## About the Houss

$t+t+t+t+t+t+t+t$
SOME DAINTY DISHES. Potato Fritters.-Take slices of
larga parboiled optato halr an inch
thick. Season with pepper and salt thick Season with pepper and salt,
dip into a nice frying batter, fry in
deep fat, drain very dry Scatier graat
eel cheese over, and serve son a dainty doyley.
For, a cheap custard take one pint cf
milk, three teaspoonfuls of flour. two milik, three teaspoonfuls of flour. two
egks;
the fioureten, and flavor to toste. Work
the a paste with the eggs and
 all in a saucepan, and stir the custard
while it cooos slowly till thick. Pour
into a iogk, and stir at intervals buill
tuite cold. quite cold.
Sounfe Pudding.- Beat two ounces o
resh butter to a cream, add to it three Tresh butter to a cream, add to it thre
ouncos of caster sugar, three ounces of
fine pastry flour, two well-beaten eggs
und
 lime. Flavor delioately with vanilla es-
sence. Pour into a greased fancy pie-
dish place in a good quiek oven, and
cook for half an hour dish, place in a good quied oven, and
cook for halt an hour.
Kidneys and Tomatoes.-Cut two
sheep's kidneys in slices a quarter ot
sien sheep's kidneys in slicees a quarter ot
arin inch thick, fry two rashers of fat
bacon. then try the slices or ari inch thick, try two rashars of fat
bacon. then try the slices of kiineny in
the tat. When slighty cooked, add two
sliced tomatoes, sprinkted sliced tomatoes, sprinkle all widd sal
and cayenne pepper, and do not over-
aook the kidneys. cook the kidneys. Place on a hot
and pour a little gravy nound.
Loin of Lamb Saute. Woash and the joint carefully, skewer down the
thap, lay it in a stewnan with three hap, lay il in a stewpan with three
ouncose of butter; all should bo melted
beore the meat is put in. Simmmer the lefore the meat is put in. Simmer the
joint gently for two hours, turning it
when hall done.



family medicine Dr. Williams' Pink Puls One Medicine
Bost Suited for the whole Household. Dr. Williams' Pink Pills are the great
est blood-bilder known to medilcal sil
ence

## Imperial Bank of Cayada

Proceedings of the Thirly-second Annual General Meeling of the Shareholdera
House of the Insitution
day, 22nd May, 1907.
THE TEPORT.
The Directors have pleasure in submiilung to the Shareholders their,
Thirty-second Annual Report and Bala noe Sheel of the alfalrs of the Bank Thirty-s thear which ended on 301 h April, , 1907,
The net profits for the twelve mon ths, after making fuil provision for all The net proits for the twelve mon ths, after making full provision for all
bat and doubtful debts, for interest on unmatured bills under isisount, tor
the usual contributions to the Pension and Guarantee Funds, and providing



$$
\begin{aligned}
& \text { New Capital Stock, has been transferred to Rest Account, which now amounts } \\
& \text { T } \text { There } \\
& \text { Then.44. has been a satisfactory increase in the business of the Bank in all }
\end{aligned}
$$ and Fort William, and a sub-branch on Bank street, Ottawa, at in in the

Province of Ontario, and at Athabasca Landing, in the Province of Alberta.
The branch at Trout Lake, B. C has been closed
 Hrieved Lhrough the death of our much-respected colleague, Mr. Whliaid
Hendrie of Hamilton, who was elected a Director on 191h May, 1899, and died
27he, 1906. The vacancy on the Board occasioned by Mr. Hendrie's death has been
filid by the appointment of W.m. Hamilton Merrit of St. Catharines, nephew A by-law will be submitted for your approval-authorizing an increase in
the Capital by the sum of $\$ 5,000,000$, in be availed of in such amounts and at such times as the Directors may delermine. The rapid development of the country necessitates increased banking faciilities which can be most econom
cally and at the same time profitably supplied by the Banks which are now n existence. It is intended to allot the new shares from time to dime as A furither by-law will be submitted for your approval authorizing an ad
allotment A further by-law will be submitited for your approval authorizing an ad
ditional contribution by the Bank to the oflcers and Employest Pension
Fund, with a view to placing that Fund on a more substantial basis. Fund, with a view to placing that Fund on a more substantial basis.
The Head Oflce and Branches of the Bank have all been caretuly in spected during the year, and your Directors have mugh pieasure in. again
bearing lestimony to the zeal, efliciency and failhtulness of the staff in the
periormance of their duties,
D. R.

| Dividend No. 64, for <br> Balanee at credit of acooiunt |  |
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Balanco at Crodit of Account, 30th Aprill 100
Premtum reooived on new Capital $8, .927,74150$
886,206
90 D. R. WILKIE, General Matanager.













840,641,257 ${ }^{-36}$

## 


E. HAY, General Manager
D. R. WILKIE, $\xlongequal[\text { General Manager. }]{85,64,25]}$ In addition to the customary motions, which were unanimously carried,
a by-law was passed authorizing an increase in the Capial Stock of the
Bank by the sum of Five Million Dollars ( $\$ 5,000,000$, to be issued as the Direc.

 At a subsequent meeeting of the Directors Mr. D. R. W. Wikie was eleoted,
President and the Hon. Robert Jaffray Vice-President for the ensuing year.


