 Bainbridge St.

Brooklyn. n. y. , make oath and say:

1. I was personally present and did see the within Petition duly executed by C. W. Michals and Thes. F. Burgers the President and Secretary respectively of the Company:

2. The said Petition was executed at the City of New York:

> 3. I know the said parties.

.....

4. I am a subscribing witness to said petition.

William Murray

SWORN AND ACKNOWLEDGED ) before me at the City of) New York, in the State of) New York, this / M day) of May, 1917. Sme Mauna J. Bauett

NOTARY PUBLIC N. Y. CO. REGNSTER'S No. 8083, COM. EXPIRES MARCH 30, 1918. CITY OF NEW YORK ) STATE OF NEW YORK )

IN RE:

APPLICATION OF NICHOLS CHEMICAL COMPANY LIMITED, for SUPPLEMENTARY LETTERS PAt-ENT:

\*\*\*\*\*

I, Those Rungers, of the City of New York, State of New York, being duly sworn do depose and say:

1. I am the Secretary of the above Company.
2. The Extract from the Minutes of a Special
General Meeting of Shareholders of the Company, held on
the /2<sup>th</sup> day of Tuue, 1917, hereto attached and identified by the letter "A", and by my signature, and the seal
of the said Company, is a true Extract from same; and the
resolution therein set forth was duly passed at said meeting by the votes of shareholders representing more than twothirds in value of the subscribed stock of the Company.

3. The Extract from the Minutes of the Directors held on the 15" day of fund 1917, which is hereto attached, identitifed by the letter "B" and by my signature, and by the seal of the said Company, is a true extract from same.

4. That said Special General Meeting of Shareholders was duly called for the purpose of considering and if deemed advisable, of passing said resolution.

5. The total Capital Stock of the Company has been subscribed for and paid up.

6. There were present at said Special General Meet-

ing shareholders representing, in person or by proxy, the whole of the present subscribed capital stock of the Company.

-2-

7. All the allegations of the foregoing Petition are true.

And further I say not, and I have signed:

Thor Dunger

Sworn and Acknowledged ) before me at the City ) of New York, this (5 %) day of June, 1917. )

marsha J. Barutt

NOTARY PUBLIC, KINGS ODUNTY, NOTARY PUBLIC VIFICATE FILED IN NEW YORK COUNTY, N. Y. CO. CLERK'S NO. 86, N. Y. CO. REGISTER'S NO. 8083, COM. EXFIRES MARCH 30, 1918.

### SCHEDULE "A"

Extract from the Minutes of a Special General Meeting of Shareholders of Nichols Chemical Company, Limited, held at the Head Office of the Company, in the City of Montreal, on the 12<sup>th</sup> day of Turce, 1917, at 10:30 c'clock in the forencen.

"IT WAS MOVED, SECONDED AND RESOLVED that the Directors of the Company be, and they are hereby, authorized and directed to apply for Supplementary Letters Patent of the Dominion of Canada, amending the original Letters Patent incorporating the Company and extending the powers of the Company in the following manner, viz:

I. By striking out the words of the said original Letters Patent "and to mine therefor to the extent necessary or expedient for the purposes of the chemical business above mentioned".

II. By the addition of the following powers:

(a) To carry on the business of a mining, smelting, milling, reduction and development company, prospect for, acquire by any legal title, develop, work and manage mines, quarries, mineral, phosphate and other deposits and properties, and any rights therein, whether belonging to the Company or not;

(b) To take, acquire and hold as the consideration for any real or personal moveable or immoveable property, or any interest therein, sold or otherwise disposed of, or for goods supplied or work done by contract or otherwise, shares, debentures, honds, or other securities of or in any other Company, having objects similar in whole or part to those of this Company, and sell or otherwise dispose of same; -2-

(c) To clear, manage, farm, cultivate, irrigate, plan, build on, and otherwise work, use or improve any lands, which, or any interest in which may belong to the Company, and to deal with any farm or other products thereof and to lay out into townsites, said lands or any part thereof;

(d) To construct, equip, maintain, alter, make, work and operate on the property of the Company, or on property controlled by the Company by the Company, tramways, telegraph and telephone lines, reservoirs, dams, flumes, race and other ways, acqueducts, wells, rights, piers, wharves, buildings, shops, stamping mills and other works and machinery, plant and electrical and other appliances of every description, and to buy, sell, manufacture and deal in all kinds of goods, stores, implements, provisions, chattels, effects, required by the Company or its workmen or agents;

(e) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company;

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

(g) To enter into any arrangement with any authorities, 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 and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions;

(h) To establish and support, or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees, or ex-employees of the Company or its predecessors in business, or dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful objects;

(i) To promote any Company or Companies for the purpose of acquiring or taking over all or any of the property and liabilities of the Company, or for any other purpose which may seem directly or indirectly calculated to benefit the Company;

(j) To lend money to customers, and others having dealings with the Company and to guarantee the performance of contracts by any such persons;

(k) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular, for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of the Company, if authorized so to do by the vote of a majority in number of the shareholders present or represented by proxy at a general meeting duly called for considering the matter and holding not less than two-thirds of the issued capital stock of the Company;

-4-

(1) To do all or any of the above things, and all things unto which the Company is authorized as principals, agents, contractors, trustees or otherwise; and either along or in conjunction with others."

I hereby certify that the foregoing is a true and correct Extract from the Minutes of the aforementioned meeting.

June 15 1914 Secretary.

### SCHEDULE "B"

Extract from the Minutes of a meeting of the Directors of NICHOLS CHEMICAL COMPANY, LIMITED, held at the offices of the General Chemical Company, Limited, in the City of New York, on the 15 day of fune 1917, at 11 o'clock A.M.

"The Resolution authorizing the Directors to apply for Supplementary Letters Patent, amending the original Letters Patent incorporating the Company, and extending the powers of the Company, passed at the Special General Meeting of Shareholders held on the 12th day of Tune , 1917, was then read.

IT WAS THEREUPON MOVED, Seconded and Resolved:

THAT the President and Secretary, or the Vice-President or Assistant-Secretary, be and they are hereby authorized empowered and directed to sign Petitions, affidavits, and other documents that may be necessary for the procuring of said Supplementary Letters Patent."

I hereby certify the foregoing to be a true and correct Extract from the Minutes of the aforementioned meeting.

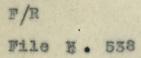
June 15 Thor Dunger 1914 Secretary.

applicatione by . hals Chunceal Cocepany Turited,

14 Supplementary Letters Patent mereasing to Proces .

Sandson Manery Wh Alwanden Elder marked

Charter 353/1897 S. L. P. 538/08 1330/45 No. 1731 Year 1917 DEPARTMENT OF THE SECRETARY OF STATE Davidson Wainwright vbo. Date Spice. amending The chark extend Ho-6 herrica his 32-5,000 12-16.



Ottawa, 26th March, 1908.

Sir,-

I have the honour to transmit to you, herewith, for publication in this week's issue of The Ganada Gazette, a corrected notice of the granting of Supplementary Letters Patent to "The Michols Chemical Company of Ganada" (Limited).

> I have the honour to be, Sir, Your obedient servant,

> > P. PELLETHER

for Under-Secretary of State.

The King's Printer,

Ottawa.

Ottawa, 24th March.1908.

Gentlemen,-

F/R

538

Referring to your letter of the 23rd instant, I now beg to return, herewith, duly corrected in so far as the increase of the capital stock is concerned, the Supplementary Letters Patent recently issued to "The Nichols Chemical Company of Canada" (Limited). As regards the change in the chief place of business of the Company, I may say that the Act provides that this is done by the passing of a by-law, the same to be filed im this department and published in the "Canada Gazette." Such by-law has been passed in this case, and is on record in this department, and in order to give effect to its provisions, it is only necessary for the company now to publish the same in the "Canada Gazette."

