

EXHIBIT 5a.

Copy of cheque dated 30th November, 1906, for \$245,000 from the Finance Department to The Farmers Bank:

<p>COPY</p> <p>FINANCE DEPARTMENT, CANADA.</p> <p>To the</p> <p>Manager of the BANK OF MONTREAL, OTTAWA.</p>	<p>COPY</p> <p>No. 676</p> <p>\$245,000.00</p> <p>(Stamp)</p> <p>Bank of Montreal Paid Dec. 6 1906</p>
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Ottawa, 30 November, 1906.

Pay to the order of Farmers Bank of Canada
Two hundred and forty five thousand dollars.

<p>(Stamp)</p> <p>Credit Toronto Branch.</p>	<p>(Stamp)</p> <p>Bank of Montreal Dec. 4 1906 5</p>
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W. L. BLAIR,
For Accountant.

Toronto, T. C. BOVILLE,
Deputy Minister of Finance.

Certified true copy, H. BOVILLE.

Endorsed.—Pay to the order of The Traders Bank of Canada. For deposit to the credit of The Farmers Bank of Canada.

W. R. TRAVERS,
Genl. Mangr.

Stamp.—The Traders Bank of Canada, First Receiving Teller, Dec. 3, 1906, Toronto, Ont.

EXHIBIT 6.

Cheque No. 25 payable to J. G. Fitzgibbon.

THE TRADERS BANK OF CANADA.

No. 25

Toronto, Ont., Nov. 30th, 1906.

Pay to J. G. Fitzgibbon or order.....	\$62.50
Sixty-two .50.....	Dollars

THE FARMERS BANK OF CANADA,

W. R. TRAVERS,
Genl. Mangr.

Endorsed.—J. G. Fitzgibbon, A. A. Shaver.

Stamp.—The Traders Bank of Canada, Toronto, Ont., paid 1st Dec., 1906.

SESSIONAL PAPER No. 153a

EXHIBIT 7.

Cheque No. 28 to Masten, Starr and Spence.

THE TRADERS BANK OF CANADA. No. 28

Toronto, Ont., Dec. 4th, 1906.

Pay to Masten, Starr & Spence or order.....\$10.00
 Ten Dollars

THE FARMERS BANK OF CANADA,
 W. R. TRAVERS,
Genl. Mangr.

Endorsed.—Pay to the order of Bank of Nova Scotia. Masten, Starr and Spence.
Stamp.—The Traders Bank of Canada, Toronto, paid 8th Dec., 1906. Bank of
 Nova Scotia, Toronto, Dec. 7, 1906. H. A. Richardson, Manager.

EXHIBIT 8.

Two cheques, Nos. 52 and 27, and Release re C. H. Smith.

IN CONSIDERATION of the receipt by us of the promissory note of W. R. Travers, Esq., for \$1800, in favor of C. H. Smith, Esq., the receipt of which is hereby acknowledged on behalf of the said C. H. Smith, we hereby release the said W. R. Travers and the Farmers' Bank of Canada from all claims and demands of the said C. H. Smith against either the said Farmers' Bank or the said W. R. Travers.

PRINGLE & GUTHRIE,
Solicitors for C. H. Smith.

Toronto, Ont., Nov. 30th, 1906.

TO THE TRADERS BANK OF CANADA. No. 27.

Pay to Pringle & Guthrie or order.....\$110.00
 One hundred & ten.....Dollars

THE FARMERS BANK OF CANADA,
 W. R. TRAVERS,
Genl. Mangr.

Endorsed.—Pringle & Guthrie.
Stamp.—Pay to the order of any Bank or Banker, The Sovereign Bank of Canada, Ottawa, Ont., S. McDougall, Manager. The Sovereign Bank of Canada, Ottawa, Ont., Nov. 30, 1906. The Sovereign Bank of Canada, Toronto, Ont., Dec. 3, 1906.

Toronto, Ont., Dec. 19th, 1906.

Pay to W. R. Travers or order.....\$1800.00
 Eighteen HundredDollars

THE FARMERS BANK OF CANADA,

W. R. TRAVERS,

*General Manager.**Endorsed.*—W. R. Travers, A. R. Shaver.*Stamp.*—The Traders Bank of Canada, Toronto, Ont., Dec. 19, 1906.

EXHIBIT 9.

Copy of Minute book of provisional directors of Farmers Bank.

MINUTE BOOK OF THE FARMERS' BANK OF CANADA, PRELIMINARY.

26th Aug. 1904:

Minutes of the *First Meeting* of the Provisional Directors of *The Farmers Bank of Canada*, held, for the purpose of organization, and the transaction of general business, on the 26th day of August, 1904, in Room No. 510, Manning Chambers, Toronto.

Convened:

At the meeting, there were present:—

DR. JOHN FERGUSON, Toronto, Ont.

JAMES GALLAGHER, Esq., Teeswater, Ont.

A. S. LOWN, Esq., Drayton, Ont. and

ALEXANDER FRASER, Esq., Toronto, Acting Secretary.

Meeting Called to Order:

Mr. Fraser, Acting Secretary, called the meeting to order at 9 o'clock, p.m., and explained the object of the meeting as above set forth. He then asked that a Chairman should be elected for the Provisional Board, acting under the Act of Incorporation, which had become law on the day of 1904. Thereupon, it was moved by Mr. Gallagher, and seconded by Mr. Lown that

Election of Chairman:

John Ferguson, M.A., M.D., Toronto, be the *Chairman* of the Provisional Board of Directors. This motion was unanimously carried.

Election of Secretary:

Mr. Gallagher then moved, seconded by Mr. Lown, that *Mr. Alexander Fraser, Toronto*, be the *Secretary* of the Provisional Board of Directors. The motion was unanimously carried.

SESSIONAL PAPER No. 153a

Report of Informal Meeting:

The Secretary then read the following statement of the Proceedings at an informal meeting of the petitioners for the incorporation of the Bank, viz:—

“Following a number of informal meetings and conferences during the previous, and this month, and in expectation that the Royal Assent would have been given on the previous day to the Act incorporating *THE FARMERS' BANK OF CANADA*, the promoters of said Bank met on the 14th day of July, 1904, pursuant to regular call, in the parlour of the Iroquois Hotel, Toronto, for the purpose of organization and the transaction of Business.

There were present:—

A. S. LOWN, Esq., Drayton, Ont.
DR. FERGUSON, Toronto.
JAMES GALLAGHER, Esq., Teeswater, Ont. and
ALEXANDER FRASER, Esq., Toronto.

A telegram from John Watson, Esq., Listowel, was read, regretting his inability to be present.

Dr. Ferguson was called upon to preside and Mr. Alexander Fraser, was asked to act as Secretary to the meeting.

Mr. Lown reported that the Royal Assent had not been given to their Bill on account of the absence from Ottawa of His Excellency the Governor General and therefore, that their meeting was not a formal one, according to statute, but that matters of interest could be discussed and suggestions made which would be helpful at a later charge of the process of organization. The conclusions arrived at were that it seemed desirable;

(a) That the first \$500,000.00 of capital stock should be offered at par, and the remainder at a premium to be fixed according to conditions existing at the time;

(b) That certain gentlemen should be approached with the view to obtaining subscriptions for stock from them on the opening of the stock books of the Bank;

(c) That Dr. Ferguson and Mr. Fraser be a Committee to select and rent a suitable office in which the business of the Bank may be conducted temporarily, and to purchase a few necessary articles of furniture and stationery for the same;

(d) That Mr. Fraser and Mr. Lown be requested to prepare material for a prospectus and to enquire *re* cost of printing forms, etc.

