

Established 1817

BANK OF MONTREALIncorporated by Act
of Parliament

Capital (all paid up), \$14,400,000.00.

Rest, \$12,000,000.00.

Undivided Profits, \$217,628.56

HEAD OFFICE - - MONTREAL

BOARD OF DIRECTORS

RT. HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G., *Honorary President.*
 HON. SIR GEORGE DRYDMOND, K.C.M.G., C.V.O. *President.* SIR EDWARD CLOUSTON, Bart., *Vice-President.*
 A. T. PATTERSON. R. B. ANGUS. HON. ROBT. MACKAY. E. B. GREEN-HIELDS. JAMES ROSS. SIR THOMAS SHAUGHNESSY, K.C.V.O.
 SIR WILLIAM MACDONALD. DAVID MORRICE. C. R. HOSMER
 SIR EDWARD CLOUSTON, Bart., *General Manager.* A. MACNIDER *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. SWENEY, *Superintendent of Branches British Columbia.* E. P. WINBLOW *Inspector Ontario Branches.*
 P. J. HUNTER, *Inspector of Northwest and British Columbia Branches.* D. R. CLARKE, *Inspector Maritime Provinces and Newfoundland Branches.*

THERE ARE 133 BRANCHES IN CANADA

ONTARIO	ONTARIO-Cont.	ONTARIO-Cont.	NEW BRUNSWICK	NOVA SCOTIA-Cont.	NW. PROVS.-Cont
Alliston	Kingston	Trenton	Andover	Port Hood	Regina, Sask.
Almonte	Lindsay	Tweed	Rathurst	Sydney	Rosefield, Man.
Aurora	London	Wallaceburg	Chatham	Wolfville	Saskatoon Sask.
Belleville	Mount Forest	Warsaw	Edmundston	Yarmouth	Winnipeg, Man. (3 brs)
Bowmanville	Newmarket	Waterford	Fredericton	PRINCE EDW. ISL.	BRITISH COLUMBIA
Brantford	Ottawa (3 Branches)		Grand Falls	Charlottetown	Armstrong
Brockville	Paris		Hartland	NORTHWESTPROVS.	Chilliwack
Chatham	Perth		Marysville	Altona, Man.	Enderby
Collingwood	Peterboro	QUEBEC	Moncton	Brandon, Man.	Greenwood
Cornwall	Pictou	Buckingham	Shediac	Calgary, Alta.	Hosmer
Deseronto	Port Arthur	Cookshire	St. John	Cardston, Alta.	Kelowna
Eglington	Port Hope	Danville	Woodstock	Edmonton, Alta.	Nelson
Fenelon Falls	Sarnia	Fraserville	NOVA SCOTIA	Gretna, Man.	New Denver
Port William	Stratford	Grandmere	Amherst	Indian Head, Sask.	N. Westminster
Goderich	St. Marys	Lake Megantic	Bridgewater	Lethbridge, Alta.	Nicola
Grimaby	Sudbury	Levis	Canso	Magrath, Alta.	Roseland
Guelph	Toronto (6 Branches)	Montreal (10 Branches)	Glace Bay	Medicine Hat, Alta.	Sumnerland
Hamilton		Quebec (3 Branches)	Halifax (2 Branches)	Oakville, Man.	Vancouver (2 Branches)
Holstein		Sawerville	Lunenburg	Portage la Prairie, Man.	Vernon
King City		St. Hyacinthe	Mahone Bay	Raymond, Alta.	Victoria
		Three Rivers			

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.

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 Californian Bank, Ltd.

IN THE UNITED STATES

New York—{ R. Y. Heiden } Agents 31 Pine St.
 { W. A. Bog }
 Chicago—Bank of Montreal J. T. MOLINEUX
 Spokane (Wash.)—Bank of Montreal J. M. GREATA, Mgr.

IN MEXICO

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

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 2nd 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, 1908.

The dividend will be paid at the rate of Exchange current on the 2nd day of April, 1909, to be fixed by the Managers.

No transfers can be made between the 9th inst., and the 2nd prox., 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.

2nd March, 1909.