She is looking straight before her, at

the landscape simmering in the climbing

sun, the divine landscape new and

young as it was before duomo and bell-

tower sprang and towered heavenwards.

As he hears her words, as he watches

her patient profile, the sole suffering

way it has to steal!

"Yes! yes! yes!"

"Am, I sick of you, Amelia?"

times, accompanying each repetition of

h determinately turns her poor quivering

In the emotion of the moment, it ap-

pears to him as if there were something

from their habitual severity by the tears

that had so lately wet them-making

such a hope, as, five minutes ago, she

"Is it possible?" she murmurs almost

They go down the hill, past the col-

"We have been thinking that Jim was

"Where have you been all day?" he in-

had a telegram to-day to say that her

into splendid life in her sick heart.

him-from each of them.

"Am I sick of you, Amelia?"

## CHAPTER XXI.

"She was perfectly right," says Amelia, still speaking quite quietly; "it is astonishing that I should not have seen it; and it was child-stealing; you were Why should her gaze dwell any more barely twenty-one, and I-I was not very upon him? She has renounced him, young for a woman even then-I was her eyes must fain renounce him too. twenty-three. I ought to have known better."

For once in his life Burgoyne is abso- thing in the universal morning joy, a lutely bereft of speech. It is always a great revulsion of feeling, a great comdifficult matter to rebut a charge of be- passion mixed with as large a remorse ing dead-sick of a woman without con- pours in torrent over his heart. These veying an insult in the very denial; and emotions are so strong that they make when there lies a horrid substratum of him deceive even himself as to their natruth under the exaggeration of the ac- ture. It seems to him as if scales had But the sweet-natured Byng is already cusation, the difficulty becomes an im- suddenly fallen from his eyes, showing repenting it; and there is something conpossibility.

"However, it might have been much departing good, telling him that life can spirit of his last remark: worse," continues Miss Wilson; "just neither ask nor give anything better than in time."

speak; but he stretches out his arm to encircle her in a mute protest at that thanksgiving over her own shipwreck;

eludes his caress. "Child-stealing," she repeats, under still looks straight before her at lucent her breath; "and yet"-with a touching Firenze and her olives, and says three impulse of apology and deprecation-"you seemed old for your age, you seemed the word with a sorrowful little headed so much in earnest; I think you really | shake : were"-a wistful pause-"and afterwards, though I could not help seeing He will compel her to look at him, his that I was not to you what you were to own Amelia. Have not all her tender me, yet I thought-I hoped that if I looks been his for eight long years? He waited-if I was patient-if no one else, puts out his disengaged hand, and with no one more worthy of you came between us"-another and still wistfuller face round so as to meet his gaze. delay in her halting speech-"you might grow a little fond of me out of long habit; I never expected you to be more than a little fond of me!"

almost ludicrously improbable and lying about that accusation, in which, when He has entirely hidden his face in his hands, so that she is without that index first brought against him, his guilty soul had admitted more than a grain of truth. to guide her as to the effect produced by her words, and he continues completely Her faded eyes turned to his, like flowsilent. Whether, even after her rude awakening, she still, deep in her heart, cherishes some pale hope of a denial, an explaining away of the reported utterances, who shall say? It is with a halfchoked sigh that she goes on: .

"But you could not; I am not so unjust as not to know that you tried your best. Poor fellow! it must have been uphill work for you"-with a first touch of not!" bitterness-"laboring to love me, for eight years; is it any wonder that you failed? and I was so thick-skinned I did not see it-the 'hide of a hippopotamus' tages, and the incurious peasants, hand indeed! There could not be a juster com- in hand, her soul running over with a parison; and now all I can do is to beg deep joy; and his occupied by an unyour pardon for having spoilt eight of familiar calm, that is yet backed by an your best years-your best years"-with ache of remorse, and by-what else? slow iteration; "but come"-more light- That "else" he himself neither could nor ly-"you have some very good ones left would define. He spends the whole of too; you are still quite young; for a man | that day with Amelia, both lunching and you are quite young; the harm I have dining with her and her family; a done you is not irreparable; I think"- course which calls forth expressions of with an accent of reproach—"you might unaffected surprise, not at all tinctured dismal the dregs of life are! do not you ease my mind ly telling me that the with malice—unless it be in the case of hope, Jim, that we shall die before we harm I have done you is not irrepar- Sybilla, who has never been partial to come to be 'happy releases'?"

