

Directly after the close of the Annual Meeting the Directors met for the election of the President and Vice-President, which resulted in the election of George Randall, Esq., President, and John Shuh, Esq., Vice-President.

The following are the names of the gentlemen comprising the full board of directors:

Geo. Randall, Waterloo; John Shuh, Waterloo; Chas. Hendry, Waterloo; I. E. Bowman, M.P., Waterloo; Simon Snyder, Waterloo; George Diebel, Waterloo; William Snider, Waterloo; James Livingston, M.P., Baden; Thomas Cowan, Galt; Allan Bowman, Galt; Thomas Gowdy, Guelph; John Allchin, New Hamburg; P. E. Shantz, Preston; I. D. Bowman, Berlin; John L. Wideman, St. Jacobs.

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Jas. Crathern, Esq. Matthew Leggett, Esq.
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Barrie	Collingwood	Hamilton	Seaford	Walkerville
Bellefleur	Dundas	Jarvis	Simcoe	Waterloo
Berlin	Dunnville	London	Stratford	Windsor
Blenheim	Galt	Montreal	Strathroy	Woodstock
Brantford				Winnipeg

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AUSTRALIA AND NEW ZEALAND—Union Bank of Australia.
BRUSSELS, BELGIUM—J. Mathieu & Fils.
NEW YORK—The American Exchange National Bank of New York.
SAN FRANCISCO—The Bank of British Columbia.
CHICAGO—The American Exchange National Bank of Chicago.
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New York—National Park Bank. Boston—Lincoln National Bank.
Minneapolis—First National Bank.

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