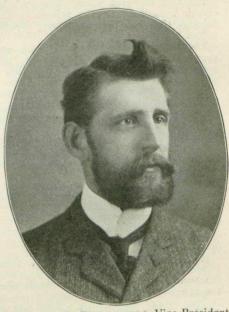


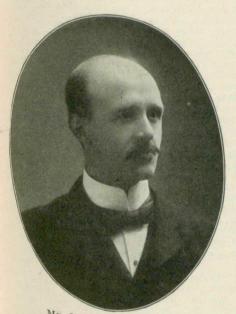
MR. R. GEORGE HOOD, President.



Mr. J. H. LAUER, Secretary.



MR. JOSEPH O. DESLAURIERS, Vice-President.



MR. JOHN DUTHIE, Director.



Mr. Joseph Thibeault, Director.



MR. W. E. RAMSAY, Director.



MR. J. N. ARCAND, Director.



MR. W. B. SHAW, Director.



MR. ALEX BREMNER, Director.