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J. W. DALY, G. E. A., - BUFFALO, N. Y.

# The Quebec Bank TO REGULATE DISTRICTS

Annual Meeting of Shareholders

Procedings of the eighty-sixth annual meeting of the shareholders of the Quebec Bank, held in the Banking House, Quebec, on Monday, the 6th of June, 1904.

On motion of Wm. A. Marsh, Esq., seconded by Major Morgan, the chair was taken by John Breakey, Esq., and R. C. Patton, Esq., was requested to act as secretary of the meeting. Carried.

Report of the Directors of the Quebec Bank to the Shareholders at their Annual General Meeting, held at the head office of the Bank, in Quebec, on Monday, the 6th June, 1904.

The Directors of the Quebec Bank beg to present to the Shareholders the general statement of its affairs, together with its Profit and Loss Account, for the year end-

The profits for the year as shown therein amount to \$283,221.31, deduction having been made for the cost of management and provision also for bad and doubtful debts. Two half-yearly dividends have been declared, one of 3 per cent. for the fore part of the year and the other of 3½ per cent. for the latter part thereof.

An amount of \$3000 has been reserved for the Pension Fund, as per authority already obtained. The sum of \$100,000 has been added to the Rest; and, according to an estimate made for proposed alterations and improvements in the Bank premises, the amount of \$25,000 has been set apart for the purpose of making the necessary changes therein.

All of which is respectfully submitted. JOHN BREAKEY, President.

### GENERAL STATEMENT

14th May, 1904.

LIABILITIES.		
pital Stock	\$1,000,000,00	2,500,000.00
terest on Current Bills discounted		
	31,161,667.06	
claimed dividends	272.40 87,500.00	1.249.439.46
tes in circulation	803,025.53	1,210,100.10

Dominion notes ... Deposit with the Dominion Government for security of note circulation

Notes of and cheques on other banks

Bonds and securities

Call loans on bonds and stocks in Canada.

Loans to other banks in Canada, secured, including bills rediscounted Balances due by agents in foreign countries... 
 Time loans on bonds and stocks
 \$ 130,178,24

 Notes and bills discounted, current
 \$1,198,957,31

 Overdue debts
 22,644,61

 Real estate other than bank premises
 39,848,25

 Mortgages on real estate
 6,460,04

Bank premises and furniture ... ....... \$12,506,308.62

THOMAS M'DOUGALL, General Manager.

Quebec Bank,
Quebec, 14th May, 1904.
PROFIT AND LOSS ACCOUNT.

A Loss Account 15th May, 1904. 

Balance at credit of Profit and Loss Account carried forward ....... \$ 38,161.71 Moved by John Breakey, Esq., seconded by John T. Ross, Esq., that the report and statements now read be adopted and published for the information of the Shareholders. Carried.

The customary votes of thanks having been passed, a ballot was taken for the election of Directors for the current year, and the following Shareholders were declared duly elected, viz.; John Breakey, Esq., John T. Ross, Esq., Gaspard LeMoine, Esq., W. A. Marsh Esq., Vescy Boswell, Esq., F. Billingsley, Esq., and Edson Fitch, Esq. The meeting was then closed. Imediately thereafter a meeting of Directors was held, at which John Breakey, Esq., was chosen as President, and John T. Ross, Esq., as Vice-president.

ANTONIO CONTRACTOR AND ADMINISTRATION OF THE ADMINISTRATION OF THE

## THE CROWN BANK OF CANADA

EDWARD GURNEY, TRESIDENT Branches: Toronto; Ottawa; Rideau street, Ottawa; Burford; Port Dover. Bankers: Canada, Bank of Montreal; Great Britain. National Bank of Scotland United States, Oriental Bank, New York Fort Dearborn National Bank, Chicago. G. deC. O'GRADY, General Mar

Controllers and City Solicitor

The board of control considered at

prepare a bylaw, providing for a board deal with applications for permits for factories and other industries in various parts of the city. The city en-gineer, assistant commissioner and me-dical health officer were suggested as

Mr. Caswell presented a bylaw, setting forth that no stores, laundries, butcher shops or factories shall be located within the district bounded by Sherbourne-street and Spadina - avenue, extended to the northerly city limits, and College and Carlton-streets, excepting Yonge-street. It provides that the bylaw shall not apply to existing hydrogeness.

Object to Appointment.

John Chambers, park commissioner, wrote, asking that his son, Charles, now in the city clerk's office, be appointed to assist him, both in clerical and outdoor work, at \$1000 per year. Controller Spence said the city should have a good landscape gardener under the city engineer. Controller Loudon thought that if the man were needed, Mr. Chambers' son might do as well

# Hotels on Wheels to the St. Louis Exposition

Puddy Bros., Permit Rescinded by Submits Draft Bylaw.

length yesterday reports from Commissioner Fleming, Dr. Sheard and City. Solicitor Caswell on the location of abattoirs, in connection with the opposition to the factory proposed to be erected on Paton-road by Puddy Bros. The commissioner opposed the rescinding of the permit, and was supported by the medical health officer. Dr. Sheard said the people were more frightened at the idea of such factories than their experience of them would justify. The controllers expressed themselves in lavor of rescinding the permit granted Puddy Bros., and decided to send the matter on to the council, with that recommenda-

The city solicitor was instructed to

A By-law to Regulate Districts

that the bylaw shall not apply to existing businesses.

