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VICTORIA, APRIL 2ND, 1896.

[No. 14.

*Lillooet, 27th February, 1896.*

10113

NOTICE is hereby given that 30 days after date I intend to make application to the Chief Commissioner of Lands and Works for a license to cut and carry away timber from the following described lands: Commencing at a post on south side of large island, Powell Lake; thence north 240 chains; thence east 400 chains; thence south 30 chains, more or less, to lake; thence following shore of lake to place of commencement, containing 1,000 acres, more or less.

ARTHUR MITTON.

*Vancouver, B. C., March 23rd, 1896.*

mlh26

1. The corporate name of the Company shall be "The Silver Band Mining Company," Limited Liability.

2. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claim known as the Silver Band Mining Claim, situate on Eight-Mile Creek, on the east side of Slocan Lake, in the District of Kootenay, with its improvements, machinery, easements, and appurtenances;

(b.) The acquisition of other mines and mineral claims, situate in the Province of British Columbia, by location, lease, purchase, or other lawful manner;

(c.) To prospect and explore for and to work, develop and turn to account, mines and mineral claims situate in the Province;

(d.) To search for, win, get, sell, buy and otherwise acquire by any lawful means, and to deal in ores, metals and minerals, and to reduce, concentrate, amalgamate, dress, refine, calcine, smelt and prepare the same for market;

(e.) The acquisition by gift, purchase, lease, pre-emption or location, or by any other lawful means, lands, leases, timber limits, water rights, concessions and privileges, and to construct ditches, canals, flumes, reservoirs, trails and roads for the purpose of the Company's business;

(f.) The acquisition, construction or erection of mills, factories, ways, tramways, telephone lines, furnaces, buildings and works of all kinds in connection with their said business, and to equip, operate and maintain the same;

(g.) To use water, steam, electricity, or any other motive power for the requirements and purposes of the Company's business and properties;

(h.) To execute, make, draw, accept, indorse, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities;

(i.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, or otherwise to mortgage, hypothecate or pledge all or any of the Company's property, or its income for securing such mortgages, bonds, debentures, preference shares, or other obligations;

(j.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem to be in any way for the benefit of the Company;

(k.) To grant, sell, convey, assign and transfer all or any of the lands, tenements, hereditaments, mining and mineral claims, goods, chattels and effects of the Company, or any part thereof, for any consideration whatsoever, including the bonds, debentures, shares, stocks or securities of any other company;

(l.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them;

(m.) To enter into any agreement with any Government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority, any subsidies, rights, privileges, or concessions, and to acquire from any concessionaire any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty and to comply with any arrangement imposed, and to exercise the rights and privileges conferred by such concessions or subsidies, rights, or privileges, or any of them.

3. The amount of the capital stock of the Company shall be \$250,000.00, divided into one million shares of twenty-five cents each.

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

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are Edward Benjamin Marvin, John Graham Cox, Cerno Jones Kelley, James Litster Forrester, Francis Ferdinand Hedges, Edwin Foyle Smith, and Frank Woodman Adams.

6. The principal place of business shall be at No. 74, Wharf Street, in the said City of Victoria.

In witness whereof the parties hereto have hereunder made, signed and acknowledged these presents, in duplicate, this sixth day of October, 1896.

Made, signed and acknowledged, in duplicate, by Edward Benjamin Marvin, John Graham Cox, Cerno Jones Kelley, James Litster Forrester, Francis Ferdinand Hedges, Edwin Foyle Smith, and Frank Woodman Adams in the presence of

E. B. MARVIN,  
JOHN G. COX,  
C. J. KELLEY,  
J. L. FORRESTER,  
F. F. HEDGES,  
E. FOYLE SMITH,  
F. W. ADAMS.

[L.S.] H. B. W. AIKMAN,  
Notary Public, etc.,  
Victoria, B. C.

Filed (in duplicate) the 7th day of October, 1896.

S. Y. WOOTTON,  
Registrar of Joint Stock Companies.

#### MEMORANDUM OF ASSOCIATION

—OF—

THE TEXADA ISLAND MINING AND LAND COMPANY,  
LIMITED LIABILITY.

WE, THE UNDERSIGNED, Josiah Walter Stirton, Thomas D. Jones, Thomas Morgan, Alfred Raper, Elijah Priest, William Edmund Webb, David Jones, Senior, and John Hatswell Preece, all of the City of Nanaimo, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Texada Island Mining and Land Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Nanaimo, Vancouver Island, in the Province of British Columbia.

