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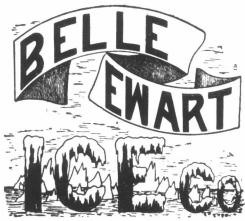
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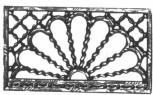
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DIVIDEND NO. 77.

Notice is hereby given that a dividend at the rate of six per cent. per annum on the capi-tal stock of the company has been declared for the current half-year, payable on and after the first day of Juny 2014 by the effice of the comfirst day of June next at the office of the company, corner of Victoria and Adelaide streets, Toronto.

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

Notice is hereby given that the general annual meeting of the shareholders of the company will be held at 2 p.m., Tuesday, June the 7th, 1898, at the office of the company, for the number of receiving the annual report, the purpose of receiving the annual report, the election of directors, etc.

By order of the Board.

S. C. WOOD, Managing Director

Toronto 27th April 1000

Toronto, 27th April, 1898.

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