THE CATHOLIC REGISTER. THURSDAY FEBRUARY 2, 1905

THE DOMINION BANK

PROCEEDINGS OF THE

Thirty-Fourth Annual General Meeting of the Shareholders

The thirty-fourth annual general meeting of the Dominion Bank was beld at the Banking House of the institution, Toronto, on Wednesday, January 25th, 1905.

uary 25th, 1905.
Among those present were noticed:
Lieut.-Col. Mason, Lieut.-Col. Pellatt, Messrs. Wm. Ince, Wm. Spry,
E. B. Oaler, M.P., W. D. Matthews, Thos. Walmsley, W. G. Cassels, David Smith, A. R. Boswell, P. Leadley, G. N. Reynolds, A. Foulds, A. A. Jones, H. Gordon MacKenzie, J. Gordon Jones, W. Crocker, J. F. Kavanegh, J. G. Ramsay, W. C. Lee, W. C. Crowther, F. J. Phillips, F. D. Brown, H. B. Hodgins, W. C. Harvey, R. Mulholland, S. Samuel, F. D. Brown, H. B. Hodgins, W. C. Harvey, R. Mulholland, S. Samuel, F. D. Brown, H. B. Hodgins, W. C. Harvey, R. Mulholland, S. Samuel, F. D. Brown, M. R. Brock, E. S. Ball, Wm. Booth, J. Bruce Macdonald, R. A. Stapells, Wm. Mulock, R. T. Gooderham, Dr. Andrew Smith, Jno. J. Dizon, Chas. Cockshutt, A. E. Webb, T. G. Brough and others. It was moved by Mr. W. D. Matthews, seconded by Mr. Wm. Ince, that Mr, E. B. Osler do take the chair, and that M. T. G. Brough do act as Secretary.

Mesors. A. R. Boswell and W. G. Cassels were appointed Scrutineers. The Secretary read the report of the Directors to the Shareholders, and submitted the Annual Statement of the affairs of the Bank, which is

To the Shareholders:

The Directors beg to present the following statement of the result of the business of the Bank for the year ending 31st December, 1904: Balance of Profit and Loss Account, 31st December, 1903 \$474,902 63 Profit for the year ending 31st December, 1904, after deducting

charges of management, etc., and making provision for had and doubtful debts

459,670 01

\$934,572 64 300,000 00 \$634,572 64 500,000 00 Transferred to Reserve Fund \$134,572 64 Balance of Profit and Loss carried for ward RESERVE FUND

Balance at credit of account Transferred from Profit and		
		\$3,500,000 00

Property has been purchased at the corner of Bloor street and Dovercourt Road, where an office will shortly be opened. The Stanstead Branch was closed in July last.

All branches of the Bank have been inspected during the past year. E. B. OSLER,

President.

Toronto, 25th January, 1905. The report was adopted, and the thanks of the Shareholders were ten-dered to the President, Vice-President and Directors for their services, and to the. General Manager and other Officers of the Bank for the efficient performance of their respective duties.

The following gentlemen were elected Directors for the ensuing year: Messrs. A. W. Austin, W. R. Brock, T. Eaton, J. J. Foy, K.C., M.P.P., Wm. Ince. Wilmot D. Matthews and E. B. Osler, M.P.

At a subsequent meeting of the Directors, Mr. E. B. Osler, M.P., was elected President, and Mr. W. D. Matthews, Vice-President, for the ensuing term:

GENERAL STATEMENT.

LIABILITIES.

Notes in circulation

A Millionaire's Cab Kide me, though my friends didn't use a gun. I tell you I like you. How would you like me to invest that \$10,000 for you?" Mr. Short grinned, "I'll consider

engaged with some papers on his desk when his visitor entered. One plied. desk when his visitor entered. One of these he took up and examined frowningly, while the visitor stood, hat in hand. Then he took up a pen and made a hasty memorandum on the back of the document. Toss-ing it into a pigeonhole, he looked up severely. "I can give you just about three minutes," he said. "If, as you say, you have a good thing

as you say, you have a good thing and you can convince me of it in that time, well and good. What is it?" The visitor was a young man, stout-ly built, with quick black eyes, a masly built, with quick black eyes, a man sive jaw and self-possessed manner. His dress betokened poverty in the genteel degree. His voice, when he spoke, was soft and low, but par-ion distinct. We've just time to make a

