

Established 1817

BANK OF MONTREALIncorporated by Act
of Parliament

Capital (all paid up), \$14,400,000.00.

Rest, \$12,000,000.00.

Undivided Profits, \$217,628.56

HEAD OFFICE - - MONTREAL

BOARD OF DIRECTORS

RT. HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G., *Honorary President.*
 HON. SIR GEORGE DRUMMOND, K.C.M.G., C.V.O., *President.*
 A. T. PATTERSON. R. B. ANGUS. HON. ROBT. MACRAY. E. B. GREEN-HIELDS. SIR EDWARD CLOUSTON, Bart., *Vice-President.*
 SIR WILLIAM MACDONALD. JAMES ROSS. SIR THOMAS SHAUGHNESSY, K.C.V.O.
 SIR EDWARD CLOUSTON, Bart., *General Manager.* DAVID MORRICE. C. R. HOSMER
 H. V. MEREDITH, *Assistant General Manager, and Manager at Montreal.* A. MACNIDER, *Chief Inspector and Superintendent of Branches.*
 C. SWENEY, *Superintendent of Branches British Columbia.* W. E. STAVERT, *Superintendent of Branches Maritime Provinces.*
 P. J. HUNTER, *Inspector of Northwest and British Columbia Branches.* E. P. WINSLOW, *Inspector Ontario Branches.*
 D. R. CLARKE, *Inspector Maritime Provinces and Newfoundland Branches.*

THERE ARE 133 BRANCHES IN CANADA

ONTARIO	ONTARIO—Cont.	ONTARIO—Cont.	NEW BRUNSWICK	NOVA SCOTIA—Con	NW. PROVS.—Cont
Alliston	Kingston	Toronto (6 Branches)	Andover	Fort Hood	Regina, Sask.
Almonte	Lindsay	Trenton	Bathurst	Sydney	Rosenfeld, Man.
Anson	London	Tweed	Chatham	Wolfville	Saskatoon Sask.
Belleville	Millbrook	Wallaceburg	Edmundston	Yarmouth	Winnipeg, Man. (3 brs)
Bowmanville	Mount Forest	Wawa	Fredericton	PRINCE EDW. ISL.	NORTHWEST PROVS.
Brantford	Newmarket	Waterford	Grand Falls	Charlottetown	Armstrong
Brockville	Ottawa (3 Branches)		Hartland	NORTHWEST PROVS.	Chilliwack
Chatham	Paris		Marysville	Altona, Man.	Enderby
Collingwood	Perth	QUEBEC	Moncton	Brandon, Man.	Greenwood
Cornwall	Peterboro	Buckingham	Shediac	Calgary, Alta.	Hosmer
Deseronto	Pictou	Cookshire	St. John	Cardston, Alta.	Kelowna
Eglinton	Port Arthur	Danville	Woodstock	Edmonton, Alta.	Nelson
Fenelon Falls	Port Hope	Fraserville	NOVA SCOTIA	Gretna, Man.	New Denver
Fort William	Sarnia	Grandmere	Amherst	Indian Head, Sask.	N. Westminister
Goderich	Stirling	Lake Megantic	Bridgewater	Lethbridge, Alta.	Nicola
Grimby	Stratford	Levis	Canso	Magrath, Alta.	Roseland
Guelph	St. Marys	Montreal (30 Branches)	Glace Bay	Medicine Hat, Alta.	Summerland
Hamilton	Sudbury	Quebec (3 Branches)	Halifax (2 Branches)	Oakville, Man.	Vancouver (2 Branches)
Holstein		Sawyerville	Lunenburg	Portage la Prairie, Man.	Vernon
King City		St. Hyacinthe	Mahone Bay	Raymond, Alta.	Victoria

IN NEWFOUNDLAND

St. John's—Bank of Montreal.
 Birchy Cove (Bay of Islands)—Bank of Montreal.

IN GREAT BRITAIN

London—Bank of Montreal, 47 Threadneedle Street, E.C.—F. W. TAYLOR, Manager.

BANKERS IN GREAT BRITAIN:

LONDON: The Bank of England; The Union of London and Smith's Bank, Ltd.; The London and Westminster Bank Ltd.; The National Provincial Bank of England, Ltd. LIVERPOOL: The Bank of Liverpool, Ltd. SCOTLAND: The British Linen Bank and Branches.

BANKERS IN THE UNITED STATES:

NEW YORK: The National City Bank; The Bank of New York, N.B.A.; National Bank of Commerce in New York; National Park Bank. BOSTON: The Merchants National Bank. BUFFALO: The Marine National Bank, Buffalo. SAN FRANCISCO: The First National Bank; The Anglo-Californian Bank, Ltd.

IN THE UNITED STATES

New York—{ R. V. Heblen } Agents 31 Pine St.
 { W. A. Bog }
 { J. T. Molineux }
 Chicago—Bank of Montreal J. M. GREATA, Mgr.
 Spokane (Wash.)—Bank of Montreal

IN MEXICO

Mexico, D.F.—T. S. C. SAUNDERS, Manager.

THE BANK OF BRITISH NORTH AMERICA

Incorporated by Royal Charter

The Court of Directors hereby give notice that a dividend, free of Income Tax, of Thirty Shillings per share, and a bonus of Ten Shillings per share, will be paid on the 2nd April next, to the Proprietors of Shares registered in the Dominion of Canada, making seven per cent. per annum for the year ended 31st December, 1908.

The dividend will be paid at the rate of Exchange current on the 2nd day of April, 1909, to be fixed by the Managers.

No transfers can be made between the 9th inst., and the 2nd prox., as the books must be closed during that period.

By Order of the Court,

A. G. WALLIS,

No. 5 Gracechurch Street,
 London, E.C.

Secretary

2nd March, 1909.