> I have the honour to be, Gentlemen, Your obedient Servant, J.Pope.

Under-Secretary of State.

Messrs. Davidson & Wainwright, Advocates,&c., Montreal. CABLES "SREEP"

P.O. Box 344

Davidson & Wainwright.

Advocates, Barristers, Vc.

Peers Davidson, K.C. Arnold Wainwright.

Montreal March 23, 1908. 190

London & Lancashire Building. It. James Street.

Joseph Pope, Esq., C. M. G.

Under Secretary of State.

OTTA WA.

#### Sir;-F/R - 538 - THE NICHOLS CHEMICAL CO. LTD.

We have the honour to acknowledge receipt of your favor of the 20th instant, with enclosure.

We would call your attention to the following; -1. The application, paragraph three, and the bylaw which the Letters Patent purports to confirm, provides for the increase from \$25,000. to a total capital of \$250,000. the increase consisting of two thousand two hundred and fifty shares. You will note from the first paragraph of the Supplementary Letters Patent, returned herewith, that a capital of only \$225,000 is provided for, the increase consisting of only two thousand shares.

We would be obliged if you would kindly have this altered. 2 We also refer you to paragraph six of the application which provides for the change of the chief place of business of the Company from Capelton, in the Township of Ascot, to the City of Montreal. Will you please have this change also inserted

in

J.P.C.M.G.

in the Letters Patent.

We have the honour to be,

Sir,

Your obedient servants,

\*\* 1

21

Dandson Maineres

X/B

(Enclosure)

Ottawa, 20th March, 1908.

Gentlemen,-

I have the honour to transmit to you, horewith, Supplementary Letters Patent under the Seal of the Secretary of State of Canada, changing the corporate name of "The Michols Chemical Company of Canada" (Limited) and increasing the capital stock and extending the undertaking of the said Company.

I may add that the statutory notice of the granting of such Supplementary Letters Patent will appear in this week's issue of The Canada Gazette.

Kindly acknowledge the receipt of the enclosed Charter.

I have the honour to be, Gentlemen, Your obedient servant,

Under-Secretary of State.

Messrs. Davidson & Wainwright,

Advocates,&c., Nontreal.

F/R 538 Ottawa, 20th March, 1908.

Sir,-

F/R

538

I have the honour to transmit to you, herewith, for publication in this week's issue of The Ganada Gazette, a notice of the granting of Supplementary Letters Patent, changing the corporate name of "The Michols Chemical Company of Ganada" (Limited) and increasing the capital stock and extending the undertaking of the said Company.

> I have the honour to be, Sir, Your obedient servant,

> > BELLETETER

for Under-Secretary of State.

The King's Printer,

Ottawa.

CALES "SREEP"

Devidson & Wainwright.

Advocates, Barristers, Ve.

Peers Davidson, K.C. Arnold Wainwright.

London & Lancashire Building. St. James Street.

Montreal March 18th, 1908. 1.90

P.O. Box 344

Joseph Pope, Esq., C. M. G., Under Secretary of State, O T T A W A.

## Sir:- RE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED.

On the 28th February we forwarded to you application for Supplementary Letters Patent in this matter, with our cheque for \$300. We have received no acknowledgement, and the Letters Patent have not been received by us, nor has there been any notice of same in the Gazette of either the 7th or the 14th inst.

Would you kindly inform us when you will be able to forward us these letters patent.

We have the honour to be, Sir,

Your obedient servants,

PD/DBS.

Davidson Waining

F/R 538

Ottawa, 2nd March, 1908.

Gentlemen,-

I have the honour to acknowledge the receipt of your letter of the 28th Honor, transmitting an application for Supplementary Letters Patent, as therein set forth, to "The Michols Chemical Company of Ganada" (Limited), together with the necessary proof in support thereof, and a cheque covering the fee of \$300.00 payable thereon, and to state that the matter shall receive prompt attention.

> I have the honour to be, Gentlemen, Your obedient servant,

P. PELLETTER Ector Under-Secretary of State.

Messrs. Davidson & Wainwright, Advocates,&c., Montreal. CABLES "SREEP"

P.O. Box 344.

Davidson & Wainwright.

Advocates, Barristers, &c.

Peers Davidson, K.C. Arnold Wainwright.

London & Lancashire Building. St. James Street.

Montreal Feb. 28, 1908. 190

Joseph Pope, Esq., C. M. G., Under Secretary of State, OTTAWA.

### Sir;-

We have the honour to enclose application of The Nichols Chemical Company of Canada, Limited, for supplementary Letters Patent under the Companies Act, increasing its capital, shortening its name, extending its powers and changing its principal place of business.

We would appreciate it, if these supplementary Letters Patent be Gazetted in next Saturday's issue.

We enclose our cheque for \$300., being the Government Fee on the increase of \$225,000.

We have the honour to be,

Sir,

Your obedient servants,

Dourdson Maininght.

PD/EB (Enclosures) THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED,

APPLICATION

for

SUPPLEMENTARY LETTERS PATENT

UNDER \_\_\_\_

"THE COMPANIES ACT, 1906."

DAVIDSON & WAINWRIGHT BARRISTERS & SOLICITORS MONTREAL APPLICATION FOR SUPPLEMENTARY LETTERS PATENT UNDER "THE COMPANIES ACT, 1906".

TO THE HONOURABLE,

THE SECRETARY OF STATE,

OTTAWA.

THE APPLICATION of THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED, herein acting by its President and Secretary, thereto duly authorized by resolution of its Board of Directors, dated the *fourth* day of *Subvucce* 1908, a true copy of which is attached to the affidavit of Thomas F. Burgess, said Secretary, which is produced herewith,

RESPECTFULLY SHEWETH as follows;-1. The said Company was incorporated by Letters Patent of the Dominion of Canada, dated the 20th April, 1897, and recorded the 4th of May, 1897, in Book 158, Folio 24.

2. The Company is desirous of consolidating its existing Twenty-five thousand shares of the par value of \$1.00 each, into Two Hundred and Fifty shares of the par value of \$100. each.

3. The Company is desirous of increasing its capital stock by the addition of Two Thousand Two hundred and Fifty shares of the par value of \$100. each, making a capital of a total par value of Two Hundred and Fifty Thousand Dollars, this increase being requisite for the due carrying out of the objects of the Company.

4. The Company is further desirous of extending its powers by the addition of the following;-

2.

(a) To apply for, purchase, lease or otherwise acquire, and to own, operate, introduce and sell, assign or otherwise dispose of and grant licenses in respect of or otherwise turn to account any and all trade marks, trade names and distinctive marks, and all inventions, improvements and processes used in connection with or secured under Letters Patent of the Dominion of Canada or elsewhere, or otherwise, and with a view to the working and development of the same to carry on any business whether manufacturing or otherwise, which the corporation may think calculated <u>directly or indirectly</u> to effectuate these objects;

(b) To acquire water powers by purchase, lease or otherwise, and to develop the same, and to develop, transmit and supply steam, electric, hydraulic and pneumatic power for the purposes of the Company, and to sell and distribute any surplus thereof;

(c) To pay for any property purchased by the Company, or for the cost of construction of any of the plant or works of the Company, or for services rendered or to be rendered, by the issue of paid-up stock of the Company, or bonds of the Company, or partly in stock and partly in bonds; (d) To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or attainment of any of the objects herein enumerated, or which shall at any time appear for the benefit of the corporation.

(e) To use any of its funds in the purchase of stock in any other corporation.

5. The Company is further desirous of omitting the words "of Canada" from its name, to the end that its name in future may be amended to read "THE NICHOLS CHEMICAL COMPANY, LIMITED".

6. The Company is desirous of substituting the City of Montreal, in the Province of Quebec, for Capelton in the Township of Ascot, in the Province of Quebec, as its chief place of business.