(e) That Mr. Fraser procure 2000 blank forms for the subscription of stock; and make enquiry *re*: a design for letter headings and bank notes.

The methods to be followed in the sale of stock and in the launching of the Bank were discussed at length, and the Meeting adjourned until a date after the Act of Incorporation had been obtained.

Signed: “ALEXANDER FRASER”,
Acting Secretary.

This *Statement* was received and the conclusions therein set forth, and the several requests therein contained were concurred in by the Meeting.

The Secretary read the following reports:—

1. *Report of Committee* by Dr. Ferguson and Alexander Fraser in the matters referred to them by the informal meeting of the incorporators of the Farmers Bank of Canada, held on the 14th day of July, 1904, viz:

(1) Room 510, Manning Chambers, Toronto, has been secured as a temporary Head Office for the Bank at a rental of \$15.00 per month, beginning on the 15th day of August, 1904.

The lease for same was sent to Mr. Lown, Drayton, Ont., Acting Solicitor for the Bank, for review and signature on behalf of the Bank.

(2) A few pieces of furniture and some necessary stationery have been purchased for said office.

Signed, "ALEXANDER FRASER",

Acting Secretary.

2. *Report of Acting Secretary*:—Mr. Fraser reported,

(1) That he had procured 2,000 forms for the subscription of stock as had been requested by the meeting of July 14th last;

(2) That he had consulted with several designers who will submit when required sketches for letter paper head lines and for notes to be issued by the Bank;

(3) That he and Dr. Ferguson would report later on the words for a suitable motto for the Bank;

(4) That Mr. Lown and he would likewise report progress as to the Prospectus, at the next meeting of the Board.

Signed, "ALEXANDER FRASER",

Acting Secretary.

It was moved by Mr. Lown and seconded by Mr. Gallagher that the report of Dr. Ferguson and Mr. Fraser regarding the leasing of temporary premises for the Bank, &c., as above set forth; and the Report by Mr. Fraser on the printing of blank forms, etc., as also above set forth, be adopted and confirmed, and that the liabilities thereby incurred be adopted and assumed by this Provisional Board on behalf of the Bank and that the same be paid and discharged by the Secretary.

Opening Stock Books:

It was moved by Mr. Gallagher and seconded by Mr. Lown that:—
For the purpose of organizing the Bank, Dr. Ferguson, Mr. Lown and Mr. Fraser be a Committee with power to give public notice and to appoint a day for the opening of Stock Books upon which shall be recorded the subscriptions of such persons as desire to become shareholders in the Bank, at the Provisional Head Office of the Bank and at such other places as they may deem fit.—*Carried.*

Placing Stock:

It was moved by Mr. Lown and seconded by Mr. Gallagher that stock be placed on the market as follows:

The first block of \$500,000.00 of the Capital Stock shall be offered at par value viz: \$100.00 each share at the price of \$100.00 per share; and that payments on the same shall be as follows:—\$5.00 per share on subscription; a further \$15.00 per share on allotment; and eight equal monthly payments of \$10.00 each per share on the first day of each and every month of the eight months immediately succeeding the date of such allotment.—*Carried.*

SESSIONAL PAPER No. 153a

Meetings of the Provisional Board:

It was moved by Mr. Lown and seconded by Mr. Gallagher, and carried, that:

The next Regular meeting of this Board shall be held on Tuesday, the 6th day of September, 1904, at 2 o'clock p.m., in the temporary Head Office of the Bank, No. 510 Manning Chambers, Toronto, for the transaction of Business, and thereafter regular meetings shall be held every Monday at the same hour and place, until otherwise determined, and at these meetings three members of the Board shall form a quorum.

Appointment of Solicitor:

It was moved by Mr. Gallagher, and seconded by Mr. Fraser, and carried; that, Mr. A. S. Lown, Barrister, &c., Drayton, Ont., be and is hereby appointed Solicitor for the Farmers' Bank of Canada.

Duties of the Secretary:

It was moved by Mr. Gallagher, and seconded by Mr. Lown, and carried, that:

The Secretary shall discharge the duties coming within the usual range of the office to which he has been appointed and in addition thereto shall have general charge of the Bank's office and Property; shall receive all funds and monies therefor and deposit them in a Chartered Bank to the Credit of the Farmers' Bank of Canada, sign all receipts for payments on deposits and calls for stock.

Signing of Cheques:

It was moved by Mr. Lown, and seconded by Mr. Gallagher, and carried, that:

All cheques on the funds of the Farmers' Bank of Canada shall be signed by the Secretary and countersigned by the Chairman of the Provisional Board.

Purchases:

It was moved by Mr. Lown, and seconded by Mr. Gallagher, and carried: That the Secretary be authorized to purchase the stationery necessary for the office.

The Board then adjourned.

"ALEXANDER FRASER",
Secretary.

Read at the regular meeting of the Provisional Board, held on the 6th day of September, 1904, and confirmed.

"JOHN FERGUSON",
Chairman of the Provisional Board.

6th September, 1904:

Minutes of the Regular meeting of the Provisional Board of

THE FARMERS BANK OF CANADA

held in Room No. 510, Manning Chambers, Toronto, on the 6th day of September, 1904.

Present:

There were present:—

DR. JOHN FERGUSON, Chairman, Toronto.
A. S. LOWN, Drayton, Ont.
JAMES GALLAGHER, ESQ., Teeswater, Ont.
JOHN WATSON, ESQ., Listowel, Ont., and
ALEXANDER FRASER, ESQ., Toronto, Secretary.

Minutes Read:

The *Minutes* of the last meeting of the Board were read and *confirmed*.

Opening of the Stock Books:

The Secretary presented the following report:—

Report of the Committee appointed at the meeting of the Board of the date 26th August, 1904, *re* giving public notice and fixing upon a date for the *opening of the Stock Books* of the Bank:—

(1) The Committee, consisting of Dr. Ferguson, Mr. Lown and Mr. Fraser met on the 26th of August, 1904, and decided that the Stock books should be opened at 10 o'clock a.m., of the 6th day of September, 1904, at the office, No. 510, Manning Chambers, Toronto, and at such other places as might be decided upon.

(2) The Secretary was requested to insert the following Public Notice in *The Canada Gazette* and one Toronto paper, once, in accordance with the requirements of the statute, *viz*:

THE FARMERS BANK OF CANADA

Take notice that the Provisional Directors of The Farmers' Bank of Canada will open stock books upon which shall be recorded the subscriptions of such persons as desire to become shareholders in the said Bank, at Room 510, Manning Chambers, Queen Street West, in the City of Toronto, on Tuesday, the 6th September, 1904, at the hour of 10 o'clock a.m., and keep them open until further notice.

"ALEX. FRASER",

Secretary Provisional Board.

Toronto, 26th August, 1904.

The Secretary further reported concerning this report that *the Public Notice* had been duly inserted in *The Canada Gazette*, and in *The Toronto Daily World*; and he produced and read the notices from these papers. The report was received and adopted.

SESSIONAL PAPER No. 153a

Disposal of Stock:

It was moved by Mr. Lown, seconded by Mr. Watson, and carried;
That five hundred thousand dollars capital stock of The Farmers Bank of Canada be placed in the hands of Mr. C. H. Smith for sale at par and that he be allowed a commission of five per cent. on all stock placed, and that the agreement to be entered into under this minute continue in force until the 6th day of January, 1905, A.D., subject to such further extension as may then be deemed expedient, and shall contain a clause that the Board may at any time rescind this Agreement provided that satisfactory progress has not been shown.

