The Chartered Banks.	The Chartered Banks.	The Chartered Banks,
BANK OF MONTREAL. ESTABLISHED IN 1818. CAPITAL SUBSCRIBED, APITAL PAID-UP, ESERVE FUND, STABLISHED IN 1818. \$12,000,000 11,988,700 5,500,000	Incorporated by Royal Charter.	MERCHANT'S BANK of canada.
Head Office, - Montreal. BOARD OF DIRECTORS. EORGE STEPHEN, Esc. President. W. CAMPBELL, Esc. M.D. Vice-President. Ion. Thos. Ryan. Hon. Donald A. Smith.	PAID-UP CAPITAL, £1,000,000 STG. London Office-3 Clements Lane, LombardSt. E.C.	
. W. Ritchie, Esq., Q.C. Edward Mackay, Esq. Gilbert Scott, Esq. B. Angues, Gen. Man.   W. J. BUCHANAN, Man. A. MACKIDER, Inspector. Branches and Agencies in Canada. Jontreal. Brockville. Straiford	Richard H. Glyn, A. H. Phillpotts, W. Burnley Hume, J. Murray Robertson	The Annual General Meeting of the Shareholders,
oronto Cobourg, Newcastle, N.B. amilton, Guelph, Picton, I. John, N.B., Halifax, N.S., Perth, ttawa, St. Marys, Simcoe,	Secretary-R. W. BRADFORD. HEAD OFFICE IN CANADA-St. James St., Montreal. R. R. GRINDLEY-General Manager.	will be held in the
ondon, Port Hope Cornwall, ingston, Peterboro, Lindsay, rantford, Goderich, Fergus. Ioncton, N.B. Chatham, N. B. Oshawa. Agents in Great Britain.—London, Bank of Montreal,	WM. GRINDLEY-Inspector. Branches and Agencies in Canada.	BANKING HOUSE,
Agents in Great BrilainLondon, Bank of Montreal, Birchin Lane, Lombard Street. London Com- ittee-Robert Gillespie, Esq., Sir John Rose, Bart., C. M. G. Bankers in Great BritainLondon, The Bank of Eng- nd; The London & Westminster Bank: The nion Bank of London. Liverpool, The Bank of iverpool. Scotland, The British Linen Company and		
nion Bank of London. Liverpool, The Bank of verpool. Scotland, The British Linen Company and anches. Agents in the United States.—New York, C. F. Smithers d Walter Watson, 59 Wall Street. Chicago, Bank of ontreal, 154 Madison Street.	NEW YORED. A. McTavish and G.M. Morris-Agts	On MONDAY, the SECOND day of JULY next.
Bankers in the United States.—New York, The Bank of w York, N.B.A.; the Merchants National Bank. ston, The Merchants National Bank. Buffalo, The rmers and Mechanics National Bank. San Fran-	SAN FRANCISCO.—A. McKinlay and H. W. Glenny— Agents. LONDON BANKERS.—The Bank of England; Messrs. Gyn & Co.	The Chair will be taken at twelve o'clock noon, pre- cisely.
cco, The Bank of British Columbia. Colonial and Foreign Correspondents.—St. John's Nfd., te Union Bank of Newfoundland. British Columbia, te Bank of British Columbia. New Zealand, The nk of New Zealand. India, China, Japan, Australia Oriental Bank Corporation. Ussue Circular Notes and Letters of Credit for Travel- s, available in all parts of the world.)	ForeignAgents: Liverpool-Bank of Liverpool. Australia —Union Bank of Australia. New Zealand —Union Bank of Australia, Bank of New Zealand. India, China, and Japan—Chartered Mercantile Bank of India, London and China; Agra Bank, Limited. West Indiea—Colo- nial Bank. Paria-Messra. Marcuard, Andre & Co. Lyons—Credit Lyonnaia.	By order of the Board. GEORGE HAQUE, General Manager. Montreal, May 30, 1877.
The Canadian	CONSOLIDATED BANK	THE BANK OF TORONTO, CANADA.
DIVIDEND NO. 20.	Notice is hereby given that a DIVIDEND OF THREE P. C.	DIVIDEND NO. 42.
Notice is hereby given that a IVIDEND OF FOUR PER CENT	upon the paid-up Capital Stock of this institution has this day been declared for the current helf-year (making with the previous half-year's Dividend) SIX AND ONE- HALF PER CENT (6 <sup>1</sup> / <sub>2</sub> per cent) for the current year,	Notice is hereby given that a dividend of FOUR PER CENT
or, the Capital Stock of this Institution has been de- red for the current half-year, and that the same will payable at the Bank and its Branches, on and after	and the same will be payable on and after Friday, the First day of June next.	for the current Half-year, being at the rate of EIGHT PER CENT per annum upon the paid-up Capital of the Bank, has this day been declared, and that the same will be payable at the Bank and its Branches on and after
lesday the 3rd day of July next.		Friday, First June next.

days inclusive.



of Shareholders will be held at the Banking House, Montreal,

On Wednesday, the Sixth day of June next, at Twelve o'clock noon.

By order of the Board,

General Manager.

Montreal, April 19, 1877.

J. B. RENNY,

The Transfer Books will be closed from the 18th of will be closed from the 17th to the 31st May next, both June to the 2nd of July, both days inclusive.

The Annual General Meeting

of the Shareholders of the Bank will be held at the Banking House in Toronto,

## On TUESDAY, the 10th day of JULY next.

The chair will be taken at twelve o'clock noon. By order of the Board.

## W. N. ANDERSON. General Manager.

Toronto, May 23, 1877.

The Transfer Books will be closed from the Seventeeth to the Thirty-first day of May, both days inclusive.

THE

# ANNUAL GENERAL MEETING

of Stockholders for the Election of Directors will be held at the

Banking House of the Institution, ож

Wednesday, the 20th day of June next. The chair to be taken at noon.

By order of the Board.

D. COULSON, Cashier. (Signed) Bank of Toronto, Toronto, April 25th, 1877: