King Mrs J W Kirk Susan

Liogg Mrs J Liotile Mrs (: Lowis Mrs H Loughlin Mary Lusk Hattie

Morris Misa J Mortimer Mrs A Morton Mrs Jossio Moyor Anna M Mrs or Muss, 77 Pavlia-ment st. 2 Mullish Miss R Munro Bella Murro Isabelia Murro Isabelia Murro Esabelia Murro Esabelia Murro Esabelia Murro Esabelia Murro Esabelia Murro Esabelia

McKindsav Mrs R McMunay Mrs S McMunay Eliza McKao Robecca

Nightingale Mrs

Pernell Sarah

Pooler Kate Pooler Mrs Potter Mrs John Price Susan Price Mrs O M

Richmond Mrs J Roach Mary Robinson Mrs Dr & H Road Mrs D W C Ross Miss M J Kouth Mrs H C M

Spanton Harrist

Sparling Miss A Rt Chair Miss B Stokhons Mrs George Stoknons Mrs Mrs W Strachon Misses J E Stuart Mrs Sutherland Miss M Sutherland Mary M

Tougshond Mrs Tucker Miss J

Youghh Mrs Mary

Me

THE CANADIAN BANK OF COM-MERCE.

Proceedings of the Seventh Annual Meet-ing of the Shareholders, held at the Banking House, Toronto, en Tuesday, 14th July.

The chair was taken by the President, the dnar was taken by the Treatment, the Hon. W. McMaster, and upon motion of W. H. Stanton, Esq., of Toronto, seconded by James Blam, Esq., of Galt, the General Manager, W. N. Anderson, Esq., was requested to act as Secretary. The Secretary then read the following

REPORT.

In submitting to the Shareholders the results of last year s business, the Directors have the satisfaction of stating that the affairs of the Bank continue in a sound and prosperous condition. After covering the charges of management, writing off had debts, and amply providing for contingencies, the net profits of the twelve mouths ending 30th June amount to \$888.578 00

To which add balance of Profit and Loss account carried from last year

20,142 40 \$858,715 40

10,000,00

\$846 341 91

From this has to be deducted From this make of a control of the six months ending \$236,841 91

Dividend No. 14, of 5 per cent. for the six months ending 300,000 00

Transferred to "Rest" account 300,000 00 Transferred to Reserve for rebate of interest on current

discounts

Balance remaining at credit of Profit and Loss account \$ 7,878 49

It will be observed from the accompany ing statement that besides providing for two half yearly dividends of four and five per cent., respectively, appropriating \$32,704 60 for accrued interest on deposits, and adding 10,000 to the reserve of interest on current bills—which now amounts to 875, current bills—which now amounts to \$75,004—the sum of \$800,000 has been carried to "Rest" account, making that fund \$1,800,000; and the balance of \$7,378 49 remains at credit of Profit and Loss account.

In view of such results from the operations of a year which has been marked by unusual depression in some of the leading branches of Canadian industry, the Directors felt that the time had arrived when a larger portion of the profits might, with safety, be divided amongst the Shareholders. A dividend was therefore declared at the rate of ten per cent. per annum for the last six months; and looking to the Rest already accumulated,—which is equal to to thirty per cent. upon the Capital,—in connection with the valuable business established. tablished, there is no reason to apprehend any difficulty in paying the same dividend

The business of the Head Office having assumed large proportions, it was found impossible for the Cashier to conduct its details and give to the branches that constant and minute attention so essential to safety. The Board have, therefore, appointed Mr. James S. Lockie, the Inspector, Local Manager at Toronto, and have placed Mr. Anderson in the position of General Manager; an arrangement which they feel confident will promote the interests of the Bank.

The necessity for the Bank being directly represented at the seat of the Dominion Government having become apparent, the Directors decided on establishing a brauch there, which is now in operation. Agencies have also been opened at two other points during the year, not so much with a view that the contract of the contr increace of business as to protect that which had previously been secured.