Agreement with Agent:

It was moved by Mr. Watson, seconded by Mr. Gallagher, and carried;
That the Solicitor for the Bank, Mr. Lown, prepare an agreement with Mr. C. H. Smith regarding the sale of stock referred to in the immediately preceding minute of this meeting, and that the same be approved of by the Chairman and Secretary and signed by them on behalf of the Bank.

Public Notice:

The Secretary was requested to procure an additional copy of The Canada Gazette and 25 copies of the Toronto World containing the Public Notice, *re opening The Stock Books*; also a supply of Stock Receipt Books.

Withdrawal of Funds:

It was moved by Mr. Gallagher, seconded by Mr. Lown, and carried;
That the funds of the Bank be subject to withdrawal only by resolution of the Provisional Board of the Farmers' Bank of Canada, authorizing the proper officials to sign cheques for such withdrawal or withdrawals.

Directors' Fees:

It was moved by Mr. Lown, seconded by Mr. Watson, and carried;
That the Directors (Provisional) be paid their railway fare and twenty dollars per meeting to those living outside of the City of Toronto, and for those living within the City of Toronto the sum of ten dollars per meeting.

Regular Meetings:

It was moved by Mr. Watson, seconded by Mr. Gallagher, and carried;
That the regular meeting of the 12th day of September current be not held.

Adjournment:

It was moved by Mr. Watson, seconded by Mr. Fraser, and carried;
That this meeting does now adjourn.

"ALEXANDER FRASER",
Secretary.

Read and confirmed at a regular meeting of the Board, held at Toronto, on the 26th day of September, 1904.

"JOHN FERGUSON",
Chairman.

26th September, 1904:

*Minutes of the Regular Meeting of the Provisional Board of
THE FARMERS BANK OF CANADA.*

held on the 26th day of September, 1904, in Room 510, Manning Chambers,
Toronto.

Present:

There were present:

DR. JOHN FERGUSON, Chairman,
JOHN WATSON,
A. S. LOWN, and
ALEXANDER FRASER, Secretary.

Minutes:

The Minutes of the last meeting were read and confirmed.

The Secretary explained that the regular meeting due, as per standing resolution of the Board, on the 19th instant, *had not been called* because there was not enough business ready to warrant the expense which would have been entailed by the meeting.

Absence:

The Secretary read a letter from Mr. James Gallagher expressing his regret for inability to be present at this meeting.

It was moved by Mr. Lown, seconded by Mr. Watson and agreed to,

That, as Mr. Gallagher did not receive notice of the calling off of last meeting of the Board in time to prevent his leaving for Toronto, and attended on the date of last Board meeting, he be allowed his expenses and fees as if the meeting had been held.

Organization:

The Board took up the question of organization and of the contents of the Prospectus, in both of which progress was made; and then adjourned until the 10th proximo, at the hour of 2 o'clock p.m.

"ALEXANDER FRASER",
Secretary.

Read and confirmed at a meeting of the Board,
held on the 14th day of Nov'r, 1904, at Toronto.

"JOHN FERGUSON",
Chairman.

14th November, 1904:

*Minutes of the Regular Meeting of the Provisional Board of Directors of
THE FARMERS BANK OF CANADA,*

held on the 14th day of November, 1904, at the office, No. 510 Manning
Chambers, Toronto.

Present:

There were present:

DR. JOHN FERGUSON, Toronto, Chairman;
JOHN WATSON, Listowel;
JAS. GALLAGHER, Teeswater;
A. S. LOWN, Drayton;
ALEXANDER FRASER, Secretary.

SESSIONAL PAPER No. 153a

Minutes:

The Minutes of the last regular meeting were read and approved of.

Organization:

The organization of the Board and the steps being taken with the view of placing the stock of the Bank on the market were discussed, and the progress made since last meeting, reported, after which the meeting adjourned.

"ALEXANDER FRASER",
Prov'l. Secretary.

Read and Confirmed at a meeting of the Board,
held on the 28th day of November, 1904.

"JOHN FERGUSON",
Chairman.

28th November, 1904:

Minutes of the Regular Meeting of the Provisional Board of Directors of the Farmers Bank of Canada, held on the 28th day of November, 1904, in the Office, No. 510 Manning Chambers, Toronto.

Present:

There were present:

DR. JOHN FERGUSON, Chairman;
A. S. LOWN,
JAS. GALLAGHER,
ALEXANDER FRASER, Secretary.

Minutes:

The minutes of the last regular meeting of the Provisional Board were read and were confirmed.

Organization:

The Chairman and Secretary reported the progress which had been made in the work of organization, giving details. The Board discussed and approved of the report.

Prospectus:

The Secretary submitted a draft prospectus, which with certain amendments was adopted, and on motion of Mr. A. S. Lown, seconded by Mr. Jas. Gallagher, 1,500 copies were ordered to be printed.

Office Assistance:

The Secretary was authorized to avail himself of the necessary assistance in connection with the clerical work of the office.

Promotion Expenses:

Mr. C. H. Smith's account for promotion expenses was presented, and on the motion of Mr. A. S. Lown, seconded by Mr. Alexander Fraser, was passed and ordered to be paid.

Adjournment:

The Meeting then adjourned until the 7th December, 1904, at 2 p.m.

"ALEXANDER FRASER",
Secretary, Prov'l Board.

Read and confirmed at a meeting of the Board,
held on the 7th December, 1904, at No. 510
Manning Chambers, Toronto.

"A. S. LOWN",
Acting Chairman.

7th December, 1904:

Minutes of the Regular Meeting of the Provisional Board of

THE FARMERS BANK OF CANADA,

held on the 7th day of December, 1904.

Present:

There were present:

A. S. LOWN,
JOHN WATSON,
ALEXANDER FRASER, and
DR. FERGUSON.

At the opening of the meeting, Mr. Lown presided.

Minutes:

The *Minutes* of the *last meeting* were read and approved of.

Absence:

A telegram was read from Mr. Gallagher expressing regret for being absent from the meeting.

Organization:

The Secretary reported in detail on the progress that was being made with the *organization of the Board* and placing of stock and his report as to the prospects of success was concurred in.

Motions:

The following Motions were submitted and agreed to, viz.:

Moved by Mr. John Watson, seconded by Mr. Alexander Fraser,
That the *agreement* between the Bank and Mr. C. H. Smith regarding agency for the sale of stock of the Bank, dated the 7th September, 1904, be extended until the 1st day of April, 1904.—*Carried.*

Moved by Mr. Alexander Fraser, seconded by Mr. John Watson,
That Mr. C. H. Smith be allowed the same fee and *travelling expenses* as have been allowed in the case of Directors residing outside the City of Toronto for all meetings of the Provisional Board he has attended, or may attend in future.—*Carried.*

SESSIONAL PAPER No. 153a

Adjournment:

The meeting then adjourned until 2 o'clock on the next day, the 8th of December, 1904.

"ALEXANDER FRASER",
Secretary.

Read and Confirmed at a meeting of the Board,
held on the 8th December, 1904, at 510 Manning
Chambers, Toronto.

"JOHN FERGUSON",
Chairman.

8th December, 1904:

Minutes of the Regular Meeting of the Provisional Board of The Farmers Bank of Canada, held on the 8th day of December, 1904, at the Office, No. 510 Manning Chambers, Toronto.

There were present:

DR. JOHN FERGUSON, Chairman,
A. S. LOWN,
JOHN WATSON,
ALEXANDER FRASER, Secretary.

Mr. C. H. Smith was also in attendance.

