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The Transfer Books will be closed from the 17th to the 21st day of May, both days included.

The Annual General Meeting of Stockholders will be held at the Banking House of the Institution on WEDNESDAY, the 18th day of JUNE next. The chair to be taken at noon. By order of the Board.

(Signed), D. COULSON, Cashier.

The Bank of Toronto, Toronto, April 23, 1890.

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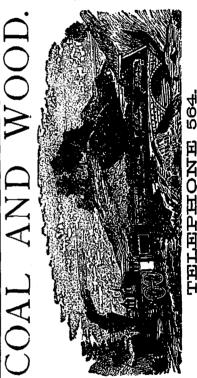
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