Increased vault accommodation and other conveniences being required at the Head Office, a considerable addition has been made to the building, and a first-class vault erected, the expenditure upon which, to-gether with improvements of the Bank's property at other points, and the cost of fit-ting up the office at Ottawa, represents the sum of \$23,060,97 added to the Bank premises and furniture account.

The General Manager's continued unremitting attention to the affairs of the Bank fully entitles him to the entire approval of the Directors; and they are pleased to be able to state that the Inspector, Managers Agents, and other officers have generally discharged their duties in a satisfactory

All of which is respectfully submitted. WM. MCMASTER, Président.

> GENERAL STATEMENT As at 80th June, 1874.

LIABILITIES. TO THE PUBLIC.

Notes in Circulation \$2,223,250 00 Dominion Govrn't deposits, 287,110 68 50,000,00

payable on demand
Dominion Goven't deposits,
payable after notice or on a
fixed day
Provincial Govern't deposits, 15,905 72

payable on dema id Provincial Govern't deposits, payable after notice or on a fixed day 500,000 00 Other Deposits, payable on

8,708,812 25 domand Other Deposits, payable after 2,851,845 87 notice or on a fixed day
Due to other banks in Canada 48,898 07

to other Banks or Agencies in the United Kingdom 861,000 10

. \$10,042,622 69

TO THE SHAREHOLDERS. \$6,000,000 00 Capital paid up 1,800,000 00 Reserve for Rebate of Inter-eat on Current Discounts serve for Interest on De-

vidends unpaid

Balance of Profit and Loss account carried forward to the next half year

July

Dividend No. 14, payable 2nd

8,217,241 86 \$18,259,864 05

800,000 00

7,878 49

ASSETS.

9914,887 77 Specie Dominion Notes 1,467,199 06 Notes of and Cheques on other 528,197 26 Banks Balance due from other Banks 78,297 29

in Canada Balances due from Agencies of the Bank, or from other Banks or Agencies in for-310,918 88 eign countries

Government Debontures or

950,000 00 Immediately available \$3,549,500 26 Loans, Discounts, or Advances, for which Shares of the

Capital Stock of any other Bank are held as Collateral 386,100 00 Security Loans, Discounts, or Advan-

ces on Bonds or Debentures Loans, Discounts, or Advances on Current Account to Cor-819,996 98 porations

Notes and Bills Discounted and Current
Notes and Bills Discounted, 13,128,131 52 Overdue and not specially 87,952 86

Secured Overdue Debts, Secured by Mortgage or other Deed on Real Estate, or by Deposit of or Lien on Stock, or by other Securities

other Securities
Real Estate, the Property of
the Bank (other than the
Bank premises), and Mortgages on Real Estate sold
by the Bank
Bank Premises and Estate

10,262 00 Bank Premises and Furniture 185,808 48 Other Assets, not included un-13,606 15 der the foregoing heads \$18,259,864 05

W. N. Anderson, General Manager. CANADIAN BANK OF COMMERCE, Toronto, 30th June, 1874.

The following resolutions were then put

and carried unanimously:

Moved by the President, seconded by
Robt. Wilkes, Esq., M. P., "That the Report of the Directors now read be adopted and printed for the information of the Shareholders."

Moved by Wm. Cawthra, Esq., of Toronto, seconded by John J. Arnton, Esq of Montreal, "That the thanks of the meeting are due and are hereby tendered to the President, Vice-President, and other Directors, for the care and attention they have bestowed upon the interests of the Bank during the past year."

Moved by James Norris, Esq., M.P., of St. Catharines, seconded by T. D. McCon-key, Esq., of Barrie, "That the thanks of the meeting be tendered to the General Manager and other officers of the Bank for the zeal with which they have discharged their respective duties during the year.'

