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of July next.

The Transfer Books will be closed from the 17th of June to the 30th of June, both days inclusive.

The Annual General Meeting of the Shareholders of the Bank will be held at the Banking House, in Toronto, on TUES!'AY, the 12th day of July next. The chair will be taken at twelve o' lock noon.

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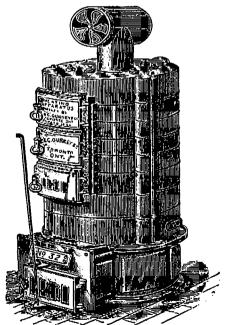
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