

Established 1817

BANK OF MONTREALIncorporated by Act
of Parliament

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

Res. \$12,000,000.00.

Undivided Profits, \$961,789.11

HEAD OFFICE - - MONTREAL

BOARD OF DIRECTORS

RT. HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G., G.C.V.O., *Honorary President*,
 R. B. ANGUS, *President*, SIR EDWARD CLOUSTON, Bart., *Vice-President*,
 E. B. GREENSHIELDS, SIR WILLIAM MACDONALD, JAMES ROSS, HON. ROBT. MACKAY,
 SIR THOMAS SHAUGHNESSY, K.C.V.O., DAVID MORRICE, C. R. HOSMER, A. BAUMGARTEN, H. V. MURREDDITH,
 SIR EDWARD CLOUSTON, Bart., *General Manager*, A. MACHIDER, *Chief Inspector, and Superintendent of Branches*, W. K. STAVELY, *Superintendent of Branches Maritime Provinces*,
 C. SWRENEY, *Superintendent of Branches British Columbia*, P. J. HUNTER, *Inspector of Northwest and British Columbia Branches*, E. P. WINSLOW, *Inspector Ontario Branches*,
 D. R. CLARKE, *Inspector Maritime Provinces and Newfoundland Branches*.

THERE ARE 138 BRANCHES IN CANADA

Ontario	Ontario—Cont.	Ontario—Cont.	New Brunswick	Nova Scotia—Cont.	N.W. Provs.—Cont.
Alliston	Kingston	Toronto (6 Brs.)	Bathurst	Malbone Bay	Rosenfeld, Man.
Almonte	Lindsay	Trenton	Chatham	Port Hood	Saskatoon, Sask.
Aurora	London	Tweed	Edmundston	Sydney	Spring Conlee, Alta.
Bellefleur	Mount Forest	Valenceburg	Fredericton	Wolfville	Weyburn, Sask.
Bowmanville	Newmarket	Waterford	Grand Falls	Yarmouth	Winnipeg, Man. (3 Brs.)
Brantford	Oakwood		Hartland		
Brockville	Ottawa (3 Branches)	Quebec	Marysville	Prince Edward Isl.	British Columbia
Chatham	Paris	Buckingham	Moncton	Charlottetown	Armstrong
Collingwood	Perth	Cookshire	Perth	North-West Provs.	Chilliwack
Cornwall	Peterboro	Danville	Shediac	Altona, Man.	Cloverdale
Deseronto	Pictou	Fraserville	St. John	Brandon, Man.	Enderby
Eglington	Port Arthur	Grandmere	Woodstock	Calgary, Alta.	Greenwood
Fenelon Falls	Port Hope	Levis		Cardston, Alta.	Hosmer
Fort William	Sarnia	Lake Megantic	Nova Scotia	Edmonton, Alta.	Kelowna
Goderich	Sault Ste. Marie	Montreal (10 Branches)	Amherst	Gretna, Man.	Merritt
Guelph	Stirling	Quebec (3 Branches)	Bridgewater	High River, Alta.	Nelson
Hamilton (2 Branches)	Stratford	Sawyerville	Canso	Lethbridge, Alta.	New Denver
Holstein	St. Marys	Sherbrooke	Glace Bay	Indian Head, Sask.	N. Westminster
King City	Sudbury	St. Hyacinthe	Hallifax (2 Branches)	Magrath, Alta.	Nicola
		Three Rivers	Lunenburg	Medicine Hat, Alta.	Penticton
				Moose Jaw, Sask.	Prince Rupert
				Oakville, Man.	Roseland
				Outlook, Sask. (Man.)	Summerland
				Portage la Prairie,	Vancouver (2 Brs.)
				Raymond, Alta.	Vernon
				Regina, Sask.	Victoria

BANKERS IN GREAT BRITAIN: LONDON, The Bank of England; The Union of London and Smiths Bank, Ltd.; The London County 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 National Bank; BUFFALO, The Marine National Bank, Buffalo; SAN FRANCISCO, The First National Bank The Anglo and London Paris National Bank.

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 7th 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, 1910.

The dividend will be paid at the rate of exchange current on the 7th day of April, 1911, to be fixed by the Managers.

No transfers can be made between the 25th inst. inclusive and the 6th prox. inclusive 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.,

7th March, 1911.