7. The capital stock of the Company has been all subscribed and is fully paid up.

8. The by-laws and resolutions and all things required by law, to enable the Company to obtain Supplementary Letters Patent, increasing its capital stock, consolidating its existing shares, increasing its powers, changing its name and its principal place of business, as above mentioned, have been passed and done, as appears from the affidavit of the Secretary

3.

produced herewith, and the extracts from the Minutes of the Company and of its Directors thereto attached,

THE UNDERSIGNED, THEREFORE, RESPECTFULLY PRAYS

That Supplementary Letters Patent of the Dominion of Canada may be granted to it for the foregoing purposes. Capation of this welly sugh day of Thury DATED at From York, this welly sugh day of Thury

1908.

THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED,

Althich Resident Thorphugus Becretary.

IN THE PRESENCE

Spofford



PROVINCE OF QUEBEC DISTRICT OF ST. FRANCIS

#### IN THE MATTER OF

THE APPLICATION OF THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED, FOR SUPPLEMENTARY LETTERS PATENT.

I, Sidney he Spafford Superintendent, of the Village of humandle in the District

of St. Francis, make oath and say;-

1. I was personally present and did see the within Netition duly signed and executed by C. W. Nichols and Thomas F. Burgess, the President and Secretary of the said Company, respectively.

2. The said Petition was executed at Capelton said Province of Quebec aforesaid.

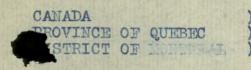
3. I know the said parties.

4. I am a subscribing witness to said Petition.

SWORN AND ACKNOWLEDGED before me at bapellin almoaid in the District of St. Francis, this multi and ay of I uppland 1908.

Spafford

asf. Intany Fublic



IN RE

APPLICATION OF "THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED," FOR SUPPLEMENTARY LETTERS PATENT.

I, Thomas F. Burgess of the City of New York, in the State of New York, being duly sworn do depose and say;-

1. I am the Secretary of the above Company.

2. The Extract from the Minutes of a meeting of Directors of the said Company held the fourth day of *Abruard*908, which is hereto attached and identified by the letter "A" and by my signature, and the seal of the said Company, is a true Extract from the same; and the resolutions and by-laws therein truly set forth were duly passed at said meeting, according to the by-laws of the said Company.

3. The Extract from the Minutes of a special general meeting of shareholders of the said Company, held the wenty suff day of *Hebricory* 1908, which is hereto attached and identified by the letter "B" and by my signature and the seal of said Company is a true Extract from same and the resolutions and by-laws therein set forth were duly passed and approved at said meeting, according to the by-laws of the Company.

The total capital stock of the Company is Twenty 4. Five Thousand Dollars, all of which has been subscribed and fully paid up.

2.

There were present at said special general meeting of 5. shareholders, held the sweaty sixt day of February 1908, shareholders representing, in person or by proxy, the whole of the present capital stock of the Company.

The by-laws and resolutions set forth in the Extracts 6. of Minutes attached hereto, and marked by the letters "A" and "B", as above, were passed unanimously by the shareholders at the said special general meeting.

The said name "THE NICHOLS CHEMICAL COMPANY, LIMITED," 7. is not that of any other known Company incorporated or unincorporated, doing business in Canada, or any name liable to be confounded therewith, or otherwise, on public grounds, objectionable; and the change in the Company's present name is made as a matter of convenience, and for the purpose of shortening the same.

8.All the allegations of the foregoing Petition are true, and further I say not and have signed.

SWORN AND ACKNOWLEDGED hoppingue before me at bulundin an this 26 day of Junuar AmyTu

1908.

## SCHEDULE "A".

EXTRACT from Minutes of Meeting of Directors of THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED, held at its office in the City of New York, the fourth day of Subruary 1908, at twelve oclock shoon

"IT WAS MOVED, SECONDED AND RESOLVED that the following be "adopted and enacted as by-laws of the Company;-

BY-LAW (a).

"THAT the existing shares of the Company be and they are "now hereby consolidated into Two Hundred and Fifty shares of "the par value of \$100. each;

"THAT the officers of the Company be and they are hereby "authorized, empowered and directed to issue new certificates "accordingly, in lieu of such of those certificates outstanding "as may be returned for cancellation;

"THAT the Company, acting by its officers, as authorized by "the Directors, do purchase or otherwise adjust such fractions "of shares as may be necessary to equitably bring about said "consolidation, as between the shareholders of the Company.

## BY-LAW (b).

"THAT the capital stock of the Company shall be increased "by the addition of Two Thousand Two Hundred and Fifty shares "of the par value of \$100. each, making a capital of a total "par value of Two Hundred and Fifty Thousand Dollars, this "increase being requisite for the due carrying out of the objects "of the Company.

"The Secretary then read, for the approval of the Board, " the following Resolutions, to be submitted to the special " general meeting of shareholders, to be held the wurdy for " of Subruary 1908:-

2.

"IT WAS MOVED, SECONDED AND RESOLVED that the powers of the " Company be extended to include the following;-

"(a) To apply for, purchase, lease or otherwise acquire,
" and to own, operate, introduce and sell, assign or otherwise
" dispose of and grant licenses in respect of or otherwise turn
" to account any and all trade marks, trade names and distinctive
" marks, and all inventions, improvements and processes used in
" connection with or secured under Letters Patent of the Dominion
" of Canada or elsewhere or otherwise, and with a view to the
" working and development of the same to carry on any business
" whether manufacturing or otherwise, which the corporation may
" think calculated directly or indirectly to effectuate these

"(b) To acquire water powers by purchase, lease or other-" wise and to develop the same, and to develop, transmit and " supply steam, electric, hydraulic and pneumatic power for the " purposes of the Company, and to sell and distribute any " surplus thereof;

"(c) To pay for any property purchased by the Company, or " for the cost of construction of any of the plant or works of " the Company, or for services rendered or to be rendered, by the " issue of paid-up stock of the Company, or bonds of the Company, " or partly in stock and partly in bonds;

"(d) To do all and everything necessary, suitable or " proper for the accomplishment of any of the purposes or " attainment of any of the objects herein enumerated, or which " shall at any time appear for the benefit of the corporation.

"(e) To use any of its funds in the purchase of stock in " any other corporation."

"IT WAS MOVED, SECONDED AND RESOLVED that the name of the " Company be changed by the omission of the words therein " 'of Canada', to the end that the Company's name may read " 'THE NICHOLS CHEMICAL COMPANY, LIMITED .' "

"IT WAS MOVED, SECONDED AND RESOLVED that the City of " Montreal, in the Province of Quebec, be substituted for " Capelton, in the Township of Ascot, in the Province of Quebec, " as the chief place of business of the Company. "

"IT WAS FURTHER MOVED, SECONDED AND RESOLVED that upon the " special general meeting of shareholders authorizing the " application for Supplementary Letters Patent, for the foregoing " purposes, the President and the Secretary of the Company be " and they are now hereby authorized, empowered and directed to " sign such petitions, affidavits and other documents as may "be necessary for the procuring of the same. "

"The meeting then adjourned.

3.

I certify the foregoing to be a true Extract



from said Minutes.

Tho't Burgest Secretary

4.

#### SCHEDULE "B".

EXTRACT from Minutes of a special general meeting of the shareholders of THE NICHOLS CHEMICAL COMPANY OF CANADA, LIMITED, held at the Head Office of the Company at Capelton, in the Province of Quebec, on the furnity sight day of Tebruary 1908, at elwew oclock A m.