able I' Thus apepaled to, it is impossible for him any longer to maintain his attitude going to jilt you, Amelia!" Cecilia has of disguise and concealment. His hands said with graceful badinage; nor, strange must needs be withdrawn from before to say, has she been at all offended when his face; and as he turns that face to- Jim has retorted, with equal grace and wards her, she perceives with astonish- much superior ill-nature, that on such a ment, almost consternation, that there is subject no one could speak with more an undoubted tear in each of his hard authority than she.

"And what about the harm I have done inightly sky almost as gorgeous as the to you?" he asks under his breath, as if day's departed majesty had done, ere having no confidence in his voice; "what Jim finds himself back at his hotel. His about the eight best years of your life?" intention of quietly retreating to his own of presentiment." A look of affection so high and tender room is traversed by Byng, who, having

and selfless, as to seem to remove her evidently been on the watch for him, love out of the category of the mortal springs up the stairs, three steps at a and the transitory, dawns and grows in time, after him. her wan face.

"Do not fret about them," she answers quires impatiently. soothingly, "they were-they always will "At the Anglo-Americain. I wonder have been-the eight best years of my you are not tired of always asking the life. They were full of good and plea- same question and receiving the same sant things. Do not forget-I would not answer to it." for worlds have you forget-I shall never | "I am not so sure that I should always forget myself-that they all came to me receive the same answer," replies the through you!"

At her words, most innocent as they are bit!"-(seeing a decided quickening of of any intention of producing such an speed in his friend's upward movements) effect, a hot flush of shame rises to his -"my mother is asking for you; she has forehead, as his memory presents to him been asking for you all the afternoon; the successive eras into which these eight she wants to speak to you before she good years had divided themselves; six goes." months of headlong boyish passion, six | months of cooling fever; and seven years "Yes, she is off at seven o'clock toof careless, intermittent, matter-of- morrow morning-back to England; she course, half tenderness.

"Through me?" he repeats, with an ac- old aunt, the one who brought her up, cent of the deepest self-abasement; "you has had a second stroke. No!"-seeing do not mean to be ironical, dear; you Jim begin to arrange his features in that were never such a thing in your life; you decorous shape of grave sympathy which could not be if you tried; but if you we naturally assume on such occasionsknew what a sweep you make me feel "it is no case of great grief; the poor old when you say the sort of thing you have woman has been quite silly ever since is good, and his appetite not bad." just said!-and so it is all to come to an her last attack; but mother thinks that end, is it? Good as these eight years she ought to be there, at—at the end; to never heard of any one who had a bethave been, you have had enough of look after things, and so forth." them? You do not want any more like | There is an alertness, a something that

She says neither yes nor no. He re- tone employed by Mrs. Byng's son in mains unanswered, unless the faint this detailed account of the causes of her drooped mouth can count for a reply. "And all because you have heard some direction, would have set Burgoyne as odd?"

fool say that I was tired of you?" The light smile spreads a little wider, young man before him is likely to em-

and invades her pale cheeks. "Worse than tired! sick! sick to death!" will restore to him.

I offered to go with her," says Byng, perhaps discerning a portion at least of his companion's disapprobation.

"And she refused?" Byng looks down, and begins to kick the bannisters-they are still on the stairs-idly with one foot.

"Mother is so unselfish that it is always difficult to make out what she really wishes; but-but I do not quite see of what use I should be to her if I did go." There is a moment's pause; then Burgoyne speaks, in a dry, hortatory elder

brother's voice: "If you take my advice you will go

home. The disinterested counsel of wise elder brothers is not always taken in the spirit it merits; and yet there is no trace of docile and unquestioning acquiescence in Byng's monosyllabic-

"Why?" "Because, if you stay here, I think you will most likely get into mischief."

