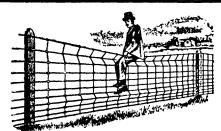


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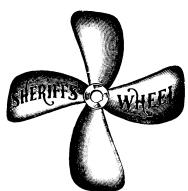
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DOMINION LINE 17 St. Sacrament Street, MONTREAL

Canada & Michigan Bridge & Tunnel Co. HE annual general meeting of the Canada and Michigan D. and Michigan Bridge and Tunnel conpany for the

pany, for the election of directors and general purposes other general purposes, will be held on hour of day, the 8th day of two 100 day, the 8th day of June, 1905, at the hour of twelve o'clock noon, at the Crawford House in the City of Windsor

NICOL, KINGSMILL, CO. 10th May, 1905. Secretary C. & M.B. & T.

THE CANADA SOUTHERN RAILWAY CO.

HE annual general meeting of the Canada Southern Railway Company will be held on Wednesday the felt day of June. on Wednesday, the 7th day of he fore on Wednesday, the 7th day of 1905, at the hour of eleven o'clock in the city noon, at the company's 1905 at the city noon, at the city noon, at the company's 1905 at the city noon, at the hour of eleven o'clock in the city noon, at the company's head office in the office of St. Thomas, for the hour of the noon o of St. Thomas, for the following general purposes, viz.—to elect to authorize the company's head office in the the and other general purposes, viz.—to elect to authorize the company's head office in the the compan to authorize the company to guarantee to bonds or other securities of, or to other for loan its credit to. or local to the control of the con ponds or other securities of, or to other for loan its credit to, or become a guarantor of or to subscribe for or become the owner it stock in any Railway Tunnel Company which its line is now, or may hereafter in connection, and to empower the Director to do all many to do al in connection, and to empower the Director to do all matters necessary to do all matters necessary to effectually carry out any such arrangement

NICOL KINGSMILL, Co. Secretary Canada Southern April Dated at St. Thomas the 26th day of April, 1905.