Minutes:

The Minutes of the regular meeting of the 7th December, 1904, were read and confirmed.

Reports:

The Chairman reported on his visit to Stratford in connection with the organization of the Bank, at length, and his report was considered satisfactory and was endorsed by the meeting.

Ways and means for disposal of stock in the Stratford district were considered in detail.

Sale of Stock:

C. H. Smith reported at length on what he had done with respect to agents for the sale of stock and stated that the unavoidable delay in having the prospectus issued was proving a serious hindrance to him.

Accounts for travelling expenses and per diem of members of the Board and Mr. Smith were presented and passed and ordered to be paid.

Blank Forms, etc.:

The Chairman and Secretary were authorized to issue necessary forms, secure books and stationery as required for carrying on the organization of the Bank and to issue cheques on certified accounts for the same.

The Meeting then adjourned to meet on the 19th instant.

"ALEXANDER FRASER",
Secretary.

Read and confirmed at a meeting of the Provisional Board, held on the day of December, 1904.

"JOHN FERGUSON",
Chairman.

22nd December, 1904:

Minutes of the regular meeting of the Provisional Board of
THE FARMERS BANK OF CANADA,
 held at the Queen's Hotel, Toronto, on the 22nd day of December, 1905.

There were present:

DR. FERGUSON, Chairman,
 A. S. LOWN,
 JAMES GALLAGHER,
 JOHN WATSON,
 ALEXANDER FRASER, Secretary, and
 C. H. SMITH.

The Secretary explained that since the last Meeting of the Provisional Board, it had been suggested to him that the gentlemen who had consented to act on the Permanent Board should be invited to meet the Provisional Board at a luncheon at the Queen's Hotel to-day, so that an opportunity should thereby be afforded for conference as to the affairs of the Bank;

That he had communicated this desire to all the members of the Board and had received their cordial concurrence in the idea. The meeting had, therefore, been postponed from the 19th inst., until to-day, in order to avoid two meetings on the same week.

The meeting endorsed the Secretary's action, and as Messrs. Gallagher and Watson required to return home that afternoon, it was agreed that a meeting of the Board to be attended by a quorum should be held on the next day to allot stock and transact routine business.

The luncheon was attended by Hon. Thomas Ballantyne, W. Harland Smith, Robert Beith, Dr. Coghlan, Mr. C. H. Smith and members of the Provisional Board, and after it was over, a complete statement of what had been done was made by the Secretary, supplemented by Dr. Ferguson and Mr. A. S. Lown.

Mr. Ballantyne, Mr. Harland Smith, Dr. Coghlan and Mr. Robert Beith expressed satisfaction with the statement, and confidence in the success of the organization and of the future of the Bank.

It was agreed that when property suitable for headquarters had been prospected by the Provisional Board the advice of the proposed Permanent Directors would be solicited, as also in any important step taken in connection with the opening of the Bank.

The conference then adjourned.

"ALEXANDER FRASER",
Secretary.

Read and confirmed at a Meeting held on the 23rd
 day of December, 1904, at Toronto.

"JOHN FERGUSON",
Chairman.

23rd December, 1904:

Minutes of Meeting of the Provisional Board of the Farmers Bank of Canada, held on the 23rd day of December, 1904, at No. 510, Manning Chambers, Toronto.

There were Present:—

DR. FERGUSON, Chairman.
 A. S. LOWN.
 ALEXANDER FRASER, Secretary.

Minutes:

The Minutes of the previous meeting were read and approved.

PROVISIONAL PAPER No. 153a

The following stock was allotted:

1	Dowling, J. J.	one share	\$100.00	Drayton, Ont.
2	White, John	" "	100.00	" "
3	Dales, John N.	" "	100.00	Kingston, "
4	Tucker, George	two "	\$100.00-\$ 200.00	Bosworth, "
5	Gibb, Hugh C.	" "	\$100.00-\$ 200.00	Drayton, "
6	William & Hugh Wilson	" "	\$100.00-\$ 200.00	Rothsay, "
7	Noble, Robert	" "	\$100.00-\$ 200.00	Bosworth, "
8	Ritch, Wm.	" "	\$100.00-\$ 200.00	Drayton, "
9	Gordon, Lottie	" "	\$100.00-\$ 200.00	" "
10	Wayne, Mrs. Chas.	" "	\$100.00-\$ 200.00	Stirton, "
11	Downey, James	" "	\$100.00-\$ 200.00	Goldstone, "
12	Johnston, James	" "	\$100.00-\$ 200.00	Winfield, "
13	Brimblecombe, Wm.	five "	\$100.00-\$ 500.00	Drayton, "
14	Casey, Ed. J.	two "	\$100.00-\$ 200.00	Parker, "
15	Casey, E. J.	three "	\$100.00-\$ 300.00	" "
16	Cunningham, Hugh	five "	\$100.00-\$ 500.00	Drayton, "
17	Fowler, Geo. S.	" "	\$100.00-\$ 500.00	Teeswater, "
18	Casey, Cornelius	" "	\$100.00-\$ 500.00	Parker, "
19	Ellis, George	" "	\$100.00-\$ 500.00	Drayton, "
20	Johnston, Robt.	" "	\$100.00-\$ 500.00	Winfield, "
21	Wadel, Joseph	ten "	\$100.00-\$1000.00	Whitchurch "
22	Page, Garner L.	" "	\$100.00-\$1000.00	Drayton, "
23	Laing, Helen	" "	\$100.00-\$1000.00	" "
24	Davidson, Elizabeth	" "	\$100.00-\$1000.00	" "
25	Woodisse Bros.	" "	\$100.00-\$1000.00	Rothsay, "

and the Secretary was instructed by motion that the first call of fifteen per cent. per share be made on each and every subscriber above set forth; further, it was resolved and ordered, and the Secretary was instructed accordingly; that a call of ten per cent. per share, being for first of the monthly calls on stock, be made on the subscribers each and everyone severally set forth.

The Meeting then adjourned to meet at the call of the Chairman when necessary for the transaction of business.

" ALEXANDER FRASER ",
Secretary.

Read and approved of at a meeting of the Provisional Board, held on the 8th day of February, 1905.

" JOHN FERGUSON ",
Chairman.

9th January, 1905:

Minutes of a meeting of the Provisional Board of the Farmers Bank of Canada, held on the 9th day of January, 1905, at Room 510, Manning Chambers, Toronto.

There were Present:—

- DR. FERGUSON, Chairman.
- A. S. LOWN.
- ALEXANDER FRASER, Secretary, and
- MR. C. H. SMITH, was in attendance.

The meeting was a special one called by the Chairman to receive a report from Mr. C. H. Smith of the progress he was making in placing the stock of the Bank on the market.

The subject was fully discussed and it was arranged that friends should be interested in several districts who should assist in selling stock. The question of advertising was also considered and the cost of the same entered into minutely.

The meeting then adjourned to the call of the Chairman.

"ALEXANDER FRASER",

Secretary.

Read and confirmed at a meeting, held on the 8th day of February, 1905.

"JOHN FERGUSON",

Chairman.

23rd January, 1905:

Minutes of a meeting of the Provisional Board of

THE FARMERS BANK OF CANADA,

held in the Temple Building, Toronto, on the 23rd day of January, 1905.

There were present:—

DR. FERGUSON, Chairman.

JOHN WATSON.

A. S. LOWN.

JAS. GALLAGHER.

ALEXANDER FRASER, Secretary, and

MR. C. H. SMITH was in attendance.

