ada was held, in pursuance of the terms stockholders of the Bank of Toronto of the Charter, at the Banking House was held on the 17th June, 1896.

of the Charter, at the Banking House of the Institution, 17th June, 1896. There were present:

H. S. Howland, T. R. Merritt (St. Catharines), Robert Jaffray, William Gamsay, (of Bowland), T. Sutherland Stayner, Hugh Ryan, Robert Beaty, William Gordon, W. B. Hamilton, R. L. Benson, Rev. E. B. Lawler, R. Donald, R. S. Cassels, A. A. McFall (Bolton), Clarkson Jones, Charles Forrest (Fergus), David Kidd (Hamilton), Prof. Andrew Smith, William Spry, Thomas Walmsley, R. N. Gooch, J. G. The net profits for the year, after making full provision for Prof. Andrew Smith, William Spry, Thomas Walmsley, R. N. Gooch, J. G. Ramsey, George Maclean Rose, John Gowans, R. Taylor, Nehemiah Merritt, I. J. Gould (Uxbridge), George Robinson, H. C. Hammond, Wm. C. Crowther, W. T. Jennings, William Hendrie (Hamilton), Rev. A. T. Love (Quebec), Charles O'Reilly, M. D., J. Harry Pattern J. F. Bislay, D. R. Wilkie, etc. erson, J. F. Risley, D. R. Wilkie, etc.

The chair was taken by the President, Mr. H. S. Howland, and the General Manager, Mr. D. R. Wilkie, was requested to act as secretary.

The General Manager, at the request of the Chairman, read the Report of the Directors and the Statement of Affairs.

This sum has been appropriated as 101 lows:

Dividend No. 79, 5 per cent. \$100,000 00 00 5 200,000 00 rson, J. F. Risley, D. R. Wilkie, etc.

The Directors have pleasure in meeting the Shareholders at the Twenty-first Annual General Meeting and in laying before them the Statement of Affairs of the Bank as on the 30th of May.

The Net Profits of the year, after making full provision for all bad and doubtful debts, maintaining the fund to cover rebate on unmatured discounted bills and providing the annual contribution to the Officers and Employes Guarantee Fund (authorized under bylaw 15) are within a few thousand dollars of the Net Profits of the preceding year.

The resources of the bank have been comployed to a greater extent than during the protosing the preceding year, but the protong-ing the preceding year extent than during the protong-ing the preceding year, but the protong-ing the preceding year, but the protong-ing the preceding year and other officers and effect the protong-ing the preceding year, but the protong-ing the protong-ing the preceding year, but the protong-ing the preceding year, but the protong-ing th

H. S. HOWLAND,

From which have been taken:
Dividend No. 41, 4
per cent. (paid 1st.
December, 1895). \$78,544 00
Dividend No. 42, 4
per cent. (payable
1st June, 1896)... 78,544 00
Bonus of 1 per cent.
(payable 1st June,
1896) ...... 19,636 00

Ltd.

The Queen of Double Key-board Ma-chines.

nd Coal

LLIPS

ork Clty

FICE-

Balance of account carried forward ...... \$ 52,811 4 Balance at credit of account, 30th May, 1896 ...........\$ 1,156,800 0 TWENTY-FIRST ANNUAL BALANCE SHEET. 30TH MAY, 1896. LIABILITIES

LIABILITIES.

Notes of the Bank in circulation \$1,201,784

Deposits not bearing insterest \$1,513,881 29

Deposits bearing interest (including \$38,081 02; being amount of interest accrued on deposit receipts to date). 7,690,028 62

9,203,409

Due to other banks in Canada Total liabilities to the public \$10,407,257 70 Capital stock (paid up) ..... 1,963,600 00 Contingent a c count .... 23,484 22 Dividend No. 42 (payable 1st June, 1896), 4 per cent. and bonus 1 per cent. 28,480 00

Former dividends unclaimed .... 120 00
Rebate of bills discounted .... 32 001 07 discounted
Balance of Profit
and Loss Account carried
forward ..... 52,811 40

ASSETS. Gold and silver coin .....\$ 437,059 98

Dominion Government notes ... 1,013,290 00

Deposit with Dominion Government for security of note circulation.

Notes of and cheques on other banks in Canada
Balance due from other banks in Canada
Balance due from agents in foreign countries.

Balance due from agents in the United Kingdom
Dominion of Canada debentures \$113,800 26
Municipal and other 692,929 13
Canadian. British and other railway securities \$16,653 99

Due by Provincial Govern-Other current loans, dis-counts and advances. Overdue debts (loss provided for) ..... the property of the bank (other than bank

the bank (officer than premises)
Mortgages on real estate sold by the bank including safes, vaults and office furniture, at head office and branches
Other assets, not included under foregoing heads

D. R. WILKIE.

General Manager.

