Other assets not included under the foregoing ...

7.229 74

Cashier.

\$5,100,974 56

J. L. BRODIE.

Toronto, 30th June, 1887.

1. It was moved by the President, seconded by Jno. Burns, Esq., vice-president, "That the reports and statements now read be adopted and printed for distribution among the shareholders." Carried.

adopted and printed for distribution among the shareholders." Carried.

2. Moved by Dr. W. Alison and seconded by W. Glenny, Esq., "That the thanks of the shareholders are hereby tendered to the president, vice-president and directors for their valuable services during the year."

3. Moved by A. B. Lee, Esq., and seconded by W. W. Tamblyn, Esq., "That the thanks of the shareholders be given to the cashier and other officers of the bank for the efficient performance of their respective duties during the year." Carried.

A Moved by T. B. Wood, Esq. and seconds.

the year." Carried.

4. Moved by T. R. Wood, Esq., and seconded by Dr. Carlyle, "That the annual meeting in future be held on the third Wednesday of June, the yearly accounts to be made up to the 31st day of May." Carried.

5. Moved by G. W. Webb, Esq., and seconded by Oliver Gilpin, Esq., "That the polling

Leading Wholesale Trade of Toronto.

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### J. W. LANG & CO.

IMPORTERS,

Wholesale Grocers,

And Dealers in

WINES AND LIQUORS.

33 Front St. East,

TORONTO, Ont.

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### HARDWARE MERCHANTS

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HEADQUARTERS FOR

Disston's Hand Saws,

Disston's Files and Rorse Rasps, Table and Pocket Cutlery.

CUT NAILS, HORSE NAILS, HORSE SHOES

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# WYLD. GRASETT

WHOLESALE

# Goods

AND WOOLLENS.

NEW WAREHOUSE,

Cor. Bay & Wellington Streets.

Every Merchant should see our NEW STOCK.

## WYLD, GRASETT & DARLING.

Wholesale Grocers.

Have removed to their New Warehouse,

### No. 3 Front Street, East,

where we shall be pleased to have a call from our friends.

Special attention given to orders by Mail or Telegraph.

## TORONTO SYRUP CO

**MANUFACTURERS** 

and REFINERS

SWEETNESS, BRILLIANCY. and FLAVOR

Send for Samples and Quotations.

WHOLESALE ONLY.

for the election of directors do now commence, and continue until two o'clock, unless five minutes shall have elapsed without a vote being tendered, in which case the poll to be closed at once, and that Messrs. W. Pellatt and C. C. Baines do act as scrutineers." Carried.

The scrutineers declared the following gentlemen unanimously elected directors for the ensuing year, viz:—W. F. Cowan, H. T. Todd, John Burns, Dr. G. D. Morton, Fred-erick Wyld, W. F. Allen and A. J. Somerville.

At a subsequent meeting of the newly-elected board W. F. Cowan, Esq., was duly elected president, and John Burns, Esq., vice-president. A change is made in the board of direction by substituting the name of Mr. A. J. Somerville of Toronto, for that of Mr. R. C. Jamieson of Montreal.

Leading Wholesale Trade of Toronto.

Our Travellers are on their respective Routes with Full Ranges of

### AUTUMN PATTERNS.

Styles and Values Unsurpassed. We invite a careful inspection.

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TORONTO **ONTARIO** 

> SOLE AGENT ONTARIO FOR

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CELLULOID STARCH. DAY & MARTIN'S BLACKING.

All orders by mail promptly attended to.

Extra and First Quality,

### FOR HOUSEHOLD PURPOSES. Etc.

Second Quality and Culls, FOR BERRIES, BUTTER, Etc.

Lard, Candy and Spice Pails.

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