The following resolutions were passed:

Moved by J. Gallagher, seconded by J. Watson; That Mr. W. Beith be engaged to take charge of the office of The Farmers Bank of Canada with power to go ahead to arrange for the getting of men to consent to act on the Permanent Board, get note forms and stationery necessary, and do other detail work necessary to the placing the Bank in shape for opening for business.—*Carried.*

Moved by Mr. A. S. Lown, seconded by Mr. J. Watson, That the Secretary and Mr. W. Beith be instructed to advertise The Farmers Bank of Canada in the various newspapers in the City and Country.—*Carried.*

Moved by Mr. J. Watson, seconded by A. S. Lown, That the telephone be put into the provisional office of The Farmers Bank of Canada.—*Carried.*

Moved by Mr. J. Gallagher, seconded by J. Watson, That the men who consent to act on the Permanent Board of The Farmers Bank of Canada be consulted in our business hereafter, and notified to attend our meetings hereafter.—*Carried.*

Moved by A. S. Lown, seconded by J. Gallagher, That the third call on the stock already allotted be made on the 1st day of March, 1905, and that the Secretary be authorized to send out notices to the stockholders before the 1st day of February next.—*Carried.*

Moved by A. S. Lown, seconded by J. Watson, That Mr. C. H. Smith be paid the sum of three hundred dollars on account and cheque be issued for the same.—*Carried.*

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Moved by A. S. Lown, seconded by J. Gallagher, That the following stock be allotted and is hereby allotted:—

26 Charles White, Drayton, Ont..... 5 shares, \$100 each, \$ 500.
 Robt. H. Corbett, Rothsay, Ont..... 10 “ \$100 “ \$1,000.

—Carried.

Moved by A. S. Lown, seconded by J. Gallagher, That the first call of fifteen per cent. be made on the following stock:—

Charles White, Drayton, Ont., five shares..... \$500.

—Carried.

Moved by J. Gallagher, seconded by J. Watson, That a call of ten per cent. be made on the following stock, payable on the 1st day of March, 1905; Charles White, five shares, \$500. Drayton, Ont.—Carried.

Moved by A. S. Lown, seconded by J. Gallagher, That the sum of thirty dollars be paid to the Independent Order of Foresters for the current month's rent of the premises occupied by The Farmers Bank of Canada, as a temporary office, and a cheque be issued by President and Secretary for the same.—Carried.

The meeting then adjourned until the 8th February, 1905.

“ALEXANDER FRASER”,
 Secretary.

Read and confirmed at a meeting of the Provisional Board, held on the 8th February, 1905, at Toronto.

“JOHN FERGUSON”,
 Chairman.

8th February, 1905:

Minutes of meeting of the Provisional Board of

THE FARMERS BANK OF CANADA,

held on the 8th day of February, 1905, at No. 118, King Street West, Toronto.

Present:

There were present:—

DR. FERGUSON, Chairman.
 JAS. GALLAGHER,
 J. WATSON,
 A. S. LOWN, and
 ALEXANDER FRASER, Secretary.
 Mr. C. H. SMITH was also present.

The minutes of the meeting of the 23rd December, 1904, 9th January, 1905, were read and approved of.

The report of the Chairman and Secretary *re* Mr. Wm. Beith assuming charge of the office, was read and approved of on motion of Mr. J. Watson, seconded by Mr. Jas. Gallagher.

It was moved by Mr. A. S. Lown, seconded by Mr. Jas. Gallagher, That the fees and travelling expenses of directors for attending the last three and present meeting, *ie.*, December 22nd, 1904, January 9th, 1905, January 23rd, 1905, and February 8th, 1905, be paid, and that cheques be issued accordingly.

It was moved by Mr. Watson, seconded by Mr. Gallagher, That the meeting adjourn until 12.30 on the day following.—Carried.

9th February, 1905:

On re-assembling on the 9th February, 1905, with same gentlemen present as on the previous day, cheques were issued as above provided for, and the following resolutions were carried:—

Moved by Jas. Gallagher, seconded by Mr. J. Watson, that the motion appointing Mr. Fraser as Secretary-Treasurer of the Provisional Board of the Directors be and is hereby rescinded, and that Mr. Wm. Beith be and is hereby appointed Secretary-Treasurer of the Provisional Board of The Farmers Bank of Canada.

Moved by Mr. J. Watson, seconded by Mr. J. Gallagher, that the Board do now adjourn until Monday next, 13th inst., at three o'clock.—*Carried.*

“ALEXANDER FRASER”,
Secretary.

Read and confirmed on the 13th February, 1905.

“JOHN FERGUSON”,
Chairman.

13th February, 1905:

Minutes of meeting of Provisional Board of the Farmers Bank of Canada, held on the 13th day of February, 1905, at No. 118, King St. West, Toronto, pursuant to adjournment.

Present:

There were present:

DR. FERGUSON, Chairman.
JAMES GALLAGHER.
JOHN WATSON.
A. S. LOWN.
ALEXANDER FRASER.

Mr. C. H. Smith was also present.

Minutes:

The minutes of the previous meeting were read by Mr. Fraser.

Moved by Mr. A. S. Lown, seconded by J. Gallagher, that the minutes as read be approved.—*Carried.*

Secretary Pro Tem:

Moved by Alex. Fraser, seconded by J. Watson, that in the absence of Mr. Beith, Mr. Gallagher be Secretary *pro tem.*—*Carried.*

Account, A. Fraser:

The account of Aler. Fraser of monies paid out by him amounting to \$207.07 was read.

Moved by J. Watson, seconded by A. S. Lown, that the account of Mr. Fraser amounting to \$207.07 be paid.—*Carried.*

*Chairman Dr. Ferguson Rescinded,
and A. S. Lown Appointed:*

Moved by J. Watson, seconded by J. Gallagher, that the motion appointing Dr. John Ferguson, Chairman of the Provisional Board of Directors of the Farmers Bank of Canada be and is hereby rescinded, and that Mr. A. S. Lown is hereby appointed chairman of the Provisional Board of Directors of the Farmers Bank of Canada. Mr. Fraser dissenting.—*Carried.*

Mr. A. S. Lown then took the chair.

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Reduced Directors' Fees:

Moved by Dr. J. Ferguson, seconded by Alex. Fraser, that whereas it is manifested that the promotion expenses will be heavy it is deemed unwise for the Provisional Directors to accept any remuneration for their services other than their necessary travelling expenses and legitimate disbursements, and whereas the Provisional Directors of the Farmers Bank of Canada have received certain sums for attending upon meetings, be it resolved that the same be at once refunded.—*Lost*.

Return Stockholders' Money:

Moved by Dr. John Ferguson, seconded by Alex. Fraser, That in view of the fact that the charter of the Farmers Bank will lapse at an early date, and it is evident going to be grave difficulties in the way of disposing of the Capital Stock of the Bank, be it resolved that all moneys paid in shares now placed be returned and the expenses up to date be defrayed equally by the Provisional Directors.—*Lost*.

Extension of Charter:

Moved by Dr. John Ferguson, seconded by Alex. Ferguson, That an application be forthwith made to the Parliament of Canada that an extension of time be granted to the charter of the Farmers Bank of Canada; that Mr. Lown be and is hereby empowered to take the necessary steps to secure the necessary extension.—*Carried*.

Adjourned:

The Meeting then adjourned on motion of J. Watson and J. Gallagher.

"A. S. LOWN",
Chairman.

"JAMES GALLAGHER",
Secretary Pro Tem.

Read and approved the 10th day of April, A.D.
1905.

10th April, 1905:

Minutes of Meeting of the Provisional Board of the Farmers Bank of Canada, held on the 10th day of April, 1905, at 2 o'clock in the afternoon, at 118 King St. West.