General Manager.

The Scrutineers subsequently reported the following Shareholders elected Directors for the ensuing year.

Messrs. H. S. Howland, T. R. Merritt,
William Ramsay of Bowland, Robert
Jaffray, Hugh Ryan, T. Sutherland
Stayner, Hon. John Ferguson.

At a subsequent meeting of the

By erder of the Board.
D. R. WILKIE, General Manager.
Toronto, 17th June, 1896.

The fortieth annual meeting of the

From which have been taken:

Dividend No. 41, 4\*

ETATEMENT OF PROFITS FOR THE YEAR ENDED 30TH MAY, 1896.

Balance at credit of account 31st May, 1895, brought forward \$34,889 55

Brofts for the year ended 30th May, 1896, after deducting charges of management and interest due depositors, and making full provision for all bad and doubtful debts \$229,535 40

Erom which have been taken:

Dividend No. 41, 4\*

ASSETS.

Gold and sliver coin on hand...\$ 920,847 04

Dominion notes on hand...\$ 920,847 04

Notes and cheques of the bank in the United States. 218,642 80

Deposit with Dominion notes on hand...\$ 920,847 04

Deposit with Dominion notes on hand...\$ 920,847 04

Notes and cheques of the bank in the United States. 218,642 80

Deposit with Dominion notes on hand...\$ 920,847 04

Deposit with Dominion notes of other banks. Balances due from agents of the bank in the United States...\$ 928,841 54

Deposit with Dominion notes of the bank in the bank in the United States...\$

\$14,602,241 02 D. COULSON, General Manager. The report was adopted and the thanks of the stockholders were tendered to the President, Vice-President and Directors for their careful attention to the interests of the bank during the year.

The following named gentlemen were The following named gentlemen were elected directors: George Gooderham, Henry Cawthra, Robert Reford, Wm. H. Beatty, Wm. Geo. Gooderham, Geo. J. Cook, Charles Stuart.

At a meeting of the new board Geo. Gooderham, Esq., was unanimously reelected President, and Wm. H. Beatty, Esq., Vice-President. FOSTER'S AWFUL DEATH.

Congregational Ministers Abroad.
London, June 17.—The American Congregational ministers who are making a pilgrimage to England, and later will go to Holland, paid a visit to Farnham-to-day and were cordially received by the Bishop of Winchester, who, in a speech, traced the history of the castle at Farnham which the pilgrims visited. The pilgrimage later had luncheon in the great hall of the castle. Hon. J. A. Lane and Rev. A. E. Dunning of Boston made brief didresses, expressing to the bishop the thanks of the visitors for their reception.

Presbyterians in Glasgow.

Glasgow, June 17.—A Presbyterian convention, the sittings of which will be attended by 60 ministers of that denomination from Canada and the United States, was opened in this city to-day, the members attending service in the cathedral. To-morrow will be taken up by the verification of the Called and the Lord Provost's reception.

Dyspepsia and Indigestion—C.W. Snow & Co., Syracuse, N. Y., writes: "Please send at the gross of pills. We are selling more responders elections of parmales's Plils than any other pill we responders elections.

The Niagara Navigation and Clevelland and the Lord Provost's reception.

Dyspepsia and Indigestion—C.W. Snow & Co., Syracuse, N. Y., writes: "Please send us the gross of pills. We are selling more responders elections of the plil we responders elections of the parmales's Plils than any other pill we

Christopher Burkhart, York Township, who is charged with writing a letter to Bartholomew Boake, threatening to poison the latter's cattle, was remanded by Judge McDougall until Monday.

Report of the Directors Submitted at the Twenty-First Annual Meeting Held at the Head Office of the Bank on the 17th June, 1896.

W. F. COWAN, President

culation
Balances due from
other banks in
Canada ....\$ 147,511 52
In United States . 50,784 21 \$ 198,295 73 Dominion Government and other first-class debentures ..\$1,444,719 03 \$2,430.733 16

GEORGE P. REID.

Toronto, 30th May, 1896. After a few remarks by the President the Report and Statements were received and adopted. The usual votes of thanks to the Directors and officers of the Bank were passed. The following Directors were elected for the ensuing year:

W. F. Cowan, John Burns, W. F. Allen, F. Wyld, A. J. Somerville, T. R. Wood, and James Scott; and at a subsequent meeting of the Board W. F. Cowan was re-elected President and John Burns Vice-President.

Victor Bicycles Free for Boys.

