

Harrington's
Chime Bells.
 Lighter in Weight,
 Sweeter in Tone,
 Cheaper in Price,
 than the ordinary bell.
COVENTRY, ENGLAND.
CASTLE & SON,
 AGENTS.
 20 University St., MONTREAL.

Home Mission Committee
 The Home Mission Committee (Western section) will (D. V.) meet in the lecture room of Knox Church, Toronto, on Tuesday, 14th March at 9.30 a.m.
 Applications for appointments should be addressed to the Rev. Dr. McLaren, Confederation Life Building, Toronto, and Presbyteries' half-yearly and year books should be sent to Rev. Dr. Somerville, Owen Sound, before Thursday, 9th March.
Robt. H. Warden,
 Convener.

LUXFER ELECTRO-GLAZED
 Church Window
 Decorative Glass
 WRITE FOR PRICES
Luxfer Prism Company,
 LIMITED.
 100 King St. West, Toronto.

Memorial Windows
 DOMESTIC ART WORK
 Cheapest and Best.
 Send for References
H. E. St. George
 LONDON, ONT.



Sealed Tenders addressed to the undersigned and endorsed "Tender for Stable, Kingston, Ont." will be received at this office until Friday, February 17, 1905, inclusively, for the construction of a stable for 'B' Battery at Kingston, Ont.
 Plans and specification can be seen and forms of tender obtained at this Department, and at the office of Arthur Ellis, Esq., Architect, Kingston, Ont.

Persons tendering are notified that tenders will not be considered unless made on the printed form supplied, and signed with their actual signatures.

Each tender must be accompanied by an accepted cheque on a chartered bank, made payable to the order of the Honourable the Minister of Public Works, equal to ten per cent. (10 per cent.) of the amount of the tender, which will be forfeited if the party tendering declines to enter into a contract when called upon to do so, or if he fails to complete the work contracted for. If the tender be not accepted the cheque will be returned.

The Department does not bind itself to accept the lowest or any tender.

By order,
FRED. GELINAS,
 Secretary.

Department of Public Works,
 Ottawa, January 31, 1905.
 Newspapers inserting this advertisement without authority from the Department, will not be paid for it.

THE DOMINION BANK
 Proceedings of
The Thirty-Fourth Annual General Meeting of the Shareholders.

The thirty-fourth annual general meeting of the Dominion Bank was held at the Banking House of the Institution, Toronto, on Wednesday, January 25th, 1905.

It was moved by Mr. W. D. Matthews, seconded by Mr. Wm. Ince, that Mr. E. B. Osler do take the chair, and that Mr. T. G. Brough do act as Secretary.

Messrs. A. R. Boswell and W. G. Cassels were appointed Scrutineers. The Secretary read the report of the Directors to the Shareholders, and submitted the Annual Statement of the affairs of the Bank, which is as follows:

To the Shareholders:
 The Directors beg to present the following statement of the result of the business of the Bank for the year ending 31st December, 1904:

| | |
|---|--------------|
| Balance of Profit and Loss Account, 31st December, 1903 .. | \$174,502 63 |
| Profit for the year ending 31st December, 1904, after deducting charges of management, etc., and making provision for bad and doubtful debts .. | 459,670 01 |
| | \$634,172 64 |
| Dividend 2½ per cent., paid 2nd April, 1904 .. | \$75,000 00 |
| Dividend 2½ per cent., paid 2nd July, 1904 .. | 75,000 00 |
| Dividend 2½ per cent., paid 1st October, 1904 .. | 75,000 00 |
| Dividend 2½ per cent., payable 2nd January, 1905 .. | 75,000 00 |
| | 300,000 00 |
| | \$934,172 64 |
| Transferred to Reserve Fund .. | 500,000 00 |
| | \$434,172 64 |

RESERVE FUND.

| | |
|---|----------------|
| Balance at credit of account 31st December, 1903 .. | \$3,000,000 00 |
| Transferred from Profit and Loss Account .. | 500,000 00 |
| | \$3,500,000 00 |

Property has been purchased at the corner of Bloor Street and Dovercourt Road, where an office will shortly be opened.
 The St. Andrew Branch was closed in July last.

All Branches of the Bank have been inspected during the past year.
E. B. OSLER,
 President.

Toronto, 25th January, 1905.

The report was adopted, and the thanks of the Shareholders were tendered to the President, Vice-President and Directors for their services, and to the General Manager and other Officers of the Bank for the efficient performance of their respective duties.

The following gentlemen were elected Directors for the ensuing year: Messrs. A. W. Austin, W. P. Brock, T. Eaton, J. J. Foy, K. C. M. P. P., Wm. Ince, Wilmot D. Matthews, and E. B. Osler, M. P.

