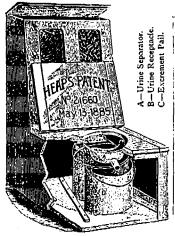
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Friday, the 2nd Day of July Next.

The Transfer Books will be closed from the 17th of June to the 1st of July, both days inclusive.

THE ANNUAL GENERAL MEETING

of the Shareholders of the Bank will be held at the Banking House, in Toronto, on

Tuesday, the 13th Day of July Next.

The Chair will be taken at Twelve o'clock noon. By order of the Board,

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