

DOMINION BANK.

PROCEEDINGS OF THE TWENTY-SEVENTH ANNUAL GENERAL MEETING OF THE STOCKHOLDERS.

The annual general meeting of the Dominion Bank was held at the banking house of the institution, Toronto, on Wednesday, May 25th, 1898.

Among those present were noticed Sir Frank Smith, Col. Mason, Messrs. S. Alcorn, William Ince, W. Crocker, A. E. Webb, John Fletcher, H. D. Gamble, William Ramsay, J. Lorne Campbell, W. R. Brock, Thos. Long, John Long, J. Risley, Wm. Spry, E. Leadlay, M. Boulton, E. B. Osler, William Hendrie, John Stewart, Walter S. Lee, W. D. Matthews, Chas. Cockshutt, H. M. Pellat, Wm. Ross, A. W. Austin, Geo. W. Lewis, Thos. Walmsley, J. K. Niven, George Robinson, R. D. Gamble and others.

It was moved by Mr. E. B. Osler, seconded by Mr. E. Leadlay, that Sir Frank Smith do take the chair.

Mr. W. D. Matthews moved, seconded by Mr. W. R. Brock, and Resolved—That Mr. R. D. Gamble do act as Secretary.

Messrs. Walter S Lee and M. Boulton 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 30th of April, 1898:

Table with financial data: Balance of profit and loss account, 30th April, 1897... \$ 29,925 75; fit for the year ending 30th of April, 1898, after deducting charges of management, etc., and making full provision for all bad and doubtful debts... 182,462 30; Total... \$212,388 05

Table with financial data: Dividend 3 per cent. paid 1st of August, 1897... \$45,000 00; Dividend 3 per cent. paid 1st of November, 1897... 45,000 00; Dividend 3 per cent. paid 1st February, 1898... 45,000 00; Dividend 3 per cent. payable 2nd of May, 1898... 45,000 00; Total... \$180,000 00

Table with financial data: Balance of profit and loss carried forward... \$32,388 05

During the past year two new offices of the bank have been opened, one in Winnipeg, Manitoba, in June, under the management of Mr. F. L. Patton, and one in Montreal, to which Mr. C. A. Bogert was appointed Manager. Both of these offices promise to be of substantial advantage to the bank.

Frank Smith, President.

Sir Frank Smith moved, seconded by Mr. E. B. Osler, and resolved, that the report be adopted.

It was moved by Mr. S. Alcorn, seconded by Mr. T. Walmsley, and resolved, that the thanks of this meeting be given to the President, Vice-President and directors for their services during the past year.

It was moved by Mr. Hendrie, seconded by Mr. J. Risley, and resolved, that the thanks of this meeting be given to the General Manager, Managers and agents, inspectors and other officers of the bank for the efficient performance of their respective duties.

It was moved by Mr. Geo. W. Lewis, seconded by Mr. Anson Jones, and resolved, that the poll be now opened for the election of seven directors, and that the same be closed at 2 o'clock in the afternoon, or as soon before that hour as five minutes shall elapse without any vote being polled, and that the scrutineers, on the close of the poll, do hand to the Chairman a certificate of the result of the poll.

Mr. Thomas Long moved, seconded by Mr. W. S. Lee, and resolved, that the thanks of this meeting be given to Sir Frank Smith for his able conduct in the chair.

The scrutineers declared the following gentlemen duly elected directors for the ensuing year:—Messrs. A. W. Austin, W. R. Brock, Wm. Ince, E. Leadlay, Wilmot D. Matthews, E. B. Osler and Sir Frank Smith.

At a subsequent meeting of the directors Sir Frank Smith was elected President and Mr. E. B. Osler Vice-President for the ensuing term.

Hood's Pills

Are gaining favor rapidly. Business men and travelers carry them in vest pockets, ladies carry them in purses, housekeepers keep them in medicine closets, friends recommend them to friends. 25c

INASMUCH.

A poor shoemaker, Martin by name, had a great longing to behold the Lord Jesus. One night in a dream, he received a promise that the Saviour would visit him on the morrow. Martin's dwelling was a cellar, and his work-bench stood beside the low window, from which he saw nothing but the feet of those who passed by. As was his custom he rose early, worked at his trade, ate his morning meal, and said to himself: "To-day the Lord Jesus will visit me." Looking up, he saw a pair of shabby feet wearily dragging themselves past his window. Full of pity he went out and found a poor woman, hungry and homeless, who had wandered about the streets all night long carrying a sick baby in her arms. Martin took her into his dwelling, gave her the remnant of his breakfast, and fed the child with milk. When she had gone, he again sat down to his work, hoping that now the Lord Jesus would soon appear. About noon he saw another pair of tired feet shuffling past. Hurrying out, Martin found an old man, who had not tasted food that day. He invited him in and shared his mid day meal with the hungry guest. When he had gone, Martin thought sadly: "The day is half spent, and the Lord Jesus has not yet come."

Toward evening he saw more feet, in violent movement, hurriedly flying hither and thither, and when he went out he found an old fruit-seller and a street boy in a fierce fight.



Cures While You Sleep Whooping Cough, Croup, Colds, Coughs, Asthma, Catarrh. During recent years an important change has taken place in the treatment of certain diseases of the air passages. While formerly it was the custom to rely almost entirely on internal medications in this treatment, the importance of direct applications of medicines to the diseased parts is becoming more and more generally recognized. Of this method of treatment, Cresolene is the most largely used, the most successful in its results, and the most convenient way of medicating the air passages. Descriptive booklet, with testimonials, free. For sale by all druggists—United States and Canada. VAPO-CRESOLENE CO., 69 Wall Street, New York. Leming, Miles & Co., Montreal, Canadian Agents.

The woman clutched the sleeve of the boy's threadbare jacket, screamed: "He stole my apples and I will beat him for it." Martin made peace between them, and, finding that both were hungry, he took them home and shared his supper with them.

The day being ended he went to bed with a sad heart; for the Lord Jesus had not visited him, as it had been promised him in his dream.

He slept and again he dreamed; and, behold, in his dream appeared first the tired woman and her sick child. She looked into his eyes and said: "Martin dost thou know me?" And the old man came, and the fruit-seller, each asking: "Martin, Dost thou know me?" Then Martin understood, and he remembered the words: "Inasmuch as ye have done it unto one of the least of these My brethren, ye have done it unto Me."

—Let youth, the morning of your days, be cheered with the light and joy of religion; and though life may be somewhat a cloudy day, its progress will be pleasant, and its close delightful as a summer evening.

—Humility thrives best when it is least noticed."

—The most delicate and satisfying of all happiness consists in promoting the happiness of others.

—True goodness is like the glow-worm in this, that it shines most when no eyes, except those of heaven, are upon it.

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Sewing Machines of the Present



are very different from those of the past. Very few users of sewing machines know the technical differences; patents have expired on generic features, but "the world moves," and radical improvements have been made in sewing machines, so that the one of to-day shows a tremendous improvement on its predecessor. Women who have used both kinds quickly realize the difference between a cheaply made imitation of some ancient type and the modern light-running machine which is easily adjusted, does all kinds of work, and is always ready to go. The Silent Singer of to-day is the latest

result of constant improvement in mechanical excellence. For practical use it compares with the old-time sewing machines sold at department stores much as a modern railway train surpasses a stage-coach of the last century.

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