The young man's usually good-humored eyes give out a blue spark that looks rather like fight.

"The same kind of mischief that you have been getting into during the past week?" he inquires slowly.

The acquaintance with his movements evidenced by this last sentence, no less than the light they throw upon his own motives, stagger Jim, to the extent of making him accept the sneer in total silence. Is not it a richly deserved one? him how profoundly he prizes the now

"I do not know what has happened to think if I had overheard it only after I the undemanding, selfless, boundless my mother," he says, lowering his voice; had married you, when I knew that there love about to withdraw its shelter from "there is no one less of a mauvaise was nothing but death that could rid him. His arm steals round her waist, langue than she, as you know; but in you of me. I thank God I have heard it and not once does it flash across his the case of —" he breaks off and bemind—as to his shame, be it spoken, it gins his sentence afresh; "she has been His throat is still too dry for him to has often flashed before—what a long warning me against them again; I can't find that she has any reason to go upon; but she has taken a violent prejudice She makes no effort to release herself. against her. She says that it is one of but, for the first time in her life, she It does him no harm that she should her instincts; and you-you have done once more rest within his clasp. But she nothing towards setting her right?"

Perhaps it may be that his young friend's reported metaphor of the "hippopotamus hide" has not served to render him any dearer to Jim; but there is certainly no great suavity in his reply:

"Why should I?-it is no concern of

"No concern of yours, to stand by and see an angel's white robe besmirched by the foul mire of slander?" cries Byng indignantly, and lapsing into that highflown mood which never fails to make his more work-a-day companion "see

"When I come across such a disagreeable sight it will be time enough to decide whether I will interfere or not. Al present I have not met with anything of the kind," returns he, resolutely putting ers to their sun; the veracity of his voice an end to the dialogue by knocking at Mrs. Byng's portal, within which he is and of his eager grey orbs-still softened at once admitted.

The door of the bedroom communicating with the salon is open, and through had thought never again to cherish, leap it he sees the lady he has come to visit standing surrounded by gaping dressbaskels, strewn raiment, and scattered papers; all the uncomfortable litter that inaudibly, "do you mean-that you are speaks of an imminent departure. She joins him at once, and, shutting the door behind her, sits down with a fagged air. "I hear," he begins-"Willy tells me-I

am very sorry to hear-" "Oh, there is no great cause for sorrow," rejoins she quickly, as if anxious to disclaim a grief which might be supposed to check or limit her conversation -"poor dear old auntie!-the people who love her best could not wish to keep her in the state she has been in for the last year; oh, dear!"-sighing-"how very

"I do indeed," replies he gravely; "I expect to be sick-dead-sick of life long before I reach that stage of it."

He looks at her resentfully as she speaks, but she has so entirely forgotten her own application of the accented adjectives to his feelings for Amelia, that she replies only by a rather puzzled but perfectly innocent glance.

"I never was so unwilling to leave any The large white stars are making the place in my life," she goes on presently, pursuing her own train of thought; ". do not know how to describe it-a sort

> "And yet I do not think there are any owls in the Piazza to hoot under your windows!"

> "Perhaps not," rejoins she, with some warmth; "but what is still more unlucky than that happened to me last night; they passed the wine the wrong way round the table at the MacIvors. I was on thorns!"

"And you think that the wine going the wrong way round the table gave your aunt a stroke?" inquired Jim, with an other, with a forced laugh-"but stop a irritating air of asking for information.

Mrs. Byng reddens slightly. "I think nothing of the kind; I draw no inference; I only state a fact; it is a very unlucky thing to send the wine round the wrong way: if you had not spent your life among grizzly bears and cannibals you would have known it

too !" "There are no cannibals in the Rocky Mountains," corrects Jim quietly; and then they both laugh, and recommence their talk on a more friendly footing. "I am not at all happy about Willy."

"It is not his health so much-his color "Except the Fat Boy in 'Pickwick,' 1

"But he is not himself; there is someexpresses the reverse of regret in the thing odd about him!"