The Secretary having read the draft of the amended By-laws, it was

Moved by James MacLennan, Esq., of Toronto, seconded by F. Mackelcan, Esq., of Hamilton,

That the By-laws now read by the Secretary, numbered one to twenty-eight, be and are hereby declared to be the By-laws and are hereby declared to be the By-laws of the Canadian Bank of Commerce, enacted under provisions of the Statute 34 Vic., Chap. 5, entitled "An Act relating to Banks and Banking."

Moved by Einestus Crombie, ,.qsE of To ronto, seconded by James Logie, Esq., of West Flamboro,

That the ballot-box be now opened, and remain open until three o'clock this day, for the receipt of ballot tickets for the elec-tion of Directus, and that Messrs. James Browne, H. Pellatt, and Wm. J. Baines do act as scrutmeers—the poll to be closed, however, whenever five minutes shall have clapsed without a vote being tendered."

The scrutineers presented the following

CANADIAN BANK OF COMMERCE Toronto, July 14, 1874.

W. N. Anderson, Esq., Gen. Manager.
Sir,—We, the undersigned Scrutingers, appointed at the General Meeting of the Shareholders of the Canadian Bank of Commerce held this day, hereby declare the following gentlemen duly elected Directors for the ensuing year:—

> HON. WM. McMASTER, NOAH BARNHART, ESQ., F. W. CUMBERLAND, ESQ., WILLIAM ELLIOTT, Esq., ADAM HOPE, Esq., JAMES MICHIE, ESQ., T. S. STATNER, ESQ., GEORGE TAYLOR, ESQ., ROBT. WILKES, ESQ. M.P. JAMES BROWNE, HENRY PELLAT, Scrutineers. W. J. Baines, J

At a meeting of the newly-elected Board of Directors held subsequently, the Hon. Wm. McMaster was re-elected President, and Robt. Wilkes, Eq., M.P., was elected Vice-President, by an unanimous vote.

W. N. Anderson, General Manager. Toronto, 14th July, 1874.

A MAN OF A THOUSAND!

A CONSUMPTIVE CURED.

When death was hourly expected from Comsumptions, all remedies having failed, accidented to a discovery whereby Dr.H James cured his only child with a proparation of Cannabia Indian He new distance of the pay expenses. There is not a single symptom of consumption that it does not dissipate—Night and payed—Night and night and

Betters.

LIST OF ADVERTISED LETTERS.

Torento, July 15th 1874 Persons calling for any of the letters in the list below will please ask for Advertised Letters, and give the date of the list.

Arnold Mr Arnold Frank Armstrong G D Armstrong Alex Armstrong D Akins James Auchterlonie S S Ataire George Athin W H Ayunid Alex

B Braid Hemy Branning Robt Brayden & Co E Breimer Wm.' Brotland Wm Bridgeman Rov G Briggs D Brown Thos Brown John Blown Jdm 2 Brown Mr Brown Mr Brown W Arownwa Thos

Brown W A
Arowning Thos
Blyce & Co W
Buell J
Buchenin Thos
Buigar J H
Burnham S
Burns G W
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Burns J W
Burnes B
Builer John
Butler John
Butler John

Butler Jesse Bush E W

Cleghorn Jas Cole Geore Collie J Collens W H Cos Mr. Conger R. B. Cook W.

Conger R. B.
Gook W.
Goow W.
Coombe P
Goon O
Copner Thos
Copner Thos
Copner H
Greswell F
Granford D
Granford D
Grosley J W
Grombo D
Grone & Wyntt
Grom Wm.
Gross Thos
Gosford S B
Gouster T W
Coulters G T
Cummings W T
Cumnings Robt

Dimma Jas
Dimma C R S
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Dixon A Y
Donevin Jno
Dobell G J
Donson J
Dohert Jas
Dow Willis
Dube E
Dunn Jno

