

MOOSE MOUNTAIN, Limited

(No Personal Liability)

17 BATTERY PLACE, NEW YORK, N. Y.

U. S. A.

PROSPECTUS

1.—Moose Mountain, Limited (No Personal Liability), was created and constituted a corporation under the Ontario Companies Act by letters patent dated the 30th day of January, 1903.

2.—The names and business addresses of the directors of Moose Mountain, Limited (No Personal Liability), are as follows:

1. J. B. Dennis, 24 Broad Street, New York, N. Y.,
U. S. A.
2. D. Dows, 120 Broadway, New York, N. Y., U. S. A.
3. J. F. Harris, 15 Wall Street, New York, N. Y.,
U. S. A.
4. C. E. Herrmann, 17 Battery Place, New York, N. Y.,
U. S. A.
5. A. L. Humes, 24 Broad Street, New York, N. Y.,
U. S. A.
6. J. C. Hutchins, Illinois Trust and Savings Bank
Building, Chicago, Ill., U. S. A.
7. Sir William Mackenzie, Toronto, Ontario, Canada.
8. Sir Donald D. Mann, Toronto, Ontario, Canada.
9. L. B. Miller, Wade Building, Cleveland, Ohio, U.
S. A.
10. J. J. Mitchell, Illinois Trust and Savings Bank
Building, Chicago, Ill., U. S. A.
11. C. H. Smith, 24 Broad Street, New York, N. Y.,
U. S. A.