

BOARD OF DIRECTORS.

SIR DONALD A. SMITH, K. C. M. G., M. P.,	- - -	MONTREAL.
MR. WM. C. VAN HORNE,	- - - - -	do.
" RICHARD B. ANGUS,	- - - - -	do.
" T. G. SHAUGHNESSY,	- - - - -	do.
" EDMUND B. OSLER,	- - - - -	TORONTO.
" SANDFORD FLEMING, C. E., C. M. G.,	- - - - -	OTTAWA.
" GEORGE R. HARRIS, of Messrs. Blake Bros. & Co.,	- - - - -	BOSTON.
" RICHARD J. CROSS, of Messrs. Morton, Bliss & Co.,	- - - - -	NEW YORK.
" WILMOT D. MATTHEWS,	- - - - -	TORONTO.
HON. DONALD MACINNES, Senator,	- - - - -	HAMILTON.
HIS HONOR LIEUT.-GOVERNOR GEO. A. KIRKPATRICK,	- - - - -	TORONTO.
MR. THOMAS SKINNER,	- - - - -	LONDON.
GEN. SAMUEL THOMAS,	- - - - -	NEW YORK.
MR. JOHN W. MACKAY,	- - - - -	do.

OFFICERS.

MR. WM. C. VAN HORNE, <i>President</i> ,	- - - - -	MONTREAL
" T. G. SHAUGHNESSY, <i>Vice-President</i> ,	- - - - -	do.
" CHAS. DRINKWATER, <i>Secretary</i> ,	- - - - -	do.
" GEO. M. CLARK, <i>Chief Solicitor</i> ,	- - - - -	do.
" GEORGE OLDS, <i>General Traffic Manager</i> ,	- - - - -	do.
" I. G. OGDEN, <i>Comptroller</i> ,	- - - - -	do.
" THOS. TAIT, <i>Assistant General Manager</i> ,	- - - - -	do.
" W. SUTHERLAND TAYLOR, <i>Treasurer</i> ,	- - - - -	do.
" D. McNICOLL, <i>General Passenger Agent</i> ,	- - - - -	do.
" W. WHYTE, <i>Gen. Supt. Western Division</i> ,	- - - - -	WINNIPEG.
" C. W. SPENCER, <i>Gen. Supt. Eastern Division</i> ,	- - - - -	MONTREAL.
" H. ABBOTT, <i>Gen. Supt. Pacific Division</i> ,	- - - - -	VANCOUVER.
" J. W. LEONARD, <i>Gen. Supt. Ontario & Quebec Division</i> ,	- - - - -	TORONTO.
" H. P. TIMMERMAN, <i>Gen. Supt. Atlantic Division</i> ,	- - - - -	ST. JOHN, N.B.
" P. A. PETERSON, <i>Chief Engineer</i> ,	- - - - -	MONTREAL.
" C. R. HOSMER, <i>Manager of Telegraphs</i> ,	- - - - -	do.
" L. A. HAMILTON, <i>Land Commissioner</i> ,	- - - - -	WINNIPEG.
" HARRY MOODY,	{ <i>Deputy Secretary and Registrar of</i> <i>Transfers, 1 Queen Victoria St., LONDON, E.C.</i>	
" ARCHER BAKER,	{ <i>European Traffic Agent, 67 and 68</i> <i>King William Street,</i> - - - - -	do.

Agents of the Bank of Montreal, 59 Wall St., *Transfer Agents*, - NEW YORK.

EXECUTIVE COMMITTEE.

MR. WM. C. VAN HORNE,	SIR DONALD A. SMITH, K.C.M.G., M.P.
MR. T. G. SHAUGHNESSY,	MR. RICHARD B. ANGUS.
GENERAL OFFICES,	- - - MONTREAL.