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Notice is hereby given that a DIVIDEND OF FIVE PER CENT upon the capital stock of this Letitution has been this day declared for the current half year, and that the same will be payable at the Banking House in this city on and after THURSDAY, THE 1st DAY OF MAY NEXT, The Transfer Books will be closed from the 16th to the 30th of April next, both days inclusive.

The Annual Meeting of the Stockholders

for the election of Directors for the ensuing year, will be held at the offices of the North of Scotland Mortgage Company, 18 King St. West, in this city, at Twelve o'clock Noon, on

Wednesday, the 28th Day of May Next. The rooms of the bank will not be available, owing to alterations in progress.

By order of the Board,

R. H. BETHUNE,

Toronto, 25th March, 1834.

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