MERCHANTS' BANK OF CANADA—Continued.

Mr. John Patterson suggested that a resolution expressing the deep sympathy of the Directors and Shareholders of the Bank be placed on the records of the Bank, and that a copy of this resolution be sent to the President; also that a similar resolution be adopted expressing sympathy with Mr. F. Orr Lewis, with hopes for his speedy recovery from his

as an accident.

The General Manager expressed sympathy on behalf of the staff and it was unanimously resolved that these resolutions should be forwarded to the President and Mr. F. Orr Lewis.

On motion of Messrs. John Patterson and A. Piddington, Messrs. Vivian Harcourt, of Deloitte, Plender, Griffiths & Co., and J. Reid Hyde, of Macintosh & Hyde, were appointed auditors of the Bank, to hold office until the next Annual General Meeting, their remuneration to be not more than \$6,000 in all. On motion of Messrs. A. D. Fraser and A. Browning, Messrs. J. Patterson and A. Piddington were appointed Scru-

tineers for the election of Directors.

tineers for the election of Directors.

Mr. Fred Hague moved, seconded by Mr. A. Browning, that the Scrutineers cast one ballot in favor of the following persons as Directors: Sir H. Montagu Allan and Messrs. K. W. Blackwell, Thomas Long, Alex. Barnet, F. Orr Lewis, Andrew A. Allan, C. C. Ballantyne, A. J. Dawes, F. Howard Wilson, Farquhar Robertson, Geo. L. Cains, Alfred B. Evans. The motion was unanimously carried, and these directors were declared elected.

Mr. A. Browning proposed a vote of thanks to the President, Vice-President and Directors, the General Manager and Staff for their work during the year.

He remarked: "I think we should especially thank the Board and the General Manager for the able manner in which they have looked after the interests of the Bank during the past very trying year. It must have been a period of trial and great difficulty to them to meet the unique experiences which have faced the whole world. Both the world and the banks are making history. The reports presented to-day show that our management are devoting their full energy, experience and intelligence to the work, and I am sure the Shareholders are grateful to them."

The resolution was unanimously adopted, and briefly acknowledged by the Vice-President, Mr. K. W. Blackwell.

The resolution was unanimously adopted, and briefly acknowledged by the Vice-President, Mr. K. W. Blackwell,

and the General Manager.

This concluded the business of the meeting, which then adjourned. At a subsequent special meeting of the Directors, Sir H. Montagu Allan was re-elected as President and Mr. K. W. Blackwell as Vice-President.

McGIBBON, CASGRAIN, MITCHELL & CASGRAIN CASGRAIN, MITCHELL, HOLT, McDOUGALL. CREELMAN & STAIRS

TH. CHASE-CASGRAIN, K.C. CHARLES M. HOLT, K.C. ERROL M. McDougall, GILBERT S. STAIRS,

VICTOR B. MITCHBLL, K.C. A. CHASE-CASGRAIN, K.C. JOHN J. CREBLMAN, PIERRE F. CASGRAIN.

ADVOCATES, BARRISTERS, ETC. ROYAL TRUST BUILDING, 107 ST. JAMES STREET, MONTREAL. Bell Telephone Main 8069.

ATWATER. DUCLOS & BOND ADVOCATES

Guardian Building, 166 St. James Street, Mentreal.

A. W. ATWATER, K.C. W. L. BOND, K.C.

McCarthy, Osler, Hoskin & Harcourt

BARRISTERS, SOLICITORS, Etc.

HOME LIFE BUILDING. VICTORIA STREET.

TORONTO

OMN HOSEIN, K.C. P. W. HARCOURT, K.C. H. S. OSLED, K.C. LEIGHTON MCCARTHY, K.C. D. L. MCCARTHY, K.C. BRITTON OBLER. J. P. H. MCCARTHY, Councel : WALLACE NESSIT, E.C.

H. J. KAVANAGH, K.C. H. GERIN-LAJOIS, K.C. PAUL LACOSTS, K.C.

JULES MATEREU ALEXANDES LACOSTS, JR. T. J. SHALLOW J. H. GEBIN-LAJOIS

Bir Alexandre Laccete, K.C.

Kavanagh, Lajoie & Lacoste

ADVOCATES, SOLICITORS, Etc.

Provincial Bank Building, 7 Place d'Armes Montreal, Canada

Montreal Tramways Company SUBURBAN TIME TABLE, 1915

Lachine :

From Post Office-10 min. service 5.40 a.m. to 8.00 a.m. | 10 min. service 4 p.m. to 7.10 p.m 20 8.00 4 p.m. | 20 7.10 p.m.to 12.00 mid.

From Lachine-

Sault aux Recollet and St. Vincent de Paul:

15 min. service 5.15 a.m. to 8.06 a.m. 30 min. service 8.00 p.m. to 11.30 p.m. 20 ... 3.00 ... 30 min. service 8.00 p.m. to 11.30 p.m. Carto Hendersons only 12.00 min. 15 ... 4.00 p.m. Carto Hendersons only 12.00 min. 20 ... 7.00 p.m. 20 ..

From St. Vincent to St. Denis-

15 min. service 5.45 a.m. to 8.30 a.m. 30 min. service 5.30 p.m. 20 " 2.30 " 4.30 p.m. Car from Henderson to St. Denis 15 " 4.30 p.m. 7.30 " 12.70 a.m. 12.70 a.m. Car from St. Vincent to St. Denis 1.10 a.m.

Mountain :

Prom Park Avenue and Mount Royal—
20 min. service 5.40 s.m. to 12.00 midnight
From Victoria Avenue—
30 min. service 5.50 s.m. to 12.30 s.m.
From Victoria Avenue to Snowdon,—
10 minutes service 5.50 s.m. to 8.50 p.m.

Bout de l'Île: 00 min. service 5.00 a.m. to 12.00 midnight.

Tetraultville: 15 min. service 5.00 a.m. to 9.00 a.m. 15 min. service 3.00 p.m. to 7.00 p.m. 20 min. service 9.00 a.m. to 8.00 p.m. 30 min. service 7.00 p.m. to 4.30 p.m.

Pointe aux Trembles:

15 min. service 5.00 a.m. to 9.00 a.m. 90 min. service 7.00 p.m. to 11.00 p.m. to 1.00 p.m.

EDWIN P. PEARSON

AGENT

Offices

Adelaide St. East, Toronto

NORTHERN ASSURANCE CO.