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Is hereby given that a Special General Meeting of the

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Will be held in the Room of the President, E. O. Bickford, Esq., in Club Chambers, York Street, Toronto, on

Monday the 31st day of Dec, 1888,

At the hour of eleven o'clock in the forenoon for the purpose of considering and voting on the proposed by-law to establish the Office of the Company at Toronto, Ontario.

By order of the Board of Directors,

JOHN E. FOREMAN,  
Secretary.