

BANK OF MONTREAL

Incorporated by Act of Parliament

Established 1817

Capital (all paid up), \$14,400,000.00. Rest, \$12,000,000.00. Undivided Profits, \$603,796.30

HEAD OFFICE - - MONTREAL

BOARD OF DIRECTORS

RT. HON. LORD STRATHCONA and MOUNT ROYAL, G.C.M.G., G.C.V.O., *Honorary President.*
 HON. SIR GEORGE DRUMMOND, K.C.M.G., C.V.O. *President.* SIR EDWARD CLOUSTON, Bart., *Vice-President.*
 R. B. ANGUS. HON. ROBT. MACKAY. E. B. GREENE-WIELDS. JAMES ROSS. SIR THOMAS SHAUGHNESSY, K.C.V.O.,
 SIR WILLIAM MACDONALD. DAVID MORRICE. C. R. HOSMER. A. BAUMGARTEN.
 SIR EDWARD CLOUSTON, Bart., *General Manager.* A. MACNIDEK, *Chief Inspector and Superintendent of Branches.*
 H. V. MEREDITH, *Assistant General Manager, and Manager at Montreal.* W. E. STAVERT, *Superintendent of Branches Maritime Provinces.*
 C. SWERNEY, *Superintendent of Branches British Columbia.* W. E. STAVERT, *Superintendent of Branches Maritime Provinces.*
 P. J. HUNTER, *Inspector of Northwest and British Columbia Branches.* W. E. STAVERT, *Superintendent of Branches Maritime Provinces.*
 D. R. CLARKE, *Inspector Maritime Provinces and Newfoundland Branches.* E. P. WINSLOW, *Inspector Ontario Branches.*

THERE ARE 138 BRANCHES IN CANADA

ONTARIO Alliston Almonte Aurora Belleville Bowmanville Brantford Brockville Chatham Collingwood Cornwall Deseronto Eglington Fenelon Falls Port William Goderich Guelph Hamilton (2 Branches) King City Kingston	ONTARIO—Cont. Lindsay London Mount Forest Newmarket Oakwood Ottawa (3 Branches) Paris Perth Peterboro Picton Port Arthur Port Hope Sarnia Sault St. Marie Stirling Stratford St. Marys Sudbury Toronto (5 Branches) Trenton	ONTARIO—Cont. Tweed Wallaceburg Warsaw Waterford	QUEBEC Buckingham Cookshire Danville Fraserville Grandmere Levis Lake Megantic Montreal (10 Branches) Quebec (3 Branches) Sawebury Sherbrooke St. Hyacinthe Three Rivers	NEW BRUNSWICK Andover Bathurst Chatham Edmundston Fredericton Grand Falls Hartland Marysville Moncton Shediac St. John Woodstock	NOVA SCOTIA Amherst Bridgewater Canso Glace Bay Halifax (2 Branches) Lunenburg Mahone Bay	NOVA SCOTIA—Cont. Port Hood Sydney Wolfville Yarmouth PRINCE EDW. ISL. Charlottetown NORTHWEST PROVS. Altona, Man. Brandon, Man. Calgary, Alta. Cardston, Alta. Edmonton, Alta. Gretna, Man. Indian Head, Sask. Lethbridge, Alta. Magrath, Alta. Medicine Hat, Alta. Moose Jaw, Sask. Oakville, Man. Outlook, Sask. Portage la Prairie, Man. Raymond, Alta. Regina, Sask.	NW. PROVS.—Cont. Rosenfeld, Man. Saskatoon Sask. Spring Conlee, Alta. Weyburn, Sask. Winnipeg, Man. (3 brs) BRITISH COLUMBIA Armstrong Chilliwack Cloverdale Enderby Greenwood Hosmer Kelowna Mettritt Nelson New Deuver N. Westminster Nicola Rossland Summerland Vancouver (2 Branches) Vernon Victoria
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IN NEWFOUNDLAND
St. John's—Bank of Montreal.
Birchy Cove (Bay of Islands)—Bank of Montreal

IN GREAT BRITAIN
London—Bank of Montreal, 47 Threadneedle Street, E.C.—F. W. TAYLOR, Manager.

IN THE UNITED STATES
New York—{ R. Y. Hebden }
 { W. A. Bog } Agents 31 Pine St
Chicago—Bank of Montreal J. M. GREATA, Mgr
Spokane (Wash.)—Bank of Montreal

IN MEXICO
Mexico, D.F.—T. S. C. SAUNDERS, Manager

BANKERS IN GREAT BRITAIN: LONDON, The Bank of England; The Union of London and Smith's Bank, Ltd.; The London and Westminster Bank Ltd.; The National Provincial Bank of England, Ltd. LIVERPOOL, The Bank of Liverpool, Ltd. SCOTLAND, The British Liners Bank and Branches.

BANKERS IN THE UNITED STATES: NEW YORK, The National City Bank; National Bank of Commerce in New York; National Park Bank. BOSTON, The Merchants National Bank. BUFFALO, The Marine National Bank. BUFFALO. SAN FRANCISCO, The First National Bank; The Anglo-California Bank, Ltd.

The Bank of British North America

INCORPORATED BY ROYAL CHARTER.

The Court of Directors hereby give notice that a dividend, free of income tax, of thirty shillings per share, and a bonus of ten shillings per share, will be paid on the 1st April next, to the proprietors of shares registered in the Dominion of Canada, making seven per cent. per annum for the year ended 31st December, 1909.

The dividend will be paid at the rate of exchange current on the first day of April, 1910, to be fixed by the managers.

No transfers can be made between the 10th inst., inclusive and the 31st March, inclusive, as the books must be closed during that period.

By order of the Court,
A. G. Wallis,
Secretary

No. 5 Gracechurch Street,
London, E.C.,
1st March, 1910.