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Notice is hereby given that a dividend of five per cent. on the capital stock of the Company has been declared for the current half-year, payable on and after Saturday, the 1st day of June next, at the office of the Company, Church Street.

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Notice is also given that the GENERAL ANNU-AL MEETING of the Company will be held at 2 o'clock p.m. on Tuesday, 4th of June, for the purpose of receiving the Annual Report, the Election of Directors, etc., and for the purpose of passing a by-law fixing the date of the General Annual Meeting on the third Tuesday in June.

By order of the Board.

Toronto, 29th April, 1889.

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