At a subsequent meeting of the Directors, Mr. E. B. Osler, M. P., was elected President, and Mr. W. D. Matthews, Vice-President, for the ensuing term.

GENERAL STATEMENT OF LIABILITIES.

| | |
|---|-----------------|
| Notes in circulation .. | \$ 2,690,324 00 |
| Deposits not bearing interest .. | \$ 3,752,972 23 |
| Deposits bearing interest (including interest accrued to date) .. | 25,947,071 15 |
| | 29,700,043 38 |
| Total liabilities to the public .. | \$32,500,267 88 |
| Capital Stock, paid up .. | 3,000,000 00 |
| Reserve Fund .. | \$ 3,500,000 00 |
| Balance of Profit carried forward .. | 134,572 64 |
| Dividend No. 80, payable 3rd January .. | 75,000 00 |
| Former Dividends unclaimed .. | 103 75 |
| Reserved for Exchange, etc. .. | 21,726 50 |
| Rebate on Bills discounted .. | 104,019 24 |
| | 3,835,422 13 |
| | \$39,225,789 51 |

ASSETS.

| | |
|---|-----------------|
| Specie .. | \$ 1,081,098 86 |
| Dominion Government Demand Notes .. | 2,555,181 00 |
| Deposit with Dominion Government for Securi- | |
| ties of Note Circulation .. | 150,000 00 |
| Notes and Cheques on other Banks .. | 1,369,290 51 |
| Balances due from other Banks in Canada .. | 820,558 00 |
| Balance due by London Agents .. | 66,589 50 |
| Balances due from other Banks elsewhere than in Canada and the United Kingdom .. | 2,342,794 63 |
| Provincial Government Securities .. | 92,688 21 |
| Canadian Municipal Securities and British or Foreign or Colonial Public Securities other than Canadian .. | 672,162 33 |
| Railway and other Bonds, Debentures and Stocks .. | 3,006,450 78 |
| Loans on Call, secured by Stocks and Debentures .. | 2,874,619 16 |
| | 15,031,407 98 |
| Bills Discounted and Advances Current .. | \$23,680,045 15 |
| Overdue Debts (estimated loss provided for) .. | 9,179 63 |
| Real Estate other than Bank Premises .. | 36,877 90 |
| Mortgages on Real Estate sold by the Bank .. | 6,000 00 |
| Bank Premises .. | 446,000 00 |
| Other Assets not included under foregoing heads .. | 7,278 70 |
| | 24,194,381 53 |
| | \$39,225,789 51 |

T. G. BROUGH,
 General Manager.

Toronto, 31st December, 1904.

Rice Lewis & Son
 LIMITED
CUTLERY
 We have a large stock of patterns in table cutlery.
Carvers in Cases
Dessert Sets
Fishcutters, Etc.
TORONTO.

Dominion Life Assurance Co.
 Head Office, Waterloo, Ont.
 Full Deposit at Ottawa.
 Paid-up Capital, \$100,000.
 This Company offers Insurance in a separate class to total abstainers — thus giving them all the advantage their superior longevity entitles them to. Its security is unquestionable, its ratio of assets to liabilities is unsurpassed in Canada, save by one Company (much older). — It added a greater proportion to its surplus last year than any other.
 AGENTS WANTED.
THOS. HILLIARD, Managing Director

Directors:
 John W. Jones, President.
 John Christie, Vice-President.
 A. T. McMahon, Vice-President.
 Robt. Fox, Secretary.
 Dr. F. R. Eccles, Treasurer.
NO SAFER place to deposit your savings than with this company.

MONEY deposited here is not "tied up." You can call on it if necessary. In the meantime it is earning interest.

THE CANADIAN SAVINGS AND LOAN CO.
 M. H. ROWLAND,
 Manager,
 London, Ont.

York County Loan and Savings Co.
 HEAD OFFICE
 243 Roncevasse Avenue,
 TORONTO.
JOHN PHILLIPS, - President.

ATTENTION!
 — DEALERS IN —
PHOTO GOODS
 do you handle CYKO PAPER, if not write for Special Discounts for the New Century to
S. VISE,
 QUEEN STREET, TORONTO

Inebriates and Insane
 The HOMEWOOD RETREAT at Guelph, Ontario, is one of the most complete and successful private hospitals for the treatment of ALCOHOLIC or NARCOTIC addiction and MENTAL ALIENATION. Send for pamphlet containing full information to
Stephen Lott, M. D.,
 GUELPH, CANADA.
 N.B.—Correspondence confidential.