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The transfer books will be closed from the 20th to the 3ist of December, both days inclusive. inclusive.

The Annual General Meeting of the Stareholders of the Bank for the election of directors and the transaction of other business, will be held at the Head Office of the Bank in Toronto on Tuesday, 23rd January next, at 12 o'clock noon.

By order of the Board.

W D. ROSS, General Manager,

Toronto, Nov. 21, 1905.

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