"Have not you noticed it yourself?-do smile in her weary eyes and about her imminent departure, which, even if his not you think that there is something thoughts had not already sprung in that odd about him? Does not he strike you

(To be continued).

thinking as to the mode in which the Never judge the keenness of a woman's ploy the liberty that his parent's absence intellect by the sharpness of her tor-gue,

## BANK. DOMINION THE

Proceedings of the Thirty-Sixth Annual General Meeting of the Stockholders.

THE THIRTY-SIXTH ANNUAL GENERAL MEETING OF THE DOMINION BANK was held at the Banking House of the Institution, Toronto, on Wednesday, January 30th, 1907.

Among those present were noticed:-Lieut.-Col. Sir Henry Pellatt, Dr. Andrew Smith, Dr. C. O'Reilly, Messrs. W. D. Matthews, James Carruthers, Wni. Ross, W. R. Brock, J. J. Foy, A. Monro Grier, J. J. Dixon, L. H. Baldwin, W. Glenney (Oshawa), Aemilius Baldwin, F. J. Harris, W. C. Harvey, W. J. Dixon, J. G. Ramsey, W. Crocker, R. Mulholland, P. Leadley, W. C. Crowther, Jas. Matthews, David Kidd (Hamilton), W. T. Ramsay, R. M. Gray, J. T. Small, S. Samuel, J. A. Proctor, W. Cecil Lee, G. N. Reynolds, W. G. Casse's, Wm. Davies, F. J. Phillips, H. Gordon Mackenzie, J. Gordan Jones, R. J. Christie, H. B. Hodgins, S. Noxon, Ira: Standish, David Smith, A. W. Austin, H. W. A. Foster, Cawthra Mulock, F. D. Benjamin, Jas. Scott, F. H. Gooch, A. R. Boswell, J. F. Kavanagh, A. Foulds, E. C. Burton, Victor Cawthra, W. Mulock, jr., F. J. Stewart, A. H. Campbell, jr., J. D. Trees, A. Bell, Richard Brown, C. A. Bogert, and others. It was moved by Mr. L. Baldwin, seconded by Mr. F. D. Benjamin, that: Mr. W. D. Matthews do take the chair, and that M. C. A. Bogert do act as Secretary. Messrs. A.R. Boswell and W. G. Cassels 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:-

To the Shareholders: The Directors beg to present the following Statement of the result of the business of the Bank for the year ending 31st December, 1906:-Balance of Profit and Loss Account, 300. December, 1905 .....\$249,437 97

Profit for the year ending 31st December, 1906, after deducting charges of management, etc., and making provision for bad and doubtful debts ..... 539,360 36

\$788,798 23 Dividend 3 per cent., paid 2nd April, 1906 . . . \$90,000 00 Dividend 3 per cent., paid 3rd July, 1905 . . . 90,000 00 Dividend 3 per cent., paid 1st October, 1906 . . . 90,000 00 Dividend 3 per cent., payable 2nd January, 1907 .. 90.000 00 -\$360,000 00 400,000 00 760,000 00 Transferred to Reserve Fund .... ..... Balance of Profit and Loss carried forward .... \$28,798 33 RESERVE FUND. Balance at credit of account, 30th December, 1905 .... \$3,500,000 00 Transferred from Profit and Loss Account .... .... 400,000 CO \$3,900,000 00

With great regret we have to record the sudden death in May last of Mr. Theodore G. Brough, the late General Manager, who had been in the service of the Bank continuously since 1875. He was the Chica Executive Officer for seven years, during which short time he accomplished much for the development and welfare of the Institution.

Mr. C. A. Bogert, Manager of the Montreal Branch for eight years, and who entered the Bank more than twenty-five years ago, was appointed to suc-

On account of the continued expansion of the business of the Bank, your ceed him. Directors have decided that it is an opportune time to issue the remaining one million dollars of authorized Capital Stock; and, having in view future requirements which may reasonably be expected, have approved of a by-law to be submitted for your consideration at the Annual Meeting, which provides for a further increase in the Capital Stock to the extent of one million dollars. This will make the total authorized Capital five million dollars.

