THE HURON AND ERIE LOAN AND SAVINGS COMPANY.

London, Ont., January 27th, 1900.

Notice is hereby given that the thirty-sixth General Annual Meeting of the Shareholders of this Company will be held at the Company's Office, in London, on Wednesday, the 14th day of February next, at three o'clock in the afternoon, for the purpose of electing Directors to serve for the ensuing year; for the consideration and confirmation of the thirty-sixth Annual Report and statement of the Company's affairs for the year ending December 31st, 1899, a copy of which is hereto annexed, and for all other general purposes relating to the management of the Company.

Your attendance is respectfully requested.

By order of the Board,

G. A. SOMERVILLE,
Manager.