

DOMINION BANK

Proceedings of the Twenty-Eighth Annual General Meeting of the Stockholders.

held at the Banking House of the Institution in Toronto on Wednesday, May 31st, 1899.

The annual General Meeting of the Dominion Bank was held at the Banking House of the institution, Toronto, on Wednesday, May 31st, 1899.

Among those present were noticed Col. Mason, Messrs. S. Alcorn, William Ince, Thomas Long, John Long, J. Risley, Wm. Spry, William Ramsay, J. Lorne Campbell, W. R. Brock, A. E. Webb, E. Leadlay, M. Boulton, E. B. Osler, William Handrie, John Stewart, Walter S. Lee, W. D. Matthews, Chas. Cockshutt, H. M. Fallat, Wm. Ross, A. W. Austin, Geo. W. Lewis, Thomas Walmsley, J. K. Niven, John Fletcher, John Bond, W. C. Harvey, Timothy Eaton, Dr. T. F. Ross, C. D. Massey, W. C. Crowther, W. G. Cassels, R. D. Gamble, and others.

It was moved by Mr. E. Leadlay, seconded by Mr. W. D. Matthews, that Mr. E. B. Osler do take the chair, and that Mr. R. D. Gamble do act as Secretary.

Messrs. Walter S. Lee and W. G. Cassels 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:—

To the Shareholders:—
The Directors beg to present the following statement of the result of the business of the bank for the year ending April 29, 1899.

Balance of profit and loss account, April 30, 1898.	\$ 32,388 05
Profit for the year ending April 29, 1899, after deducting charges of management, etc., and making full provision for all bad and doubtful debts.	205,326 09
	\$237,714 14

Dividend 3 per cent., paid Aug. 1, 1898.	\$45,000 00
Dividend 3 per cent., paid Nov. 1, 1898.	45,000 00
Dividend 3 per cent., paid Feb. 1, 1899.	45,000 00
Dividend 3 per cent., paid May 1, 1899.	45,000 00
Written off bank premises.	15,000 00
	\$195,000 00

Balance of profit and loss carried forward. \$ 42,714 14

Two new offices of the Bank have been opened during the last year, one a sub-branch in the northern part of the City of Winnipeg and one in the Village of Huntsville.

In consequence of the rapidly-increasing business of the Winnipeg office it has been found necessary to have more commodious premises. The Bank has, therefore, acquired a site on the south-west corner of Main and McDermot streets, upon which a suitable building is being erected.

All branches and agencies of the bank have been inspected during the past twelve months.

Frank Smith, President.
Mr. E. B. Osler moved, seconded by Mr. W. D. Matthews, and Resolved, That the report be adopted.

It was moved by Mr. T. Eaton, seconded by Dr. Smith, and Resolved, That the thanks of this meeting be given to the President, Vice-President and Directors for their services during the past year.

It was moved by Mr. John Scott, seconded by Mr. John Bond, and Resolved, That the thanks of this meeting be given to the General Manager, Managers and Agents, Inspectors and other officers of the bank, for the efficient performance of their respective duties.

It was moved by Mr. John Stewart, seconded by Mr. Thomas Walmsley, and Resolved, That the poll be now opened for the election of several directors, and that the same be closed at 2 o'clock in the afternoon, or as soon before that hour as five minutes shall elapse without any vote being polled, and that the scrutineers, on the close of the poll, do hand to the Chairman a certificate of the result of the poll.

Mr. Charles Cockshutt moved, seconded by Mr. John Bond, and Resolved, That the thanks of this meeting be given to Mr. E. B. Osler for his able conduct in the chair.

The scrutineers declared the following gentlemen duly elected directors for the ensuing year:—Messrs. A. W. Austin, W. R. Brock, Wm. Ince, E. Leadlay, Wilmot D. Matthews, E. B. Osler and Sir Frank Smith.

At a subsequent meeting of the directors Sir Frank Smith was elected President and Mr. E. B. Osler Vice-President for the ensuing term.

