

THE HURON AND ERIE LOAN AND SAVINGS COMPANY.

London, Ontario, January 28th, 1899.

Notice is hereby given that the Thirty-fifth General Annual Meeting of the Shareholders of this Company will be held at the Company's Office, in London, on Wednesday, the 8th day of February next, at three o'clock in the afternoon, for the purpose of electing Directors to serve for the ensuing year, and for all other general purposes relating to the management of the Company.

A full statement of the Company's affairs for the year ending 31st December, 1898 (a copy of which is annexed), will also be submitted to the Meeting.

Your attendance is respectfully requested.

By order of the Board,

G. A. SOMERVILLE,

Manager.