An instructive competition for boys is announced in Mr. Jamleson's advertisement in today's World. Only two prizes are mentioned, but other prizes will probably be added to these as the competition progresses. Two "Victor" bicycles will be presented to the two boys who send in the two best answers, fifteen words each, to the simple question "Why should mother buy the boy's new suit at Jamleson's?" The award will be made by a committee of representative public men. Answer blanks, on which the boys will write their answers, may be had at Jamleson's, free: Get, or write for one, to day. Victor Bicycles Free for Boys,

later than June 30 or they will have to remain over until the next audit.

A Threatening Letter.

THE CLAPP SHOE CO'Y.

212 YONGE-STREET.

THE CLAPP SHOE CO'Y, 212 YONGE-STREET.

## McKendry's Fire »

caused the damage of Boots and Shoes by water in our basement. We have moved the Basement Department to second floor. You have plenty of light and room to examine the goods.

The crush was so great we were obliged to make this change, in order to accommodate more people and hurry the goods out quickly.

Please remember the water and dampness does not affect the wear, and a little rubbing up and drying makes the stock as good as ever; and yet, in a store doing the class of trade of this store, we cannot keep such stock with the regular goods.

#### FRIDAY AND SATURDAY WILL BE

the greatest days in the history of this store, notwithstanding the immense run of trade of last week. We must clear out the damaged goods quickly, and impetus is given to trading here by making prices all through the house altogether remarkable.

Here are a few of the lines that will interest quick bargain-hunters:

### **CO CAREFULLY OVER THE LIST**

247 pairs Children's Dongola Spring Heel, McKay sewn, button, with tan top, sizes 4 to 7, sold regularly for \$1.00, button, with tan top, sizes 4 to 7, sold regularly for \$1.00, sale price...

804 pairs Little Girls' Black English Enamel, Ankle Strap, McKay Sewn Slippers, regular sizes, 8 to 10½, slightly soiled on soles, regular \$1.00, for...

151 pairs Children's Tan Button, turn sole, patent leather facing, with wedge heel, sizes 3 to 7½, only soiled on soles, worth \$1.00 per pair, sale price...

Big lot, 10 cases—600 pairs—various styles of Children's Dongola, Patent Leather and Tan Goat Shoes, sizes 7 to 10, some goods worth \$1.50 a pair; all go on the table, only soiled on soles, for...

541 pairs Ladies' Low-Cut Dongola Elastic Side Juliet, with patent tip and turned sole, make a splendid ligh', handy house shee, soles only soiled, go at...

180 pairs of Ladies' High Grade Dongola Button Boots, by W. A. Marsh & Co. of Quebec, the best goods they make, that sold regularly at \$4.00 per pair, the soles only damped, go at...

that sold regularly at \$4.00 per pair, the soles only damped, go at 240 pairs Ladies One-Strap Turn and McKay Sewn Dongola Slippers; we give you the chance of either kind; soles only soiled by midew, sizes 2½ to 7, for.

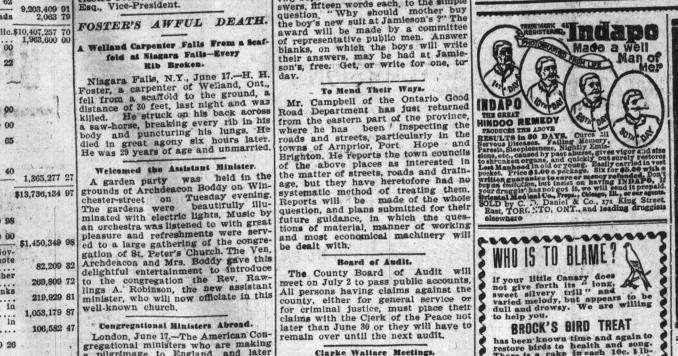
839 pairs Women's Best Dongola High Lace Boots, with overlap vamp, made by W. B. Hamilton & Co., Toronto, regular \$3.00 goods, soles only solled; we warrant every pair to wear good; sale price.

900 pairs English-made Tennis and Running Shoes, best duck, with leather strap facings, in browns, blues, black and white; these goods have heavy corrugated rubber soles: there is not a pair but is worth from \$2.00 to \$1.00; they are dry, but a little wrinkled from dampness, which comes out in the wear; sizes from 3 to 7, different widths, for Ladies Boys on Men. sale price. 

Interest in this great sale of Wet Goods grows daily, and is by no means confined to city shoppers. Orders are reaching us from all parts of the country, as years of experience has proved that the Mail Order System of this store can always be relied on, If out of town order by mail.

# The CLAPP SHOE CO.

212 YONGE-STREET.



NICHOLSON & BROCK BI Colborne-st., Telephone 767.

