

The Secretary then read the notices of the meeting published in the Montreal newspapers, also a declaration duly signed certifying that notices had been mailed to all the shareholders in conformity with the law.

Moved by Hon. F. L. Béique, seconded by Hon. J. M. Wilson and unanimously resolved that Messrs. J. A. Trudeau and L. de G. Beaubien be appointed scrutineers at the forty-fifth annual meeting of the shareholders of the Banque d'Hochelaga.

Copy of the minutes of the forty-fourth annual meeting of the shareholders having been sent to all the shareholders, it was unanimously resolved that same be taken as read and ratified.

The Chairman then asked the Secretary to read the report of the Directors.

FORTY-FIFTH ANNUAL MEETING

Dear Sirs,—

The Directors beg to present their report on the operations of the Bank for the year ending Novembre 29th, 1919.