

MINUTES OF THE BOARD OF DIRECTORS

THE BANK OF CANADA

January 12, 1910

Present: Mr. [Name], Mr. [Name], Mr. [Name]

The meeting was called to order at 10:30 a.m. by the Chairman.

The minutes of the previous meeting were read and approved.

Mr. [Name] reported on the accounts of the [Department].

Mr. [Name] reported on the accounts of the [Department].

Mr. [Name] reported on the accounts of the [Department].

Mr. [Name] reported on the accounts of the [Department].

Mr. [Name] reported on the accounts of the [Department].

Mr. [Name] reported on the accounts of the [Department].

Mr. [Name] reported on the accounts of the [Department].

Mr. [Name] reported on the accounts of the [Department].