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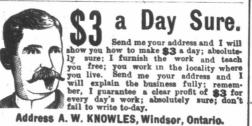
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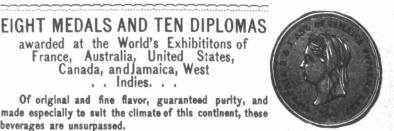
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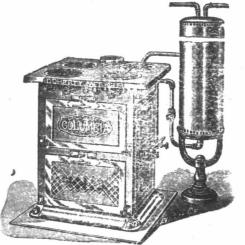
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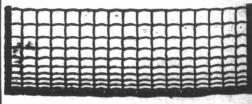
NOTICE is hereby given that a dividend of 4 per cent. on the capital stock of the company has been declared for the current half-year, payable on and after the first day of June next at the office of the company, corner of Victoria and Adelaide Streets, Toronto.

The transfer books will be closed from the 17th to the 31st May, inclusive.

Notice is also given that the general annual meeting of the company will be held at 2 o'clock p.m., Tuesday, June 6th, at the office of the company, for the purpose of receiving the annual report, the election of directors, etc.

By order of the Board.

S. C. WOOD, Manager.



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