VIOLIN MAKERS.

The only place in the world where violin making may be said to constitute the staple industry is Markneukirchen, in Saxony. There are altogether about 15,000 people in the district engaged exclusively in the manufacture of violins.

Proceedings of the Twenty-Ninth Annual General Meeting of the Stockholders.

Held at the Banking House of the Institution in Toronto on Wednesday, May 30th, 1900.

The annual general meeting of the Dominion Bank was held at the banking house of the institution, Toronto, on Wednesday, May 30th, 1900.

Among those present were noticed: Col. Mason, Messrs. William Ince, Wm. Spry, M. Boulton, E. B. Osler, William Hendrie, John Stewart, Walter S. Lee, W.D. Matthews, Chas. Cockshutt, Wm. Ross, A. W. Austin, Geo. W. Lewis, Thos. Walmsley, J. K. Niven, Timothy Eaton, W. C. Crowther, Dr. Andrew Smith, W. G. Cassels, H. M. Pellatt, A. B. Creelman, Thos. Long, David Smith, T. D. Brown, B. Cumberland, A. Hos- Overdue debts (estimated loss provided kin, J. Stewart, John Long, A. R. Boswell, Dr. J. F. Ross, Peter McDonald, J. H. Horsey, T. G. Brough, and others.

It was moved by Mr. Wm. Ince, seconded by Mr. W. D. Matthews, that Mr. E. B. Osler do take the chair, and that Mr. T. G. Brough do act as Secretary.

Messrs. Walter S. Lee 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 fo!lowing statement of the result of the business of the bank for the year ending April 30th, 1900:-

\$ 42,71 4 14

214,342 24

45,000 00

45,000 00 45,000 00 15,000 00

Balance of profit and loss account, 29th
April, 1899....
Profit for the year ending 30th April,
1900, after deducting charges of man-

agement, etc., and making provision for bad and doubtful debts.....

Dividend 3 per cent. paid Aug. 1, 1899....

Dividend 3 per cent. paid Nov. 1, 1899....

Dividend 3 per cent. paid Feb. 1, 1900....

Dividend 3 per cent. payable May 1, 1900....

Written off bank premises......

Balance of profit and loss carried forward. \$ 62,056 :3

It is with great regret your directors have to announce the death during the past year of their colleague, Mr. Edward Leadley, who had been a member of the board since the year 1879. The vacancy has been filled by the appointment of Mr. T. Eaton.

With deep sorrow your directors have to record the death of the late General Manager, Mr. R. D. Gamble, who had been the chief executive officer of the bank since 1895. Mr. T. G. Brough, who has been in the service of the bank since 1875, and who has until lately been the manager of the Toronto branch, has been appointed General Manager.

All branches of the bank have been inspected during the past twelve months.

Frank Smith, President. Toronto, May 30, 1900.

The report as read was adopted. A by-law to increase the capital stock of the bank from \$1,500,000 to \$3,000,000 was passed unanimously.

The usual resolutions of thanks to the President, Vice-President, directors and officers of the bank were passed.

Directors for the ensuing year were elected as follows:-Messrs. A. W. Austin, W. R. Brock, T. Eaton, Wm. Ince, W. D. Matthews, E. B. Osler and the Hon. Sir Frank Smith.

At a subsequent meeting of the directors the Hon. Sir Frank Smith was elected President, and Mr. E. B. Osler, M. P., Vice-President, for the

ensuing term. In moving the by-law for the increase of the capital stock of the bank, the Vice-President remarked that it had been the policy of the directors since the organization of the bank to keep the capital stock at a comparatively small figure, but that the general expansion of trade and business In the country having forced the bank to extend its operations to Manitoba and Montreal it was found that owing at young Munniman? to the limit of circulation the bank had been worked at a disadvantage, and the directors felt that if they were to keep pace with the increasing and enlarging business of the country the capital of the bank must be increased. He stated that the shareholders were aware that the dividends paid by the Dominion Bank for many years had been at a high rate; the bank had been able to pay these dividends in conse- It? quence of its small capital. With an increase of capital it was felt that the true policy would be to pay a regular dividend of 10 per cent., and from time to time, as earnings warranted, to pay a bonus to the shareholders. The Vice-President stated that he had no apprehensions as to the future, that he had no reason to believe that the earnings of the bank would decrease, but that me any. See?

SOMETHING QUITE NEW-

CEYLON GREEN TEA

Same flavor as Japan, only more delicious.

after very careful consideration the directors had come to the decision that it would be in the interests of the bank and of the shareholders to adopt the course outlined-namely, to place the ordinary dividened on a 10 per cent. basis, and, as occasion warranted, to pay bonuses to the shareholders.

| [프리카드 | | |
|---|---|---|
| GENERAL STATEMENT. Liabilities. | | |
| Notes in circulation. Deposits payable on demand. Deposits payable after notice. Balance due to London agents. Capital stock paid up. Reserve fund. Balance of profits carried forward. Dividend No. 70, payable 1st May. Former dividends unclaimed. Reserved for interest and exchange. Rebatt on bills discounted. | \$ 1,472,769 4,236,767 11,553,634 240,339 1,500,000 1,500,000 62,056 45,000 24 158,281 55,276 | 500000000000000000000000000000000000000 |
| | \$20,824,147 | 7 |

Assets. Dominion Government demand notes... Deposit with Dominion Government for 75,000 00 security of note circulation 576,040 82 Notes of and checks on other banks 243,089 41 Balance due from other banks in Canada Balances due from other banks in United Provincial Government securities.....