A waiver of notice of meeting, signed by all the shareholders, to the following effect, was duly read;-

"We, the undersigned, being all the shareholders of The "Nichols Chemical Company of Canada, Limited, do hereby " waive notice of the time, place and purpose of a special " general meeting of the shareholders of the said Company, to " be held for the purpose of increasing the capital stock of the " Company, consolidating its existing shares, increasing its " powers, changing its name and its chief place of business, " and for the passing of all resolutions and procedure incidental " or appertaining thereto, and, further, for the purpose of " amending the by-laws of the Company in divers respects; and " we hereby fix the *twitty fift* day of *Abruary* " 1908, atelwie o'clock in the *forc* noon, " as the time, and the Head Office of the Company at Capelton, " in the Province of Quebec, as the place, for the holding " of said meeting.

"AND we do hereby waive all the requirements of the statutes " and the by-laws as to the notice of said meeting, and the



"publication thereof; and we do hereby consent to the "transaction of all such business as may come before said "meeting.

DATED som this twenter day of Xibruary 1908. "

"The Chairman then explained that it was in the interest "of the Company, for reasons already explained, and of its "shareholders, that such changes should be made as were "generally indicated by the above waiver of notice.

"He further reported that the following by-laws had been "duly passed by the Board of Directors;-

"BY-LAW (a).

"THAT the existing shares of the Company be and they are "now hereby consolidated into Two Hundred and Fifty shares of "the par value of \$100. each;

"THAT the officers of the Company be and they are hereby "authorized, empowered and directed to issue new certificates "accordingly, in lieu of such of those certificates outstanding "as may be returned for cancellation;

"THAT the Company, acting by its officers, as authorized "by the Directors, do purchase or otherwise adjust such fractions "of shares as may be necessary to equitably bring about said "consolidation, as between the shareholders of the Company."

## "BY-LAW (b).

"THAT the capital stock of the Company shall be increased "by the addition of Two Thousand Two Hundred and Fifty shares "of the par value of \$100. each, making a capital of a total "par value of Two Hundred and Fifty Thousand Dollars, this "increase being requisite for the due carrying out of the "objects of the Company."

"IT WAS MOVED by Mr. Estimeoth Seconded by "Mr. S.L. Spafford and Resolved,

"THAT the foregoing by-laws, duly passed by the Board of "Directors, for increasing the capital stock of the Company, "and consolidating its shares, be and they are now hereby "approved.

"Upon the motion being put, it was declared carried on a "unanimous vote.

12

. 2

"The Chairman further stated that in the opinion of the "Directors it was advisable that the powers of the Company "should be increased, its name altered by the omission of the "words 'of Canada'; and that its chief place of business "should be changed from Capelton to the City of Montreal.

"After discussion, it was moved by Mr. E. Pincoll "and Seconded by Mr. L. Spafford

"THAT the powers of the Company be extended to include the "following;-

(a) To apply for, purchase, lease or otherwise acquire,
"and to own, operate, introduce and sell, assign or otherwise
"dispose of and grant licenses in respect of or otherwise turn
"to account any and all trade marks, trade names and distinctive
"marks, and all inventions, improvements and processes used in

" connection with or secured under Letters Patent of the " Dominion of Canada or elsewhere, or otherwise, and with a view " to the working and development of the same to carry on any " business whether manufacturing or otherwise, which the " corporation may think calculated directly or indirectly to " effectuate these objects.

"(b) To acquire water powers by purchase, lease or other-" wise, and to develop the same, and to develop, transmit and " supply steam, electric, hydraulic and pneumatic power for the " purposes of the Company, and to sell and distribute any surplus " thereof.

"(e) To pay for any property purchased by the Company, or " for the cost of construction of any of the plant or works of " the Company, or for services rendered or to be rendered, by the " issue of paid-up stock of the Company, or bonds of the " Company, or partly in stock and partly in bonds.

"(d) To do all and everything necessary, suitable or " proper for the accomplishment of any of the purposes or " attainment of any of the objects herein enumerated, or " which shall at any time appear for the benefit of the " corporation.

"(e) To use any of its funds in the purchase of stock " in any other corporation. "

" Upon the Resolution being put, it was carried by a " unanimous vote. "

8.

" IT WAS FURTHER MOVED by Mr. Ellicott " Seconded by Mr. Apaffoid

" THAT the name of the Company be changed by the omission " of the words therein 'of Canada', to the end that the Company's " name may read 'THE NICHOLS CHEMICAL COMPANY, LIMITED.'"

9.

and

"Upon the Resolution being put, it was carried by a " unanimous vote. "

"IT WAS FURTHER MOVED by Mr. Ellicott " and Seconded by Mr. Spafford

"THAT the City of Montreal, in the Province of Quebec, be "substituted for Capelton, in the Township of Ascot, in the "Province of Quebec, as the chief place of business of the "Company.

"Upon the Resolution being put, it was carried by a "unanimous vote.

"The meeting then adjourned."

I certify the foregoing to be a true Extract from said Minutes.

Thot Buigets.

538 DEPARTMENT OF THE SECRETARY OF STATE 1908

Supy charter engroused registered & sent to & J.J.

21 Inar: 1908, 1894. Suple 353/1894. S.L. P 1731/17 " " 1330/45

Davidoore Adainwright. Montreal.

Date 28/Feb. Quee.

Supplementary Letters Patent to The Micholo Chemical lo.

of banada, Itd". Charging to name to the nutro Chemid 300 paid lo. htl.

1111415

CATE, WELLS & WHITE,

C.W.CATE. J.P.WELLS C.D.WHITE.

. Sherbrooke, Que.



JOSEPH POPE, ESQ.,

Under Secretary of State,

Ottawa, Ont.

Dear sir:-

We bag to acknowledge your favor of the 5th inst (File No. 353) enclosing Letters Patent under the Great Seal incorporating The Nichold Chemical Company of Canada, Limited.

We are,

Your obedient servants,

baticells white

5 May, 1897.

353.

## Gentelemen.

With reference to correspondence exchanged with you upon the subject, I have now the honour to transmit to you, herewith, the receipt of which I will thank you to acknowledge, Letters Patent under the Great Seal incorporating "The Nichols Chemical Company of Canada" (Limited).

I may add, for your information, that the customary statutory notice of the granting of such Letters Patent has appeared in the "Ganada Gazette".

> I have the honour to be, Gentlemen, Your obedient servant,

> > JOSEPH POPE

Under-Secretary of State.

Mesors. Cate, Wells, and White, Advocates,

Sherbrooke, P.Q.

(200-21-7-96)

#### T. D. FORM 1 Canadian Pacific Railway Company's Telegraph TERMS AND CONDITIONS All messages are received by this Company for transmission, subject to the terms and conditions printed on their Blank Form No. 2, which terms and conditions have been agreed to by the sender of the following message. This is an unrepeated message, and is delivered by request of the sender under these conditions. SIR WILLIAM C. VAN HORNE, K.C.M.G., President. HOMER PINGLE, Supt., Toronto, Ont. CHAS. R. HOSMER, Manager Telegraphs. J. WILSON, Supt., Vancouver, Br.C. B. S. JENKINS, Supt., Winnipeg, Man, JAMES KENT, Sust., Montreal, One. Rad'D No. FROM SENT BY REOD BY TIME. DATE. SENT NO DES. TO SENT BY Rac's BY TIME. DAWN. Received at / Sor. Sparks & Elgin Sts. allo ontreal 189 tawa Companys address rescale Lon 0110 Molido anne titlegite (en casue ande ma 0

# Ganadian Pacific Railway Co.'s Telegraph.

All Messages taken by this Company are subject to the following Terms :

It is agreed between the sender of fhe following message and this Company that said Company shall not be liable for damages arising from failure to transmit or deliver, or from any error in the transmission or delivery of an unrepeated telegram, whether happening from negligence of its servants or otherwise, or for delays from interruption in the working of its lines, for errors in cypher or obscure messages, or for errors from illegible writing, beyond the amount received for sending the same. To guard against errors, the Company will repeat back any telegram for an extra payment of one-balf the regular rate, and in that case it shall not be liable for damages beyond fifty times the amount received for sending and repeating.

