

The Tobique River Log Driving Co.
Incorporated 1895.

By-Laws

of
The Tobique River Log Driving Company.
Incorporated 1895.

Passed at a meeting of the Directors held the 3rd day of April A.D. 1895.

1. — The President shall preside at all meetings of the Company and of the Directors, but in the event of his absence, resignation or inability to attend a Chairman pro tem may be appointed.

2. — The Secretary-Treasurer shall have custody of valuable papers and documents of the Company subject at all times to the inspection and control of the Directors. He shall make his cash deposits in such chartered Bank as the Directors may designate, as the money is received and his Bank account shall be kept in the name of the Company. He shall also render a full and particular statement of his cash account, accompanied with vouchers at every annual meeting of the Company or so often as the Directors may require. He shall keep a record of the doings and proceedings of the Company and the Directors at their meetings, and conduct the correspondence and transact such other business of the Company as the Directors may require, and all such books and papers shall

shall be the property of the Company, and perform all other duties appertaining to the office of Secretary-Treasurer. He shall also give such security as the Directors may from time to time require. In the event of his absence from the meetings of the Company or of the Directors, a Secretary pro tem may be chosen.

3. ——— The Directors shall have the general supervision and control of the affairs of the Company. They may hold special meetings as often as they may deem it necessary, of which the Secretary-Treasurer shall give each Director notice by mail. The Secretary-Treasurer shall, upon the request of any two of the Directors, call meetings of the Directors and notify each Director, by mail, of the time and place of such meetings. At all meetings of the Board three Directors shall form a quorum for the transaction of business. The Directors may appoint such agents, managers or superintendents as they may consider necessary, and make arrangements for the compensation of the Secretary-Treasurer or any other officer or person employed as they shall deem right.

4. ——— Members may at the annual meeting vote by proxy provided such proxy be a member of the Company.

5. — The by-laws may be altered at any annual meeting or at any special meeting in the call for which notice is given that an alteration or amendment of the by-laws will be proposed.

6. — The said Company shall have a common Corporate Seal upon which shall be stamped the words and figures following, namely, — "The Tobique River Log Driving Company, 1895." The Secretary-Treasurer of the Company shall have the custody of the seal subject to the order of the Board of Directors.

7. — If any Director shall become the purchaser of the driving rights provided for by the Act of Assembly incorporating the Company, or contract with the Company for the driving, he shall at once cease to be a Director, and his place shall be filled by the remaining Directors at a meeting of the Board called for that purpose from among the members of the Company at the time of such vacancy. —

Minutes
of the
Tobique River Log Driving Company.
Incorporated 1895.

APR 3 1895

— The first Annual Meeting of the Tobique River Log Driving Company held at Bennidge's Hall at the village of Andover in the County of Victoria on Wednesday the third day of April A. D. 1895 at 10 A. M. pursuant to notice published in the Carlton Sentinel, a newspaper published in the Town of Woodstock in the County of Carlton in the issues of dates the ninth, sixteenth, twenty third and thirtieth days of March A. D. 1895 respectively, pursuant to the requirements of the Act of Incorporation.

— Present Messrs. A. J. Bennidge, George T. Baird, George A. Murchie, J. Ed. McCallum, J. J. Hale, James M. Macdonald, Eraser, and R. A. Catey.

— Messrs. Geo. T. Baird and A. J. Bennidge, being the only two of the Provisional Directors present called the meeting to order, and on motion Mr. A. J. Bennidge was elected Chairman and Mr. J. H. Hart Secretary pro tem.

The Chairman then called upon the members of the Company and those wishing to become members thereof, to file with the Secretary statements of the respective estimated quantities of lumber cut by them which will be delivered by them within the limits to be decided by the Company pursuant to the said Act.

The following statements were then filed by those present, -

James M. Hair	37 Votes	3787,877 Sq. feet.
George T. Baird	25 "	2500,000 " "
Donald Fraser & Sons	34 "	3400,000 " "
Richard A. Estey	30 "	3000,000 " "
Adam J. Beveridge	15 "	1500,000 " "
Jeremiah J. Hale	65 "	6500,000 " "
Guy M. Collem & Son	25 "	2500,000 " "

On motion Mr. Geo. T. Baird seconded by Mr. Richard A. Estey the following were appointed the Directors of the Company for the ensuing year, -

George T. Baird, George A. Marchie
Richard A. Estey, Adam J. Beveridge, and Donald Fraser.

On motion Adjourned
sine die.