Commissioner Fleming reported adversely to declaring Church-street, from Carlton to Bloor, as a purely residential street, unless the great majority of the property owners desired it. In any event, he considered that the owner of the present Chinese laundry at 570 had rights that could not be interfered with.

The mayor informed the board that a petition was being circulated against the erection of the Pure Gold Company's factory on College-street, west of Bellevue-avenue. A deputation will wait on council on Monday next to oppose the grant of a permit.

Object to Appointment.

thought that if the man were needed, Mr. Chambers' son might do as well as anyone else, but he wanted to hear from the commissioner the reasons for the need of extra assistance.

The city solicitor reported that C. R. W. Biggar, K. C., who has been considered in connection with the preparation of a city charter, would charge \$2000 for the work.

The city solicitor reported that C. Advances made if required.

aration of a city charter, would charge \$2000 for the work.

The city solicitor brought in a bill, which he proposed to introduce at the present session of the Dominion parliament, to compel the placing of all wires underground, and the removal of poles from the streets.

Ald. Jones asked for the annexation of the district bounded by Bathurststreet. Davenport road and the city sents Some Interesting Figures.

THE ELLIOTT & SON

street, Davenport-road and the city limits. The sub-committee dealing with the question were requested to Ottawa, June 8.—(Globe Special.)—Last



processed, C. J. Townsend & Co. will defe for sail by public auction AT THEIR AIG.
THO ROOMS, 6S EAST KING-STREET,
NON ATURDAY, THE AITH OF JUNE,
100, ATURDAY, THE AITH OF JUNE,
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108, AND JUNE,
109, AND A staff of decorators, unapproached in the Dominion, gives us an acknowledged pre-eminence in church and house decoration. We are making large contracts daily throughout the country because our designs and prices are right. COMPANY, Limited.

Or to McWHINNEY, LENNOX & WOODS, Home Life Building. Solicitors herein, 664

Guards, the 2nd Dragoons, and the 3th Toronto Light Horse, will go into camp at Niagara on June 14. The Toronto and Brighton Engineer Companies will perform their annual training at Niagara and Sussex on June 14 and 28, respectively, instead of at headquarters.

The director-general of the medical service will perform annual inspections at London, June 17; at 2nd division camp, Rockliffe, Ottawa, June 27; at station hospital, Kingston, June 30. The 15th Regiment, Peterboro Rangers, will be inspected on the 15th inst. by Col. Buchan, The 57th Regiment, Peterboro Rangers, will be inspected on the 10th mst.

Amusiag.

Amusiag.

New Port of Call.

Antweip.

Antweip.

New Port of Call.

Antweip.

London, June 8.—Officials of the National Riffe Association are annued afficant and Canadian ports to 315, commencial and Canadian Pacific companies have concluded an afficient of the United States of the Markey of the Matton of the United States of the Markey of the Shares, that the ammunition used in the Palma competition by the British did not conform to the rules.

The conformation of the Shares of t

## PASSENGER TRAFFIC GRAND TRUNK RAILWAY

IMPORTANT CHANGE OF TIME IN
EFFECT JUNE 13TH.

NEW WORLD'S FAIR EXPRESS at
8.00 a.m., dally, with through Pullman
Sleeper and Vestibule coach to Chicago and
8t. Louis. Dining Car Toronto to Pt.
Huron, also Pullman and coach to Detroit
(No connection for Buffalo).

\$19.20 FOR ROUND TRIP with stopover privileges at Chicago, Detroit and
Canadian Stations.

NEW BUFFALO EXPRESS TRAINS over privileges at Chicago, Detroit and Canadian Stations.

NEW BUFFALO EXPRESS TRAINS, at 5.00 a.m., daily, arriving Buffalo 12.03 noon; and at 4.10 p.m., daily except Sunday.

NEW HAMILTON, BRANTFORD, PARIS AND WOODSTOCK EXPRESS, at 7.20 p.m., daily except Sunday.

NEW LINDSAY AND PETERBORO EXPRESS, at 7.20 p.m., daily except Sunday.

THE INTERNATIONAL LIMITED will brive at 4.30 p.m., instead of 4.40 p.m. unaking the time from Montreal to Toronto 7 bours and 30 minutes; and will leave at 4.40 p.m. (instead of 4.50 p.m.) for Detroit, Chicago and St. Louis. Through Puilman Sleepers to Chicago and St. Louis. Through Puilman Sleepers to Chicago and St. Louis. The Buffalo section, formerly leaving at 4.50 p.m., will leave at 4.10 p.m.