TOP.

AT THE

AGREEMENT

**VOTICE** 

Correctness in the transmission of messages can be insured by contract in writing, stating agreed amount of risk, and payment of premium thereon, at the following rates, in addition to the usual charge for repeated messages, viz:-One per cent. for any distance not exceeding 1,000 miles, and two per cent. for any greater distance.

> W. C. VAN HORNE, President. CHAS. R. HOSMER, Manager Telegraphs.



This Company shall not be liable for the act or omission of any other Company, but will endeavor to forward the telegram by any other Telegraph Company, necessary to reaching its destination, but only as the agent of the sender and without liability therefor. This Company shall not be responsible for messages untill the same are presented and accepted at one of its transmitting offices ; if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the sender's agent, if by telephone, the person receiving the message acts therein as agent of the sender, being authorized to assent to these conditions for the sender. This Company shall not be liable in any case for damages, unless the same be claimed in writing, within sixty days after receipt of the telegram for transmission. No employee of the Company shall vary the foregoing.

B. S. JENKINS, Supt., Winnipeg.
 J. WILSON, Supt., Vancouver, B.C.
 HOMER PINGLE, Supt., Toronto.
 JAMES KENT, Supt., Montreal.

SENT No.	SENT BY	REC'D BY	TIME SENT.	TIME FILED.	Снеск.

Send the following Message, subject to the above terms, which are hereby agreed to:

## Ottawa, 26th April, 1897. 189

OThe Nicholls Chemical Company of Canada,

Capelton, Ont.

The Nicholls Chemical Company of Canada has been granted in-

corporation, Letters Patent, which will be dated the 20th instant, are

being prepared with all possible despatch. Organization may now be

proceeded with as statutory notice was gazetted Saturday.

Joseph Pope,

Under Secretary of State.

27th April, 1897

353

Ρ.

Gentlemen,

In compliance with the request contained in your letter of the 26th instant, I have the honour to return to you, herewith, the certificate of the Manager of the Eastern Townships Bank at Sherbrooke, which will enable the Company to withdraw its money from said bank.

> I have the honour to be, Gentlemen, Your obedient servant,

> > UNDER-SECRETARY OF STATE.

Messrs.Cate, Wells, and White, Advocates,

Sherbrooke, F.Q.



Shubrooke. P. Q. Cy. 26.197

South Pope Eng Under Recutary of State Qu' Ottawa

In the matter of Lecter Falent hichor chemical Company of Guara L? he are auxing to procur as som a passible The hellen Patent themalous - a same official Cert. which rill enable the company to with how it capitat fran the Back, for as to use it in the business. We

teligraphio you this morany to this effed - which we now confirm . of there are any additional feer to be paid, the amount are be praired through our faciend. F.K. Bermeth Eg of the P. C. office . le are. his'

Jun del. servants

Cate will owhite



Extract from a Report of the Committee of the Nonourable the Privy Council, Approved by Nis Excellency on the 20th optimies 51 897.

Upon the petition of the parties hereinafter named for Letters Patent of Incorporation under "The Companies' Act" (Revised Statutes of Canada, Chapter 119) the Secretary of State reports, with the concurrence of the Ministers of Justice and Finance, that the requirements of the Statute have been complied with and that the applicants are entitled to Letters Patent.

:-:-:-:-:-:-:-:-:-:

The Minister, therefore, recommends that, under authority of the Act cited, Letters Patent do issue constituting William Henry Nichols, of the City of New York, in the State of New York, one of the United States of America, Chemical Manufacturer; William Henry Nichols, the younger, of the same place, Mining Engineer; John Herbert Bagg, of the same place, Chemical Manufacturer; Sidney Lee Spafford, of the Township of Ascot, in the District of Saint Francis, (Continued on next page.)

The Honourable,

The Secretary of State.

(Continued O.C. No. 982 - 20th April, 1897.)

and Province of Quebec, Mining Superintendent; Arthur William Elkins, of the same place, Chemist; Norman Bruce Prichard, of the same place, Accountant; Sidney Lorenzo Clough, of the same place, Merchant, and all and every such other person or persons as now is or are or shall or may at any time hereafter become a shareholder or shareholders of the said Company a body corporate and politic by the name of "The Nichols Chemical Company of Canada" (Limited) for the purposes and with the powers hereinafter set forth, that is to say:-

To take over and continue the business already established throughout the Dominion of Canada of The Nichols Chemical Company, a body incorporated under the laws of the said State of New York, to manufacture, purchase and sell chemicals and acids separately or in combination, including superphosphates and fertilizers; to treat and deal in all kinds of minerals and phosphates and to mine therefor to the extent necessary or expedient for the purposes of the chemical business above mentioned and for all or any of these purposes to acquire or develop such power generated by steam, electricity or compressed air as may be deemed necessary or advisable.

The chief place of business of the said Company to be at Capelton, in the Township of Ascot, and

(Continued on next page.)

(Continued O.C. No. 982 - 20th April, 1897.) Province of Quebec, with a total capital stock of twenty-five thousand dollars divided into twenty-five thousand shares of one dollar each, and the said petitioners to be the first or provisional directors of the Company.

4.

The Committee advise that Letters Patent do issue as recommended.

Johngmelen

Clerk of the Privy Council.

Jo C- 19/4/97

TO HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

The undersigned, with the concurrence of the Ministers of Justice and Finance, has the honour to report with reference to the application of the parties hereinafter named for Letters Patent under "The Companies Act" (Revised Statutes of Canada, Cap. 119) that the requirements of the Statute have been complied with and that the applicants are entitled to Letters Patent. He, therefore, recommends that, under the author ity of the Act cited, Letters Patent do issue constituting William Henry Nichols, of the City of New York, in the State of New York, one of the United States of America, Chemical Manufacturer; William Henry Nichols the younger, of the same place, Mining Engineer; John Herbert Bagg, of the same place, Chemical Manufacturer; Sidney Lee Spafford, of the Township of Ascott, in the District of Saint Francis and Province of Quebec. Mining Superintendent; Arthur William Elkins, of the same place, Chemist; Norman Bruce Prichard, of the same place, Accountant; Sidney Lorenzo Chough, of the same place, Merchant, and all and every such other person or persons as now is or are or shall or may at any time hereafter become a shareholder or shareholders of the said Company a body corporate and politic by the name of "The Nichols Chemical Coupany of Canada"(Limited) for the purposes and with the powers hereinafter set forth, that is to say :-

TO

To take over and continue the business already established throughout the Dominion of Ganada of The Nichols Ghemical Gompany, a body incorporated under the laws of the said State of New York, to manufacture purchase and sell chemicals and acids separately or in combination, including superphosphates and fertilizers; to treat and deal in all kinds of minerals and phosphates and to mine therefor to the extent necssary or expedient for the purposes of the Ghemical business above mentioned and for all or any of these purposes to acquire or develop such power generated by steam, electricity or compressed air as may be deemed necessary or advisable.

The chief place of business of the said Company to be at Gupelton, in the Township of Ascot and Province of Quebec, with a total capital stock of twentyfive thousand dollars divided into twenty-five thousand shares of one dollar each, and the said petitioners are to be the first or provisional directors of the Company.

Respectfully submitted:-

igd Riv Leat

SECRETARY OF STATE.

Ottawa, 15th April, 1897.

Memo re application for incorporation under the Companies Act of "The Nichols Chemical Company of "Canada, Limited."

The purposes for which incorporation is desired as set forth in the petition are as follows:-

"To take over and continue the business already "established throughout the Dominion of Canada of The "Nichols Chemical Company, a body incorporated under the "laws of the said State of New York, to manufacture, pur-"chase and sell chemicals and acids separately or in com-"bimation, including superphosphates and fertilizers; to mine and treat and deal in all kinds of minerals and "phosphates, and for any or all of these purposes to ac-"quire by lease or purchase such real estate, and to ac-"quire or develop and transfer such power generated by steam, electricity, water or compressed air as may be "deemed necessary or advisable."