Eder David Elder Mr Elhot Mr Ellis & Co J F 2 Ellis &F 5 Evert Mr Lssery J

Fleming W
Forbes II
Forbes K
Ford H G
Foster J F
Fox Peter
Fox Peter
Foxter Win
Fowler Francis
Franklin Mr
Praser F G M
Mraser Robt 2
Freschen N C
Fuller II
Fryer Jno

Gordon J McG
Gordon John H
Graham M
Grant Bros & Co
Grant J R
Grant Walter
Grantham Co
Gantham Elwood
Grantham J B
Gray Jan 2

Gray Jas 2 Grison Monsieur

Hewitt & Co W
Hicks C & H
Hill Jas
Hog Henry
Hoben Thos
Hodson Jas
Holman N
Horsman H
Hoskings R
Hover II
Hofland J
Hooper Geo

Hooper Geo Hopper B Howard G A Howard & Carr Howard T C Howard T C

Howard To Howlett Jas Horole Mr D Hughes J W Hulbert Jno Humphrey G D Humphreys J J W Huntington E Hunter Jas Hurd Thos Hurd Thos

Irwin John Ilbut W

Jolly D
Johnson T C
Johnson Hy
Johnson Hy
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Jones W J
Jones W J
Jones S H
Jones A
Joss John
John John
Judah A

Keinstead D Kennedy Mos Kent J G Kent T C Kent T C Kochley A Killpatrick Joseph

Lobel Capt
Leark & Co A R
Leaky Mr
Lowis W H
Lester J
Loucia M S
Lillie J C
Loocko J S 2
Lockwood Mr
Lukes Jno
Lynn Mr

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Moore J T
Meore G A
Moore E

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Bedson J W
Reth John
Bell Thomas
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Bennett Al
Bennett Alf Birge Capt Black M Blackburn Moraton Blow John Rlow John
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Caswell G A
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Charleton S
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Dallon Jas A Dawby Thomas Darby Georgo Davidson R G Davidson R G
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Dennett Mr
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Dickson W J
Dinnond Win

Layes Wm
Edmunson Mr
Edward Rev J S
Elchorn August
Enus S P
Fuglish W H

Fairbarn Rishard
Fair F E
Fairrands Thos 2
Fairrest Chas
Fay Jas
Fau Quhar Mr
Fegussin Archibald
Ferguson Mr 2
Ferguson Dr J
Ferguson W H
Fergusen J F
Ferguson Geo
Ferguson Geo
Feleles Bros

Gadd W W 2 Gardner W W Garrett Jno & Co Garvin W F Gibson Mr Gilmor Chas Gilpin D Gine son T F Goggard C H Godley G H Goodman Thomas

Hagar G F Harries Mr Haines J H Hale W D 2 Halahan Jno Hailard D Haines Alfred
Hainiton Hon A
Hamilton W
Hammell W
Hammell Chas Hammell Glas
Hanson C D
Harcourt M
Hargraves Ernest S
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Jack J T 2
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Jonkins Jno
Jessop George 4
Johnson Fred
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Lakor C W 2
Laidlaw Joe
Langaid J
Lausen J K
Lausen J K
Lausen Thos G 2
Sappin J T
Larter Jas
Leggo H J
Ledton F
Lees Peter

Mackley Tom
Magum & Co
Magum J B
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Oakley T J 2 O Brien F O'Connor C O O'Dell C

Palmer John
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Quenville Joseph

Rand John Rattledge R Rennie W Revnolds W Richardson Thos Riol A J Riddell H J H Ridont T Rickard J L Rodden J C Robut Mr Robertson Joseph Robinson J C

Satchell F 3
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Saul Hy
Savers W
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Sealey J
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Shank W
Shirkle A
Short W
Siottleworth Eddie
Skinner Saml
Sumonean N
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Smith & Co J & C
Smith C D

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Taylor & Co W J
Teasdale R
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Vanderstein Thes Varden Joseph Varcee Chas

