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THE CHRONICLE, - MONTREAL.

The Canadian Pacific Railway Co.

Dividends for the half-year ended 31st December, 1908, have been declared as follows:

On the Preference Stock, Two per cent.

On the Common Stock, Three per cent.

A further sum equal to one half of one per cent. on the Common Stock will be paid thereon at the same time out of interest on the proceeds of land sales.

Warrants for the Common Stock Dividend will be mailed on 31st March next to shareholders of record at the closing of the books in Montreal, New York and London respectively.

The Preference Stock Dividend will be paid on Thursday, April 1st next, to shareholders of record at the closing of the books at the Company's London Office, No. 62 Charing Cross, London, S.W.

The Common Stock Transfer Books will close in Montreal, New York and London at 3 p.m. on Monday, March 1st. The Preference Stock Books will also close at 3 p.m. on Monday, March 1st.

All books will be re-opened on Friday, April 2nd next.

By Order of the Board,

W. R. Baker, Secretary.

Montreal, 8th February, 1909.

PHOENIX

Insurance Company

OF BROOKLYN, N. Y.

ROBERT HAMPSON & SON, Agents

MONTREAL, QUE.

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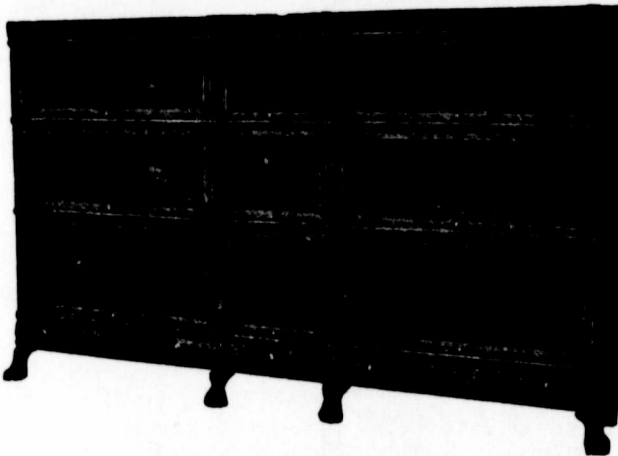
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