There were present:—

A. S. LOWN, Chairman.
JOHN WATSON.
DR. JOHN FERGUSON.
ALEXANDER FRASER.
JAS. GALLAGHER, also
C. H. SMITH.

Minutes:

Moved by Mr. John Watson, seconded by A. Fraser, That Mr. Gallagher be Secretary *pro tem*. The minutes of the previous meeting were read and confirmed.

Accounts:

Moved by Mr. John Watson, seconded by Mr. Alexander Fraser, that the following accounts be paid:

North American Life Assurance Co., for rent office, February.....	\$ 55.00
A. S. Lown, Government Fees <i>re</i> Act.....	216.40
A. S. Lown, Rent office, Temple Building or Manning Chambers.....	75.00
Office Specialty Co., Furniture.....	101.35
Grand & Toy.....	80.45
Jas. Dick, Caretaking office.....	12.00
North Am. Life Ass. Co., Office Rent March :.....	55.00

—Carried.

Cheque, C. H. Smith:

Moved by J. Gallagher, seconded by J. Watson, That a cheque be issued in favor of C. H. Smith for Two hundred dollars on account of office services.

—Carried.

*Communications.**Resignations, Wm. Beith and W. H. Smith:*

Letters were read from Mr. Wm. Beith tendering his resignation as Secretary and Treasurer and from W. H. Smith, withdrawing from proposed Permanent Board of Directors, but expressing his willingness to consider accepting position when a new Board would be formed.

Wm. Beith Resignation Accepted:

Moved by Mr. Jas. Gallagher, seconded by Mr. Jno. Watson, That the resignation of Mr. Wm. Beith as Secretary and Treasurer of the Farmers Bank of Canada be and is hereby accepted.—Carried.

W. H. Smith Resignation Accepted:

Moved by Jno. Watson, seconded by Mr. A. Fraser, That the resignation of Mr. W. H. Smith be accepted.—Carried.

Report re Charter Est.

Mr. Lown reported that he had made application to the Parliament of Canada for an extension of the time for obtaining the certificate from the Treasury Board. The requisite petition had been presented and the bill would come up before the Banking Committee of the House of Commons, on Wednesday, the 12th day of April, when he would attend and endeavor to have it put through the Committee.

Secy-Treas. C. H. Smith:

Moved by Mr. Jas. Gallagher, seconded by Mr. Jno. Watson, That Mr. C. H. Smith be and is hereby appointed Secretary and Treasurer to the Provisional Board of Directors of the Farmers Bank of Canada.—Carried.

Cheque, W. H. Smith:

Moved by Dr. Jno. Ferguson, seconded by Mr. A. Fraser, That Mr. W. H. Smith be and is hereby appointed Secretary and Treasurer to the Provisional Board to satisfy the claim of Fox & Ross.—Carried.

Adjournment:

Moved by Mr. Jno. Watson, seconded by Mr. A. Fraser, That we do now adjourn to meet again at call of the Chairman.—Carried.

Read and approved this 2nd day of May, A.D.
1905.

“A. S. LOWN”,
Chairman.
“C. H. SMITH”,
Secretary.

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2nd May, 1905:

Minutes of Meeting of the Provisional Directors of the Farmers Bank of Canada, held on the 2nd day of May, 1905, at 2 o'clock in the afternoon, at 118, King St. West.

Present:

All members of the Board were present.

Minutes:

Moved by Mr. John Watson, seconded by Mr. James Gallagher, that the minutes of the last meeting be adopted as read.—*Carried.*

Communication, R. Beith:

Moved by Mr. James Gallagher, seconded by Dr. John Ferguson, That the communication of Mr. Robert Beith be received and filed.—*Carried.*

Accounts:

Moved by Mr. A. Fraser, seconded by Mr. John Watson, that the following accounts be paid:—

John Kay & Son.....	\$ 20.00	
Alexander & Cabel.....	10.00	
Davis & Henderson.....	13.00	
Graham & Horrop.....	111.25	
United Typewriter Co.	121.00	
J. Dick.....	12.00	
North Am. Life Co. Rent, April.....	55.00	\$342.25

—*Carried.*

Agreement Grant:

Moved by Dr. John Ferguson, seconded by Mr. James Gallagher, That the agreement between the Provisional Directors of the Farmers Bank of Canada and Mr. Gideon Grant, of Toronto, regarding the disposal of the Capital Stock of the Bank be approved of and duly executed.—*Carried.*

Directors' Fees:

Moved by Mr. John Watson, seconded by Dr. John Ferguson, That the following accounts of the members of the Provisional Directors for attending Board meeting be paid:

James Gallagher, 3 meetings at \$20	Trav. \$6.10.....	\$ 78.30
John Watson, 3 " " 20	" 5.00.....	75.00
A. S. Lown, 3 " " 10	30.00
Dr. J. Ferguson, 3 " " 10	30.00
A. Fraser, 3 " " 10	30.00

\$243.30

—*Carried.*

Adjournment:

Moved by Mr. John Watson, seconded by Dr. John Ferguson, That we do now adjourn to meet again at call of Chairman.—*Carried.*

Read and confirmed this 7th day of November, 1905.

"A. S. LOWN",
Chairman.

"C. H. SMITH",
Secretary.

7th November, 1905:

A Special Meeting of the Provisional Directors, held at their office, 118 King St. West, Tuesday, November 7th, 1905, for the purpose of receiving and considering the financial statement of the Secretary-Treasurer, allot stock, make calls on shareholders AND to consider an offer to complete the organization of the Bank and float balance of stock.

Members:

All members of the Board were present.

Minutes:

It was moved by Mr. John Watson, seconded by Dr. John Ferguson, That the minutes be adopted as read.—*Carried.*

Financial Statement:

The Secretary-Treasurer presented a financial statement of the affairs of the Bank up to and including 31st October, 1905.

Statement Confirmed:

It was moved by Mr. John Watson, seconded by Mr. A. Fraser, that the statement be received and adopted and all payments set out therein be confirmed.—*Carried.*

Audit:

Moved by Dr. J. Ferguson, seconded by Mr. John Watson, that Messrs. Fraser and Gallagher audit the accounts up to date.—*Carried.*

Audit Confirmed:

The books were audited by Messrs. Fraser and Gallagher who reported that they had found them correct.

Allotment:

Moved by Dr. John Ferguson, seconded by Mr. John Watson, that the number of shares of the capital stock of the Farmers Bank of Canada hereunder set opposite their respective names hereunder written and which have been duly subscribed for by them be allotted to them and a call be made on them for the percentage of their shares payable on allotment in accordance with the terms of their application.—*Carried:*