GENERAL STATEMENT.
Liabilities.
Capital stock paid up. \$ 1,500,000 00
Reserve fund. 1,500,000 00

Balance of profits carried forward.	42,714 14
Dividend No. 66, payable May 1.	45,000 00
Former dividends unclaimed.	205 50
Reserved for interest and exchange.	141,348 42
Rebate on bills discounted.	47,283 15
	\$ 1,636,347 21

Notes in circulation.	\$ 3,276,551 21
Deposits payable on demand.	1,329,038 00
Deposits payable after notice.	4,495,018 06
Balance due to London agents.	10,799,024 80
	\$ 19,899,762 07

Assets.	\$ 19,956,529 83
Specie.	\$ 707,875 15
Dominion Government demand notes.	1,115,254 30

Deposit with Dominion Government for security of note circulation.

Notes and checks of other banks.	458,408 58
Balances due from other banks in Canada.	114,120 01
Balances due from other banks in United States.	716,739 65
Provincial Government securities.	420,464 78
Municipal and other debentures.	2,388,448 02
	\$ 6,002,105 14

Bills discounted and current, including advances on call.	13,524,891 95
Overdue debts, estimated loss provided for.	27,324 87
Real estate.	59,950 24
Mortgages on real estate sold by the bank.	9,571 19
Bank premises.	321,940 74
Other assets not included under foregoing heads.	10,745 70
	\$19,956,529 83

R. D. GAMBLE, General Manager.
Dominion Bank, Toronto, April 29, 1899.

TO COMMUNICATE WITH MARS.

Tesla, the Electrician, Says It Is Possible to Use Wireless Telegraphy.

Mr. Tesla, who rivals Edison and Marconi in the boldness of his experiments, said the other day, when asked about wireless telegraphy:

"Wireless telegraphy is a system of flashing signals by means of a light that is invisible, similar to the X-rays. Circles of this unseen, mysterious light may be sped instantly to any distance, even to Mars and Jupiter. If receiving terminals could be erected there the message could be intelligently and faithfully transmitted.

"To flash 2,000 or 3,000 words per minute to any part of the earth by the highly sensitized terminals I have perfected will be a common thing. It is nothing. It is inevitable.

"People can have their private wireless communication with friends and acquaintances in various parts of the globe. It will be no greater wonder to have a cable tower on your roof than it is now to have a telephone in your house."

CORRECT IN VISITING CARDS.

By no small point is one's worldly experience gauged so easily as in the selection of one's visiting cards. Woe to the unfortunate who is striving for a place in the social firmament if he attempts anything novel or unconventional in the serap of pasteboard which announces his coming or departure.

To be correct at the present time the visiting cards must be of very fine thin pasteboard engraved in script or black letters.

A gentleman's card is smaller than a lady's and narrower in proportion to its length. The proper sizes of various cards of correct form are exactly given in the illustration.

A gentleman's card always bears the prefix "Mr." It is optional whether the full name shall appear, but it is better form that the entire name be engraved or that one of two names preceding a surname be dropped, rather than use an initial, which is not considered smart.

A married woman's card is engraved with her husband's full name. A widow may, according to the latest dictates of fashion, retain her husband's name.

Formerly this was considered bad form and even now there is much argument concerning the propriety of calling a widow "Mrs. John Martin" when there is no Mr. John Martin, and she has no legal right to use his name. A concession to the sentimental side of the question the usage is permitted.

Elderly daughters, after they have passed five and twenty, use cards separate from their mother's.

Elderly single women belonging to the eldest branch of a family may use cards engraved with the simple prefix Miss, as "Miss Brown" or "Miss van Rensselaer."

Wives of eldest sons of the eldest branch of a family may use the prefix Mrs. only as "Mrs. Spencer," or "Mrs. Churchill." Wives of other branches must have their husbands' names upon their visiting cards; for example, "Mrs. James Brown Spencer" or "Mrs. Thomas Gray Churchill."

