1887

"The Hastings Saw Mill

Company"

Memorandum of Association.

Drake Jackson & Helmcken
Barristers, Victoria B.C.

Names, addresses, and description of subscribers,			Number of shares taken by each subscriber.
J. N. Powell	Victoria	Indian Commissioner	2250
L. T. Drysdale	Victoria	Gentleman	750
Wm Fairbairn Sons	Victoria B.C.	Merchants	750
G. A. Keefer	Victoria B.C.	Civil Engineer	2250
Wm Jackson	Victoria B.C.	Barrister	750
P. C. Dunlevy	Soda Creek	Farmer	375
P. C. Dunlevy	Soda Creek	Farmer	375
Carl Strauss by his attorney in fact Moritz Strauss	Victoria B.C.	Merchant	1125

Witness the above signatures.

4th. The liability of the members is limited.

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

6th. The number of Directors of the Company shall be five, and Carl Strouss, 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 twenty ninth day of September A.D. 1887

Names, Addresses and Description of subscribers,			Number of shares taken by each subscriber.
E. D. Heatley	San Francisco, Cal.	Merchant	7425
Edwin Walton by E. D. Heatley Atty in fact	11 George Yard. Lombard St London. England	Merchant	7425.
Joseph Carruthers Nicholson approx. E. D. Heatley	San Francisco. Cal.	Broker	50
Richd Henry Alexander	Vancouver B.C.	Lumberman	50
W. C. Ward	Victoria	Banker	50
D. R. Harris	Victoria BC	Real Estate Agent	14500
D Oppenheimer	Vancouver. B.C	Merchant	2625
Frank Barnard	Victoria	Accountant	2250

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