"I have a good thing," he said. "It is possible that you have seen it be-fore, but I know it will interest you now. I know, too, that you are a man who can that you are a man who can take a quick grasp of a situation. This is the article." got your money. Take it and go. I'll give you my word of honor that He pushed the muzzle of a short, cred word." fat revolver within a foot of the multi-millionaire's waistcoat. "Don't cry out," he said, in the same calm, soft voice. "Because if you do you will instantly solve the mystery of the hereafter, and I know you don't the herealter, and I know you don't want to do that. Have you grasped the situation?" "What do you want?" gasped the multi-millionaire. "Turn that thing away; it might go off." "I see you don't the street." The multi-millionaire donned coat and hat, and the two left the room and walked through the main office, conversing affably, into the street. There Mr. Short indicated a closed carriage. "Get int" he commended "I see you don't quite," remarked the visitor. "You are excited. I have been too abrupt, perhaps. But let me assure you, in the first place, that there is not the slightest cause for alarm if you will only keep cool. To come to the point, I want money -filthy lucre. Try and compose yourself now."

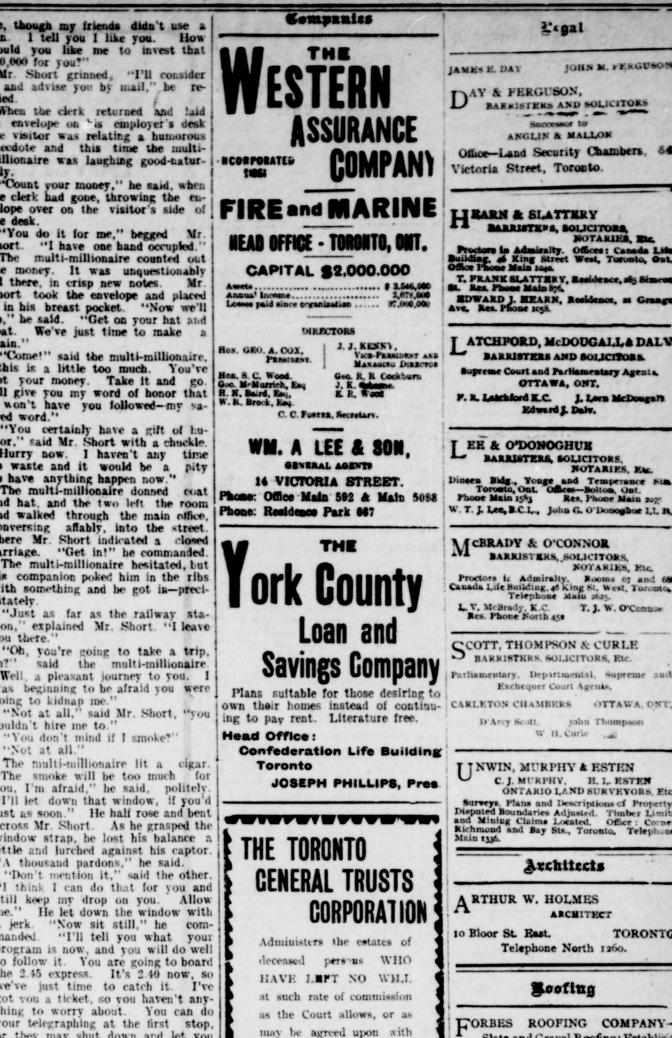
The multi-millionaire seemed to make an effort and the color slowly came back to his face. "Well," he said, after a moment or two, "I'm sorry, but you've come to the wrong I've a good deal of money shop. tied up in investments, but I have no cash.

"Ah! that's better," commented the visitor. "I see the mental pala-lysis has passed. Now let me premise. I have this little weapon, as of me if you conclude not to give up. It would even afford me some pleasure to slop your pretty and expensive rug with your vital fluid, for the reason that I invested rather beme." yond my means in your Gartantuan. Consolidated and Unliquidated. Do you believe this?"

his eves and then nodded.