A. J. Beveridge
President.

The Second Annual Meeting of The Tobique River Log Draining Company, held at Bennidge's Hall in the Village of Andover in the County of Victoria, on Tuesday the Fourteenth day of April A.D. 1896 at eleven of the clock in the forenoon, pursuant to notice published in the Royal Gazette and The Dispatch a newspaper published in the County of Carleton, pursuant to the requirements of the Act of Incorporation.

Present, Messrs. A. J. Bennidge, President, and Archie Fraser, James W. Kair, Geo. W. Upham & J. Ed. W. Collier.

Minutes of last meeting read and approved.

The following statements were then filed with the Secretary-Treasurer by those desiring to become members, -

Geo. W. Upham	10 Votes	1000 000 Sup. ft.
Jas. W. Kair	61 "	6100 000 " "
R. A. Estey	35 "	3500 000 " "
Hal's Marchie	90 "	9000 000 " "
A. J. Bennidge	13 "	1340 000 " "
D. Fraser Sons	62 "	6200 000 " "

The Secretary Treasurer submitted his statement of Receipts and Expenditures for the last year.

was detach'd, i. e. to the credit of the Company of \$218

The Company then proceeded to the election of a Board of Directors for the ensuing year and on the following were unanimously elected as such

A. J. Bennidge

R. A. Estey

G. A. Marchie

Archie Fraser

Geo. W. Upham

On motion the meeting
then adjourned sine die

A. J. Bennidge

Secy

The Third Annual Meeting of The Tobique River Log Draining Company, held at Bennidge's Hall in the Village of Andover in the County of Vict on Tuesday the Thirteenth day of April A.D. at eleven of the clock in the forenoon, pursuant to notice.

Present Messrs. A. J. Bennidge, R. A. Estey, G. A. Marchie, Archie Fraser, Geo. W. Upham & J. Ed. W. Collier.

Minutes of last meeting read and approved.

The following certificates were then filed,

Jamies Mc Nair	700000	Sup. ft.
A. J. Beveridge	270000	- -
D. Fraser & Sons	600000	- -
Hale & Murchie	800000	- -
Geo. W. Upham	250000	- -

The Secretary-Treasurer then submitted his report of the receipts and expenditures for the year ending April 13th 1898, showing a balance of \$121.⁹⁵ on hand to the credit of the Company in the Merchants Bank of Halifax at Woodstock, N.S.

On motion it was ordered that the Secretary-Treas. be paid a Salary of \$100 for his services the first year the Company was incorporated and that his salary thereafter be fixed at \$75.⁰⁰ per annum.

On motion the Secretary-Treas. was instructed to hand his books, accounts and vouchers up to the close of the past year to D. McLeod Vance, Esq., to be audited.

Moved by Mr. D. Fraser seconded by Mr. Upham,
That the old Board of Directors be re-elected

for the ensuing year.
On motion the Meeting
was adjourned sine die

Carrie
A. J. Beveridge Pres.

The fourth Annual Meeting of the
Tobique River Log Driving Company
held at Beveridge's Hall in the Village
Andover in the County of Victoria
Tuesday the Twelfth day of April A. S.
at eleven of the clock in the forenoon
to notice.

Present A. J. Beveridge, Esq., Pres
and Messrs Murchie, McCollom, Hilgard,
Upham, Mc Nair and Estey.

On motion Mr. Beveridge was called
to the chair.

Minutes of the last meeting read and approved.

The Secretary-Treasurer stated
there had been filed with him the following
statements.

A. J. Beveridge 1200000 Sup

4th April 1903

Beveridge's Hall, Andover N.B.

The Eighth Annual Meeting of The Tobique River Log Driving Co. was held at Beveridge's Hall, in the Village of Andover in the County of Victoria, on Tuesday the Eighth day of April A.D. 1903 at 2 P.M. pursuant to notice.

Present Messrs. F. H. Hale, Jas. M. Nair and R. A. Estey by his proxy J. Allan Selby the proxy having been duly filed.

On motion Mr. J. Allan Selby was elected Chairman.

Minutes of last meeting were then read and approved.

The following statements were then filed:

Kilgard Bros.	3660 000	sq. ft.
R. A. Estey	3 000 000	" "
A. J. Beveridge & Sons	185 000	" "
Geo. J. Baird	700 000	" "
Tobique Manufacturing Co.	8200 000	" "

On motion the meeting proceeded to elect Directors.

Mr. M. Nair, - The following for Directors for the ensuing year Messrs. Henry Kilgard, F. H. Hale, G. J. Baird, J. J. Hale and R. A. Estey.

On motion the Secretary-Treasurer was instructed to deposit one ballot containing above names which was accordingly done and the said Henry Kilgard, F. H. Hale, J. J. Baird and R. A. Estey were duly declared by the Chairman to be elected Directors for the ensuing year.

