

By order of the Board.

ra. R. H. BETHUNE, Cashier. Toronto, 27th March, 1889

D. R. WILKIE,

Cashier.

J. L. BRODIE. Cashier.

Toronto, 26th April, 1889.

The Annual General Meeting of the Shareholders will be held at the Bank on Wednesday, the 19th day of June next, the chair to be taken at noon.

By order of the Board.

Toronto, April 25th, 1889.