The multi-millionaire looked into is eves and then nodded. "Then if anybody should interrupt in the state of us tell them that you are engaged, in got vou a ticket, so vou haven't anyyour ordinary affable manner. Don't thing to worry about. You can do let them get a hint of what's going on, because if you called the whole or they may shut down and let you on, because if you called the whole or they may shut down and let you police force and the national guard off, but in any case I shall have all they couldn't prevent me from plug- the start I want. I'm going to see \$2,690,324 00 |ging you. Understand?"

you off. I want you to stand on the



L. Res. Phone Main 576. EDWARD J. HEARN, Residence, at Grange ve, Res. Phone 1058.	
ATCHFORD, McDOUGALL& DALV BARRISTERS AND SOLICITORS. Supreme Court and Parliamentary Agents. OTTAWA, ONT. P. R. Latchford K.C. J. Lorn McDongath Edward J. Daiv.	
EE & O'DONOGHUE BARRISTERS, SOLICITORS, NOTARIES, Exc. incen Bidg., Yonge and Temperance Sim Toronto, Ont. Offices-Bolton, Ont. Phone Main 1553 Res. Phone Main 207 T. J. Lee, B.C.L., John G. O'Donogdue 1,1, R.	
MCBRADY & O'CONNOR BARRISTERS, SOLICITORS, NOTARIES, Etc. Proctors in Admiralty. Rooms 67 and 69 anada Life Building, 46 King St. West, Toronto, Telephone Main 2625. L. V. McBrady, K.C. T. J. W. O'Connor Res. Phone North 459	
COTT, THOMPSON & CURLE BARRISTERS, SOLICITORS, Etc. arliamentary, Departmental, Supreme and Exchequer Court Agents, ARLETON CHAMBERS OTTAWA, ONT, D'Arcy Scott. John Thompson W. H. Curle	
UNWIN, MURPHY & ESTEN C. J. MURPHY, H. L. ESTEN ONTARIO LAND SURVEYORS, Etc., Surveys, Plans and Descriptions of Property. Disputed Boundaries Adjusted. Timber Limits and Mining Claims Located. Office : Corner Richmond and Bay Sts., Toronto, Telephone Main 1336.	
Architects	
A RTHUR W. HOLMES ARCHITECT to Bloor St. East. TORONTO Telephone North 1260.	
Booting	
FORBES ROOFING COMPANY- Slate and Gravel Reofing; Established ed forty years. 153 Bay Street. 'Phona. Main 53.	
McCABE Q CO. UNDERTAKERS 222 Queen E. and 319 Queen W. Tel. M. 2838 Tel. M. 2466	
	5

edly. "Count your money," he said, when the clerk had gone, throwing the en-velope over on the visitor's side of the desk. "You do it for me," begged Mr. Short. "I have one hand occupied." The multi-millionaire counted out

"this is a little too much. You've

I won't have you followed-my sa-

The multi-millionaire hesitated, but

"Just as far as the railway sta-tion," explained Mr. Short. "I leave

you there.' "Oh, you're going to take a trip, eh?" said the multi-millionaire. "Well, a pleasant journey to you. I was beginning to be afraid you were going to kidnap me.

"Not at all," said Mr. Short, "you couldn't hire me to.'

"You don't mind if I smoke?" "Not at all."

"The smoke will be too much you, I'm afraid," he said, politely "I'll let down that window, if you'd you observe. I am what is called a desperate man-that is to say, I window strap, he lost his balance a don't care a red cent what becomes little and lurched against his captor. "A thousand pardons," he said. "Don't mention it," said the other. "I think I can do that for you and still keep my drop on you. Allow He let down the window with a jerk. "Now sit still," he commanded. "I'll tell you what your program is now, and you will do well

The multi-millionaire looked into

Deposits not bearing interest	
crued to date)	-29,700
Total liabilities to the public	32,390

Capital Stock, paid-up		3,000,000 00
Reserve Fund	.\$3,500,000 00	
Balance of Profit carried forward	134,572 64	
Dividend No. 89, payable 3rd January	75,000 00	
Former Dividends unclaimed		
Reserved for Exchange, etc		
Rebate on Bills Discounted		
		3,835,422 13

0,043 38

0,367 38

\$39,225,789 51

- 24,194,381 53

.\$39,225,789 51

General Manager.

T. G. BROUGH,

When Marie Corelli Heard Frank

Criticism

intellectual shooting of a score of

cises, it seems, consists in the study

ing note was sent across to the mu-

"Miss Corelli presents her compli-

she will be good enough to arrange

so that there may be no singing class

these being Miss Corelli's working

hours, when distractions are pecu-

The white-aproned maid who bore

teacher.

