

Established 1817

BANK OF MONTREAL

Incorporated by Act of Parliament

Capital (all paid up), \$14,400,000.00.

Res., \$12,000,000.00.

Undivided Profits, \$961,789.11

HEAD OFFICE - MONTREAL

BOARD OF DIRECTORS

RT. HON. LORD STRATHCONA AND MOUNT ROYAL, G.C.M.G., G.C.V.O., *Honorary President*;
 R. B. ANGUS, *President*;
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 SIR THOMAS SHAUGHNESSY, K.C.V.O., *DAVID MORRICE*, *C. R. HOSMER*, *HON. ROBT. MACKAY*,
 SIR EDWARD CLOUSTON, *Britl. General Manager*, *H. V. MEREDITH, Assistant General Manager, and Manager at Montreal*,
A. MACNIDER, Chief Inspector, and Superintendent of Branches,
 C. SWERNEY, *Superintendent of Branches British Columbia*, *W. F. STAVERT, Superintendent of Branches Maritime Provinces*,
 F. J. HUNTER, *Inspector of Northwest and British Columbia Branches*, *E. P. WINSLOW, Inspector Ontario Branches*,
 D. R. CLARKE, *Inspector Maritime Provinces and Newfoundland Branches*.

THERE ARE 138 BRANCHES IN CANADA

Ontario	Ontario—Cont.	Ontario—Cont.	New Brunswick	Nova Scotia—Cont.	N.W. Provs.—Cont.
Alliston	Kingston	Toronto (6 Brs.)	Bathurst	Mahone Bay	Rosenfeld, Man.
Almonte	Lindsay	Trenton	Chatham	Port Hood	Saskatoon, Sask.
Aurora	London	Tweed	Edmundston	Sydney	Spring Conlee, Alta.
Bellefleur	Mount Forest	Wallaceburg	Fredericton	Wolfville	Weyburn, Sask.
Bowmanville	Newmarket	Waterford	Grand Falls	Yarmouth	Winnipeg, Man. (3 Bns.)
Brantford	Oakwood	Quebec	Hartland	Prince Edward Isl	British Columbia
Brockville	Ottawa (3 Branches)	Buckingham	Marysville	Charlottetown	Armstrong
Chatham	Paris	Cookshire	Moncton	North-West Provs.	Chilliwack
Collingwood	Perth	Danville	Perth	Altona, Man.	Cloverdale
Cornwall	Peterboro	Fraserville	Shediac	Brandon, Man.	Enderby
Deseronto	Pictou	Grandmere	St. John	Calgary, Alta.	Greenwood
Eglington	Port Arthur	Grandmire	Woodstock	Cardston, Alta.	Hosmer
Fenelon Falls	Port Hope	Lévis	Nova Scotia	Edmonton, Alta.	Kelowna
Fort William	Sarnia	Lake Megantic	Amherst	Gretna, Man.	Merritt
Goderich	Sault Ste. Marie	Montreal (10 Branches)	Canso	High River, Alta.	Nelson
Guelph	Stirling	Quebec (3 Branches)	Glace Bay	Lethbridge, Alta.	New Denver
Hamilton (2 Branches)	Stratford	Sawyer'sville	Halifax (2 Branches)	Indian Head, Sask.	N. Westminster
Holstein	St. Marys	Sherbrooke	Lunenburg	Magrath, Alta.	Nicola
King City	Sudbury	St. Hyacinthe		Medicine Hat, Alta.	Poncticon
In Newfoundland		Three Rivers		Moose Jaw, Sask.	Prince Rupert
St. John's—Bank of Montreal				Oakville, Man.	Rosland
Birchy Cove (Bay of Islands)—Bank of Montreal		In the United States		Outlook, Sask. [Man.	Summerland
Grand Falls—Bank of Montreal		R. V. Hehlein } Agents 64 Wall Street		Portage la Prairie,	Vancouver (2 Bns.)
In Great Britain		W. A. Bog }		Raymond, Alta.	Vernon
London—Bank of Montreal, 47 Threadneedle Street, E.C.—F. Williams Taylor, Manager.		J. T. Molineux }		Regina, Sask.	Victoria
In Mexico —Mexico, D.F.—Bank of Montreal		Chicago—Bank of Montreal, J. M. Greata, Mgr.			
		Spokane (Wash.)—Bank of Montreal.			

BANKERS IN GREAT BRITAIN: LONDON, The Bank of England; The Union of London and Smith's Bank, Ltd.; The London County and Westminster Bank, Ltd.; The National Provincial Bank of England, Ltd.; LIVERPOOL, The Bank of Liverpool, Ltd.; SCOTLAND, The British Linen Bank and Branches.

BANKERS IN THE UNITED STATES: NEW YORK, The National City Bank; National Bank of Commerce in New York; National Park Bank; BOSTON, The Merchants National Bank; BUFFALO, The Marine National Bank, Buffalo; SAN FRANCISCO, The First National Bank; The Anglo and London Paris National Bank.

The Bank of British North America

INCORPORATED BY ROYAL CHARTER.

The COURT OF DIRECTORS hereby give notice that a DIVIDEND free of Income Tax of THIRTY SHILLINGS PER SHARE, and a BONUS OF TEN SHILLINGS PER SHARE will be paid on the 7th April next, to the Proprietors of shares registered in the Dominion of Canada, making Seven per cent. per annum for the year ended 31st December, 1910.

The dividend will be paid at the rate of exchange current on the 7th day of April, 1911, to be fixed by the Managers.

No transfers can be made between the 25th inst., inclusive and the 6th prox. inclusive as the books must be closed during that period.

By order of the Court,

A. G. WALLIS,
Secretary.

No. 5 Gracechurch Street,
London, E.C.,

7th March, 1911.