Bank of Montreal Head Office Montreal,

June Twenty-eighth 1 9 2 1

Sir,

I have to inform you that the next meeting of the Board will be held on Thursday, the 30th instant, at eleven o'clock, Friday being a legal holiday.

Your obedient servant,

Secretary.

General Sir Arthur Currie, G.C.M.G., K.C.B., LL.D., Montreal.