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Webster, S.	Norval, Ont.	10 shares	\$ 1,000
Groves, A.	Fergus, Ont.	100 "	10,000
Elsley, L.	Nassowagaweya.	7 "	700
Forget, A. S.	Regina.	50 "	5,000
Vesger, J. S.	Montreal, Que.	1 "	100
Ryan, J. G.	Elizabeth, N. J.	1 "	100
Fortier, J.	Montreal, Que.	2 "	200
Lavertine, L. V.	" "	3 "	300
Boirin, E.	" "	2 "	200
Munro, J.	Embroy, Ont.	50 "	5,000
Davidson, W. F.	Drayton, Ont.	2 "	200
Sutherland, G. A.	Embroy, Ont.	5 "	500
McKay, A.	Holiday, Ont.	5 "	500
McKay, H.	" "	5 "	500
Geddes, W. J.	Embroy, Ont.	10 "	1,000
Sutherland, G.	Chicago, Ill.	10 "	1,000
Haseltine, W. H.	Rothsay, Ont.	10 "	1,000
Gibson, J. L.	Linden, Ont.	2 "	200
Elsley, L.	Nassowagaweya, Ont.	3 "	300
Newman, R. A.	Detroit, Mich.	50 "	5,000
Stevens, F. P.	" "	20 "	2,000
Walker, J.	Niagara-on-the-Lake	2 "	200
Murray, C.	Embroy, Ont.	10 "	1,000
Sutherland, F.	Golspie, Ont.	5 "	500
Sutherland, M.	" "	5 "	500
Brand, C. A.	Embroy, Ont.	5 "	500
Walsh, Mrs J.	Hollin, Ont.	6 "	600
Ferguson, A.	Edinburgh, Scot.	10 "	1,000
Lindsay, J.	Fergus, Ont.	10 "	1,000
Lathrop, F. E.	Annuda, Mich.	10 "	1,000

Agreement, A. L. Dewar:

Moved by Mr. John Watson, seconded by Dr. John Ferguson, That the agreement as read between the Provisional Directors of the Farmers Bank of Canada and Mr. A. L. Dewar be signed by the Directors.—*Carried.*

Accounts:

Moved by Mr. John Watson, seconded by Dr. John Ferguson, That the following accounts be paid, viz:—

North American Life Assce. Co., Rent to 1st Nov. 1905..	\$25.00
J. Dick, care of office.....	4.00
The Print Shop, J. W. Sutherland, printing.....	8.00
Cheques issued to Directors for attending this meeting...	81.00

—*Carried.*

Moved by Mr. J. Gallagher, seconded by Mr. A. Fraser, That A. S. Lown and C. H. Smith be and are hereby authorized to sign cheques for all necessary expenses subject to the subsequent approval of the Board.—*Carried.*

Adjournment:

Moved by Mr. John Watson, seconded by Mr. J. Gallagher, That this meeting do now adjourn to meet at the call of the Chairman.—*Carried.*

Read and confirmed this 6th day of November,
A.D. 1906.

"A. S. Lown",
Chairman.

March 10th, 1906, 10 a.m.:

A special meeting of the Provisional Board was held at their office, 118 King St. West, Toronto, Saturday, March 10th, 1906, for the purpose of considering the appointment of a General Manager, approving of agreement with said manager, to receive financial statement up to 1st March, also to receive communication of Urquhart, Urquhart & McGregor, and to act upon same, and pass accounts and to make allotment to agents for sale of stock of the Bank.

Present:

Members of the Board present: A. S. Lown, Jno. Ferguson, Alex. Fraser and John Watson.

Letters, Urquhart, Urquhart & McGregor:

Letter addressed to Mr. A. Fraser from Urquhart, Urquhart & McGregor, offering the name of Mr. Thos. Urquhart as a member of the Permanent Board and asking further appointment as Solicitors for the Bank and for an option of \$150,000 worth of the Capital Stock of the Company for one month for subscription at a commission of ten per cent. A second letter from same firm to said Fraser approving of draft agreement between the Provisional Board and W. R. Travers was also received.

Moved by Mr. Jno. Watson, seconded by Mr. A. Fraser, That the proposal contained in the letter of Urquhart, Urquhart and McGregor of the 10th March, 1906, addressed to Alexander Fraser, be agreed to and action thereon taken forthwith.—*Carried.*

Allotment of stock for Subscription, U.U. & McG. & C.H.S.:

Moved by Dr. John Ferguson, seconded by Mr. Alex. Fraser, That \$150,000 of the stock of the Bank be set aside to the firm of Messrs. Urquhart, Urquhart & McGregor for subscription for the period of one month from March 12th, 1906, and Two hundred and fifty thousand dollars on similar conditions to C. H. Smith.—*Carried.*

Travers' Agreement:

Moved by Dr. Jno. Ferguson, seconded by Mr. A. Fraser, That the agreement between the Provisional Directors of the Farmers Bank of Canada and W. R. Travers as to his being the general manager of the Bank, as presented in duplicate, be and is hereby adopted, and that the same be executed forthwith.—*Carried.* Watson voting nay.

Stock Reserved for U.U. & McG. and Smith:

Moved by Alexander Fraser, seconded by John Watson, That we reserve the sum of \$500,000 stock to be sold by Messrs. Smith, and Urquhart Urquhart & McGregor in such proportions as we may afterwards determine and subject to such conditions as we see fit.—*Carried.*

Mr. Lown vacated the chair and it is now moved by Dr. J. Ferguson, and seconded by A. Fraser, That Mr. Jno. Watson take the chair.—*Carried.*

Provision made for Lown and Smith:

Moved by Dr. J. Ferguson, seconded by Alex. Fraser, That the Provisional Board hereby agrees that provision be made for Messrs. A. S. Lown and C. H. Smith, as originators of the Bank, by giving them positions in the the Bank on its organization, Mr. Lown as Secretary and Mr. Smith as a

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Manager of a Branch Bank or at least its equivalent in the Head Office, and in the event of these not being continued to a period to be agreed upon between Mr. Lown and Mr. Smith, and Mr. Travers, the prospective General Manager, an adequate allowance be made by pension or bonus on retirement, and that Dr. Ferguson and Alex. Fraser be empowered to execute this agreement with Mr. Travers on behalf of the Provisional Board.—*Carried.*

Accounts:

Moved by John Watson, seconded by Alex. Fraser, That the rent account for February, 1906..... \$25.00
 J. Dick's account, care office, February, 1906..... 4.00
 C. H. Smith account..... 4.60
 be paid.—*Carried.*

Directors' Fees:

Moved by J. Watson, seconded by A. Fraser, That the expenses and fees of the members of the Board for attending this meeting be paid as follows:—

A. Fraser	\$10.00	
A. S. Lown.....	10.00	
Dr. J. Ferguson.....	10.00	
Jno. Watson	25.00	\$55.00

—*Carried.*

Allowance, Fraser and Ferguson:

Moved by Dr. J. Ferguson, seconded by Alex. Fraser, That an allowance of Three thousand dollars be made to Alexander Fraser and Dr. Jno. Ferguson each for their services and outlays as Provisional Directors in the organizations of the Bank, and that the same be paid when the Bank is ready for business.—*Carried.* Watson voting contra.

Statement to 1st March:

Moved by Dr. J. Ferguson, seconded by Jno. Watson, That the accounts submitted up to March 1st, 1906, be confirmed.—*Carried.*

Groves' Letter:

Letter was read from Dr. Groves asking leave to withdraw his subscription to Capital stock of the Bank. No action was taken.

Nixon and Webster:

The Secretary mentioned the case of Dr. Nixon and Webster re money not remitted by Mr. Porter. No action was taken.

Adjournment:

Moved by J. Watson, seconded by Mr. Fraser, That this meeting do now adjourn.—*Carried.*

Read over and confirmed this 6th day of November, A.D. 1906.

"A. S. LOWN",
Chairman.

March 21st, 1906:

Meeting of the Provisional Board.

Present:

Present: A. S. Lown, Jno. Watson, J. Ferguson and A. Fraser.
In absence of Mr. C. H. Smith, Mr. Fraser acted as Secretary.

