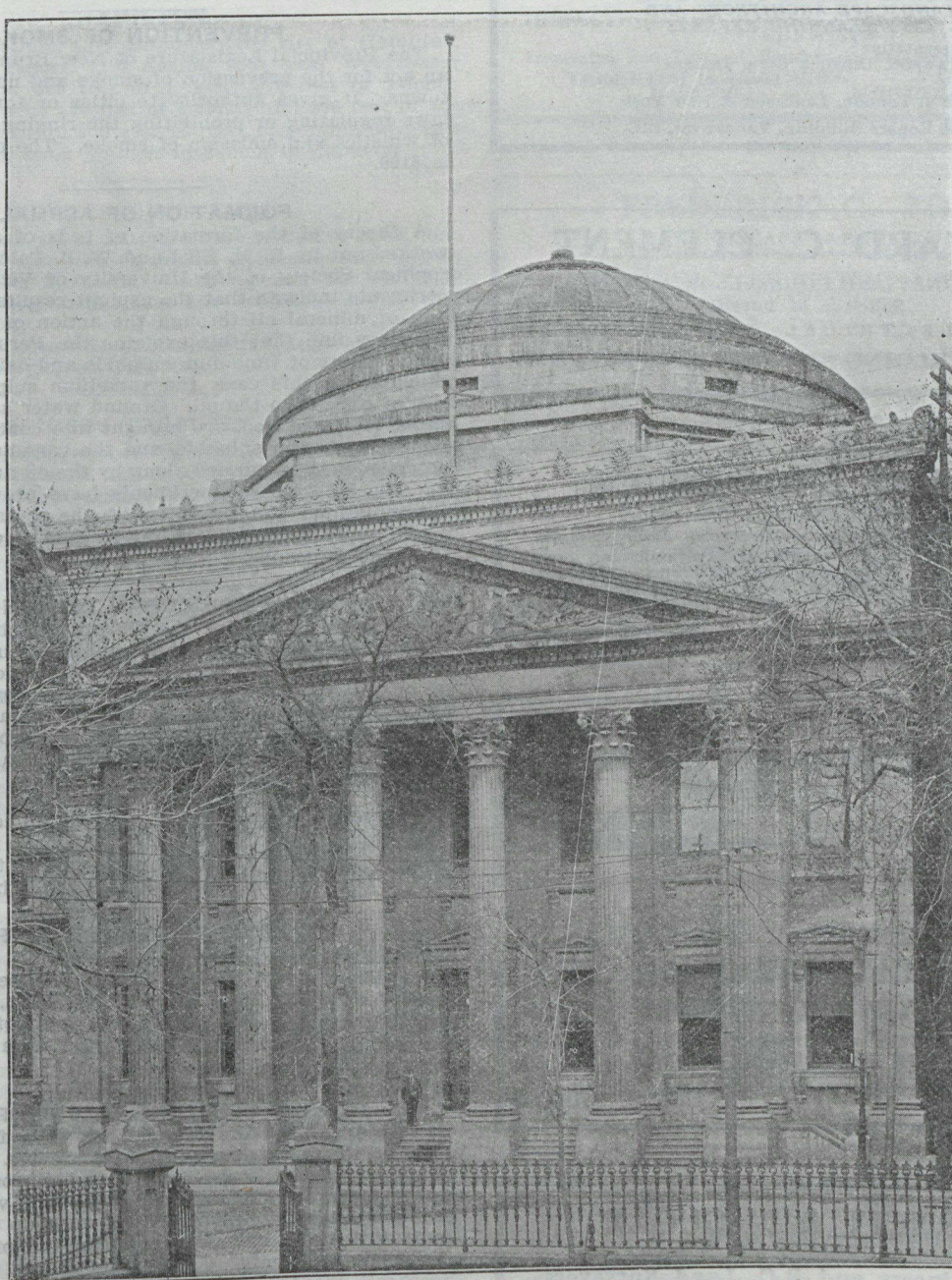


# BANK OF MONTREAL

ESTABLISHED 1817

INCORPORATED BY ACT OF PARLIAMENT

|                   |   |   |   |   |   |   |   |   |   |                 |
|-------------------|---|---|---|---|---|---|---|---|---|-----------------|
| Capital Paid-up   | - | - | - | - | - | - | - | - | - | \$16,000,000.00 |
| Rest              | - | - | - | - | - | - | - | - | - | 16,000,000.00   |
| Undivided Profits | - | - | - | - | - | - | - | - | - | 1,252,864.00    |



HEAD OFFICE, MONTREAL

*Board of Directors:*

|                     |                                  |                       |
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