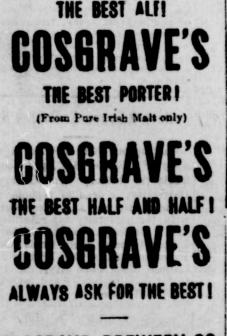
iswer. It ran:

as

itwo.

ASSETS. \$1,081,098 86 2,555,181 00 Dominion Government Demand Notes. Deposit with Dominion Government for Secur-150,000 00 ity of Note Circulation Notes of and Cheques on other Banks. ,369,290 51 Balances due from other Banks in Canada 820,558 00 Balance due by London Agents 66,569 50 Balances due from other Banks elsewhere than in Canada and the United Kingdom 2,342,7.4 63 Provincial Government Securities Canadian Municipal Securities and British or Foreign or Colonial Public Securities other 92,683 21 672,162 33 than Canadian Railway and other Bonds, Debentures and Stocks 3,006,450 78 Loans on Call, secured by Stocks and Debentures 2,874,619 16 15,031,407 98 \$23,689,045 15 Bills Discounted and Advances Current . 9,179 69 Overdue Debts (estimated loss provided for) Real Estate other than Bank Premises 36,877 99 6.000 00 Mortgages on Real Estate sold by the Bank 446,000 00 Bank Premises .. Other Assets not included under foregoing heads 7,278 70

Toronto, 31st December, 1904





For Throat Troubles, Coughs and lioarseness, BROWN'S BRONCHIAL TROCHES are a simple, yet effective, remedy. For over forty years they have been recommended by physi would rejoice in arranging a singing took the check and disappeared. cians and known all over the world as one of he few staple Cough remedies.

The multi-millionaire moistened his car platform and wave your lily hand lips with his tongue and nodded to me until the train is well on its again See? Don't make any miswav. "All right, then. Now we'll get

down to business. I want \$10,000. run for it, I'm afraid." You will naturally be surprised at He threw the driver a dollar and my moderation. If you had the cinch called to him to wait. Then seizing I had you'd never let go until you'd his captive's arm he skidded him pumped your man dry, would you? along through the gates and boosted Well, 'I've got a conscience, that's him onto the train just as it was the difference.'

beginning to move out. "Good-bye, "My friend," said the multi-millionold fellow," he cried. aire, "you misjudge me. I am not "Good-bye, my boy," returned the without conscience, and to a certain multi-millionaire, breathlessly, but extent I can understand and sympathize with your distress. If you lost money in Gargantuan I can assure

heartily. "Understand, I wish lock and don't bear you any malice. you I made nothing out of it. Still, let me invest it for you. You'd better send me that money and I suppose I must hold myself respon-He stood on the car platform and

"The infernal old bald-headed pick-

Disease

sible for your loss and I will make waved his hat as far as Short could it up to you. Do you know, I have see him. That worthy looked puzzled. taken a fancy to you. As I said, I "He certainly seems to take it un-commonly well," he muttered. "He's have no cash on hand, but if you will leave me your addressa good loser, I'll say that for him. ...]

"Too coarse!" said the visitor. He turned away, and as he did so feel hurt to think you should have his hand sought his breast pocket such a low opinion of my intelli-The next instant he had sunk into one gence. We're wasting time. I guess of the seats with a groan of des your bank can stand an overdraft. pair, to rise and search through his Is that your check book there by your "arments in frantic haste, to shake elbow? his fist in the direction the train

"Yes," said the multi-millionaire, had taken and then to collapse again opening the book with cheerful alainto the seat. "I'll write you a check; \$10,-000 you said, didn't you? What "ocket," he said, dolefully. "He must have touched me for the bundle in "My name is Short," said the visithe cab. I ought to have known tor, "but you can make that check better than to have gone against out to yourself. Don't keep me too long.

professional."-Kennett Harris in Ter Story Book. "But if-" "Please don't argue; you make me It is an Officer of the Law o nervous, and my forefinger gets the Health .- When called in to attend twitches when I'm nervous. That's disturbance it searches out the hidright. Excuse me looking over your ing-place of pain, and like a guardshoulder, but you've got that dated ian of the peace, lays hands upon it and says, "I arrest you." Resistthe day after to-morrow. Tear the check out and try another. That's ance is useless, as the law of health E. MARSHALL, Secretary. better. Now I want you to call a imposes a sentence of perpetual banclerk and send him over to the bank ishment on pain, and Dr. Thomas Eclectric Oil was originated to en-

There is a story going the rounds in London of an amusing passage at suspicion in his eye-or if the bank arns between Miss Marie Corelli, the makes any bones about this there

school mistress who presides over the derstand?" The multi-millionaire pulled a hand- suffering, of calumny, of sickness, of kerchief and wiped his forehead. "I- isolation, and of death. There is no young ideas immediately across the street from the much-heralded writ-er's home. Part of the school exer-er."