3. The capital stock of the Company shall be \$80,000.00, divided into 8,000 shares of \$10.00 each.

4. The time of the existence of the Company shall be 50 years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are:—Josiah Walter Stirton, Thomas D. Jones, Thomas Morgan, Alfred Raper and Elijah Priest.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of mineral claims and freehold lands situate on Texada Island, in the Straits of Georgia, near Vancouver Island, in the Province of British Columbia, Dominion of Canada, and also any other mineral claims, leases, and mining property situate on the said Island from the present owners thereof either for money or fully paid up shares of the Company;

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, on the said Texada Island, or elsewhere in the Province of British Columbia, mines, minerals, claims or prospects, mining lands and mining rights, water rights and privileges, lands, timber lands, limits or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein;

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property either by money or by allotment of shares of this Company;

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do

all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements and hereditaments of whatsoever tenure, water rights and privileges, and to sell, manage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire (by purchase or otherwise) operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and boats of every description, roads, railways, tramways, wharves, piers, landing places, telegraphs, telephones, gas and electric works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell, or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use, steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals as they may deem fit, and to sell any part or all of the properties and assets of the Company, for paid up stock, or partly paid up stock, in any other company or companies:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(l.) To purchase, take on lease or hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from such Government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow money upon and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations, or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as a majority of the trustees may decide upon: Provided, always, that the sum so borrowed shall not exceed the amount of the capital stock of the Company:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects, and to make,

and execute all such acts and deeds as may be necessary or deemed advisable for effectuating the same.

In testimony whereof the parties have made and signed these presents (in duplicate) this 28th day of September, A.D. 1896.

Made, signed and acknowledged (in duplicate) by the above named Josiah Walter Stirtan, Thomas D. Jones, Thomas Morgan, Alfred Raper, Elijah Priest, William Edmund Webb, and David Jones, Senior, and John Hatswell Pleace, this 28th day of September, A.D. 1896, before me, at the City of Nanaimo, in British Columbia.

J. W. STIRTAN,  
THOMAS D. JONES,  
THOMAS MORGAN,  
ALFRED RAPER,  
ELIJAH PRIEST,  
W. E. WEBB,  
DAVID JONES, SR.,  
J. H. PLEACE.

GEORGE NORRIS,

*Notary Public, Nanaimo, B. C.*

I hereby certify that J. W. Stirtan, Thos. D. Jones, Thos. Morgan, Alfred Raper, Elijah Priest, W. E. Webb, David Jones, Senior, and J. H. Pleace, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office at the City of Nanaimo, British Columbia, this 28th day of September, in the year of our Lord one thousand eight hundred and ninety-six.

[L.S.]

GEORGE NORRIS,  
*A Notary Public in and for the  
Province of British Columbia.*

Filed (in duplicate) the 12th day of October, 1896.

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

#### MEMORANDUM OF ASSOCIATION

OF THE

"ANGLO-AMERICAN GOLD MINING AND MILLING  
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Gustav Winehill, capitalist, of the Town of Rossland, in the District of West Kootenay, British Columbia; George Frederick Dorr, miner, of Loomiston, in the State of Washington, United States of America; Fayette Harris, miner, of Loomiston, aforesaid; Thomas L. Brophy, mining expert, of Rossland, aforesaid; and Henry Marymont, of Rossland, merchant, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Anglo-American Gold Mining and Milling Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase "the Rainbow," "the Cayotte," "the Cottonwood," and "the McCormick" mineral claims, situate in Wauwacott mining district Okanagan County, in the State of Washington, United States of America, and known as the Rainbow group of mines, and any other mineral claims in the said camp or elsewhere in the State of Washington, or Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors, or other claims in the said State of Washington or Province of British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in the State of Washington and British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other busi-

gages may be in favour of any person or persons, trustee or trustees:

(g.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(h.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to carry on, business similar, altogether or in part, to that of this Company:

(i.) To procure the Company to be registered in any place or country:

(j.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 23rd day of October, A.D. 1896.

Witness to signature

of D. M. Linnard, D. M. LINNARD,  
William Ward Spinks, WM. WARD SPINKS,  
Thomas Scott Gil- THOS. S. GILMOUR,  
mour, and William W. G. JOHNSTON,  
Goode Johnson,

A. H. MACNEILL,

As to signature of

Charles R. Hamilton, CHARLES R. HAMILTON.  
H. C. SHAW.

