

DOMINION BANK.

PROCEEDINGS OF THE SIXTEENTH ANNUAL GENERAL MEETING OF THE STOCKHOLDERS, HELD AT THE BANKING HOUSE OF THE INSTITUTION, IN TORONTO, ON WEDNESDAY, MAY 25, 1887.

The annual general meeting of the Dominion Bank was held in the banking house of the institution, on Wednesday, May 25, 1887.

Among those present were noticed Messrs. James Austin, Joseph Cawthra, W. T. Keily, G. Boyd, Walter S. Lee, James Scott, R. S. Cassels, Anson Jones, Wilnot D. Matthews, R. H. Bethune, F. Leadley, Aaron Ross, E. B. Osler, J. Mason, etc.

It was moved by Mr. W. T. Keily, seconded by Mr. Walter S. Lee, that Mr. James Austin do take the chair.

Mr. W. D. Matthews moved, seconded by Mr. E. B. Osler, and

Resolved—That Mr. R. H. Bethune do act as secretary.

Messrs. W. S. Cassels and Walter S. Lee were appointed scrutineers.

The secretary read the report of the directors to the shareholders, and submitted the annual statement of the affairs of the Bank, which is as follows:

Balance of Profit and Loss Account, April 30, 1886	\$3,416 23
Profits for the year ending April 30, 1887, after deducting charges of management, etc., and making full provision for all bad and doubtful debts	202,426 48
	\$205,842 76

Dividend 5 per cent., paid November 1, 1886	\$75,000 00
Dividend 5 per cent., payable May 2, 1887	75,000 00
Amount voted to Pension and Guarantee Fund	5,000 00
	\$155,000 00

Carried to Reserve Fund	\$50,842 76
	50,842 76
Balance of Profit and Loss carried forward	\$842 76

The directors have pleasure in informing the shareholders that the business of the Bank has been well maintained in every department.

Owing to the growth of the city it has been deemed advisable to secure premises at the corner of Dundas and Queen Streets. A temporary office adjoining same has been open since last October.

JAMES AUSTIN,
President.

Toronto, May, 1887.

The scrutineers declared the following gentlemen duly elected directors for the ensuing year: Messrs. James Austin, Wm. Ince, E. Leadley, Wilnot D. Matthews, E. B. Osler, James Scott and Hon. Frank Smith.

At a subsequent meeting of the directors, Mr. James Austin was elected president and the Hon. Frank Smith vice-president for the ensuing term.

GENERAL STATEMENT
Liabilities.

Capital Stock paid up	\$1,000,000 00
Reserve Fund	\$1,000,000 00
Balance of Profits carried forward	842 76
Dividend No 32, payable May 2, 1887	75,000 00
Revered Interest	64,426 04
Rebate on Bills Discounted	23,571 61
	\$1,233,842 41

Notes in Circulation	\$1,000,000 00
Deposits not bearing Interest	1,029,476 17
Deposits bearing Interest	4,809,121 28
Balance due to other Banks in Great Britain	272,935 88
Balance due to other Banks in Canada	4,401 14
	\$7,115,934 43

	\$7,115,934 43
	\$9,973,465 89

Assets

Specie	\$146,364 84
Dominion Government Demand Notes	354,941 00
Notes and Cheques of other Banks	255,262 75
Balance due from other Banks	73,217 18
Dominion Government Securities	1,393 00
Provincial Government Securities	463,117 17
Municipal and other Debentures	775,706 77
	\$2,987,571 81
Bills Discounted and Current (including advance on call)	\$6,693,135 05
Overdue debts secured	96,794 13
Overdue debts not specially secured (estimated loss provided for)	53,081 09
Real Estate	4,043 33
Bank Premises	13,254 99
Other Assets, not included under foregoing heads	2,785 49
	\$6,985,894 08
	\$9,973,465 89

R. H. BETHUNE, Cashier.
Dominion Bank, Toronto, April 30, 1887.

Sparkles.

POSITIVE, wait; comparative, wait; superlative, do it yourself if you want it done. WEST'S Liver Pills cure sick headache, dyspepsia, indigestion and liver complaint. 25c. All druggists.

Why is Dr. McGlynn like a stray goose? Because he does not follow the Propaganda.

FOR THE LAUNDRY, JAMES PYLE'S PEARLINE is invaluable. It cleanses the most delicate fabric without injuring it, and saves a vast amount of wearisome labour. For sold by grocers.

A VILLAGE council has decided that a hen is not an animal. Wonder if they reckon her as a vegetable because of her crop?

Consumption Surely Cured.

TO THE EDITOR

Please inform your readers that I have a positive remedy for the above named disease. By its timely use thousands of hopeless cases have been permanently cured. I shall be glad to send two bottles of my remedy FREE to any of your readers who have Consumption if they will send me their Express and P. O. address. Respectfully, DR. T. A. SLOCUM, Branch Office, 37 Yonge Street, Toronto.