As the Company is a Chemical Company it is not necessary that it should have power to mine generally nor would it in the opinion of the undersigned be proper to confer such power upon the Company, but there would appear to be no objection to permit the Company to mine to the extent necessary or expedient for its chemical business. The underlined words as to acquiring real estate are covered by Section 24 of the Act, and are therefore unnecessary and should for that reason be omitted. The underlined

Aupust to

words and transfer if retained might be construed as authorizing the Company to produce transfer and deal in electricity for the purposes of light heat and power which would not in the opinion of the undersigned be a proper power to confer upon the Company. The said words "and transfer" should therefore be omitted.

With the omissions above mentioned and the modifito which the petitioner assent cation as to mining above indicated the last clause setting forth the purposes of incorporation will read as follows:-

"To treat and deal in all kinds of minerals and "phosphates and to mine therefor to the extent necessary "or expedient for the purposes of the Chemical business "above mentioned and for all or any of these purposes to "acquire or develop such power generated by steam, Gleo-"tricity or compressed air as may be deemed necessary or

Respectfully submitted,

Deputy Minister of Finance.

Finance Department,

"advisable."

Ottawa, 1255 April, 1897.

MONTREAL 10th April 1897 .

J.M.COURTNEY Esq.

Depty Minister of Finance

Ottawa.

Sir,

Your letter of 7th inst. has just reached the writer here. To save delay a telegraphic answer was sent as follows : "re Nichols Chemical Company's application. Company's location at Capleton dependent on pyrites\_deposits there. Absolutely essential therefore to retain power to mine but may be limited to chemical purposes. Other suggested chan ges unobjectionable." which we confirm.

The existence of a deposit of pyrites ore at Capleton was the only reason for the location of the Companys Chemical Works there and is the only inducement for their con tinuance. It is necessary therefore that the powers given them should be sufficient to enable them to extract the ores upon their property there. They make no use of the ore however except for chemical purposes either for themselves at Capleton or for those of the Parent Co in New York to whom their sur - -

product of ore is sometimes sent. It would be necessary to cover this point that the limitation as to mining should be expressed as for chemical purposes generally and not for "their chemical purposes" as the latter might prevent their sending away the pyrites to the Parent Co by whom it is used only for similar chemical purposes. The other changes suggested by you, as mentioned in the telegram will, we are sure be unobjectionable.

We trust the Letters Patent will be able to be issued with as little delay as possible.

We are , Sir ,

Your obedient servants

Cate Well Hohite of Sherbrothe,

## Canadian Pacific Railway Company's Telegraph

DATE.



SENT BY

REC'D BY

#### TERMS AND CONDITIONS

All messages are received by this Company for transmission, subject to the terms and conditions printed on their Blank Form No. 2, which terms and conditions have been agreed to by the sender of the following message. This is an unrepeated message, and is delivered by request of the sender under these conditions.

SIR WILLIAM C. VAN HORNE, K.C.M.G., President. CHAS. R. HOSMER, Manager Telegraphs. B. S. JENKINS, Supt., Winnipeg, Man.

HOMER PINGLE, Supt., Toronto, Ont. J. WILSON, Supt., Vancouver, B. C. JAMES KENT, Supt., Montreal, Que.

OFS. FROM SENT NO. OFS. TO TIME. SENT BY REC'D BY DATE. Received at. Spar s&F Sts. 1.189 Check. From To Jug man 10. heropar 00.





Ottawa, 19th nich 1897.

Lucke application of the hickols Channies Company (159 for Lacorporation The hundersigned having Examined the papers submitted has the honour to report that the provisions after Statute have been complied with this Ex the gov. General in Camil may y He sees fit legally frank Letters Patent to the applicants as praged Lu the openion aftre lunder. . argued the powers asked for by the applicants may legally be

te Johneme Durg

ne			
k.	de.	ade	ei
her.	of	50	al

franked

19 March, 1897.

353.

My-15

Gentlemen,

I have the honour to acknowledge the receipt of your letter of the 18th instant, returning, amended as requested in my letter of the 16th, the papers in connection with the application of "The Michols Chemical Company"(Limited) for incorporation under "The Companies Act", and to state that the matter shall receive further consideration.

> I have the honour to be, Gentlemen, Your obedient servant,

# JOSEPH POPE

Under-Secretary of State.

Messrs. Cate, Wells, and White, Advocates, Sherbrooke, P.Q.

1007 353 Sperbrooke. Mar 18.1897

So the star The Decretary of State Ottawn di de the matter of the application of W Murled tal. for incorporations under the hanne of The history chemical Chipany of Canada huister, he how had new affordavite made under the statute to whord you called an allentin. by your letter of 16 - wit - and Seturn the same herewith. to an . hi Jun 161. Auranti Cate welle Hoterte atty on apperantsand the

To His Excellency the Governor General of Canada, In Council,

The Petition of William Henry Nichols of the City of New York in the State of New York, one of the United States of America, Chemical Manufacturer, William Henry Nichols the younger of the same place, Mining Engineer, and John Herbert Bagg of the same place, Chemical Manufacturer, Sidney Lee Spafford, of the Township of Ascot in the District of Saint Francis and Province of Quebec, Mining Superintendent, Arthur William Elkins of the same place, Chemist, Norman Bruce Prichard of the same place, accountant, and Sidney Lorenzo Clough of the same place, Merchant,

Humbly Represent: That they are desirous of obtaining Letters Patent under the Great Seal of the Dominion of Canada, incorporating them and such other persons as may be hereafter associated with them, as a Joint Stock Company under the name of "The Nichols Chemical Company of Canada, Limited."

The object of said proposed company is to take over and continue the business already established throughout the Dominion of Canada of The Nichols Chemical Company, a body incorporated under the laws of the said State of New York, to manufacture, purchase and sell chemicals and acids separately or in combination, including superphosphates and fertilizers; to mine and treat and deal in all kinds of minerals and phosphates, and for any or all of these purposes to acquire <u>by</u> lease or purchase such real estate, and to acquire or develop and transfer such power generated by steam, electricity, water or compressed air as may be deemed necessary or advisableThe business of the Company is to be transacted throughout the Dominion of Canada, but its head office and chief place of business will be at Capelton in the said Township of Ascot in the Province of Quebec.

The amount of the capital stock of said Company is to be Twenty-five thousand dollars divided into twenty-five thousand shares of one dollar each.

The names in full and addresses and callings of the first or provisional Directors of said Company are the names and addresses and callings of said Petitioners.

The whole of the capital stock of said Company has been subscribed and paid in in full to the credit of said Company at the Eastern Townships Bank, Sherbrooke, and more than one half thereof has been subscribed and paid in by the applicants for said charter, the present Petitioners, viz.-By William Henry Nichols 100 shares and \$100 have been paid thereon.

By William Henry Nichols, Jr., 100 shares and \$100 have been paid thereon,

By John Herbert Bagg, 100 shares and \$100 have been paid thereon,

By Sidney Lee Spafford, 100 shares and \$100 have been paid thereon,

By Arthur Wm. Elkins, 100 shares and \$100 have been paid thereon,

By Norman Bruce Prichard, 100 shares and \$100 have been paid thereon,

(2)

<sup>V</sup>By Sidney Lorenzo Clough 100 shares and \$100 have been paid thereon.

(3)

And the balance of said stock has been subscribed as follows: By Honorable Robert N. Hall 100 shares and one hundred dollars have been paid thereon; By the said William Henry Nichols, **HERMEN**, twenty four thousand two hundred shares, and twenty four thousand two hundred dollars have been paid thereon.