The Secretary-Treasurer was on motion instructed to give notice of a meeting of the Directors to be held at his Office, Woodstock N.B. at 1 P.M. on Monday the 5th day of May next for the purpose of organizing the Board, electing Officers and asking an assessment for ensuing year.

On motion meeting
adjourned sine die.

J. A. Selby
Selby.

6th 1904

The tenth Annual Meeting of the Tabique River Log Drivings Co., was held at the Queen Hotel in the City of Frederickton on Wednesday the 6th of April 1904, at 3 PM pursuant to Notice.

Present Messrs. D Fraser, A Fraser, D. Fraser Jr, W. Kilyard, A. Pennington, S. Y. Baird, W. Murchie, J. E. McCallum & H. McKay for R.A. Estey.

Minutes of last meeting were read and approved.

On motion D McLeod, Vice, was appointed Auditor for the Company, and Secy-Treas. intrusted to hand bank vouchers for past two years to him.

The following statements were filed:

R.A. Estey	4,000,000
S. Y. Baird	1,000,000
Kilyard Bros.	8,000,000
D. Fraser & Sons	5,000,000
Tabique Mfg. Co.	1,200,000
A. Pennington	300,000
W.H. Murchie & Lumber Co.	6,500,000
	<u>3,700,000</u>

Moved by Mr Kilyard. Seconded by Mr Murchie.

That the Company proceed to elect 3 Directors for ensuing year

Carried
Mr Kilyard nominated the following: - Messrs: - D Fraser Jr, W. Murchie, R.A. Estey, S. Y. Baird as Directors for ensuing year

Mr Baird nominated H. Kilyard
Mr D. Fraser, Jr. nominated
D. Fraser, Sr.

On Motion Mr Baird was
appointed scrutineer

D. Fraser Sr.	180.
D. Fraser Jr	370.
H. Kilyard	200.
N.H. Murchie	360.
G. Y. Baird	370.
R.A. Lacey	370.

And
the last five were duly
declared selected

Motion adjourned
sine die

J. A. Hartley
Secy.

Fredrickson, Minn.
April 8th 1905.

The Eleventh Annual Meeting
of The Lohique River Log Driving
Co. was held at the Queen Hotel in
the City of Fredrickson, on Wednesday
the 5th day of April ad. 1905.

Present, Messrs. D. Fraser, Sr.,
H. Kilyard, A. J. Beveridge, N.H. Murchie,
D. Fraser, Jr. and G. Y. Baird.

Minutes of last meeting were
read and approved.

Statement of receipts and expenditures
were read, and on motion D. Fraser
Jr. was appointed Auditor.

The following statements were
filed:—

Kilyard Bros	3,500,000 sup. ft.
Geo. Y. Baird	1,000,000 "
N. H. Murchie Lumber Co.,	2,750,000 "
A. J. Beveridge Bros	200,000 "
Lohique Mfg. Co.,	8,000,000 "

Queen Hotel, Fredericton, N.B.
April 3rd 1907

The Tobique River Log Driving Co. met
at 4 P.M. this day pursuant to adjournment.

Present Messrs. R. A. Estey, W. H. Murchie
& D. Fraser, Jr.

Minutes of last two meetings read and
approved.

On motion Mr. W. H. Murchie took the
chair.

On motion the company proceeded
to the election of directors.

One ballot was, on motion, deposited by
the Secretary containing the following names
as directors for ensuing year, -

Messrs. D. Fraser, Jr.,

W. H. Murchie

H. Hilyard

R. A. Estey

Chas. Miller

and same were declared duly elected.

The following statements were
then presented and filed with the

Secretary,

Hilyard Bros.

4500000 Sup. ft

D. Fraser & Sons

380000 " "

R. A. Estey

2500000 " "

Tobique Mfg. Co

11500000 " "

W. H. Murchie

3300000 " "

22180000 " "

On motion meeting }
adjourned sine die. }

J. H. Harty Secy.

Queen Hotel, Fredericton, N.B.
April 1st 1908.

The Tobique River Log Driving Co. met at
10 A.M. pursuant to notice.

Present Messrs. Chas. Miller, D. Fraser Jr.
J. G. Beathay & R. A. Estey.

Minutes of last meeting read and approved.

On motion Mr. D. Fraser, Jr. took the chair.

On motion it was ordered that Charles
Miller be appointed Auditor of Secy-Treas.
accounts with instructions to report
at the next meeting of the Directors.

the other members of the Company not being present from St. John.

J. Harty Secy.

Queen Hotel, Fredericton N.B.
April 6th 1910

Meeting met at 9.00 P.M. pursuant to adjournment.