TRAIN FOR MUSKOKA. WHICH NOW LEAVES AT 8.35 A.M., will leave at 8.45 a.m., and run through to North Bay, and will make direct connection at Burk's Falls, with steamer for Magnetawa River.

TORONTO-MUSKOKA EXPRESS will leave at 10.45 a.m., connecting at Muskoka Wharf with steamers for all ports on lakes...

BUFFALO-MUSKOKA EXPRESS will leave at 10.45 a.m., connecting at Muskoka Wharf with steamers for all ports on lakes...

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BUFFALO-MUSKOKA EXPRESS will leave at 10.45 a.

RUFFALO-MUSKOKA EXPRESS WILL leave at 11.30 a.m., carrying passengers from Toronto for Georgian Bay and points north of Muskoka. This train will start Saturday, June 11th.

NICHT EXPRESS FOR NORTH will leave at 12.01 a.m., daily, instead of 12.05 a.m.

LOCAL EXPRESS FOR GUELLYH, LOCAL EXPRESS FOR GUELLYH, STRATFORD, LONDON, will leave at 7.35 washington.

a.m., LOCAL EXPRESS FOR GUELPH. STRATFORD, LONDON, will leave at 7.35 a.m., daily, except Sunday, instead of 7.40

A UCTION SALE OF FREEHOLD A Properties on Queen-street East Coxwell-avenue and Curzon-street by C. J. Townsend & Company.

Under instructions from the Toronto of the estate of Henry Callendar, decased, C. J. Townsend & Co. will offer for sale by public auction AT THEIR AUC. TION ROOMS, 68 EAST KING-STREET, Toronto.

ON SATURDAY, THE BURN OF YEARS.

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From New York, Saturdays, at 9,30 a.m.
St. Paul ... June 11 St. Louis......June 2:
Philadelphia... June 18 Germanic .....July Philadelphia — Queenstown — Liverpool.
Priesland June 11, 10 p.m. Merion . June 25, 10 a.m.
Noordland Jn. 18, 10 a.m. Westernland July 2 10 am
ATLANTIC TRANSPORT LINE 

DOMINION LINE

RED STAR LINE New York—Antwerp—Paris.
From New York, Saturdays, at 10.30 a.m.
onland......June 11 Finland.....June 25
land.....June 18 Vaderland.....July 2

WHITE STAR LINE Portland to Liverpool.

New York—Queenstown—Liverpool.
Sailings Wednesdays and Fridays

From Pier 48, N.R., West 11th-street, New York, celtic ... June 10, 3 p.m. Arabic ... June 24, 3 p.m. dedric ... June 15, 6 a.m. Oceanic ... June 29, 7 a.m. June 22, 10 a.m. Teutonic, July 6, 10 a.m. 

NEW SERVICES FROM BOSTON. Fast Twin-Screw Steamers of II,400 to 15,000 tons.
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Special, Moderate Rate Service—To Liverpool, \$37.50; to London, \$40. This service enables those of moderate means to travel on steamers where they occupy the highest class and have all the privileges given passengers on any steamers.

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SAILINGS FROM SAN FRANCISCO: Sabrīa ..........June 11 Coptic........June 22 

Actor Shot Wife and Self. New York, June 8.—Morris Finkel, an actor of this city, shot his wife at Vallsburg, N. J., last night, and then shot and killed himself. Mrs.

Finkel may die.

MEETS TO-DAY.

The railway taxation committee, under Chairman Pettypiece, will meet at 13 o'clock this morning.

INLAND NAVIGATION.

STEAMER GARDEN CITY Leaves daily (except Sunday), at 3.45 p.m., making connections with the Electric Rails

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Geddes Wharf.

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Summer Cruises in Cool Latitudes.

The well and favorably known SS. Campana, 1700 tons, lighted by electricity, and with all modern comforts, sails from Montroal as follows: Mondays, 2 p.m., 20th June, 4th and 18th July, 1st, 15th and 29th August, and 12th and 20th September, for Pictou, N.S., calling at Quebec, Father Point, Gaspe, Mal Bay, Perce, Grand River, Summerside, P.E.I., and Charlottetown, P.E.I. The finest trip of the season for health and comfort.

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Hawaii Japan, China, Philippine town we have an order for the Gas Company's large building. In town we have a connection in Toronto. Get prices from us pictore ordering your bills. We recently saved a firm \$300.00 on one bill. We supplied the largest bills in Toronto this season, and now have an order for the Gas Company's large building. In town we have:

the Gas Company's large building. In town we have:

2 cars 10 inch stocks,

2 cars 12 inch stocks,

3 cars 1 inch southern pine flooring.

2 cars same quality 10 inch stocks, dressed one side.

We purchase cheap for each and sell accordingly.

'Phone Main 3566; night 'phone North 62462

Balance at Sist May Ward Preminm Capital so Profits for May, 100 charges interest after ma after and for all be and for fiscount

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Balance at 31st May Transferrer Loss Acc Premium Capital From Pro year