

amendment to one of our by-laws, with a view to the strengthening of the Board.

Moved by the President and seconded by the Vice-President, that the following by-law be passed, namely:—

BY-LAW NO. 29.

The shareholders of the Canadian Bank of Commerce enact as follows:—

1. The number of directors of the Bank to be elected annually by the shareholders shall be ten, of whom three shall constitute a quorum.

2. Section 5 of the by-laws of the Bank, passed on the 12th day of July, 1881, is hereby repealed, and section 7 is hereby amended by the insertion of the words "ten Directors," in lieu of the words "eight Directors," where the same occur.

3. The by-laws of the said Bank, passed on the 12th day of July, 1881, as hereby amended, are hereby re-enacted and confirmed.

In moving the adoption of this resolution the President remarked that he had taken occasion lately in view of the condition of his own health, and the increasing age of several of his co-Directors, to impress upon them the necessity for strengthening the board by the introduction of new men, and he was pleased to be able to submit for their approval the name of Mr. Henry W. Darling, the President of the Board of Trade, as one having a large and varied experience of mercantile matters, well-known to this community as a man of high character and financial ability, and who, he felt assured, would render good service to the Bank. Also the name of Mr. George A. Cox, of Peterboro, who had given abundant evidence of mercantile skill, the architect of his own fortune, and who, in many ways, would be a great acquisition to the directorate, and he had every confidence in commending these to the favorable consideration of the shareholders as co-adjutors.

Moved by Edward Martin, Esq., Q.C., Hamilton, seconded by Geo. Roach, Esq., Hamilton,

That the thanks of the meeting are due, and are hereby tendered to the President, Vice-President, and other directors for their careful attention to the interests of the Bank during the past year.

Mr. Edward Martin, Q.C., of Hamilton, in moving the resolution, commended the President and Directors for their courage and prudence in frankly admitting the losses that had unfortunately been made, and in making provision for them. The shareholders were under a deep debt of gratitude to the President for the attention he had given to the affairs of the Bank since its incorporation, which had been of the most assiduous, unselfish, and devoted character. While no one would grudge him his well-earned rest, which the state of his health demanded, it was gratifying to know the Bank would still have the benefit of his experience and counsel as a director:—The President was to be congratulated upon the choice he had made of new directors. He had known Mr. Darling intimately since he began his business career in Hamilton. He had been a success there, and a still greater success in Toronto, and he felt satisfied no more desirable man could be found for the position. The reputation and business ability of Mr. Cox was also well known throughout the Province, and such an addition to the directorate could not fail to be advantageous to the Bank.

Moved by Wm. Hendrie, Esq., Hamilton, seconded by F. Mackelcan, Esq., Q.C., Hamilton,

That the thanks of the meeting be also tendered to the General Manager, Assistant General Manager, and other officials of the Bank for the satisfactory discharge of their respective duties during the past year.

Moved by Geo. A. Cox, Esq., Peterboro, seconded by Hon. S. C. Wood, that the ballot box be now opened and remain open until 2 o'clock this day for the receipt of ballot tickets for the election of directors, the poll to be closed, however, whenever five minutes shall have elapsed without a vote being tendered.

The scrutineers then presented the following report:—
THE CANADIAN BANK OF COMMERCE,
Toronto, 13th July, 1886.

W. N. ANDERSON, ESQ., GENERAL MANAGER—
Sirs: We, the undersigned scrutineers, appointed at the general meeting of the shareholders of the Canadian Bank of Commerce held this day, hereby declare the following gentlemen duly elected directors for the ensuing year, namely:

Hon. Wm. McMaster, Wm. Elliot, Hon. S. C. Wood, W. B. Hamilton, Geo. Taylor, James Crathern, Henry W. Darling, Geo. A. Cox, T. S. Stayner, John I. Davidson.

Your obedient servants,

HENRY PELLATT,
R. S. CASSELS,
JAS. BROWNE,

Scrutineers.

At a meeting of the newly elected board of directors held subsequently Henry W. Darling, Esq., and Wm. Elliot, Esq., were elected President and Vice-President, respectively, by a unanimous vote.

W. N. ANDERSON,
General Manager.

TORONTO, July 13, 1886.

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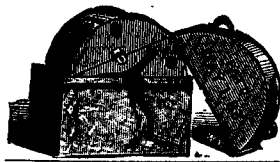
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ANOTHER TRIUMPH IN MEDICINE
AND SURGERY.

This is a cut of Mrs. Annie Lundy, 70 Richmond Street East. Mrs. Lundy has been a sufferer from disease of the glands of the groin, caused by an accident in September, 1885. From that injury and improper treatment the disease developed, mortification set in, the flesh fell out in pieces, and the glands beneath were attacked, and one by one mortified and died. Mrs. L. tried the old school doctors without any benefit; in disgust and despair she tried the best homeopaths in this city, and fared no better. Weak, pale and emaciated, she placed her case in Dr. McCully's hands, and in two months we cured her. If there was a law by which men of the type she employed could be reached and judged, the rope makers would have plenty of work. The size of this ulcer was: length, 5½ inches; breadth, 2½ inches and depth, 1¾ inches. It had destroyed all the glands in the groin but two that were removed, and it had cut nearly through the walls of the abdomen. Notwithstanding all this, we cured this lady by medicine, applications and grafting sound skin on the open sore, in less than two months, and Dr. McCully is the "quack" whom the medical profession wish to suppress by an additional turn of the legislative screw. "Let the people die, only save the exposure of Toronto and provincial doctors," say they. Mrs. Lundy will be happy to give the fullest information to any person calling on her at her residence, 70 Richmond Street East. We especially invite the medical profession to investigate our work, and our reasons for so doing are because of their bitter denunciations of Dr. McCully. Every statement we make will bear investigation, but we warn the profession that when they try again to get our patients or any of them to sign statements that are false we will give the name of the medical man over to public execration as the most contemptible of traducers and sneaks. Will Dr. P., of Simcoe Street, Toronto, kindly withdraw the statements made to a patient of Dr. McCully a few days since, or is it a part of the doctor's calling to search our language for lingual garbage to hurl at Dr. McCully's head?

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