Royal Canadian Bank.

The Annual General Meeting of the Shareholders of the ROYAL CANADIAN BANK.

WILL be held at their Banking House, in the City of

MONDAY, THE FOURTH DAY OF JULY NEXT, At noor

The necting is also convened for the purpose of submitting to the Shareholders a resolution authorizing the necessary steps to be taken for a renewal of the Charter of the Bank, by the Governor-General in Council, pursuant to the Act of the last Session of the Dominion Parliament, respecting Banks and Banking.

By order of the Board,

THOS. McCRACKEN, Cashier.

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BANK OF TORONTO.

DIVIDEND NUMBER TWENTY-EIGHT.

NOTICE is hereby given that a dividend of four per cent Notice is never that a dividend of four per cent for the first months ending thirty first of May, upon the paid up Capital of the Bank, has this day been declared, and that the same will be payable at the Bank or its Bradelies, on and after WEDNESDAY, the FIRST DAY

The Transfer-Books will be closed from the sixteenth to

The Transfer-Books will be closed from the sixteenth to the thirty-first of May, both days inclusive. THE ANNUAL GENERAL MEETING of the STOCK-HOLDERS will be held, in terms of the amended Charter, at the Banking House of the Institution, on WEDNESDAY, the FIFTEENTH day of JUNE next, when a resolution will be submitted for the increase of the Capital Stock of the Bank, and also the draft of a new and amended Charter.

By order of the Board,

G. HAGUE, G. HAGUE, Cashier.

Toronto, April 20th, 1670.

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