

DOMINION BANK.

PROCEEDINGS OF THE Twentieth Annual General Meeting OF THE STOCKHOLDERS.

Hold at the Banking House of the Institution in Toronto, on Wednesday, May 27th, 1891.

The annual general meeting of the Dominion Bank was held at the banking house of the institution on Wednesday, May 27th, 1891.

Among those present were noticed Messrs. James Austin, Hon. Frank Smith, Major Mason, William Ince, James Scott, R. S. Casella, Anson Jones, Wilmot D. Matthews, R. H. Bell, E. Leadley, Aaron Ross, W. A. D. Bates, John Scott, John Stewart, W. T. Kiley, S. Rialy, W. S. Lee, G. Robertson, etc.

It was moved by Mr. W. J. Balnes, seconded by Mr. E. B. Clark, that Mr. James Austin do take the chair.

Mr. W. D. Matthews moved, seconded by Mr. James Scott, and resolved, "That Mr. R. H. Bell do act as Secretary."

Messrs. R. S. Casella and Walter S. Lee 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:

Table with financial data: Balance of Profit and Loss account, Dividend per cent paid, Reserve Fund, etc.

GENERAL STATEMENT. Capital stock paid up, Reserve Fund, Dividend per cent paid, etc.

Assets. Demand Notes, Other Banks, Provincial Bank, Municipal and Other, etc.

Liabilities. Deposits in circulation, Deposits not bearing interest, Deposits bearing interest, etc.

Resolved, That the annual general meeting of the stockholders of the Dominion Bank be held at the head office yesterday at noon.

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A GUMBY ROMANCE.

THE RACERS AT THE WOODBINE STABLES GIVE THEIR VIEWS OF THE MATTER.

I spend a pleasant time among the race horses at the Woodbine last evening and had a talk with the most celebrated of them.

"Do you feel down in the mouth, McKendry?" I inquired sympathetically.

"No," he answered. "I don't feel any better than I do."

"What is the matter with you?" I asked.

"I don't know," he said. "I feel as if I were in a fog."

"Is it the racing?" I asked.

"No," he said. "I don't care for the racing."

"What do you do for a living?" I asked.

"I am a gambler," he said. "I play cards."

"Do you play cards?" I asked.

"Yes," he said. "I play cards."

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JOHN BULL STEEL PLATE RANGE EVERLASTING. Our business depends on the fullest trust of your confidence and upon giving over-value for the money spent with us.

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GOODYEAR RUBBER STORE 12 KING-ST. WEST. "DANGLER" WATER BACK GAS RANGE.

LACE CURTAINS CHENILLE CURTAINS. JOHN CATTO & CO. show an Enormous Stock of New Table Damasks.

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Tempting Goods Tempting Prices. JOHN CATTO & CO. KING-STREET (OPPOSITE POSTOFFICE).

DR. OWEN'S ELECTRIC BELTS. CURES DYSPEPSIA AND INDIGESTION. If you cannot get Diamond Vera Cura from your Druggist, send 50c. for sample box to CANADIAN DEPOT 44 and 46 Lombard St. TORONTO.

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RUSSELL STOCK. No. 9 King-street West. Goods will be sold at a rate of 50cts. in the Dollar.

CHENILLE CURTAINS. 175 pairs Chenille Curtains, 230 pairs very choice Chenille Curtains, 190 pairs handsome dado Chenille Curtains, etc.

GODES - BERGER. The Purest of Table WATERS. The ONLY Natural Mineral WATER Now Supplied to the Queen of England, under Royal Warrant.

PERFUMES. In Great Variety at Rossin House Drug Store. ALWAYS OPEN. 306 TELEPHONE NO. 1.

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The Bon Marche 7 & 9 KING E. Tempting Goods Tempting Prices. JOHN CATTO & CO. KING-STREET (OPPOSITE POSTOFFICE).