"Did you hear of the accident to Jones?" "Why no; what has happened to him?" "Well, he fell from his lady's favour, and broke his engagement."

WEST'S World's Wonder. The demand is steadily increasing for this truly popular remedy for rheumatism and all kindred diseases. 25c. and 50c. All druggists.

By falling from a waggon, a Chinaman in California, whose life was insured for a large amount, was seriously hurt. There was some doubt as to his getting better; and at length one of his friends wrote to the insurance company: Charley half dead; like half money.

WINTER has passed, and now comes summer with all the terrors of cholera, bowel complaint, flux, cholera infantum. Provide for emergencies by purchasing at once a bottle of West's Pain King. 25c. All druggists.

A YOUNG man who held a loaded pistol to his head, and threatened to blow his brains out, unless the girl who had refused him would consent to have him, was coolly told by the young lady he would have to blow some brains into his head first. He didn't blow.

B. B. B. STOOD THE TEST.—"I tried every known remedy I could think of for rheumatism, without giving me any relief, until I tried Burdock Blood Bitters, which remedy I can highly recommend to all afflicted as I was." Henry Smith, Milverton, Ont.

AT THE library. Lady: I'm getting tired of modern fiction; can you recommend me a good exciting standard work? Librarian: Have you read "The Last Days of Pompeii"? Lady: No, I believe not. Can you tell me what he died of? Librarian: Eruption, I believe.

TRY IT.—"What shall I do for this distressing Cough?" Try Hagyard's Pectoral Balsam, it is soothing and healing to the throat and lungs, and loosens the tough mucous that renders breathing difficult or painful.

TEACHER: "With whom did Achilles fight at Troy?" Boy: "With Pluto." "Wrong." "With Nero." "Wrong." "Then it was Hector." "What made you think of Pluto and Nero?" "Oh, I knew it was one of our dogs. Their names are Pluto, Nero and Hector."

Horsford's Acid Phosphate.
Gives Satisfactory Results.

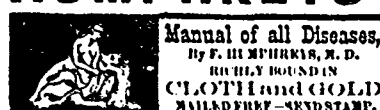
Dr. O. W. WELLS, Marion, O., says: "Its use is followed by results satisfactory both to patient and physician."

GRACE had very curly hair; and it was a severe trial to her to have it combed. One day during this process she was crying and making a greater disturbance than usual, when her mother said: "What are the neighbours say when they hear you making such a noise?" Pausing amid her weeping she said in broken tones: "They say, 'Why don't that woman spank that child?'"

CONSUMPTION CURED.

An old physician, retired from practice, having had placed in his hands by an East India missionary the formula of a simple vegetable remedy for the speedy and permanent cure of Consumption, Bronchitis, Catarrh, Asthma and all throat and Lung Affections, also a positive and radical cure for Nervous Debility and all Nervous Complaints, after having tested its wonderful curative powers in thousands of cases, has felt it his duty to make it known to his fellow human suffering. I will send free of charge, to all who desire it, this recipe, in German, French or English, with full directions for preparing and using. Sent by mail by addressing with stamp, naming this paper, W. A. NOYES, 149 Power's Block, Rochester, N.Y.

HUMPHREYS'



Manual of all Diseases,
By F. H. HUMPHREYS, M.D.
RICHLY ILLUSTRATED
CLOTH and GOLD
BAILLED FREE—SEND STAMP.

LIST OF PRINCIPAL DISEASES.	CURES.	PRICE.
1. Fever, Congestion, Inflammation.	25c.	
2. Worms, Worm Fever, Worm Colic.	25c.	
3. Crying Colic, or Teething of Infants.	25c.	
4. Diarrhea, of Children or Adults.	25c.	
5. Dysentery, Griping, Bilious Colic.	25c.	
6. Cholera Morbus, Vomiting.	25c.	
7. Coughs, Cold, Bronchitis.	25c.	
8. Neuralgia, Toothache, Faceache.	25c.	
9. Headaches, Sick Headache, Vertigo.	25c.	

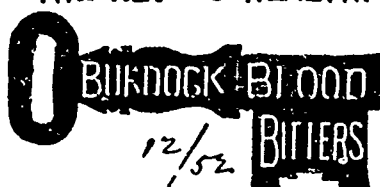
HOMEOPATHIC

10. Dyspepsia, Bilious Stomach.	25c.
11. Suppressed or Painful Periods.	25c.
12. Whites, too Profuse Periods.	25c.
13. Croup, Cough, Difficult Breathing.	25c.
14. Salt Rheum, Erysipelas, Eruptions.	25c.
15. Rheumatism, Rheumatic Pains.	25c.
16. Fever and Ague, Chills, Malaria.	50c.
17. Piles, Blind or Bleeding.	50c.
18. Catarrh, Influenza, Cold in the Head.	50c.
19. Whooping Cough, Whooping Cough.	50c.
20. General Debility, Physical Weakness.	50c.
21. Kidney Disease.	50c.
22. Nervous Debility.	1.00
23. Urinary Weakness, Wetting Bed.	50c.
24. Diseases of the Heart, Palpitation.	1.00

SPECIFICS.

