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Notice is hereby given that a dividend at the rate of six per cent. per annum on the capital stock of the company has been declared for the two months ending 31st December, 1898, payable on and after the First day of February, 1899, at the office of the company, corner of Victoria and Adelaide streets, Toronto.  
The transfer books will be closed from the 16th to the 31st January, inclusive.  
Notice is hereby given that the General Annual Meeting of the company will be held at 2 p.m. on Wednesday, February the 15th, 1899, at the office of the company, for the purpose of receiving the annual report, the election of directors, etc.  
By order of the Board.  
S. C. WOOD, Managing Director.  
Toronto, December 21st, 1898.

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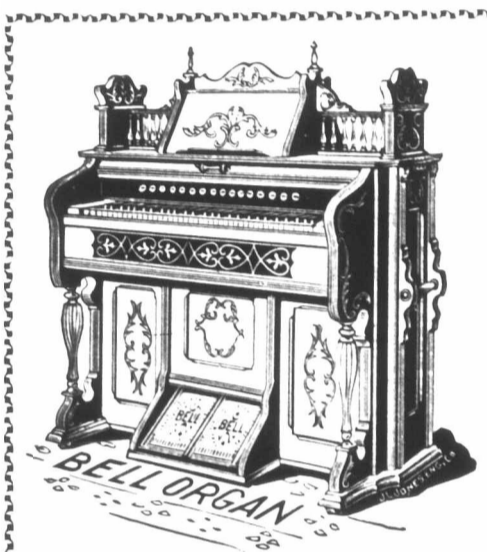
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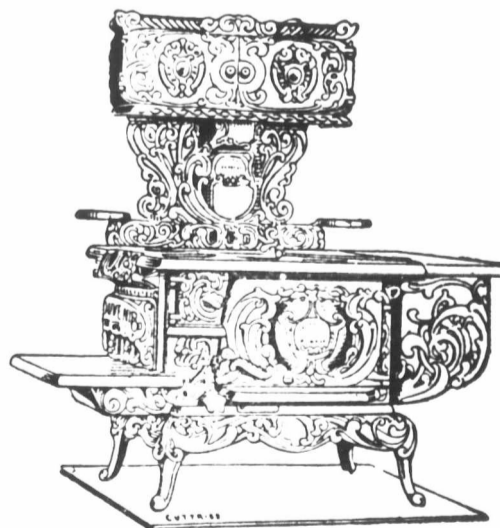
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