Ball Ann Jane Barclay Mrs Barnard Mrs E Blair Mrs Mary Boyce Mrs of Miss B Brown Mrs Daniel 2

Callaghan Mrs J
Cabman Mrs Mary
Campbell Mrs Anna M
Campbell Mrs C
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Canton Miss Cathrine
Catcord Mrs J
Chunnoch Mrs
Clancy Miss Ellen
Clarkson Mrss Ida
Clinton Miss Margrat
Cochrane Mrs Chas

Fairburn Carrie

Farrowi Fiorenc Finrgorald Mrs D J Eitzgerald Bridgot Fitzpatrick Miss Eliza

Hall Eliza Hamilton Ers S Hancock Mrs Chas Harrison Blizabeth Harrison Mrs Hayner Alico Haming Jennia

Moore C B 2

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Morris Alex
Moore Hy
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Morrow H A
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Pickerseill Ino
Philars II
Pickerseill Ino
Pilarim Hy
Plankett J W
Pollock Jan
Ponsford, Laithenal & Co
Pondly W
Potter A F
Price J E
Price R H
Proud Joseph
Pullen & Son
Purdy R W 4

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Robinson W J
Robinson Geo
Robinson Geo
Robinson Robt
Rogerson J H
Rolls Mr W
Ross Jus
Ross G
Ross W
Roster Thes
Rouliston Thos
Rushworth Thos
Rutherford Allen
Ryan & Son R

Smith Jno
Smith Athur
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Smith & Huncks 2
Southgate W E
Spence Geo
Spencer C
Spices A G
Spurin R C
Stauley O
Steele J M
Storg Geo Steele J M
Stogg Geo
Stinipson Joseph
Stevens H
Stokes & Co
Storer Jas
Stown Ned
Strong S G
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Stewart & McDonald
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Sumers C
Suer Joseph
Sullivan Jno
Sullen Thos

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Turnf W
Turnor Jas
Turner & Co F
Turner Jno
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Varly H R Vorrell A Von Fleben 38d 2

Alden Mrs Jane Archibald Miss Sarah Aylott Mrs W

Brown Miss Margrat Brown Miss Elizabeth Bull Miss Rosa Butl ss Mrs James Butler Mrs J

Cohondey Madam
Coho Miss Boll A
Colo Miss Chas
Collown Miss
Controk Miss
Cooper Miss Abnio
Corboses Mrs
Crawford Miss E
Curphey Miss E
Camber Miss A E
Camber Miss A E
Camber Miss A E
Camber Miss Chas

Dol Mis Georgina
Dossor Mrs
Dough y Miss Emmy
Dunn Sarah
Dunlop Mrs 8
Dunlop Mrs Bliza
Dutcher Miss Adeliz

Eilmont Mary Aun Ernet Mrs E Esory Mrs W H

Fleming Elizabeth 2 Flint Mrs Maria Flower Mrs W Forbes Mrs Savak Forcok Mrs M A

Goodwin Maria Grant Mrs Grant Mrs F W Gray Margaret W Groeu Mrs Juo

M Houghton Mrs Maggie
How Eliza
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Hughes Mrs H
Hughas Mrs
Hunt Mrs
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Hustor Mrs J
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Hustor Miss
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LADIES' LIST

Adams Miss H Adams Mrs James Agailera Mrs V

Dallan Miss Margrot] Davidson Miss Alice Davidson Miss Jennie Davis Miss S Dean Miss Lizzle Denby Mis Ellon Dingle Ann C