Notice of this application has been regularly and duly made by a notice thereof published in the Canada Gazette in the English and French language on the ninth day of January last and in each successive number of said Gazette for the term of six weeks inclusive, as appears by copies of said Gazette herewith produced,

Wherefore your Petitioners pray that Letters Patent be issued incorporating said Company under the name and conditions and for the purposes above set forth, and as in duty bound your Petitioners will ever pray &c.

Capelton, P.Q., February 15, 1897.

Wit truchoto

Wirtnichola, fr. Skulinklagg I Lifoafforde J. M. Mins M. F. Brichard J. Charge

over

Witnesses to signatures of 11th H. Micholi Wet dichol fr and Sterbert Dagg-Mutar A Hegle

Prichard o

ad Jaro I

Witnesses to Stynaline

4300 24200

Wetweede to signatures of

Sidney Lee Spafford one of the above named Petitioners being duly sworn deposes and says that the allegations of the above named Petition are to his knowledge true and correct and he has signed.

Sidney I Spafford

Taken, sworn and acknowledged by the said Sidney Lee Spafford this / day of February, 1897 Before me,

(4)

Jit Chapman justice of the pase Dist of I Froncis.

In the matter of the application of William Henry Nichols and others for Letters Patent of Incorporation of "The Nichols Chemical Company of Canada, Limited"

I. SIDNEY LEE SPAFFORD of the Township of Ascot in the Province of Quebec, Mining Superintendent, do solemnly declare:-

1. That the signatures attached to the annexed Petition W.H. Nichols, W. H. Nichols Jr, J. H. Bagg, S.L.Spafford, A.W.Elkins, N. B. Prichard, and S. L. Clough, are personally known to me, and theyare the signatures and in the handwriting of the said Petitioners respectively.

2. That the several allegations and statements made and contained in the said Petition hereunto annexed are to my personal knowledge true and correct. The object of said incorporation is only to secute a Canadian Charter for the business already carried on in Canada by the "Nichols Chemical Company" a body incorporated and having its chief place of business in the State of New York, one of the United States of America. The name of the proposed Company will sufficiently show its distinction from the parent Company and is not liable to be confounded with that of any other Company doing business in Canada, and is otherwise unobjectionable.

And I make this solemn declaration conscientiously be lieving the same to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of The Canada Evidence Act, 1893.

Declared before me at the City of) Francis, this seventeenth day of Jidney, L. Spefford Sherbrooke in the District of St.) March, A.D., 1897.

Relangter

Commissioner of the Superior Court.

I, William E. Morehouse of the City of Sherbrooke in the Province of Quebec, Bank Clerk, do solemnly declare:-

That I was personally present and did see the above certificate of deposit duly signed by Stephen Edgell who is Manager of the Eastern Townships Bank at the said City of Sherbrooke, and with whom I am personally acquainted: and that I also signed said certificate as subscribing witness thereto.

And I make this solemn declaration conscientiously believing the same to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act, 1893.

Declared before the undersigned at) the City of Sherbrooke aforesaid, ) this seventeenth day of March, 1897.)

ommissioner of the Superior Court,

W Ellorelious g



In the matter of the application of William Henry Nichols and others for Letters Patent of Incorporation as "The Nichols Chemical Company of Canada, Limited".

I,Stephen Edgell of the City of Sherbrooke in the Province of Quebec,Manager of the Eastern Township Bank, do hereby certify:-

That there is deposited in this Bank to the credit of "The Nichols Chemical Company of Canada, Limited", the sum of twenty five thousand dollars, as follows :-By William Henry Nichols \$24,300. 100. By William Henry Nichols, Jr. I00. By J.Herbert Bagg By Sidney L.Spafford I00. I00. By Arthur W.Elkins By N.B.Prichard I00. 100. By S.L.Clough By R.N.Hall I00.

\$25,000.

and said sum is now remaining at such credit.

Dated at Sherbrooke aforesaid, this eleventh day of March eighteen hundred and ninety seven.

#### Witness

Stephen Edgell

W.E.Morehouse

### Manager

Eastern Townships Bank, Sherbrooke.

16 March, 1897.

F.

353.

Gentlemen,

With further reference to the application of "The Nichols Chemical Gompany"(Limited) for incorporation by letters patent under "The Companies Act", I have now, at the instance of the Law Officers of the Grown, to advise you that the Act respecting Extra Judicial Oaths was repealed by 50 Victoria, Chapter 31, and that the declarations filed in this matter should in consequence be made under the latter statute, as mentioned in Section 26 of that Act and schedule"A" thereto.

I return the papers for the required altera-

I have the honour to be, Gentlemon, Your obedient servant,

## JOSEPH POPE

Under-Secretary of State. Messrs. Oate, Wells, and White, Advocates,

Sherbrooke, P.Q.



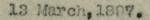


Ottawa, 15h march 1897

La Re application of the hicholo chemicae Company at for Lacacpocation.

The handeceived having Esc. - annuel the paysons submitted has the honour to report that the backarching filed appear blave been made under the act respecting Escha. Indicias battes. This ach mas repealed by 56 Vict chap 31. The Declarations phanks he made as mentioned in Sec 26 altral act & Schedule & these to pageoco Returned

The Contraction Mumule



F.

353.

## Gentlemen,

I have the honour to acknowledge the receipt of your letter of the 12th instant, transmitting amended papers in the matter of the application for incorporation under "The Companies Act" of "The Nichols Chemical Company" (Limited), and to state that the same shall receive consideration.

> I have the honour to be, Gentlemen, Your obedient servant,

## JOSEPH POPE

Under-Secretary of State.

Cale Messrs Wetter Vells, and White,

Advocates,

Sherbrooke, P.Q.

Sherbrooke P. Q. March 12th 1897 436 To the Secretary of State Ottawa Si In the matter of the application for Letter Patent for the hichols Chemical Company of Canada, Luited, we have carries out The zequirements suggested in the Under Secretary: letter of 2" wish, and trust the enclosed paper will und be found satisfactory. As the papers divelore, The proceeding is merely to obtain a Canadian Charter for the pation of the business already carried on in Canada by the parent company; The personnel of the company recuracing the same elsare. dis. Jun obs. Servant Cate Well, Hitrite. alty for applicants Enclosures Petitition by With hickoly tother, original applicant, which have Antrovited and paid in fuel \$ 24. 900 of the \$ 2500 of the capital stock. Affidavit as to signatures and statements gette petition by Sidney L. Spaffard, the Company' Careadian Manager. Certificale of depuit to 5. Eagel, Manager & Bauch, arth affedanch as to cho execution.

2 March, 1897.

F.

353.

### Gentlemen,

Referring to the application of "The Nichols Ohemical Company of Canada"(Limited) for incorporation by letters patent under "The Companies Act", I have now that honour, at the instance of the Law Officers of the Grown, to advise you as follows:-

The applicants must state in their petition that the operations of the company are to be carried on throughout the Dominion of Ganada or in more than one Province thereof, in the latter case maxing the Provinces. As the petition now stands, the operations of the company might be confined to the Province of Quebec.

The applicants, that is, the persons whose names are mentioned in the notice in the "Canada Gazette" and who also sign the petition for incorporation, must subscribe for at least one half of the capital stock of the company and pay in ten per cent thereof. No notice can be taken of stock subscribed for by persons other than the applicants

The proofs required by Section 6 of the Act must be furnished by the Affidavit or Statutory Declaration of some person possessing a knowledge of the facts.

The Bank Manager's certificate must be produced signed by the Manager in presence of a witness who should make a Statutory Declaration of Execution.

The following words should be cmitted from the powers applied for by the applicants, that is to say:-"To construct tranways upon over or underground, connecting their works with each other or with railways or other channels of transportation.

The papers are, accordingly, herewith returned

for the required alterations.

