IMPERIAL BANK OF CANADA—*Continued.*

LIABILITIES.

Notes of the Bank in circulation		$ 2,948,952 00
Deposits not bearing interest	$ 5,918,223 06	
Deposits bearing interest (including interest accrued to date)	22,581,079 70	
		28,499,302 76
Deposits by other Banks in Canada		51,700 11
Total liabilities to the public		$31,499,954 87
Capital Stock (paid up)		3,927,741 51
Rest Account	$3,927,741 50	
Dividend No. 63 (payable 1st May. 1906) for two months, at the rate of 10 per cent. per annum	65,311 94	
Rebate on Bills discounted	82,166 73	
Balance of Profit and Loss Account carried forward	276,896 02	
		4,352,116 19
		$39,779,812 57

ASSETS.

Gold and Silver Coin	$ 907,252 40	
Dominion Government Notes	3,969,805 00	
		$4 877,057 40
Deposit with the Dominion Government for security of note circulation		150,000 00
Notes of and cheques on other Banks		1,756,396 18
Balance due from other Banks in Canada		456,147 10
Balance due from Agents in the United Kingdom		579,751 32
Balance due from Agents in Foreign Countries		1,077,434 84
		$8,896,786 84
Dominion and Provincial Government securities	$ 428,287 86	
Canadian Municipal Securities and British or Foreign, or Colonial Public Securities other than Canadian	1,849,284 16	
Railway and other Bonds, Debentures, and Stocks	1,398,391 32	
		3,675,963 34
Call on Short Loans on Stocks and Bonds in Canada		3,899,240 93
Call on Short Loans on Stocks and Bonds in United States		1,000,000 00
		$17,471,991 11
Other Current Loans, Discounts and Advances		21,301,693 56
Overdue debts (loss provided for)		21,926 25
Real Estate (other than Bank premises)		71,731 94
Mortgages on Real Estate sold by the Bank		53,542 49
Bank premises, including Safes, Vaults, and Office Furniture, at Head Office and Branches		853,918 49
Other Assets, not included under foregoing heads		5,008 73
		$39,779,812 57

D. R. WILKIE,
General Manager.

E. HAY.
Assistant General Manager.

The several Motions submitted were carried unanimously.

The Scrutineers appointed at the meeting reported the following gentlemen duly elected Directors for the ensuing year: Messrs. D. R. Wilkie, Honorable Robert Jaffray, William Ramsay (Bowland), Elias Rogers, William Hendrie (Hamilton), J. Kerr Osborne, Charles Cockshutt, Peleg Howland, William Whyte (Winnipeg), Cawthra Mulock, Honorable Richard Turner (Quebec).

At a subsequent meeting of the Directors Mr. D. R. Wilkie was elected President and the Honorable Robert Jaffray Vice-President for the ensuing year.

Toronto, 23rd May, 1906.

PERSONALS.

MR. C. W. I. WOODLAND, joint manager for Canada of the Employers' Liability Assurance Corporation, will sail on 5th June per SS. "Campagnia" for London, England. Mr. Woodland is a member of the Council of the Toronto Board of Trade, and is one of the delegates to the Congress of Chambers of Commerce which assembles in London on 1st July next. While at the other side Mr. Woodland will visit the Head Office of the Employers' Liability. He expects also to visit Ireland, his native land, and other countries before returning to Canada.

MR. ALFRED SHORTT, Halifax, has been in Montreal for some days, visiting the Head office for Canada of the Standard Life, which Company he has represented for nearly thirty years, building up a large business for them during that period, in Halifax and vicinity.

MESSRS. ESINHART & MAGUIRE, Montreal, chief agents of the Scottish Union & National and German-American Fire Insurance Companies, have appointed Mr. James R. Sherritt to the position of chief clerk and office manager. Mr. Sherritt has been engaged in the business of fire insurance for past sixteen years.

Mr. F. W. DORAN, inspector of the Standard Life, Kingston, Ont. district, was in the city this week.

Mr. B. AUSTEN, manager of the Montreal branch of the Eastern Townships Bank, has succeeded Mr. C. A. Bogert as representative of the bankers on the Council of the Board of Trade.

Mr. J. HADYN HORSEY has assumed the management of the branch of the Dominion Bank in this city.

Mr. EARLE, superintendent of agencies of the Mutual Life of Canada, is now in the city.

Mr. M. C. HINSHAW, manager for Canada of the Atlas Assurance Company, arrived in Montreal yesterday from San Francisco, where he had been for some weeks in the interests of his company in connection wth the recent conflagration there.