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NOTICE is hereby given that a Dividend of Three and a Half (34) Per Cent., for the current half year upon the paid up capital stock of this institution, has been declared, and that the same will be payable at its Banking house, in this city, on and after FRIDAY, the first day of JUNE next.

The Transfer books will be closed from the 17th to the 31st of May next, both days inclusive.

17th to the Sist of May Active clusive.

The Annual General Meeting of the Shareholders will be held at the Banking house of the institution, in Montreal, on Wednesday, the 20th day of June next. The chair to be taken at One o'clock p.m.

By order of the Board,

A. DE MARTIGNY, Managing Director.

41-6

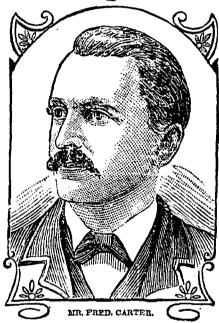
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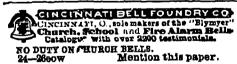
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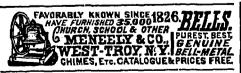
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