

DIVIDENDS AND NOTICES

THE MERCHANTS BANK OF CANADA

Quarterly Dividend.

Notice is hereby given that a dividend of Two and one-half per Cent. for the current quarter, being at the rate of Ten per Cent. per annum, upon the Paid-up Capital Stock of this Institution, has been declared, and will be payable at its Banking House in this city and at its Branches, on and after the 1st day of May next, to Shareholders of record at the close of business on the 15th day of April.

Annual Meeting.

The Annual General Meeting of Shareholders, for the election of Directors and other general business of the Bank, will be held at the Banking House, in the City of Montreal, on Wednesday, the second day of June next. Chair will be taken at 12 o'clock noon.

By order of the Board,

E. F. HEBDEN,
General Manager.

Montreal, 30th March, 1915.

DETROIT RIVER TUNNEL COMPANY

Notice is hereby given that the Annual Meeting of the Stockholders of the Detroit River Tunnel Company, for the election of Directors and the transaction of such other business as may be brought before the meeting, will be held at the head office of the company, in the City of Detroit, Michigan, on the First Thursday after the First Wednesday (being the 6th day) of May, 1915, at 10.15 o'clock a.m.

DWIGHT W. PARDEE, Secretary.

Detroit, Mich., April 6, 1915.

CANADA CEMENT COMPANY, LIMITED

PREFERENCE SHAREHOLDERS

DIVIDEND No. 21

Notice is hereby given that a dividend of 1 3/4% for the three months ending March 31st, 1915, being at the rate of seven per cent. per annum on the paid-up Preference Stock of this Company, has been declared, and that the same will be paid on the 17th day of May next to Preference Shareholders of record 1st day of May, 1915.

The Transfer Books of the Company will be closed from May 1st to 10th, both days inclusive.

By order of the Board of Directors,

H. L. DOBLE,
Secretary.

PENMANS, LIMITED

DIVIDEND NOTICE

A Dividend of 1 1/2 per cent. has been declared on the Preferred Shares of the capital stock of this Company for the quarter ending April 30th, 1915, payable May 1st, 1915, to shareholders of record of April 21st, 1915; also a Dividend of 1 per cent. on the Common Shares of the capital stock of this Company for the quarter ending April 30th, 1915, payable May 15th, 1915, to shareholders of record of May 5th, 1915.

By order of the Board.

C. B. ROBINSON,
Secretary-Treasurer.

Montreal, April 14, 1915.

The chemical manufacturing business has profited considerably from the war, says L. M. Wood, president of Standard Chemical Iron and Lumber Company, Toronto, and the Standard Company will have a good year as a result.

LEGAL NOTICE

CANADIAN WALLBOARD COMPANY, LIMITED.

PUBLIC Notice is hereby given that under the First Part of chapter 79 of the Revised Statutes of Canada, 1906, known as "The Companies Act," letters patent have been issued under the Seal of the Secretary of State of Canada, bearing date the 30th day of March, 1915, incorporating Harry Riley and Willis Bertram Sturup, law clerks, Alfred Bicknell, barrister, Thomas Stewart Hagan, Gilles, accountant, and William Charles Harold Swinburne, student-at-law, all of the City of Toronto, in the Province of Ontario, for the following purposes, viz:—(a) To manufacture, prepare, buy, sell, export, import and deal in wood fibres, pulp wood, wood pulp, either mechanically or chemically prepared, paper and other articles in the making of which wood, wood pulp or paper can be utilized, including wallboards, sheathing papers, roofing, building, materials, wrapping paper, sacks, bags, order papers, tissues, wax papers, tags, paper specialties and other products of wood, wood pulp, straw, jute, wood fibre and paper; (b) To carry on any other business, whether manufacturing or otherwise, which may seem to the company capable of being conveniently carried on in connection with the company's business, or calculated directly or indirectly to enhance the value of or render profitable any of the company's properties or rights; (c) To issue paid-up shares, debenture stock, debentures, bonds or other securities of the company in payment or in part payment for any property, rights or easements which may be acquired by or for any services rendered to or work done for the company or in or towards the payment or satisfaction of debts or liabilities owing by the company; (d) To sell, lease, turn to account or otherwise dispose of the whole or any branch or part of the business, undertakings, property, liabilities and franchises of the company to any other person or company for such consideration as the company may think fit, and in particular for shares, debentures or securities of any company having objects similar to those of this company (e) To apply for, purchase or otherwise procure or acquire any patents of invention, processes, licenses, concessions and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention, process or idea which may seem capable of being used for any of the purposes of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use, exercise, develop or grant licenses in respect to or otherwise turn to account the property, rights or information so acquired; (f) To subscribe for, purchase, take in exchange or otherwise acquire, take and hold bonds, debentures or other securities of any other corporation, and to sell or otherwise dispose of shares, stock, debentures, bonds and other obligations of any other company having objects similar in whole or in part to the objects of this company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this company, notwithstanding the provisions of section 44 of the said Act, and to vote all shares so held through such agent or agents as the directors may appoint; (g) To enter into partnership or any arrangement for sharing profits, union of interest, co-operation, joint adventure, reciprocal concession or otherwise with any person or company carrying on or engaged in any business or transaction which this company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this company, and to lend money to, guarantee the contracts of or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same; (h) To lend money to customers and others having dealings with the company and to guarantee the performance of contracts by any such persons; (i) To invest and deal with the moneys of the company not immediately required in such manner as from time to time may be determined; (j) To distribute in specie or otherwise, as may be resolved, any assets of the company among its members and particularly the shares, bonds, debentures or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this company; (k) To enter into any arrangements with any governments or authorities, supreme, municipal, local or otherwise, that may seem conducive to the company's objects, or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions; (l) To do all or any of the matters hereby authorized either alone or in conjunction with, or as factors, trustees or agents for any other companies or persons or by or through any factors, trustees or agents; (m) The powers in each paragraph to be in no way limited or restricted by reference to or inference from the terms of any other paragraph; (n) To do all such other things as are incidental or conducive to the attainment of the above objects. The operations of the company to be carried on throughout the Dominion of Canada and elsewhere by the name of "Canadian Wallboard Company, Limited," with a capital stock of fifty thousand dollars, divided into 500 shares of one hundred dollars each, and the chief place of business of the said company to be at the City of Toronto, in the Province of Ontario.

Dated at the office of the Secretary of State of Canada, this 31st day of March, 1915.

THOMAS MULVEY,

Under-Secretary of State.

Bain, Bicknell, Macdonell & Gordon,
Solicitors for Canadian Wallboard Company, Limited.

THE MONARCH LIFE

IS A GOOD COMPANY

President:
J. T. GORDON
Managing Director:
J. W. W. STEWART
HEAD OFFICE

Vice-President:
E. L. TAYLOR, K.C., M.P.P.
Secretary and Actuary:
J. A. MACFARLANE, A.I.A.
WINNIPEG