

CANADIAN PACIFIC RAILWAY COMPANY.

NOTICE TO SHAREHOLDERS.

The sanction of the Shareholders is required before the Directors can issue the balance of the authorized Ordinary Capital Stock of the Company that is unissued, namely, Twenty-eight Million Three Hundred and Twenty Thousand Dollars (\$28,320,000); and as it is desirable that the Directors should be empowered to make the issue when in their discretion they may deem it in the Company's interest to do so, a Special General Meeting will be held in accordance with the following notice:

A Special General Meeting of the Shareholders of the Company will be held at the Principal Office of the Company at Montreal on Monday, the Thirtieth Day of December next, at noon, for the purpose of considering and, if approved, of authorizing the issue of Ordinary Capital Stock of the Company to the amount of Twenty-eight Million Three Hundred and Twenty Thousand Dollars, being the balance of the unissued ordinary capital stock of the Company heretofore authorized, such issue to be made in such amounts and at such times, according to the requirements of the Company as the Directors may determine.

The Ordinary Stock Transfer Books will close in Montreal, New York and London at Three p.m. on December 9th next. The Preference Stock Books will close in London at Three p.m. on the same date.

All books will be re-opened on Tuesday, December 31st. By Order of the Board.

CHARLES DRINKWATER,

Montreal, 28th November, 1907.

Secretary.



TENDERS FOR PULPWOOD CONCESSIONS.

Tenders will be received by the undersigned up to and including the 16th of December next for the right to cut pulp-wood on certain areas tributary to the Nipigon River, in the District of Thunder Bay, and Rainy Lake, in the District of Rainy River, and make the same into paper. Tenderers should state the amount they are prepared to pay as bonus in addition to such dues as may from time to time be fixed, for the right to operate a paper-making industry on the areas referred to. Separate tenders must be made for each area or territory, and the successful tenderers will be required to erect a mill or mills on each of the territories or in such other localities as may be approved by the Government of Ontario.

Parties tendering for the pulp-wood rights shall accompany their tenders with a marked cheque for 25 per cent. of the amount tendered, payable to the Treasurer of Ontario, and to be forfeited in the event of their failing to enter into agreements to carry out conditions, etc.

With respect to the Rainy Lake Pulp Concession, tenderers will be required to make a tender for the right to cut the pine, tamarac and cedar on the territory offered. Parties making tender for these timbers to state the amount they are prepared to pay per thousand feet B.M. as bonus in addition to Crown dues of \$2.00 per thousand feet B.M. A marked cheque for \$1,000.00 payable to the Treasurer of Ontario must accompany the tender for pine timber, and to be forfeited in the event of their failing to enter into agreements to carry out conditions, etc.

No timber shall be cut on either of the Concessions of a less diameter than 9 inches, two feet from the ground.

The successful tenderers to enter into agreements with the Government for the erection of the mills, expenditure of money, etc.

For full particulars as to the conditions, etc., application should be made to the undersigned.

Toronto, October 16, 1907.

HON. F. COCHRANE,
Minister of Lands, Forests and Mines.

N.B.—No unauthorized publication of this notice will be paid for.

The year 1907 has been a great one for building in Winnipeg. The permits given in three months, April, May, and June, numbered 1,251, for 1,492 buildings, to cost \$3,327,000. The total number of buildings in ten months ended with October, was 2,654, and their value \$6,155,700. Among these various structures were schools, churches, banks, warehouses, shops, railway buildings and private residences. These last were not all pretentious ones, indeed the most of them were of the modest class. Two large modern schools have been erected, and no fewer than twenty-one churches have found it necessary to build or begin the building of new places of worship. Among the best business buildings are the new Grain Exchange building and the N. W. Commercial Travellers' building, one being seven and the other six stories in height, and four new bank buildings, respectively for the Imperial, Dominion, Toronto and Traders banks. The proposed new sky-scraper on Main Street, 106 x 110 feet in area, is to be 195 feet high and to have 14 stories. Very extensive are the structures erected by the great railways during the year. The C.P.R. has doubled the size of many of its shops, and has supplied a fine steel and glass train shed, while the C.N.R. has built new shops near its west yards.

DIVIDENDS.

THE SOVEREIGN BANK OF CANADA.

Notice is hereby given that a dividend at the rate of six per cent. (6%) per annum on the Capital Stock of this Bank has been declared for the period of four (4) months ending November 30th, 1907, and that the same will be payable at the Head Office and at the Branches on and after MONDAY, the 16th day of December next.

The transfer Books will be closed from the 1st to the 14th day of December, both days inclusive.

By order of the Board.

F. G. JEMMETT
General Manager

Toronto, October 22nd, 1907

TRADERS BANK OF CANADA.

DIVIDEND NO. 47.

NOTICE IS HEREBY GIVEN that a dividend of One and Three-Quarters per Cent. upon the paid-up capital stock of this Bank has been declared for the current quarter, being at the rate of Seven per cent per annum, and that the same will be payable at the Bank and its Branches on and after

Thursday, the Second Day of January next.

The Transfer Books will be closed from the 17th to the 31st of December, 1907, both days inclusive.

The Annual General Meeting of the Shareholders will be held at the Banking House in Toronto on Tuesday, January 28th, 1908. Chair to be taken at 12 o'clock noon.

By order of the Board,
STUART STRATHY,
General Manager.

Toronto, 16th November, 1907.

DIVIDEND NOTICE

Canadian General Electric Co. Limited

Notice is hereby given that a half-yearly dividend of three per cent. for the six months ending December 31st, 1907, has been declared on the \$300,000 of Preference Stock of the Company, issued under the by-law passed on the 5th of October, 1906, which will be redeemed on January 2nd, 1908, and a quarterly dividend of two and one-half per cent. for the three months ending December 31st, 1907, has been declared on the Common Stock of the Company.

The above Dividends are payable on the 2nd day of January, 1908.

The Transfer Books of the Company will be closed from the 16th to 31st day of December, both days inclusive.

By order of the Board.

H. G. NICHOLLS, Secretary.
Toronto, November 27th, 1907.