

PETITION.

To the Legislative Assembly of the Province of British Columbia, in Parliament assembled :

The petition of "The Brunette Saw-mill Company, Limited Liability," humbly sheweth:

That on the 8th day of February, A.D. 1886, Howard L. DeBeck, Clarence H. DeBeck and James B. Kennedy, acting in pursuance of the powers created by the "Companies' Act, 1878," filed a declaration in the office of the Registrar of Joint Stock Companies, praying to be incorporated under the name of "The Brunette Saw-mill Company, Limited Liability." A copy of the said declaration is hereto annexed, and marked with the letter "A."

Since the said date the said persons named in the said declaration, and divers other persons who have become subscribers to the said association, have carried on business at New Westminster and elsewhere in the Province of British Columbia, under the name of "The Brunette Saw-mill Company, Limited Liability," and your petitioners are now carrying on business under the said name:

Owing to an error in the notarial certificate attached to the said declaration, doubts have arisen as to whether your petitioners are a duly incorporated body in accordance with the provisions of the said Act:

Your petitioners are desirous of having the said doubts removed:

Your petitioners, therefore, humbly pray that your honourable body will be pleased to pass an Act declaring that the subscribers to the said declaration, dated the 8th day of February, A.D. 1886, and all other persons who have since the said date become members of the said association of persons, carrying on business under the name of "The Brunette Saw-mill Company, Limited Liability," are and have been since the said date a body corporate, having capital divided into shares, with a limited liability as contemplated by the provisions of the said the "Companies' Act, 1878," and amending Acts; and further declaring that all the provisions of the said the Companies' Act of 1878, and amending Acts, and of the Companies' Act of 1890, and amending Acts, are and have been applicable to the said corporation in the same manner and to the same extent in every respect as if the said association of persons had been duly and properly incorporated at the date above mentioned under the provisions of the said the Companies' Act of 1878; and legalizing, ratifying and confirming all acts, deeds, matters and things done or performed by or in the name or on behalf of the said "The Brunette Saw-mill Company, Limited Liability."

And your petitioners, as in duty bound, will ever pray.

Dated this 6th day of February, A.D. 1894.

The seal of the Brunette Saw-mill Company, Limited Liability, }
was affixed hereto by and in the presence of } [L.S.]
JOHN WILSON,
President.

OFFICE OF THE BRUNETTE SAW-MILL COMPANY, LTD.,
5th February, 1894.

Minutes of a meeting of the Trustees of the Company held to-day.

Present—John Wilson (President), H. L. DeBeck (Secretary), J. B. Kennedy, Hugh McDonald, J. B. Montgomery.

Moved by H. McDonald, and seconded by J. B. Montgomery, "That the President be authorized to sign and affix the seal of the Company to a petition to the Legislature to pass a special Act to perfect the incorporation of the Company, and to legalize, ratify and confirm all acts, deeds, matters and things heretofore done or performed by or in the name or in behalf of the Company."

Carried unanimously.

[L.S.]

H. L. DEBECK,
Secretary.

“ A.”

CERTIFICATE OF INCORPORATION.

We, the undersigned, hereby certify that we desire to form, under the provisions of the “Companies’ Act, 1878,” a Company as hereinafter mentioned.

1. The corporate name of the Company shall be “The Brunette Saw-mill Company, Limited Liability.”

2. The objects for which the Company shall be formed are the engaging in the trade of making, manufacturing and selling lumber, shingles, sashes and doors; the purchasing, holding and selling of real and personal estate for the purposes of the Company, and the engaging in general commerce, trade and manufacture.

3. The capital stock of the Company shall be seventy-five thousand dollars (\$75,000), divided into seven hundred and fifty shares (750) of one hundred dollars (\$100) each.

4. The time of the existence of the Company shall be twenty years.

5. The number of the Trustees shall be three, and their names are Howard Ludlow DeBeck, Clarence Hunter DeBeck and James Buckham Kennedy, who shall manage the concerns of the Company for the first three months.

6. The principal place of business shall be at Sapperton, in the District of New Westminster.

7. A stockholder shall not be individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder shall be limited to his proportion (based upon the amount of his respective shares) to be assessments legally levied, and the charges thereon, if advertised as delinquent during the time he is a stockholder, upon a share or shares of which he is holder as shewn by the Stockholders’ Register Book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed, in the aggregate, the value in dollars printed or shewn on each share when issued.

Dated at New Westminster, this 8th day of February, 1886.

Witness:

E. M. N. WOODS.

{ HOWARD L. DEBECK,
CLARENCE H. DEBECK,
JAMES B. KENNEDY.

I hereby certify that Edward Montague Nelson Woods, personally known to me, appeared before me and acknowledged to me that he is the person whose name is subscribed to the annexed instrument as witness, and having been duly sworn by me, did prove to me that Howard Ludlow DeBeck, Clarence Hunter DeBeck, and James Buckham Kennedy did execute the same in his presence voluntarily.

In testimony whereof, I have hereto set my hand and seal of office at New Westminster, British Columbia, this eighth day of February, in the year of our Lord one thousand eight hundred and eighty-six.

GORDON E. CORBOULD,

Notary Public.

VICTORIA, B. C.:

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