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WILLIAM M'CABE.

Managing Director.

Imperial Bank of Canada

DIVIDEND No. 22.

NOTICE is hereby given that a Dividend at the rate of Eight per cent per annum upon the capital stock of this Institution has been declared for the current half-year, and that the same will be payable at the Bank and its branches, on and after Tuesday, the First date of June next

the First day of June next.

The transfer books will be closed from the Seventeenth to the Thirty-first day of May, both days

The Annual General Meeting of the Shareholders will be held at the Bank, on Wednesday, the Sixteenth day of June next.

The chair will be taken at noon.

By order of the Board,

D. R. WILKIE, Cashier.

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