

Established 1817

BANK OF MONTREALIncorporated by Act
of Parliament

Capital Paid Up, \$16,000,000.00

Res., \$16,000,000.00

Undivided Profits, \$698,463.27

Head Office, MONTREAL**BOARD OF DIRECTORS**

RT. HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G., G.C.V.O., *Honorary President.*
 R. B. ANGUR, *President.* SIR EDWARD CLOUSTON, BART., *Vice-President.*
 E. B. GREENSHIELDS. SIR WILLIAM MACDONALD. JAMES ROSS.
 HON. ROBT. MACKAY. SIR THOMAS SHAUGHNESSY, K.C.V.O. DAVID MORRICE.
 C. R. HOMER. A. BAUMGARTEN. H. V. MEREDITH.

H. V. MEREDITH, *General Manager.*
 A. MACNIDER, *Chief Inspector and Superintendent of Branches.*

C. SWEENEY, *Supt. British Columbia Branches.* A. D. BRAITHWAITE, *Supt. Ontario Branches.*
 F. J. COCKBURN, *Supt. Quebec Branches.* E. P. WINSLOW, *Supt. North West Branches.*
 D. R. CLARKE, *Supt. Maritime Provinces and Newfoundland Branches.*

BRANCHES IN CANADA

In all the important Cities and Towns in the following Provinces:

PROVINCE OF ONTARIO. PROVINCE OF PRINCE EDWARD ISLAND.
 PROVINCE OF QUEBEC. PROVINCE OF NOVA SCOTIA.
 PROVINCE OF NEW BRUNSWICK. NORTHWEST PROVINCES.
 PROVINCE OF BRITISH COLUMBIA.

BRANCHES OUTSIDE OF CANADA:

LONDON, England, 45 Threadneedle Street, R.C., F. WILLIAMS TAYLOR, Manager.
 NEW YORK, N.Y., 64 Wall Street, R. Y. HEDDEN, W. A. BOG, J. T. MOLINEUX, Agents.
 CHICAGO, Illinois, 184 La Salle Street. SPOKANE, State of Washington.
 ST. JOHN'S, Newfoundland. BIRCHY COVE, Newfoundland. GRAND FALLS, Newfoundland.
 MEXICO CITY, Mexico, D.F.

BANKERS IN GREAT BRITAIN:

LONDON,
 The Bank of England
 The Union of London and Smith's Bank, Limited.
 London County and Westminster Bank, Limited.
 The National Provincial Bank of England, Limited
 LIVERPOOL, The Bank of Liverpool, Limited. SCOTLAND, The British Linen Bank and Branches.

BANKERS IN THE UNITED STATES:

NEW YORK,
 The National City Bank.
 National Bank of Commerce.
 National Park Bank.
 PHILADELPHIA, Fourth Street National Bank.
 BUFFALO, The Marine National Bank.
 BOSTON, The Merchants National Bank.
 SAN FRANCISCO, First National Bank.
 The Anglo and London-Paris National Bank.
 Savings Bank Department connected with each Canadian Branch, and interest allowed at current rates.
 Collections at all points of the world undertaken at most favourable rates.
 Travellers' Cheques, Limited Cheques and Travellers' Letters of Credit issued negotiable in all parts of the world.
 This Bank, with its Branches at every important point in Canada, offers exceptional facilities for the transaction of a general Banking business.

The Bank of British North America

Incorporated by Royal Charter

The Court of Directors hereby give notice that an INTERIM DIVIDEND, for the five months ended 31st May last, of FORTY SHILLINGS PER SHARE, less Income Tax, will be paid on the 4th day of October next, to the Proprietors of Shares registered in the Dominion of Canada.

The Dividend will be payable at the rate of exchange current on the 4th day of October next to be fixed by the Managers.

No transfer can be made between the 20th inst. inclusive, and the 3rd prox. 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.,

3rd September, 1912.