WeDo

Order **Tailoring** 

First class style — London or New York. Genuine Scotch or Irish tweed

Fine wool tweed suits \$14. Unlined suits from \$9. Bicycle Suits \$7.00 up.

Robert H. Cheyne, LEADER LANE.

Accident in the East End. Lesterday evening about 9 o'clock a son of Mr. Swanston, fruiterer, Queenstreet east, was knocked down while crossing the street by a passing hack. The lad was seriously cut about the temple and was carried into the drug store of Mr. A. E. Walton, where Dr. Cleland attended him. He was afterward staken home and is doing well. Good Advice About Dyspepsia.

The best advice about dyspensia is—cure it with Burdock Blood Bitters, and as surely as you follow the advice and take the medicine the cure will follow in every the medicine the cure will follow in every case.

Ar. William Day, of Fort William. Ont., says in speaking of B.B.B.: Two years ago my wife was very ill with dyspepsia. No remedy that she could find gave any relief; finally she tried Burdock Blood Bitters, and after taking six bottles was entirely cured. That is now more than two years ago and she has had no return of the malady. I also have had occasion to use B.B.B. and I cannot speak too highly in its favor.

I always recommend it to my friends and in every case with good results. Hoping this may be of use to you, I am.

Yours very truly.

246

WILLIAM DAX.

Magistrate Denison sent Garnett
Warren to jail for 15 days for stealing a watch from Jacob Bloom.

Yours very truly.

William DAY.

Bishop O'Connor of Peterboro is in town.

DRESDEN Complexion



Supreme Beauty Exalts the Minds and Saturates the Souls of Men.

> **Visions** of ... Beautiful Women

Will persistently float in the mind and heart of every masculine. Brain, Soul, Spirit and even Wealth will not outweight the wrong sort of epidermis, which, socially speaking, must be considered the most important portion of the human anatomy. To

BEAUTY, peerless beauty. MANKIND bends the knee. If your skin be Sallow, Disfigured by Blackheads, Pimples: Freckles, Mothe Liver Spots, Sunburn, Tan, Eruptions or other skin blemishes, in

#### DR. CAMPBELL'S SAFE ARSENIC COMPLEXION WAFERS

AND FOULD'S ARSENIC COMPLEXION SOAP.

You have a SURE and certain remedy. "PURE BLOOD" dominates tha pertection of HEALTH which is MIRRORED on the SKIN, as is the effect of "fertilization" shown upon the sickly tree by the BRIGHTERTINT which

Turn over a "new leaf," leave PAINTS, POWDERS, LOTIONS, FACE WASHES and BLEACH to AH JEE, the Chinese laundryman. Read the Bridgeport letter below address the writer if you doubt), and do likewise.

A DRESDEN CHINA COMPLEXION.

West 30th St. lady writes: "Since using remedy in the market, Please send me six DR. CAMPBELL'S SAFE ARSENIC WALFERS and SOAP I have acquired so clear a 'pink and white' skin that my husband, actually compliments me on possessing a COMPLEXION rivaling DRESDEN CHINA. Kindly send me another dozen boxes of WAFERS, also two cakes of SOAP before BRIDGEPORT, Belmont County, (Ohle of DR. CAMPBELL'S WAFERS and SOAP, BRIDGEPORT, Belmont County, (Ohle of DR. CAMPBELL'S WAFERS and SOAP, ING THE BLOOD as DR. CAMPBELL'S WAFERS and FOULD'S ARSENIC SOAP for his COMPLEXION WAFERS. They for 4 boxes WAFERS and two CAKES are without doubt the VERY BEST blood

Wafers per box, 50c, and \$1; Six Large Boxes for \$5. Soap, 50c. 46

H. B. Fould, Proprietor, 144 Yonge-Street, Toronto.

Sold by all Druggists in Lyman Bros., Canadian Agents
71 Front Street East,
Toronto, Ont.

for the tired washerwoman. Quaranteed to save her nerves and stop that

Savon en masse. I Tub

2 Pails of Indurated Fibreware E. B. EDDY'S make: (Light, unleakeable and durable)

Use every washday.

BEST QUALITY



OFFICES. 409 Yonge-street.
793 Yonge-street.
E73 Queen-street W.
1352 Queen-street W. 306 Queen-street E. 419 Spadina-avenue. Esplanade St., near Berkeley St. Esplanade foot of W. Market St. Bathurst St., nearly op. Front St

Elias Rogers & Co.

No. 2 Hardwood, for at \$4.50

No. 1 Hardwood, Best ... at \$5.50

P. BURNS & CO. St. E.

WM. McGILL & Co