Sold by Druggists, or sent postpaid on receipt of price.—HUMPHREYS' MEDICINE CO., 109 Fulton St., N.Y.

THE KEY TO HEALTH.



Unlocks all the clogged avenues of the Bowels, Kidneys and Liver, carrying off gradually without weakening the system, all the impurities and foul humors of the secretions; at the same time Correcting Acidity of the Stomach, curing Biliousness, Dyspepsia, Headaches, Dizziness, Heartburn, Constipation, Dryness of the Skin, Dropsy, Dimness of Vision, Jaundice, Salt Rheum, Erysipelas, Scrofula, Fluttering of the Heart, Nervousness, and General Debility; all these and many other similar Complaints yield to the happy influence of BURDOCK BLOOD BITTERS.

T. MILBURN & CO., Proprietors, Toronto.

Walters' Patent Metallic Shingles



They make the most durable metal roof known. They make the cheapest metal roof known. They are attractive in appearance. They lessen your insurance. They are one-third the weight of wood. They are one-ninth the weight of slate. They can be put on by ordinary workmen. A good roof is as important as a good foundation. Send for circulars and references. Sole manufacturers in Canada.

McDONALD, KEMP & CO.,
Cor. River and Gerrard Sts., Toronto, Ont.

I CURE FITS!

When I say cure I do not mean merely to stop them for a time and then have them return again. I mean a radical cure. I have made the discovery of FITS, EPILEPSY or FALLING SICKNESS a life-long study. I warrant my remedy to cure the worst cases. Because others have failed, no reason for not now receiving a cure. Send for circulars and a Free Bottle of my infallible remedy. Give Express and Post Office. It costs you nothing to trial, and I will cure you. Address DR. H. G. RAY, 126

Branch Office, 37 Yonge St., Toronto.

HOOF OINTMENT.—A PERFECT REMEDY.

Cures hard and cracked hoofs, scratches, cuts, bites, bruises, sore shoulders, galls, swellings, etc. Price 25c. and 50c. Densoline Emporium, 29 Adelaide West.

PROF. LOW'S SULPHUR SOAP is a delightful toilet luxury as well as a good curative for skin disease.

— THE —

"EMPRESS"

IS THE

MACHINE TO BUY.

LIGHT RUNNING, $7/26$
NOISELESS, DURABLE,
CONVENIENT.

ASK YOUR PHYSICIAN

Whether the Lightest Running and Quickest Sewing Machine is not the one you should use above all others.

Empress Sewing Machine Company.

OFFICES—49 KING STREET WEST,

TORONTO, - - - ONT.

GREAT HUMBUGS
TUMBLE.

OVERMATCHED BY $3/52$

ST. LEON WATER.

To H. M. Cahill, Dealer in Pure Family Groceries, Stationery, St. Leon Water, Etc.:

DEAR SIR,—Kidney Disease afflicted me for years. A few hours work tired me. Tried Warner's and other patent cures, plasters, etc. Grew worse.

At Last Got Your St. Leon Water,

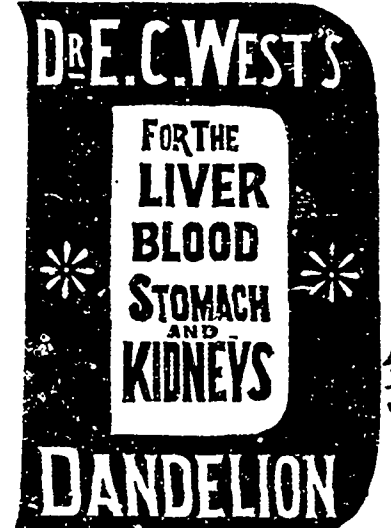
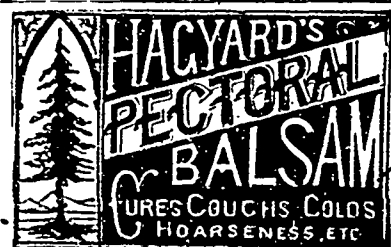
Drank for two weeks, pains in back all gone. Can now work full time. Puff drugs and plasters have thrown all to the winds. Yours,

JAMES BAIN,
5 Clara Street, Toronto.

This invaluable natural water is sold by all retailers at 30 cents per gallon.

Also wholesale and retail by

The St. Leon Water Co.,
101½ King Street West, Toronto.



Infallible Blood Purifier, Tonic, Diuretic. Loss of Appetite, Indigestion, Dyspepsia, Biliousness, Jaundice, Liver Complaint, Rheumatism, all Kidney Diseases, Scrofula, Diseases peculiar to Females, Salt Rheum, Eczema and all Skin Diseases, Headache, Palpitation of the Heart, Sour Stomach and Heart Burn. Purely Vegetable.

JOHN O. WEST & Co., Toronto Ont.