Hdwards Miss Sarah Ann E Edos Mrs J W

Gallow Mrs A Gardon Mrs Geo Geddes Miss Gentle Mrs Jeseph Gillis Sarah Godfrey Susan

nayner Alice
Haming Jennie
Hoyden Miss B
Holmes Mrs R
Holmes Mrs T
Holton E R

Johnstone Mary Jane Johnstone Charlotte J Jehnston Polly Jehnston Kata

Kelly Marie Kidd Mrs Kilpatrick Mary

Laird Maggie
Lang Barah
Laud Mrs J J
Laybourn Nellio 2
Loamun Mrs J
Leo Catherine Maney Hrs II A Manger N
Mason Mrs Mary
Mason Mrs Mary
Mathins Holona
Menngh Harriet
Mickle Miss L
Millis Mrs F
Mollis Mrs F
Mollis Mrs F
Mollis Mrs J
Moloney Mrs J
Moore Miss A
Moore Miss

McAru Hiss P. J McFarlane Mrs Katy McGraddy Mrs C McPlurath Miss McIntosh Miss J

Nagunt Misa L Richol's Mrs

O'Donnell Maatha Palmer Lucy Parsons Miss J Parsons Miss J Paacoke Miss Hearson Miss Pearsey Mrs S Pegram Mary S

Randall Miss Ramboc Roseann Ramboc Roseann Ramsay Mrs J Reebo Mrs H I, Beynolds Mrs T D Reynolds Miss

Sewell Mrs Shaw Naomi Shelson Mrs P Sinclare Miss B Skidd Mrs Skidd Mrs Smart Miss Smith Miss B G Smith Labbie Smith Mary A Smith Sarah Smook Mrs George

Thomas Mrs Henry Thrall Mrs A 17 Thomson Marlam

Upper Miss M Vassar Emily

Waddell Mrs Jno Warner Motio Westman Miss M A Whalen Eliza Wilhrd Mrs H H Williamson Mrs Williams Miss

Willia Margarot Wilson Mary A Wood Miss Wood Martna Wood Mart Worwlek Janet Wright Fanne Y

17

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MISCELL ANROUS. St Sauvour Boot & Shee N G City of Toronte

Co Lodge
Aloxson vor. Murthe of Morganstiesn J B & Son
N Y Wooden Factory Supplies JOSEPH LESLIE. Postmaster.

> Clergy. EAST.

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Poussette & roger,

(Successors to Boultbee, Fairbairn & Pousetie BARRISTERS,

ATTORNEYS, SOLICITORS, &c. PETERBOROUGH, ONT. O. M. KOORF

A. F. POUSSETTH, B'A.

\$2,500 A YEAR
COMBINATION PROSPECTUS,
Rapresents 50 different books. Agents say this is the
BEST THING EVER TRIED.
The books sell themselves in every family, and
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county. Full particulars free on application of
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Complete thirff is sent post paids on receipt of \$1.26,
Address JOHN E. POTTER & Co., Publisher,
Philadelphia, Penna.

The Househ'ld Panacea and Family Maisment is the best remedy in the world for the following complaints, viz.: Cramp in the Limbs at Stomach, Pain in the Stomach, Lovels or Side Rehmatism in all its forms, Billious, Colle, Noursits, Oholera, Dysentry, Colds, Fresh Wounds Bans Sore Throat, Spinal Complaints, Sprakes and Russes Chills and Fever, Purely Vegetable and all healing Chills and Fever, Purely Vegetable and all healing Chills on Brown No. 215 Fulton Street New York, and fer sale by all bruggists.

Messra Chaddock & Co.,

1082 flace Street Philadelphia, Ph.

Genlleman:—Please send me another halfdors
of your valuable medicine "Indian Horp "for the
ours of Consumerton. It is the King of Remediature of Consumerton. To the the King of Remediathat its asying a great deal; my experience in that
it hasying a great deal; my experience had been
Hemp cures everything a kin to Asbima and BasHomp cures everything a kin to Asbima and Bashohitis I have tested it. Lee here be no deal,
In friendship, Mas. V. E. ComEurllugton, Ky., June 23-1, 1874. Mesers Craddock & Co.

- 31 Jerdan Mrs M Jurken Miss. Jackson Annie Johnstone Mrs Jas-Control of the Control of the Contro