Present Messrs R. A. Estey, D. Fraser Jr., C. Miller, F. C. Beatty, J. D. McLaughlin & T. R. Heilyard.

Minutes of last meeting read & approved.

The following statements were filed:-

Stetson Cutler & Co.	4000.000	Sup. St.
Fraser Lumber Co. Ltd	11,300.000	" "
Heilyard Bros.	6000.000	" "
J. D. McLaughlin	4000.000	" "
Charles Miller	1420.000	" "
Donald Fraser & Co.	300.000	" "

On motion Secretary & Treasurer's

Report was received and adopted.

Moved by Mr Beatty seconded by Mr Estey that the Board of Directors for ensuing year consist of Messrs R. A. Estey, D. Fraser Jr., J. D. McLaughlin, Charles Miller & Thomas R. Heilyard

Carried

On motion the meeting directed the Directors to procure a change in the incorporation Act to allow the annual meeting & sale to take place in either Ftow or St. John as the Co. or Pres. shall direct
On motion of J. Harty Secy. sine die

Queen Hotel Fredericton N.B.

April 5th 1911

The Tobique River Log Driving Co. met at 2 P.M. pursuant to notice.

Present Messrs Heilyard, McLaughlin, F. C. Beatty, D. Fraser & J. D. McLaughlin.

Minutes of last meeting read and approved.

Moved by Mr Beatty seconded by Mr Fraser that legislation be procured to enable Company to have 2¢ per 1000 superficial Deck and to have right to hold meetings

Minutes

of the
Meetings of the Directors

of
The Tobique River Log Driving Company

Incorporated 1895.

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The Directors of the Tobique River Log Driving Company held their first meeting at Parley's Hotel at the Village of Andover in the County of Victoria on Wednesday the Third day of April A. D. 1895 at 1.30 P.M. pursuant to notice.

Present

Messrs. George T. Baird, Donald Fraser, Richard A. Estey, Adam J. Beavridge, and George A. Murchie.

On motion Mr. Fraser was elected Chairman and Mr. J. Hartley Secretary pro tem.

The Chairman then stated that the Board had been called together for the purpose of electing officers for the ensuing year, adopting by-laws and making an assessment under the Act for defraying

the current expenses of the Company for the ensuing year.

On motion of Mr. Estey seconded by Mr. Baird, Mr. Adam J. Beavridge was unanimously chosen President of the Company for the ensuing year.

On motion of Mr. Baird seconded by Mr. Estey, Mr. J. Chipman Hartley was chosen Secretary-Treasurer of the Company for the ensuing year.

The President then took the Chair.

On motion of Mr. Estey seconded by Mr. Murchie It was Resolved, that one cent per thousand feet superficial be assessed against each member of the Company upon the quantity of lumber named in the statement heretofore filed by such member with the Secretary-Treasurer, and that the same be payable on the Tenth day of this present month of April.

Mr. Baird then stated that the Secretary-Treasurer had drafted by laws for the government of the Company, which he read as follows:-

By-Laws

of

The Tobique River Log Driving Company

Incorporated 1895.

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the Company and of the Directors, but in the event of his absence, resignation, or inability to attend, a chairman pro tem may be appointed.

2. — The Secretary-Treasurer shall have custody of all valuable papers and documents of the Company, subject at all times to the inspection and control of the Directors. He shall make his cash deposits in such chartered Bank as the Directors may designate, as the money is received, and his Bank account shall be kept in the name of the Company. He shall also render a full and particular statement of his cash account, accompanied with vouchers, at every annual meeting of the Company, or so often as the Directors may require. He shall keep a record of the doings and proceedings of the Company and Directors at their meetings, and conduct the correspondence and transact such other business of the Company as the Directors may require, (and all such books and papers shall be the property of the Company,) and perform all other duties appertaining to the office of Secretary-Treasurer. He shall also give such security as the Directors may from time to time determine require. In the event of his absence from the meetings of the Company or of the Directors a Secretary pro tem may be chosen.

3. — The Directors shall have the general supervision and control of the affairs of the Company. They may hold special meetings as often as they may deem it necessary of which the Secretary-Treasurer shall give each Director notice by mail. The Secretary-Treasurer shall, upon the request of any two of the Directors, call meetings of the Directors and notify each Director by mail of the time and place of such meetings. At all meetings of the Board three Directors shall form a quorum for the transaction of business. The Directors may appoint such Agents, Managers or Superintendents as they may consider necessary, and may make arrangements for the compensation of the Secretary-Treasurer or any other officer or person employed as they shall deem right.

