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The Transfer Books will be closed from the Sixteenth to Tlirty first day of May, both days inclusive.

The Transfer Books will be closed from the Sixteenth to Tlirty first day of May, both days inclusive THE ANNUAL GENERAL MEETING of the Stockholders for the election of Directors will be held at the Banking-house of the Institution on WEDNESDAY, the TWENTY-FIRST day of JUNE next, and also on the same day, a Special general Meeting, to take into consideration the propriety of further increasing the Capital Stock of the Bank, together with certain by-laws which will be presented by the Directors for approval.

The chair to be taken at noon.

By order of the Board, Bank of Toronto, April 26th, 1871.

G. HAGUE, Cashier.

financial.

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