

THE HURON & ERIE LOAN AND SAVINGS COMPANY.

LONDON, ONTARIO, January 30th, 1895.

Notice is hereby given that the Thirty-first General Annual Meeting of the Shareholders of this Company will be held at the Company's Office, in London, on Wednesday, the 13th day of February next, at eleven o'clock in the forenoon, 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 December 31st, 1894 (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.