Addresses are engraved in the right-hand corner and are no longer fashionable, it being agreed that every one in a smart society is too well known to require an address.

Husbands and wives have separate cards. A single gentleman may put the name and address of his club on his cards if he chooses.

A lady, if admitted to pay a visit may leave her card on the hall table; she should not hand it to the servant but give her name, which is announced. Cards are no longer turned or bent at the corners.

If men wound you with injuries, meet them with patience; hasty words rankle the wound, soft language dresses it, forgiveness cures it, and oblivion takes away the scar. It is more noble by silence to avoid an injury than by argument to overcome it.—Beaumont.

MICROSCOPIC WONDERS.

The microscope has revealed many wonders, among others that the common caterpillar has 4,000 muscles in his body, that the drone bee's eyes each contain 1,300 mirrors, and that the large, prominent eyes of the brilliant dragon flies are each furnished with 28,000 polished lenses.

A TASTE FOR THE RIBBONS.

Jimmie, inquired the neighbor boy through the fence, what club is it your maw's just joined? I heard her askin' my maw to join, too.

I don't know, but from the way she's makin' me and the servants work, I think it must be a drivin' club.

Why Suffer?

When there is such a good remedy as Nerviline for all kinds of pain. It cures neuralgia in five minutes; toothache in one minute; lame back at one application; headache in a few moments; and all pain just as rapidly. Give it a trial.

EXPLAINING HER POSITION.

Of course, as a general thing, she said, I don't believe in marrying a man for money. But marriage is such a lottery, you see, and it's just as well to know for sure that there's something about him you'll like.

Hotel Carslake, European Plan, Room from \$1 a day up. Opp. G.T.R. Station, Montreal. Geo. Carslake & Co., Props.

IT DEVELOPED.

What has become of little Tommy Traddles? That bushy-headed boy with the wonderful talent for music? Did his taste develop into anything practical?

Yes, indeed. I saw him in the city a few days ago. He was ringing a big bell in front of an auction store.

For Over Fifty Years MRS. WINDLOW'S SOOTHING SYRUP has been used by mothers for their children's teething. It soothes the child, softens the gums, allays all pain, cures wind colic, and is the best remedy for diarrhoea. 25c a bottle. Sold by all druggists throughout the world. Be sure and ask for "Mrs. Windlow's Soothing Syrup."

A COMPLIMENT.

Little Johnny—Mrs. Talkedown paid a big compliment to me to-day. Mother—Did she really? Well, there's no denying that woman has sense. What did she say? Little Johnny—She said she didn't see how you came to have such a nice little boy as I was.

MONTREAL The "Balmoral" Free Bus Am. Plan. \$1.50 & up.

RARE DEVOTION.

Do you think Dolly's—fiance loves her? Indeed, he does. Why he went and made love to that pretty Allbright girl, just to give Dolly a chance to cut her out.

La Toscano, 100. RELIANCE CIGAR FACTORY, Montreal.

BEYOND HIM.

It passes my comprehension, he said, why men should want to kidnap babies.

Why? she responded inquiringly. For instance, who'd want to carry off that kid of ours which has such marked ability for crying.

MINERAL WOOL.

This material being fire, frost and vermin proof is now being very largely used as a non-conductor of heat, cold and sound in cold storage, public buildings, private residences, etc., also for covering steam, hot water, hot air, and cold water pipes. The Eureka Mineral Wool and Asbestos Co., Toronto, will be pleased to send descriptive pamphlet if you are interested.

Sloth makes all things difficult, but industry all things easy.—Franklin.

LUBY'S Gives new life to the Hair. It makes it grow and restores the color. Sold by all druggists. 50c a bottle.

A WOMAN'S TONGUE.

Given a man and a woman of equal size and weight, then the tongue of the woman is smaller than that of the man.

