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and that the same will be payable at the banking
house in this city on and after Monday, the
1st Day of May next.

The transfer book will be closed from the 16th
to the 30th of April next, both days inclusive.

The Annual General Meeting of the Share-
holders for the election of directors for the en-
suing year will be held at the banking house in
this city on Wednesday, the 31st Day of May
next, at the hour of 12 o'clock noon.

By order of the Board.

R. H. BETHUNE,
General Manager.

Toronto, March 29th, 1898.

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