Loans and bills discounted current .. 3,596,964 30 Overdue debts secur-66,242 40 Overdue debts not specially secured (estimated loss nil) 21,644 57 Mortgages · on real estate sold by the 612 50 than bank premi-37.864 93 Bank premises and furniture ..... 121,543 45 Other assets ..... 81,032 40 3.925.904 55

\$4,864,530 62

E. E. WEBB, Cashier.

Union Bank of Canada, Quebec, June 30th, 1888

It was then moved by the President, seconded by E. J. Price, Esq.—That the report sub-mitted to this meeting be adopted and printed for distribution among the shareholders.— Carried.

Mr. W. H. Carter moved, seconded by Mr. H. Simmons,—That the thanks of the J. H. Simmons,—That the thanks of the shareholders be given to the president and directors for their valuable services during the year.—Carried.

Moved by Mr. W. Henry, seconded by Mr. John Laird,—That the thanks of this meeting are due and are hereby tendered to the cashier, managers, and other officers of the bank for their careful attention to its affairs.—Carried

Moved by the president, seconded by A. Gaboury, Esq., that the meeting now proceed to the election of directors for the ensuing year, and that the ballot box for the receipt of votes be kept open until one o'clock, or until five minutes have elapsed without a vote being offered, during which time proceedings be suspended.—Carried.

pended.—Carried.

The scrutineers reported the following gentlemen elected as directors for the ensuing year: Andrew Thomson, Esq., E. J. Price, Esq., E. J. Hale, Esq., Hon. Thos. McGreevy, Sir A. T. Galt, G.C.M.G., D. C. Thomson, Esq., E. Giroux, Esq.

Mr. Thomson having vacated the chair, and Mr. E. J. Price being called thereto,

Mr. Hale moved, and Mr. E. Giroux seconded, a vote of thanks to the president for his impartial conduct in the chair.—Carried.

F. W. SMITH, Secretary.

At a subsequent meeting of the new board A. Thomson, Esq., was re-elected president and E. J. Price, Esq., was re-elected vice-



#### FIRE RECORD.

Ontario.—Belleville, July 12th.—Frame dwelling of Wm. Fitzpatrick, Grier street, destroyed; loss \$400, insurance \$300.—Beamsville, 14th.—Thompson & Linton's barn destroyed; loss \$400, insurance \$300.—
Beamsville, 14th.—Thompson & Linton's barn burned; loss \$1,000, insurance \$200. Barn of J. McPherson burned, incendarism suspected; loss \$600, insurance in London Mutual, \$400 on building and \$200 on contents.—Ripley, 13th.—Twenty-five buildings swept away between one and four this morning, beginning in J. K. MacLeod's hardware store. Twenty shops, some dwellings and stables are burned to the ground or gutted in spite of the efforts of citizens with pails of water, for there is nothing else in the place to fight fire with. The total loss is perhaps \$40,000, and the principal losers are, J. A. McLeod, \$4,000, insurance \$1,975; John Martin, blacksmith, \$1,500, no insurance; H. A. Coulter, furniture, \$700, insurance \$400; D. M. McDonald, grocery, \$3,500, insurance \$2,700; Mrs. Bell, \$1,200, partly covered; Bell Bros., \$200, partially insured; McDonald & Humberstone, dry goods, \$10,500, insurance \$4,700; R. Whiddon, \$300, small insurance; T. W. Davis, dwelling, \$5,000, insurance \$2,400; H. P. Chapman, bookstore, \$4,200, insurance \$1,650; J. A. Grundy, baker, \$600, insurance \$500; Chapman, bookstore, \$4,200, insurance \$1,650; J. A. Grundy, baker, \$600, insurance \$400; E. A. C. Smith, drugs, \$1,000, insurance \$500; Jackson Bros., bank, \$250, covered by insurance; A. Munn, damage by removal, \$500, covered; A. McKay, damage by removal, \$800, covered; J. McClung, damage by removal, \$200, covered; G. Henderson, \$200, no insurance; John Murchison, about \$500.—
Palmerston, 14th.—Lynch's tin shop in McEwing's block took fire, and adjoining shops McEwing's block took fire, and adjoining shops caught from it. Lynch loses \$1,600, insured \$1,200 in Royal and Western; W. A. Freeland, grocer, loses \$400, covered in Perth Mutual; S. Vanstone, jeweller, loses \$400 on building, covered in Com. Union; P. Campbell, loss on dry goods removed, \$400, insured in Royal; Ralph & Co., druggists, loss slight, insured. McEwing suffers some \$3,000 damage to building; covered in Royal and Commercial.

—Allandale, 16th.—Old R. R. round-house burned, with freight engine; loss \$10,000.—
Cookstown, 11th.—Joshua McMahon's barns and stables destroyed; insured in Western.

—Cressy, 8th.—Mrs. Wright's general store burned down, insured in F. I. A. for \$800 on store and contents, \$300 on dwelling.—St. Mary's, 19th.—Fire began last night in Jos. Stafford's frame harness shop, spread to Mrs. B. Henry's fancy goods shop and to Gilpin's McEwing's block took fire, and adjoining shops B. Henry's fancy goods shop and to Gilpin's block adjoining.
J. Stafford loses \$1,500, in surance partial; R. T. Gilpin. boots and shoes, \$2,400, covered; John C. Gilpin, hardware and tins, loss on buildings and stock \$8,000.

### STORAGE,

IN BOND OR FREE.

ADVANCES MADE.

MITCHELL, MILLER & CO.

Warehousemen,

45 & 91 Front Street East, TORONTO.

### STORAGE

Merchandise, Furniture, &c

Advances Made. Warehouse Receipts Issued

### DICK, RIDOUT & CO.

13 Front St. East, TORONTO.

Leading Wholesale Trade of Hamilton.

# Knox, Morgan & Co.

WHOLESALE DRY GOODS. HAMILTON.

### SHIRTINGS AND SEERSUGKERS

BELOW COST OF MANUFACTURE.

Send for Samples and Prices.

#### ADAM HOPE & CO.. HAMILTON.

Sole Agents in Canada for

THE SHOTTS IRON CO., GLASGOW, Offer for sale for spring delivery

## No. 1 Shotts Pig Iron,

"O. 1 SUMERLEE PIG IRON. No. 1 LANGLOAN PIG IRON. No. 1 SIEMENS PIG IRON.

For Prompt Shipment ex Yard.

Hamilton, April 10th, 1888. | PRICES ON APPLICATION.

### **G** A

SACKS TRINIDAD.

SACKS DEMERARA, (Beautiful Crystal.)

Barrels PORTO RICO, (Extra Bright.)

Barrels PORTO RICO, (Medium.)

All grades of Canada, Nova Scotia, Woodside and Moncton Refineds.

AT LOWEST PRICES TO THE TRADE.

#### JAMES TURNER & CO., HAMILTON, - - -

## B. GREENING &

Wire Manufacturers and Metal Perforators,

VICTORIA WIRE MILL8, HAMILTON, ONTARIO.

## NEW JAPAN TEAS!

Brown, Balfour & Co.

WHOLESALE GROCERS,

HAMILTON, ONT