STATE OF OHIO, CITY OF TOLEDO } ss.
LUCAS COUNTY.
FRANK J. CHENEY makes oath that he is the senior partner of the firm of F. J. CHENEY & CO., doing business in the City of Toledo, County and State aforesaid, and that said firm will pay the sum of ONE HUNDRED DOLLARS for each and every case of Catarrh that cannot be cured by the use of HALL'S CATARRH CURE.

Sworn to before me, and subscribed in my presence, this 6th day of December, A. D. 1898.
A. W. GLEASON, Notary Public.

Hall's Catarrh Cure is taken internally, and acts directly on the blood and mucous surfaces of the system. See testimonials, free. F. J. CHENEY & CO., Toledo, O. Sold by all Druggists, 75c. Hall's Family Pills are the best.

THE VERDICT.

Dash, the sprinter, was run over by a lot of freight cars last week. What was the Coroner's verdict? Died from the effects of bad training.

A favor granted ungraciously is like a rose without fragrance, or a poor tea after drinking Blue Ribbon Ceylon.

LUDELLA

IS HEALTHY, COOLING, DELICIOUS AND EXHILARATING.
Lead packages. 25, 30, 40, 50 & 60c.



A BOON FOR THE LAME!

THE IVEY PATENT EXTENSION SHOES CO.
Are anxious to secure the address of every lame man and woman to whom assistance consists in one limb being shorter than the other, and are offering good pay for employment to every lame person who will take the trouble to write for circulars and act as agents. Get one of the Extension for yourself and you will, after wearing a week, have no trouble to convince others of its value.

This Extension is by far the best of its nature ever placed on the market, and enables the wearer to walk upright, to walk with ease and comfort, to wear any ordinary shoes, and gives them the same appearance as their more fortunate friends. Descriptive circulars free to all. Ask for terms to agents. Address: IVEY PATENT EXTENSION SHOES CO., 170 BAY STREET, TORONTO, CANADA.

PNEUMATIC THIMBLES.

Pneumatic thimbles for typewriters and pianists are the latest devices for nerve economy. The incessant and regular pounding of the sensitive fingertips renders the owner of them nervous wrecks in a majority of cases, to say nothing of callous and cracked finger ends and broken and split nails. The new thimbles are of rubber, coming in sets, according to the size of glove worn, and are said to not only save the nerve shock, but also to increase the speed and strength of the stroke.

The Twentieth Century

Enters upon the heritage of a remedy that is sure, safe and painless. Putnam's Painless Corn Extractor never fails, never causes pain nor the slightest discomfort.

CROWS USEFUL.

It is estimated that one crow will destroy 700,000 insects every year.

O'KEEFE'S LIQUID MALT

W. LLOYD WOOD, Toronto, GENERAL AGENT.

Any man may make a mistake, but none but a fool will continue in it.—Cicero.

"Pharaoh 100." Payne, of Granby, Que. Chief Manufacturer.

MAD ADORATION.

Do you really think you love my daughter as a husband should? Love her? Why, I would give up my bicycle for her.

W P C 977

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Carbolic Disinfectants, Soaps, Ointment, Tooth Powders, etc., have been awarded 100 medals and diplomas for superior excellence. Their regular use prevents infectious diseases. Ask your dealer to obtain a supply. Lists mailed free on application.

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THE TALISMAN CO., 77 VICTORIA ST., TORONTO.

MONTREAL The "Balmoral" Free Bus Am. Plan. \$1.50 & up.

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CUTTING SCHOOL.—Tailors and Dress-makers, send for catalogue. C. & D. SCHOOL CO., Montreal.

ONE NIGHT Corn Cure. Ask your druggist for it. Price 10c.

The Dawson Commission Co., Limited, Cor. West-Market & Colborne St., Toronto. Can get you best prices for your Apples, Butter, Eggs, Poultry, and other produce, if you ship it to them.

TORONTO Cutting School offers special advantages to all desirous of acquiring a thorough knowledge of Cutting and Fitting Gentlemen's Garments. Write for particulars. 113 Yonge St., Toronto.