The visitor smiled. "Quite a difof music, and agreeable though this ference in the signature," he observproved to the children, it proved par-ticularly disagreeable to Miss Cor-check. "Now touch your buzzer. ticularly disagreeable to Miss Cor-check. "Now touch your buzzer. cli. So it happened that the follow-I'm going to lean back in an easy attitude, but my artillery will be in position just the same. Now let me implore you for your own sake to be ments to Miss Coals, and begs that careful.

He seated himself as he spoke, and as the clerk entered, burst into a fit between the hours of ten and one, of laughter. "That's a pretty good one," he cried, between chuckles, "pretty good! It reminds me of one." what you used to do at school-"

this rather unusual missive was de-tained long enough to bring back the said the multi-millionaire. "Ge ten one-thousand bills and bring them "Miss Coals presents her compli- here to me."

ments to Miss Corelli, and begs to ments to Miss Corelli, and begs to state that if such a course is likely old fellow," hinted Short. nadians who had Bright's Disease and are now strong and well. Like to prevent the writing of such books

"As quick as you can, Rogers, "The Sorrows of Satan" she said the multi-millionaire. The clerk Dodd's Kidney Pills. program for every day from nine to

case of private adminstration No unnecessary expense take. Here we are. We've got to Family solicitor retained. All inquiries promptly replied to. J. M. LANGMUIR, Managing Director.

Vou

Offices : TORONTO, WINN:PEG OTTAWA,

the interested parties.

No Bonds required as in the

Insurance Company **Incorporated 1889**

Head Office-txcelsior/Life Bldg. TORONTO

Business for 1904 Largest and Most Satisfactory in Co's Career

Assets, -		\$1,250,000.00
New Insurance	-	2,333,132.00
In force, -	-	7,501,097.00

Desirable positions vacant on Agency Staff for good men.

DAVID FASKIN, President.

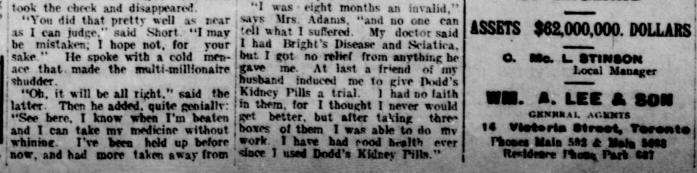


FAITH CURE TORONTO BRANCH, 24 Toronto St. A. WARING GILES, Local Manager.

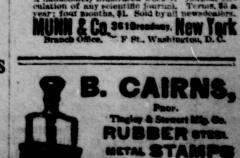
> WM. A. LEE & SON GRNERAL AGENTS 14 Victoria Strect, Terento

Tels. Main 592 and Main 5098. Residence, Tel. Park 667.





F. ROSAR UNDERTAKER 240 King St. East, Torente Telephone Main 1034. **EXCELSIOR LIFE** Late J. Young ALEX. MILLARD UNDERTAKER & EMBALMER TELEPHONE 679 359 YONGE ST. MONUM ENTS work and best designs at low-es. Granite and Marble Monents. We are the Largest Ma The McIntosh Granite & Marble Co. LIMITED, 1119 & 1121 YONGE ST. (Terminal Youge St Car Route.) Telephone North 1249 TORONTO E. M°LOPMA(MERCHANT TAILOR **196 KING STREET WEST** SO YEARS COPYRIGHTS &C Scientific American



Scale, Dice, Other

WEDDING INVITATIONS Announcements including inside and outside envelopes samples mailed.

novelist, and a certain Miss Coals, a will be consequences right off.

"Take this check over to the bank "Get

all the

to get that cashed. Now I want you to be very careful in your manner to that clerk. If I see a gleam of force that sentence. Un-

think I've blotted this check a serious piety without heroism. Hero-ism is the dazzling and glorious con-

centration of courage. IT WAS NOT A **Dodd's Kidney Pills Cured**

