

RECORD OF ATTENDANCE OF DIRECTORS

Submitted in accordance with Section 28, Sub-section 4
of the Bank Act.

For eleven months ending 31st October, 1923.

Total number of Meetings - 96.

| | |
|--|-----------------------------|
| Sir Vincent Meredith, Bart. | 73 |
| Sir Charles Gordon, G.B.E. | 78 |
| The Rt. Hon. Lord Shaughnessy, K.C.V.O. | 74 |
| C. R. Hosmer, Esq. | 62 |
| H. R. Drummond, Esq. | 74 |
| D. Forbes Angus, Esq. | 68 |
| Wm. McMaster, Esq. | 71 |
| Lt.-Col. Herbert Molson, C.M.G., M.C. | 57 |
| Harold Kennedy, Esq. | 22 |
| H. W. Beauclerk, Esq. | 82 |
| G. B. Fraser, Esq. | 76 |
| His Honour Henry Cockshutt, Esq. | 8 (Resident Toronto) |
| J. H. Ashdown, Esq. | 1 (Resident Winnipeg) |
| E. W. Beatty, Esq., K.C. | 56 |
| The Hon. Sir Lomer Gouin, K.C.M.G. | 16 |
| Gen. Sir Arthur Currie, G.C.M.G., K.C.B. | 77 |
| James Stewart, Esq. | 3 (Resident Winnipeg) |
| F. E. Meredith, Esq., K.C. | 22 (Elected 10th Aug, 1923) |

C. H. CRONYN,
Secretary.

BANK OF MONTREAL,
Montreal, October 31, 1923.