You will also be asked to consider a by-law increasing the number of Directors from seven to nine which it is thought to be advisable owing to the diversity of our interests throughout Canada, and the gradual extension of our operations.

During the twelve months just closed Branches of the Bank were established at the following points, and, when expedient, desirable sites were purchased and suitable offices erected:-In the Province of Ontario, at Chatham, Dresden, Peterborough, Tilbury, Windsor, and in Toror to, at the corners of Avenue Road and Davenport Road and Queen street and Broadview avenue; in the Province of Alberta, at Calgary and Edmonton, and at Regina, Sask. In addition we have to inform you that in December last the private bank-

ing business of Messrs. John Curry & Company, at Windsor, was acquired under terms advantageous to the Shareholders, which transaction included the purchase of a commodious building, well situated in this important centre. It was found necessary to provide larger premises for our North End Branch,

Winnipeg, and for this purpose a valuable property has been secured. The Directors, following their usual custom, examined the Securities and Cash Reserves of the Bank as on December 31st, 1906, and found them to be correct; they also verified the Head Office Balance Sheet, including all accounts kept with Foreign Agents.

Every Office of the Bank has been carefully inspected during the past twelve months, and each Branch has been visited by the General Manager since his appointment in May last. E. B. OSLER, The Report was adopted. President.

By-laws were passed increasing the number of Directors from seven to nine, and providing for an increase of \$1,000,000 in the Capital Stock, which will make the total authorized Capital of the Bank \$5,000,000.

The thanks of the Shareholders were tendered to the President, Vice-President and Directors for their services during the year, and to the General Manager and other Officers of the Bank for the efficient performance of their respective duties.

.The following gentlemen were elected Directors for the ensuing year:-Messrs. A. W. Austin, W. R. Brock, James Carruthers, R. J. Christie, T. Eaton, J. J. Foy, K.C., M.L.A., Wilmot D. Matthews, A. M. Nanton and E. B. Osler, M.P. At a subsequent meeting of the Directors, Mr. E. B. Osler, M.P., was elected President, and Mr. Wilmot D. Matthews, Vice-President, for the ensuing term.

## GENERAL STATEMENT.

1	GENERAL STATE	
		(O)
	Notes in Circulation	47
1	Deposits by other Banks in Canada	- PD -
e		
y; ys eur n	Capital Stock paid up  Reserve Fund	
	\$49,694,379	28
W		
a	01 440 401 11	
2 6.3		

1	ASSETS.	
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,	Specie	00
1	parainion (10) Clifficht - Control V Of	
		(10)
u	Deposit with Devices	20
-	N-14 ( 100111011011 111111 )	39
,	Note Circulation 2,113,531  oNtes of and Cheques on other Banks 1,052,744  Balances due from other Banks elsewhere than in Can-	48
. 1	GNIES of die from other Banks in Canada	
1	Balances due nom sther Banks elsewhere than in Call-	00
e	Balances due from other Banks in Canada	69
	Balances due from other Banks elsewhere than in Can- Balances due from other Banks elsewhere than in Can- ada and the United Kingdom 1,121,390	
,,	ada and the	CH :
	\$9,013.327	07
	Provincial Government Securities	85
	Covernment Securities	
r	Provincial Goognities and British or Foreign	- Tr-
	1 Jian Millitting Condian bib 130	79
T	Canadian Municipal Securities and British of Canadian. 696,130 or Colonial Public Securities other than Canadian. 696,130 Railway and other Bonds, Debentures and Stocks 2,149,265 Railway and other Bonds, Debentures and Debentures 3,703,134	67
1	or Colonia Bonds Debentures and Stocks 2,143,200	-0
t-	Bailway and other bollas, Steels and Debentures 3,703,134	50
	Railway and other Bonds, Debentures and Stocks	-S15.801,161 W

Loans on Call se Bills Discounted and Advances Current......\$32,915,267 70

Overdue Debts (estimated loss provided for) .. .. .. 20,516 40 Bank Premises ..... .... .... .... Other Assets not included under foregoing heads . .

C. A. BOGERT,

Toronto, 31st December, 1906.

\$49,694,379 28: General Manager.