

The president addressed the meeting, referring to the various items of the statement, the general business of the bank, and the outlook for the future, the proposed increase of capital, and closed by moving the adoption of the report, seconded by Hon. M. H. Cochrane.

After remarks by Wm. Morris, F. C. Thompson, the general manager, and others, in reference to the satisfactory results of the year, and the proposed increase of capital, the report was adopted.

On motion, a by-law was unanimously passed to increase the capital of the Bank in the sum of \$500,000, making the authorized capital \$2,000,000.

The thanks of the shareholders were then voted the president and directors, and also to the general manager, managers and other officers of the Bank.

The election for directors was then proceeded with, and upon counting the ballots the scrutineers reported the following shareholders as elected, viz.: K. W. Heneker, Hon. M. H. Cochrane, J. N. Galer, Israel Wood, N. W. Thomas, Gardner Stevens, C. H. Kathan, H. B. Brown, and J. S. Mitchell, being the old Board. The meeting then adjourned.

At a meeting of the new Board the same day, R. W. Heneker was re-elected president, and M. H. Cochrane vice president.

A GENEROUS FINANCIER. Amongst the many liberal donations to the Ottawa and Hull fire relief fund in England, one of the largest contributions came from the President of the Trust & Loan Company of Canada, Mr. C. Morrison, who subscribed the handsome sum of \$2,500 on his own behalf, while the Trust & Loan Company of Canada adds \$500 to their President's contribution. It is gratifying to find that companies in the motherland doing business in Canada have men at their heads who are so generously disposed to the alleviation of all great calamities which may befall any part of the Dominion.

IN MISSOURI.—The New York "Journal of Commerce" says: "The St. Louis car strikers seem to have gone a little farther than any previous car strikers. Women have taken more part in it and more women have been victims of it. The strikers and their women allies have not confined their operations to the streets; they have invaded school houses and used violence, or threatened it, to the teachers. If the Governor of Missouri does not think it is time for him to interfere when women are stripped of their clothing on the streets of St. Louis, and daubed with paint, he has abdicated his functions and ought to abdicate his office. It is impossible to describe or to measure the depths of degradation to which a man will sometimes lower himself rather than offend some mass of rioters whose votes he thinks he may want by and by."

A GOOD AMERICAN CONSUL.—We are glad to note that the British High Commissioner, Sir Alfred Milner, has telegraphed United States Consul Hay, at Pretoria, thanking him for his services in connection with the British prisoners at Waterval.

A widespread feeling of gratitude must be felt for the good work done by Mr. Hay and also by United States Consul-General Stowe.

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Surplus to Policy-holders:
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3rd Because those insuring now are more interested in present and future results than in what has been;

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5th Because it leads in everything that is to the interest of policy-holders.

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AUTHORIZED CAPITAL, \$1,000,000.

H. S. Howland, President,
R. H. Matson, Managing Director,
F. Sparling, Secretary.

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