I have the honour to be. Gentlemen. Your obedient servant.

Messrs. Cate, Wells, and White, Advocates, Sherbrooke, P.Q.

## JOSEPH POF

Inder-Secreters of Stote



In Re application of the history frances 1897 Company glanda ( 200 for history frances for the company

The hunderiques having Examines the papers submitted has the homen

For anything that appears in the present katilion, the operations the company neight he comprises to the Province of Runsbarn.

The applicants. that is, the persons Mirse names are commentances in the found a Sugolte Also also might the Petition for Lancorporation, much embeddition for Lancorporation, much embeddition for Least and after apilal stock of the company Thay in Sem person thereof. No notice cambes taken getock enteribed for by persons Mer anan the Applicants.

The manys repared by Section 6 The companies ach month he punished by the appdavit on Statutory Declaration 2 tourse presen possessing a knowledge glisfachs. ne Ana Manages costificate man the produces somety the Manager in Accannes 20 milinens The Under Leey (Ano

g State

who shared make a statuting Declacation q execution with represence to the powers ached for by the applaciates that the words " to conclusion the - ways upon over or underground and ". veding their works with each one " Transportation" Manuel be amitted from the poweres asked for by the applicants Mewcoule.

sund



operations of to opticants mind lota No copitae Stords Cotae prop une seed

powers

Memo. for Minister of Justice in re application of "The Nichols Chemical Company of Canada"(Limited) for incorporation under "The Companies Act".

The name proposed by the applicants in this case is not that of any existing incorporated Company. The publication of the notice has been established by the production of issues of the "Canada Gazette" of the undermentioned dates containing such notice, namely :-

January 9th, 16th, 23rd, and 30th, and February 6th and 13th.

UnderSecretary of State.

 Monotonic is a strain of the second strains of the second str

one dollar each. 4. The names in full and addresses and calling of each of said applicants are :--William Henry Nichols, of the City and State of New York, one of the United States of America, chemical manufacturer, William Henry Nichols, the younger, of the same place, mining engineer, John Herbert Bagg, of the same place, chemical manufacturer, Sidney Lee Spafford, mining superintendent, Arthur William Elkins, chemist, Sidney Lorenzo Clough, merchant, and Norman Bruce Prichard, accountant, all of the Township of Ascot, Province of Quebec, who are to be the first or pro-visional directors of said company. CATE, WELLS & WHITE,

CATE, WELLS & WHITE, Attorneys for applicants. Dated Sherbrooke, P.Q., 29th December, 1896. 28-6

24 Feb., 1897.

353.

Gentlemen,

I have the honour to acknowledge the receipt of your letter of the 23rd instant, and of the petition and other documents therewith transmitted, in connection with the application of "The Nichols Chemical Company of Canada"(Limited) for incorporation by letters patent under "The Companies Act", together with the fee of thirty dollars payable in the premises, a departmental receipt for which amount you will find enclosed, and to state that the matter shall receive consideration.

> I have the honour to be, G & D, t 1 c m c n, Your obedient servant,

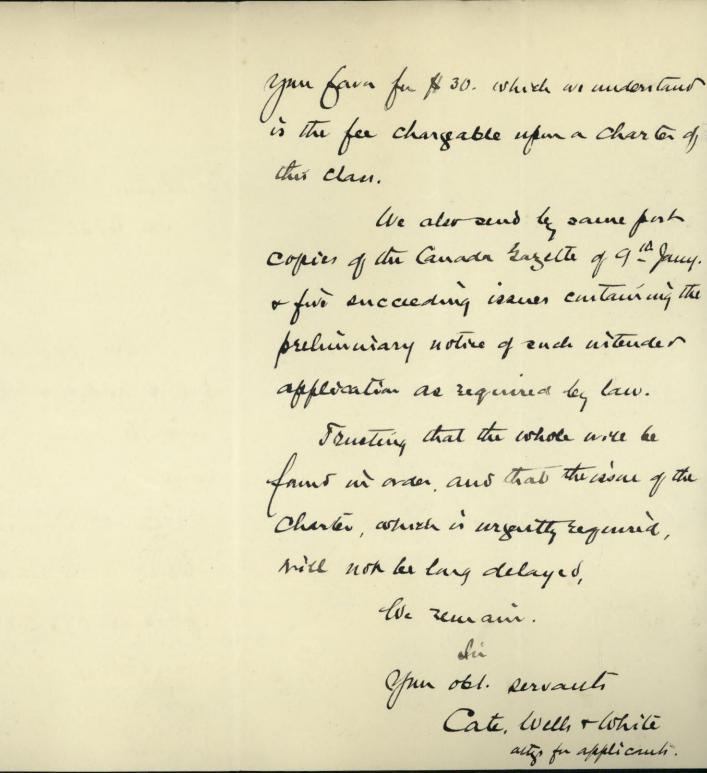
UNDER-SECRETARY OF STATE.

JOSEPH POPE

Messrs.Cate, Wells, and White, Advocates, Sherbrooke, P. Q.

Jo the Sherbrecke. N. Q. Feb 23'. 1877 Jo the Shar Hu beckery of State And 353

We Rubuit herewrite the application f W. A. highde & others for incapartien under the name of The hickor Chemical Company, Vinister, with Certifrates from the Eastern Formship, Bank of the depust of the whole amouch of the propried capital stock \$ 25.000and draft of Bank of Montual in



S. Lo. P. 538/08 S.Lo. P 1731/17 1, " 1330/45 Action. Suple 538/08 353 No. Recht to the Bonorable the Minister of Justice. DEPARTMENT By Command, OF THE SECRETARY OF STATE. Hannis Jur Under Secretary of tate. 189 7 Cale Wells + White 13797 Report herewith Echewcambe & Durg & Sharbrooke 12 Date 23/24 Feb . 97 13 melity Charles to The Referred to the Bonorable Hickols Chemical leo. of banada the Minister of Justice. As Ethomand, fid #3000 fee paid for the Under Secretary Clate. \$13797 Report hecewith Johnson

By Command, Under Secretary offate.

the Mandar of Justice.

19 March 1897

Repair tothe Bonorable

19/3/97 Report herewith

20 mch

Hannis

for The Under Secret y flate.

Aderred to the Bonorable

the Minister of meticence

By Command,

Referred to the Bonorable Ref Minister of Justice drack By Command, 公司 for the Under Secretary Flate.

1



Library and Archives Canada 395 Wellington Street Ottawa, ON K1A 0N4 Bibliothèque et Archives Canada 395, rue Wellington Ottawa, ON K1A 0N4

For material still subject to legislative, contractual or institutional obligations, users warrant that they will respect those obligations and not use LAC collections in a manner that would infringe the rights of others. Liability that may arise in the use of a copy is assumed in full by the user. LAC accepts no responsibility for unauthorized use of collection material by users.

To ensure proper citation and to facilitate relocation of an item, the source of the material and its reference number should always accompany the copy.

Pour les documents faisant encore l'objet d'obligations législatives, contractuelles ou institutionnelles, les usagers s'engagent à respecter ces obligations et à ne pas utiliser les documents des collections de BAC de façon à nuire aux droits d'autrui. Ils doivent assumer entièrement toute responsabilité qui pourrait découler de l'utilisation d'une reproduction de document. BAC décline toute responsabilité quant à l'utilisation non autorisée de documents provenant de ses collections.

Afin de citer un document avec exactitude et d'en faciliter le repérage, sa source et son numéro de référence doivent toujours accompagner la reproduction.

TITLE/TITRE : Nichols Chemical Company (Limited), The

FILE/DOSSIER : 301-1 NICHOLS CHEMICAL COMPANY (LIMITED), THE

REFERENCE NUMBER / NUMÉRO DE RÉFÉRENCE: RG95-1, Volume: 2479

PAGE(S) : **176** 

DATE : **26/10/2022**