4. — Members may at the Annual Meeting vote by proxy provided such proxy be a member of the Company.

5. — The By-Laws may be altered at any Annual Meeting or at any special meeting in the call for which notice is given that an alteration or amendment of the by-laws will be proposed.

6. — The said Company shall have a Common Corporate Seal upon which shall be stamped the

words and figures following, namely, - "The Tobique River Log Driving Company, 1895." The Secretary-Treasurer of the Company shall have the custody of the seal subject to the order of the Board of Directors.

7. ——— If any Director shall become the purchaser of the driving rights provided for by the Act of Assembly incorporating the Company, or contract with the Company for the driving, he shall at once cease to be a Director, and his place shall be filled by the remaining Directors at a meeting of the Board called for that purpose, from among the members of the Company at the time of such vacancy."

and on motion of Mr. Baird seconded by Mr. Munchie the same were adopted as read and enacted the by-laws of the Company.

On motion the Board adjourned to meet again at 3 P.M. same day.

H. S. Beveridge
President
J. A. Hartney Secy.

APR 3 1895

The Directors of The Tobique River Log Driving Co. met at Perley's Hotel in Andover in the County of Victoria on Wednesday the Third day of April A. D. 1895 at 3 P. M. pursuant to adjournment.

Present — A. J. Beveridge, Esq. President, and Messrs. Geo. T. Baird, George A. Munchie, Richard A. Estey and Donald Fraser.

The President stated that the sale of the driving for the years A. D. 1895, 1896 and 1897 pursuant to notice published in the "Carlton Sentinel", a Newspaper published in the Town of Woodstock, in four successive issues of said Newspaper for four consecutive weeks previous to the Annual Meeting of the Company, and that such sale had taken place by public auction in front of the Court House in Andover this 3rd day of April A. D. 1895 and that the Auctioneer George A. Wade had knocked down the contract for said driving to James M. Nair at the rate of Twenty Three cents per thousand superficial feet of logs and lumber driven by him, and that he had offered as his sureties Geo. T. Baird and Robert K. Beveridge who had been approved by three of the Directors.

J. A. H.

On motion of Mr. Munchie seconded by Mr. Fraser it was ordered that James M. Nair enter into

April 7/15

2 P.M.

The Tobique River Log Driving Company met at the Board of Trade Rooms in the City of St. John, pursuant to Notice on Wednesday the seventh day of April A.D. 1915 at 2 P.M.

Present Messrs. Beatty, Archie Fraser, J. D. McLaughlin, H. U. Miller & D. Fraser Jr.

Minutes of last meeting read and approved.

The following statements were filed, -

H. U. Miller	3000000	Sup. ft.
Stetson, Cutler & Co.	4500000	" "
Fraser Lumber Co.	15500000	" "

On motion Messrs. Beatty, Archie Fraser, H. U. Miller, D. Fraser, Jr., and J. D. McLaughlin were elected Directors for ensuing year.

On motion the Secretary-Treasurer was requested to interview by letter Mr. F. D. Sandler re expenses the Company has incurred by reason of the piers maintained by him in the Tobique River and request him to pay the expenses so incurred.

On motion it was ordered that when

when Mr. J. D. McLaughlin's account for expenses on the river for the years 1913 and 1914, is certified by Mr. D. Fraser Jr., the Secretary Treasurer be instructed to pay same.

on motion meeting }
and since die. }
}

J. Hartley Secy. Treas.

The Secretary-Treasurer submitted his report of receipts and expenditures for the year ending April 4/16 and on motion same was received and adopted.

Moved by Mr. D. Fraser, Jr. seconded by Mr. Miller

The the members of the Board of Directors for last year be re-elected Directors for the ensuing year. Carried.

On motion meeting }
adjourned since die }
}

J. Hartley Secy. Treas.

5/16. The Tobique River Log Driving Company met at the Board of Trade Rooms in the City of St. John on the Fifth day of April A. D. 1916 at 2 P. M. pursuant to notice.

Present Messrs. Beatty, Miller, D. Fraser, Jr. and J. D. McLaughlin.

Minutes of last meeting read and approved.

On motion Secretary-Treasurer was instructed to pay J. D. McLaughlin amount paid by him for Van Lark account, viz. - \$132.⁶⁰.

April 4/17.
2.30 P. M.

The Tobique River Log Driving Company met at the Queen Hotel in the City of Fredericton the Fourth day of April A. D. 1917 at 2.30 P. M. pursuant to notice.

Present Messrs. F. C. Beatty, D. Fraser J. D. McLaughlin and H. U. Miller.

Minutes of last meeting read and approved. Secretary-Treasurer submitted his