2,190,586 58 Municipal and other debentures..... Loans on call secured by stocks and de-Bills discounted and advances current. 12,710,912 54 for) Real estate.... Mortgages on real estate sold by the bank Bank premises..... Other assets not included under forego-

ing heads.....

T. G. Brough, General Manager. Ilominion Bank, Toronto, April 30, 1900.

12,793 13

46,846 57

STRIPPED HIM.

The Pug.-You look sour. The Bulldog .- And I feel so. The boy is using my muzzle as a base-ball mask, and the girl is wearing my collar as a belt.



Valuable Book Free Dr. Hammond-Hall's Great Book "MOTHERHOOD"

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AT THE BASE-BALL GAME.

Dolly Swift. Why are so many of the girls fairly throwing themselves

Sally Gay. Because he is such a good catch, I presume.

FALLING OFF IN ATTENTION.

Harry, you must try to pa some-

thing on Dr. Pitzer's bill." Why, has he said anything about

No; but when I go there now he doesn't sympathize with me at all.

A BETTER REASON.

Smith. Why do you avoid Brown?

Do you owe him money? Jones. No; I don't want him to owe

"The test of selfishness is not to forget ourselves - it is to remember others. Would it not be kind to tell your friends about Blue Ribbon berylon Jea?

HINTING.

Mrs. Phoxy-I was helping Mrs. De -Style to put her winter things away to-day. Oh, my! She has the loveliest seal johnet. .

Mr. Phoxy-"What? What do you mean by johnet?

Mrs. Phoxy-Of course, how silly of me; but then, dear, I'm not familiar enough with one myself to call it a jacket.

COMMERCIAL VALUE OF PRES-TIGE.

Mr. Fitzsmith. What made you pay that housecleaner double what he asked?

Mrs. Fitzsmith. Well, Clarence, he told me what stylish families he worked for, and I thought he was worth

Why Suffer?

When there is such a good remedy as Nerviline for all kinds of pain. It cures neuralgia in five minutes; toothache in one minute; lame back at one application; headache in a few moments; and all pain just as rapidly. Give it a trial.

THE BLESSEDNESS OF GIVING. You haven't sent anything to the

rummage sale, have you, Delia? Yes, I have, David; I sent those three old lamps that won't work.

IMITATION

306,940 74 Is sometimes called the sincere form of flattery. This may account for the number of imitations of the original and only positive corn cure- ber that he has heard something Putnam's Painless Corn Extractor. funny. All such fail to possess equal merit, so when purchasing get the genuine "Putnam's." Safe sure and painless. All druggists.

UNDAUNTED.

clever artist. You know in moving Railway. First-class Commercial House. Modern improvements-Rates moderate. his Foxhunt a large hole was punctured in the canvas.

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FRANK J. CHENEY makes oath that he is Co., doing business in the City of Toledo, not go up more than 30 miles.

County and State aforesaid, and that said firm will pay the sum of ONE HUNDRED DOL. LARS for each and every case of CATARRH that cannot be cured by the use of HALL'S CATARRH CURE.

FRANK J. CHENEY. Sworn to before me and subscribed in my presence, this 6th day of December. A.D. 1886. A. W. GLEASON, Notary Public. SEAL.

of the system. Send for testimonials, free. F. J. CHENEY & CO., Toledo, O. Sold by Druggists, 75c. Hall's Family Pills are the best.

AS MOST GIRLS DO.

Laura says that book is interesting from start to finish.

Yes, that's the way she reads a book -the first chapter and the last.

FOR OVER FIFTY YEARS MRS. WINSLOW'S SOOTHING SYRUP has been used by mothers for their children teething. It soo hes the child, softens the gums, allays pain, cures wind colic, and is the best remedy for diarrhoa. 25c a bottle. Sold by all druggists throughout the world. Be sure and ask for "Mrs. Winslow's Soothing Syrup."

HE TOOK THE HINT.

It is my aim in life, he said, to trations mailed free. Write us for anything in make men happier.

Why not women? she asked?

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Look Out For Paint

That is made from cheap and adulterated materials, that will stick and tack and never dry; that will be a sorry job from the beginning.



RAMSAY'S PAINTS

are guaranteed pure paints, pure eil, pure turpentine, pure pigments-success in painting is assured; a job that looks brighter, lasts longer, and not lear paints either.

HST'D 1842.

NOT SO STUPID.

always remembers that he has just tion. heard something funny, but he never can remember what it is.

Jacynth-Don't be so hard on him. I think he does pretty well to remem-

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The "Balmoral," Free Bus Am. Plan.

AVENUE HOUSE-McGill-College A venue Family Hotel rates \$1.50 Stubb-That fellow Maroon is a ST. JAMES' HOTEL -- Opposite G.T.R. Depot, two blocks from C. P.

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W P C 1029

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est prices paid for ginsing. H. JOHNSON. 494 St. Paul street, Montreal'

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