

Established 1817

BANK OF MONTREALIncorporated by Act
of Parliament

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

Reserve, \$12,000,000.00.

Undivided Profits, \$603,796.30

HEAD OFFICE - - MONTREAL

BOARD OF DIRECTORS

RT. HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G., G.C.V.O., *Honorary President.*
 HON. SIR GEORGE DRUMMOND, K.C.M.G., C.V.O., *President.* SIR EDWARD CLOUSTON, BtL., *Vice-President.*
 R. B. ANGUS. HON. ROBT. MACKAY. E. B. GREEN-HIRLDS. JAMES ROSS. SIR THOMAS SHAGHNESSY, K.C.V.O.,
 SIR WILLIAM MACDONALD. DAVID MORRICE. C. R. HOSMER. A. BAUMGARTEN.
 SIR EDWARD CLOUSTON, BtL., *General Manager.* A. MACRIDER, *Chief Inspector and Superintendent of Branches.*
 H. V. MERRIDITH, *Assistant General Manager, and Manager at Montreal.* W. E. STAVERT, *Superintendent of Branches Maritime Provinces.*
 C. SWENEY, *Superintendent of Branches British Columbia.* E. P. WINSLOW, *Inspector Ontario Branches.*
 P. J. HUNTER, *Inspector of Northwest and British Columbia 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.	NW. PROVS.—Cont.
Alliston	Lindsay	Tweed	Andover	Port Hood	Rosenfeld, Man.
Almonie	London	Wallaceburg	Bathurst	Sydney	Saskatoon Sask.
Aurora	Mount Forest	Warsaw	Chatham	Wolfville	Spring Conlee, Alta.
Bellefleur	Newmarket	Waterford	Edmundston	Yarmouth	Weyburn, Sask.
Bowmanville	Oakwood		Fredericton	PRINCE EDW. ISL.	Winnipeg, Man. (3 brs)
Brantford	Ottawa (3 Branches)		Grand Falls	Charlottetown	BRITISH COLUMBIA
Brockville	Paris	QUEBEC	Hartland	NORTHWEST Provs	Armstrong
Chatham	Perth	Buckingham	Marysville	Altona, Man.	Chilliwack
Collingwood	Peterboro	Cookshire	Moncton	Brandon, Man.	Cloverdale
Cornwall	Pictou	Danville	Shediac	Calgary, Alta.	Enderby
Deseronto	Port Arthur	Fraserville	St. John	Cardston, Alta.	Greenwood
Eglington	Port Hope	Grandmere	Woodstock	Edmonton, Alta.	Hosmer
Ferriell Falls	Sarnia	Levis	NOVA SCOTIA	Gretna, Man.	Kelowna
Fort William	Sault St. Marie	Lake Megantic	Amherst	Indian Head, Sask.	Merritt
Goderich	Stirling	Montreal (10 Branches)	Bridgewater	Lehighbridge, Alta.	Nelson
Guelph	Stratford	Quebec (3 Branches)	Causo	Magrath, Alta.	New Deaver
Hamilton (2 Branches)	St. Marys	Sawyerille	Glace Bay	Medicine Hat, Alta.	N. Westminster
Holstein	Sudbury	Sherbrooke	Halifax (2 Branches)	Moose Jaw, Sask.	Nicola
King City	Toronto (5 Branches)	St. Hyacinthe	Lunenburg	Oakville, Man.	Rosland
Kingston	Trenton	Three Rivers	Mahone Bay	Outlook, Sask.	Summerland
				Portage la Prairie, Man.	Vancouver (2 Branches)
				Raymond, Sask.	Vernon
				Regina, Sask.	Victoria

IN NEWFOUNDLAND

St. John's—Bank of Montreal.

Birchy Cove (Bay of Islands)—Bank of Montreal.

IN GREAT BRITAIN

London—Bank of Montreal, 47 Threadneedle Street, E.C.—F. W. TAYLOR, Manager.

IN THE UNITED STATESNew York—(R. V. Hebden) Agents 31 Pine St.
 (W. A. Bog)
 Chicago—Bank of Montreal J. M. GREATA, Mgt
 (J. T. Molinex)
 Spokane (Wash.)—Bank of Montreal**IN MEXICO**

Mexico, D.F.—T. S. C. SAUNDERS, Manager

BANKERS IN GREAT BRITAIN: LONDON, The Bank of England; The Union of London and Smith's Bank, Ltd.; The London and Westminster Bank Ltd.; The National Provincial Bank of England, Ltd. LIVERPOOL, The Bank of Liverpool, Ltd. SCOTLAND, The British Liners 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-California Bank Ltd.

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 1st 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, 1909.

The dividend will be paid at the rate of exchange current on the first day of April, 1910, to be fixed by the managers.

No transfers can be made between the 19th inst, inclusive and the 31st March, 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.,

1st March, 1910.