

Head Office
Bank of Montreal
Montreal

PERSONAL.

Twenty-sixth
November,
1920.

Dear Sir Arthur,

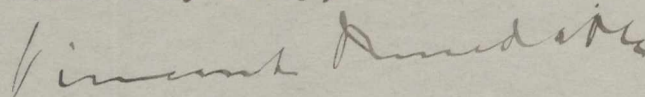
As you know, the election of Directors takes place at the Annual Meeting of Shareholders, and I shall be glad if you can make it convenient to attend.

The meeting will be held this year on Monday, the 6th of December, and the Chair will be taken at noon.

The first meeting of Directors is held immediately after the Shareholders' meeting for the purpose of electing a President and Vice-President.

I am,

Yours very truly,



General Sir Arthur Currie, G.C.M.G.,
Montreal,
P. Q.