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# THE FARMERS BANK OF CANADA

To the subscribers of the capital stock of the Farmers Bank of Canada.
Public hotice is hereby given that a meeting

Farmers Bank of Canada will be held on Monday, the twenty sixth day of November. 1906, at ten o'clock in the forencon, at foom No. 103. Stair building, corner Bay and Adelaide streets, in the City of Toronto, in the Province of Ontario. The business of the meeting will be: To determine the day on which the annual general meeting of the bank is to be held; to elect such number of directors duly qualified under the Bank Act as the subscribers may think necessary. think necessary, who shall hold office until the ceeding their election; to fix the quorum for a meeting of the directors meeting of the directors, which shall be not less than three; to hx the directors' qualifica-tions, subject to the provisions of the Bank Act; to hix the method of filing vacancies in the Board of Directors whenever the same occur during each year; to fix the time and proceedings for the election of directors in case of the failure of any election on the day appointed for it; to determine when to close the pointed for it; to determine when to close the stock books for subscription of the bank's stock by the public at par; to prescribe the record to be kept of proxies and the time, not exceeding thirty days, within which proxies must be produced and recorded prior to any subsequent meeting in order to enable the holder to vote thereat: and to regulate such other matters he thereat; and to regulate such other matters by by law as the shareholders may regulate, pursuant to the terms of section 18 of the Bank Act. By order of the Provisional Directors, W. R. TRAVERS, Provisional General Man-ager, A. S. LOWN, Chairman of the Provisional Board of Directors, Board of Directors, Farmers Bank of Canada Dated at Toronto, October 23, 1906.

November 17, 1906.

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