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The Canadian Pacific Railway Company.

Dividends for the half year ended 30th June, 1905, have been declared as follows:

On the Preference Stock two per cent.

On the Common Stock three per cent.

On the Common Stock three per cent.

Warrants for the Common Stock dividend will be mailed on or about October and to Shareholders of record at the closing of the books in Montreal, New York and London respectively.

The Preference Stock dividend will be paid on Monday, and October, to Shareholders of record at the closing of the books at the Company's London office, No. 6s Charing Cross, London, S.W.

The Common Stock Transfer Books will close in Montreal, New York and London, at three p.m., on Friday, September 1st. The Preference Stock Books will also close at three p.m. on Friday, September 1st.

All books will be re-opened on Thursday, October 5th.

By order of the Board,

By order of the Board,

CHARLES DRINKWATER, Secretary.

Montreal, 14th August, 1905.

The Canadian Pacific Railway Company.

NOTICE TO SHAREHOLDERS.

The Twenty fourth Annual Meeting of the Share holders of this Company for the election of the Directors to take the places of the retiring Directors, and the transaction of business generally, will be held on Wednesday, the fourth day of October next, at the principal office of the Company at Montreal, at twelve o'clock noon.

The Common Stock Transfer Books will close in

The Common Stock Transfer Books will close in Montreal, New York and London at 3 pm. on will day, September 1st. The Preference Stock Books will also close at 3 p.m. on Friday, September 1st.

All hooks will be accorded

All books will be re-opened on Thursday, October 5th.

By order of the Board. CHAS. DRINKWATER,
Secretary.

Montreal, August 25th, 1905.

Special Announcement Hotel and Railroad Employees

An invitation is extended to any Hotel Proprietor, manager or clerk outside of New York, or Railroad official whose name appears in the Pocket List of Official whose name appears in the Pocket List of Officials, or any member of the International Association of Coupon Railway Ticket Association of the hospi-Railway Ticket Agents, to accept the hospitality of our hotel for three days WITHOUT CHARGE. This offer is made in order to establish a headquarters for Bulland officials tablish a headquarters for Railroad officials and Hotel men.

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