\$25 to \$50.00 per week is paid by city houses for all practical work. We teach you how to cut. Write for terms. O. W. BUNT & CO., Toronto, Tailors.

Stammerers. Especially those who have failed to be cured elsewhere, write to Dr. Arnold, Berlin who will convince you he can cure you.

COMMON SENSE KILLS ROACHES, BED BUGS, RATS AND MICE. Sold by all Druggists, or 381 Queen W. Toronto.

ROOM TO RHEUMATISM.—Invalids suffering from rheumatic, neuritic or sciatic pains or nervous troubles, can find relief and a permanent cure through a course of baths at the natural sulphur baths of Preston. Rates, including board, lodging, baths, etc., from \$4 per week up. Apply to H. C. EDGAR, Mer. Preston, Ont.

WHITE'S PHOSPHO SODA An Effervescent Phosphate, excellent cleanser for liver, kidney and stomach, takes the place of coal tar preparations in case of leucorrhoea, its effect is immediate. Sold by all druggists, in 10c, 25c, 50c and \$1.00 packages. Queen City Drug Co., 271 Wellington-st. E., Toronto.

Catholic Prayer Books, Rosaries, Gratitude Pictures, Statuary, and Church Ornaments, Educational Works. Mail orders receive prompt attention. D. & J. SABLIER & CO., Montreal.

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Ideal Leather Polish

Will keep your shoes soft as velvet. MADE IN ALL COLORS. SOLD EVERYWHERE.

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Montreal and Quebec to Liverpool. Large and fast Steamers Vancouver, Dominion, Scotsman, Cambrian.

Rates of passage:—First Cabin, \$50 upwards; Second Cabin, \$35; Steerage, \$22.50 and \$25. For further information apply to local agents, or DAVID TORRANCE & CO., General Agents, 17 St. Sacramento St., Montreal.

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with push and energy can secure permanent, profitable positions as our exclusive dealers. Little capital required. We have established over 500 young men in paying businesses of their own, and we are ready to do the same for you. Enterprising merchants also represent us, with profit to themselves and absolute satisfaction to their customers. Write us to-day for full particulars. You earn a better percentage than from our goods than from any other people here. ROYAL MFG CO., Toronto, Ont.

Michigan Land for Sale.

8,000 ACRES GOOD FARMING LANDS—ARENAC, Lapeer, Ogemaw and Crawford Counties. Title perfect. On Michigan Central, Detroit & Mackinac and Leam Lake Railroads, at prices ranging from \$8 to \$10 per acre. These Lands are Close to Enterprising New Towns, Churches, Schools, etc., and will be sold on most reasonable terms. Apply to R. M. PIERCE, Agent, West Bay City, Mich. Or J. W. CURTIS, Whittemore, Mich.

On Trial WE SEND THE AYLMEER SPRAY PUMP,

OR THE ANDERSON FORCE PUMP on these terms. No sucker, packing. Will last a lifetime. For Illustrated Catalogue address: AYLMEER IRON WORKS or J. W. ANDERSON, Aylmer, Ont.

FREE CAMERA.

For selling two dozen packages of Toledo Pens at ten cents a package, we give this Camera. It is made by the Yale Camera Co., has a Bausch & Lomb lens, and a shutter that can be used for snap-shot or time exposures. With it we send full instructions, so that a child of ten years can make, after a little experience, pictures almost as good as those taken by high-priced cameras. Many cameras are sold separately, and the purchaser has to buy the outfit afterward. We give the complete outfit, as shown, with every camera. The outfit consists of: 1. "Yale" Camera. 2. Package Development. 3. Lens. 4. Box. 5. Flash. 6. Red Direction. 7. Focusing Wheel. 8. Focusing Paper. 9. Package Fixing Powder. 10. Package Fixing Paper. 11. Package Fixing Paper.

We require no money in advance. Send us your name and address, and we will forward the Pens, which you sell for us. Then return the money to us, and your Camera will be forwarded, all charges paid. Toledo Pen Co., Dept. 2, Toronto, Can.