

Canada Landed Credit Comp'y.

1876

CANADA LANDED CREDIT COMPANY.

The Board of Directors of the Canada Landed Credit Company hereby give notice that, in pursuance of the Act of Incorporation, the Annual General Meeting of the Shareholders will be held on Wednesday, the 19th day of January, 1876, at the Company's Office, at 12 o'clock noon, precisely, to receive the report of the Directors and to elect six Directors for the ensuing year.

The following go out of office by rotation, but are eligible for re-election, viz:—

- WM. ALEXANDER, Esq.
- JAS. CAMPBELL, Esq.
- JOHN MACDONALD, Esq., M.P.
- J. B. OSBORNE, Esq.
- J. Y. REID, Esq.
- JAS. YOUNG, Esq., M.P.

By order,

J. SYMONS,
Secretary.

23 Toronto Street,
Toronto, 22nd Dec., 1875.

REVISED SHEET, 2ND DECEMBER, 1875.

Deposits	100,000 00
Balance on 1st Dec 1875	100,000 00
Interest on deposits	1,000 00
Expenses	100 00
Profit	1,000 00
Total	101,000 00

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REPORT AND ACCOUNTS

To 31st DECEMBER, 1875.

W. HOBBS
W. B. PHILLIPS