Bank of Montreal

Enclosure

Head Office Montreal,

December Eighth 1920

Dear Sir Arthur,

The following By-Law is among those enacted by our Board of Directors:-

By-Law No. 2:- "Each Director shall forthwith register at the Head Office of the Bank an address in the City of Montreal at which all notices to him of meetings of the Board of Directors may be delivered".

Will you kindly therefore advise us what address you desire to register under this By-Law.

The meetings of the Board are held on Tuesday and Friday of each week at ll a.m.

May we ask that your Secretary complete and return to us the attached pro forma, giving particulars which we are required to supply in connection with the various returns of the Bank?

I am,

Yours very truly,

General Sir Arthur Currie, G.C.M.G., K.C.B., LLD., McGill University, Montreal.