1887

# The Hastings Saw Mill Company, Limited.

## MEMORANDUM of ASSOCIATION.

Drake Jackson & Helmcken
Barristers, Victoria B.C.

| Names, Addresses, and Description of Subscribers, | | | Number of shares taken by each subscriber. |
|---|---|---|---|
| L. J. Drysdale | Victoria | Gentleman | 750 |
| Edw. Jarvis Pauli | Victoria | Merchant | 750 |
| G. A. Keefer | Victoria | Civil Engr | 2250- |
| Geo. E. Jackson | Victoria BC | Barrister | 750 |
| R. Dunsmuir | Lodwick | Farmer | 375 |
| R. Dunsmuir | Lodwick | Farmer | 375- |
| Carl Strauss by his attorney: Jacob Moritz Strauss | Victoria BC | Merchant | 125 |

Witness to the above signatures

C. E. Pemberton
Wharf St. Victoria

3rd. The capital of the Company is $150,000.00 (one hundred and fifty thousand dollars) divided into 30,000 shares of $5.00 (five dollars) each.

4th. The number of Directors of the Company shall be five and their names hereunto Thomas Dupont, Joseph Carruthers Nicholson, Richard Henry Alexander and William Curtis Ward, shall be the first Directors of the Company.

We the several persons whose names and addresses are subscribed are desirous of being formed into a Company, in pursuance of this memorandum of association and we respectively agree to take the number of shares in the capital stock set opposite our respective names.

Dated 29th day of September A.D.1887.

| Names, Addresses, and Description of Subscribers. | Number of shares taken by each Subscriber. |
| --- | --- |
| Thomas Dupont, Manufacturer, Boston | 7625 |
| Joseph Carruthers Nicholson, Gentleman, Boston | 7625 |
| Richard Henry Alexander, Iron Co., Boston | 50 |
| William Curtis Ward, Merchant, Boston | 50 |

5th. The capital of the Company is $150,000.00 (one hundred and fifty thousand dollars) divided into 30,000. shares of $5.00 (five dollars) each.

6th. The number of Directors of the Company shall be five and Frank Stillman Barnard, Charles Thomas Dupont, Joseph Carruthers Nicholson, Richard Henry Alexander and William Curtis Ward, shall be the first Directors of the Company.

We the several persons whose names and addresses are subscribed are desirous of being formed into a Company, in pursuance of this memorandum of association and we respectively agree to take the number of shares in the capital stock of the Company set opposite our respective names. Dated 29th day of September A.D. 1887.

| Names, Addresses, and Description of Subscribers, | | | Number of shares taken by each Subscriber. |
|---|---|---|---|
| E. P. Heatley | San Francisco Cal. | Merchant | 7425 |
| Edwin Reallan by E. P. Heatley Atty in fact | 11 George Yard Lombard St London England | Merchant | 7425 |
| Joseph Carruthers Nicholson per E. P. Heatley | San Fr. Cal. | Broker | 50 |
| Richard Alexander | Vancouver | Lumberman | 50 |
| Wm. C. Ward | Victoria B.C. | Banker | 50 |
| D. H. Harris | Victoria B.C. ~~Real Estate Agent Victoria~~ | Real Estate agent | 1500 |
| H. Oppenheimer | Vancouver B.C. | Merchant | 2625 |
| Frank S. Barnard | Victoria B.C. | Accountant | 2250 |

Memorandum of Association.

1st. The name of the Company is "The Hastings Saw Mill Company, Limited".

2nd. The registered office of the Company will be situate in the City of Victoria, Province of British Columbia.

3rd. The objects for which the Company is established are:

The purchase of the Saw Mill at Burrard Inlet known as the Hastings saw mill, together with the real and personal property belonging to the Mill at Burrard Inlet or elsewhere.

The manufacture and sale of lumber, logs, spars and [illegible] and all other ware.

The acquiring timber and other lands, and the working, operating and disposing of the same.

The acquiring and running steamers, tug boats and other vessels.

The acquiring any stocks or warrants.

The purchase and sale of merchandise.

And the doing all such other things as are incidental to a saw mill, wharfage, storage and shipping business or conducive to the attainment of all or any of either of the above objects.

4th. The liability of the members is limited.

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1st. The name of the Company is "The Hastings Saw Mill Company, Limited;"

2nd. The registered office of the Company will be situate in the City of Victoria Province of British Columbia.

3rd. The objects for which the Company is established are;

The purchase of the Saw Mill at Burrard Inlet known as the Hastings saw mill, together with the real and personal property belonging to the Mill at Burrard Inlet or elsewhere.

The manufacture and sale of lumber, logs, spars, doors, windows, furniture and all kinds of wooden ware.

The acquiring timber and other lands, and the working, operating and disposing of the same.

The acquiring and running steamers, tug boats and other vessels,

The acquiring and erecting of wharves,

The purchase and sale of merchandise,

And the doing all such other things as are incidental to a saw mill, wharfage, storage and shipping business or conducive to the attainment of all or any or either of the above objects,

4th. The liability of the members is limited.