

Established 1817

BANK OF MONTREALIncorporated by Act
of Parliament

Capital (all paid up), \$14,400,000.00.

Res., \$12,000,000.00.

Undivided Profits, \$217,628.56

HEAD OFFICE - - MONTREAL

BOARD OF DIRECTORS

RT. HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G., *Honorary President.*
 HON. SIR GEORGE DRUMMOND, K.C.M.G., C.V.O. *President.* SIR EDWARD CLOUTON, B.A., *Vice-President.*
 A. T. PATTERSON. R. B. ANGUS. HON. ROBT. MACKAY. E. E. GREEN-HILDERS. JAMES ROSS. SIR THOMAS SHAUGHNESSY, K.C.V.O.
 SIR WILLIAM MACDONALD. DAVID MORRICE. C. R. HOMER
 SIR EDWARD CLOUTON, B.A., *General Manager.* A. MACNIDER, *Chief Inspector and Superintendent of Branches.*
 C. SWENEY, *Superintendent of Branches British Columbia.* W. R. STAVERT, *Superintendent of Branches Maritime Provinces.*
 P. J. HUNTER, *Inspector of Northwest and British Columbia Branches.* E. P. WINBLOW, *Inspector Ontario Branches.*
 D. E. CLARKE, *Inspector Maritime Provinces and Newfoundland Branches.*

THERE ARE 133 BRANCHES IN CANADA

ONTARIO	ONTARIO—Cont.	ONTARIO—Cont.	NEW BRUNSWICK	NOVASCOTIA—Con	NW. PROVS.—Cont
Alliston	Kingston	Trenton	Andover	Port Hood	Regina, Sask.
Almonte	Lindsay	Tweed	Bathurst	Sydney	Rosenfeld, Man.
Aurora	London	Wallaceburg	Chatham	Wolfville	Saskatoon Sask.
Belleville	Mount Forest	Warsaw	Edmundston	Yarmouth	Winnipeg, Man. (3 brs)
Bowmanville	Newmarket	Waterford	Fredericton	PRINCE EDW. ISL.	BRITISH COLUMBIA
Brantford	Ottawa (3 Branches)		Grand Falls	Charlottetown	Armstrong
Brockville	Paris		Hartland	NORTHWEST Provs	Chilliwack
Chatham	Perth	QUEBEC	Maryville	Altona, Man.	Enderby
Collingwood	Peterboro	Buckingham	Moncton	Brandon, Man.	Greenwood
Cornwall	Pictou	Cookshire	Shediac	Calgary, Alta.	Hosmer
Deseronto	Port Arthur	Danville	St. John	Cardston, Alta.	Kelowna
Eglinton	Port Hope	Fraserville	Woodstock	Edmonton, Alta.	Nelson
Penelon Falls	Sarnia	Grandmere	NOVA SCOTIA	Greta, Man.	New Denver
Fort William	Stirling	Lake Megantic	Amherst	Indian Head, Sask.	Nicola
Goderich	Stratford	Levis	Bridgewater	Lethbridge, Alta.	Roseland
Grimsby	St. Marys	Montreal (10 Branches)	Canoe	Magrath, Alta.	Summerville
Guelph	Sudbury	Quebec (3 Branches)	Glace Bay	Medicine Hat, Alta.	Tanquer (2 Branches)
Hamilton	Toronto (6 Branches)	Sawyerille	Halifax (2 Branches)	Oakville, Man.	Vernon
Holstein		St. Hyacinthe	Lunenburg	Portage la PRAIRIE, Man.	Victoria
King City		Three Rivers	Mahone Bay	Raymond, Alta.	

IN NEWFOUNDLAND

St. John's—Bank of Montreal.
 Birchy Cove (Bay of Islands)—Bank of Montreal.

IN GREAT BRITAIN

London—Bank of Montreal, 47 Threadneedle Street, E.C.—F. W. TAYLOR, Manager.

BANKERS IN GREAT BRITAIN: LONDON, The Bank of England; The Union of London and Smith's Bank, Ltd.; The London and Westminster Bank Ltd.; The National Provincial Bank of England, Ltd. LIVERPOOL, The Bank of Liverpool, Ltd. SCOTLAND The British Linen Bank and Branches.

BANKERS IN THE UNITED STATES: NEW YORK, The National City Bank; National Bank of Commerce in New York; National Park Bank, BOSTON, The Merchants Bank; BUFFALO, The Marine National Bank, Buffalo. SAN FRANCISCO, The First National Bank; The Anglo Californian Bank, Ltd.

IN THE UNITED STATES

New York—{ R. V. Heiden } Agents 31 Pine St.
 { W. A. Bog }
 { J. T. Molineux }
 Chicago—Bank of Montreal J. M. GREATA, Mgr.
 Spokane (Wash.)—Bank of Montreal

IN MEXICO

Mexico, D.F.—T. S. C. SAUNDERS, Manager

THE BANK OF BRITISH NORTH AMERICA

Incorporated by Royal Charter

The Court of Directors hereby give notice that a dividend, free of Income Tax, of Thirty Shillings per share, and a bonus of Ten Shillings per share, will be paid on the 2nd April next, to the Proprietors of Shares registered in the Dominion of Canada, making seven per cent. per annum for the year ended 31st December, 1908.

The dividend will be paid at the rate of Exchange current on the 2nd day of April, 1909, to be fixed by the Managers.

No transfers can be made between the 9th inst., and the 2nd prox., as the books must be closed during that period.

By Order of the Court,

A. G. WALLIS,

Secretary

No. 5 Gracechurch Street,
 London, E.C.

2nd March, 1909.