I hereby certify that William Ward Spinks, Thomas Scott Gilmour, William Goode Johnson and Daniel M. Linnard, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 23rd day of October, A.D. 1896.

[L.S.]

A. H. MACNEILL,

*A Notary Public for British Columbia.*

I hereby certify that Charles R. Hamilton, personally known to me, appeared before me and acknowledged to me that he is one of the persons mentioned in the foregoing and annexed instrument as a maker thereof, and whose name is subscribed thereto as a party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Vancouver, in the Province of British Columbia, this 27th day of October, A.D. 1896.

[L.S.]

H. C. SHAW,

*A Notary Public in and for British Columbia.*

Filed (in duplicate) the 28th day of October, 1896.

S. Y. WOOTTON,

cc29

*Registrar of Joint Stock Companies.*

WE, the undersigned, John Mahrer, of the City of Nanaimo, in the Province of British Columbia; Thomas Watson Glaholm, also of the said City of Nanaimo, and Frederick McBain Young, of the said City of Nanaimo, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Lorindale Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase the "Lorindale" mining claim, situate on Texada Island, in the Mining District of Nanaimo, Province of British Columbia, and any other mineral claims in the said camp or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company; and to prospect, work, develop, explore and turn to account the said mineral claims:

(b.) To construct, maintain, equip, manage and work (or aid in and subscribe towards so doing) roads, steamboats, tramways, flumes, crushing and other mills, factories, and such other works and conveniences which may seem directly or indirectly conducive to the objects of the Company:

(c.) To acquire, by purchase, development, lease, discovery, bond, location and otherwise, mines and mining interests and mining property of any and every

desirable character throughout the Province of British Columbia; also to engage in the general business of buying and selling, finding and staking, mortgaging, exploring, equipping and operating mines, constructing, operating, leasing, buying and selling mills, smelters, concentrators and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship and generally deal in ores and other mine products; and also to trade in stocks, bonds, mortgages and other securities, or other mining or ore-working companies or corporations; also to acquire, improve, mortgage, sell and generally deal in lands necessary or advantageous to the Company:

(d.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or to carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(e.) To purchase mining claims of any and every description, and to pay for the same either in money or by allotment of shares in this Company, and for the payment of any moneys due for salaries or otherwise by the allotment of shares in this Company:

(f.) To make, draw, accept, indorse, discount, execute or issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(g.) To procure the Company to be registered or recognised in any foreign country or place:

(h.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(i.) To distribute any of the property of the Company among the members in specie:

(j.) To do all such other things as are incidental to the attainment of the above objects, or any of them.

3. The amount of the capital stock of the Company is \$300,000, in \$1 shares, divided into 300,000 shares of \$1 each.

4. The time of the existence of the Company is fifty (50) years.

5. Three Trustees, namely, John Mahrer, Thomas Watson Glaholm and Frederick McBain Young, shall manage the concerns of the Company for the first three months.

6. The principal place of business of the said Company shall be at the City of Nanaimo, in the Province of British Columbia.

In testimony whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate) at the City of Nanaimo, in the Province of British Columbia, this 24th day of October, A.D. 1896.

Made, signed and acknowledged by John Mahrer,

JOHN MAHRER.

Thomas Watson Glaholm, and Frederick McBain Young, in the presence of

THOS. W. GLAHOLM.

E. M. YARWOOD,

F. McB. YOUNG.

*Notary Public in and for the Province of British Columbia.*

In testimony whereof, I have hereunto set my hand and seal of office at Nanaimo, in the Province of British Columbia, this 26th day of October, 1896.

[L.S.]

E. M. YARWOOD,  
*Notary Public in and for the Province of British Columbia.*

Filed (in duplicate) the 28th day of October, 1896.

cc29

S. Y. WOOTTON,  
*Registrar of Joint Stock Companies.*

No. 279.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Arlington Hotel Company" (Foreign).

Registered the 28th day of October, 1896.

I HEREBY CERTIFY that I have this day registered "The Arlington Hotel Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies" and amending Acts.

The head office of the said Company is situated at the City of Portland, State of Oregon, U.S.A.

The objects for which the Company is established are:—Of owning, leasing, managing, conducting, buying and selling hotels, taverns, inns and bar-rooms, with all the necessary or usual appurtenances to the