Prospectus Approved:

Moved by Dr. J. Ferguson, seconded by J. Watson, That the prospectus as presented be approved of.—*Carried.*

Cheques Signed by:

Moved by Dr. J. Ferguson, seconded by Jno. Watson, That the cheques on the Traders Bank be signed by Mr. Lown and countersigned by Mr. J. D. Ivey or Thos. Urquhart.—*Carried.*

Moved by Dr. J. Ferguson, seconded by Jno. Watson, That notice for renewal of charter be given through Urquhart, Urquhart & McGregor, Provisional Solicitors for the Bank.—*Carried.*

Proxies:

Moved by Dr. Ferguson, seconded by Jno. Watson, That the proxies to be given for stockholders in the name of one or more of the gentlemen who have allowed their names to go the Permanent Board.—*Carried.*

Travers:

Moved by Dr. John Ferguson, seconded by John Watson, That we desire to express our complete satisfaction with the progress which W. R. Travers has made in the organization of the Bank up to date and that we will not bind him to the obtaining of \$100,000 subscription for stock as contained in agreement between us and him of March 12th last, provided we are satisfied with the progress he shall have made on April 12th next.—*Carried.*

Adjournment:

The meeting then adjourned.

Read and confirmed this 6th day of November,
1906.

“A. S. LOWN”,
Chairman.

April 3rd, 1906:

A Special Meeting of the Provisional Directors was held at their office, 118 King St. West, Toronto, Tuesday, April 3rd, 1906, for the purpose of reconsidering resolution regarding the countersigning of cheques on The Traders Bank and to make agreement and extend time for selling stock by C. H. Smith.

Members present: A. S. Lown, Alex. Fraser, John Ferguson and J. Watson.

Moved by Alexander Fraser, seconded by John Watson, That the resolution passed at the meeting of the Provisional Board, held on the 21st March, 1906, regarding the countersigning of cheques on the Traders Bank by either Mr. Thomas Urquhart or Mr. J. D. Ivey, Toronto, shall be and is hereby made non-effective until it shall have been further considered and finally determined upon by a further resolution of this Provisional Board, and that until this matter shall have been so disposed of such cheques shall be signed as heretofore.—*Carried.*

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Moved by Dr. Ferguson, seconded by A. Fraser, That the agreement read as between the Provisional Board and Mr. C. H. Smith regarding extending the time allowed to him for the sale of stock be and is hereby agreed to.
—*Carried.*

Moved by J. Watson, seconded by Alex. Fraser, That the following be paid their meeting expenses for the last two meetings, March 21st, and April 3rd, 1906:

Dr. J. Ferguson	\$20	
A. Fraser	20	
A. S. Lown	20	
J. Watson	50	\$110

—*Carried.*

Meeting adjourned.

Read and confirmed this 6th day of November,
A.D. 1906.

“ A. S. LOWN ”,
Chairman.

April 19th, 1906:

A Special Meeting of the Provisional Board was held at the office of the Bank, 118 King St. West, Thursday, April 19th, 1906, at 1.30 p.m., for the consideration of a letter dated the 16th of April, 1906, from Mr. W. R. Travers and other business.

Members present: Messrs. Lown, Watson, Ferguson and Fraser.

The Chairman read letter from Mr. Travers, after discussion of same, no action was taken.

Moved by Dr. Ferguson, seconded by Mr. Alexander Fraser, That after careful consideration the Provisional Board feel satisfied with the progress made up to date, and it is therefore resolved that Mr. Travers be confirmed in his position and the agreement made permanent until the organization of the Bank has been completed, provided the same be accomplished within a period of six months from eleventh of April, 1906, or such further time as the Provisional Board may determine.—*Carried.*

Moved by Dr. Ferguson, seconded by Alex. Fraser, Resolved that Mr. C. H. Smith be continued in his position as Secretary and Treasurer of the Provisional Board, keep minutes of its meetings, deposit moneys and perform such clerical duties as the Board from time to time may determine, but that all matters pertaining to the organization of the Bank shall be in the control of the General Manager and Provisional Board, except in so far as the selling of stock has already been provided for.—*Carried.*

Moved by Dr. Ferguson, seconded by Mr. J. Watson, And resolved, that all subscriptions taken in Scotland be deposited with the National Bank of Scotland to the credit of the Farmers Bank of Canada, and that Mr. Travers communicate with the National Bank of Scotland as to the withdrawal of such funds.—*Carried.*

Meeting adjourned.

Read and confirmed this 6th day of November,
1906.

“ A. S. LOWN ”,
Chairman.

April, 30th, 1906:

A Special Meeting of the Provisional Board was held at the office of the Bank, 118 King St. West, Toronto, Monday, April 30th, 11 a.m., 1906, for the purpose of allotting stock.

Members present: Messrs. Lown, Fraser and Ferguson.

Moved by Mr. A. Fraser, seconded by Dr. Ferguson, That the following stock is hereby allotted to the following shareholders, namely:

Paterson, W. A.	Flint, Mich.	10 shares.	\$,1000
Sutherland, George A.	Embro, Ont.	5 "	500
Simpson, G. A.	Leamington, Ont.	10 "	1,000
Morse, G. A.	"	5 "	500
Nelson, J. H.	Kingsville, "	20 "	2,000
Sanson, James.	Windsor, Ont.	5 "	500
Watt, J. A.	Salem, Ont.	1 "	100
Charlton, Thomas.	Tonawanda, N.W.	30 "	3,000
McLennan, R. R.	Cornwall, Ont.	50 "	5,000
Webb, Thomas.	Brighton.	10 "	1,000
Gilchrist, A.	Caledonia.	3 "	300
Armstrong, R. W.	Bracebridge.	1 "	100
Harris, Miss M. A.	Toronto.	2 "	200
Witham, A. J.	St. Catharines.	25 "	2,500
Wise, Henry	"	5 "	500
McMillan, Miss I.	Hamilton.	5 "	500
Brown, J. G.	Humber Bay.	2 "	200
Barnhill, W. J.	Norval.	2 "	200
Noble, R.	"	30 "	3,000
Hunter, F.	"	10 "	1,000
Cook, J. E.	Hamilton.	4 "	400
Day, G. H.	Norval.	3 "	300
Turner, W. D.	"	2 "	200
Watson, Sr., Robt.	"	5 "	500
Anthony, F. W.	"	1 "	100
Early, M. J.	"	6 "	600
Skeyes, A.	Glenwilliams.	10 "	1,000
Tumulty, T. H.	Madoc.	1 "	100
Hyatt, W.	Norval.	10 "	1,000
Hunter, J.	"	1 "	100
Chisholm, W.	Antigonish, N. S.	3 "	300
Cook, J. C.	Norval.	5 "	500
Switzer, J. C.	"	5 "	500
Leslie, M.	Georgetown.	5 "	500
Leslie, R. F.	"	10 "	1,000
Summers, J.	Cornish.	1 "	100
Fisher, A. E.	Whitehorse, Yukon.	5 "	500
Eccles, J.	Glenwilliams.	10 "	1,000
Showler, T. W.	Arkono, Ont.	10 "	1,000
Hobson, A.	Parkhill.	15 "	1,500
Dickison, T.	Arkona.	4 "	400
Dickison, J.	"	5 "	500
Hunter, J. W.	Toronto.	5 "	500
Ellis, J. S.	"	1 "	100
Green, C. J.	Kingsville.	2 "	200
Smith, A. E.	Parkhill.	4 "	400
Bowley, J.	Strathroy.	10 "	1,000
Sunstrum, J.	Ottawa.	25 "	2,500
Merner, S.	Berlin.	50 "	5,000
McKinnon, D. P.	Finch.	10 "	1,000
McMillan, D. A.	"	5 "	500
Simpson, J. P.	"	3 "	300
Adams, Benj.	"	5 "	500
Seeze, D. M.	"	5 "	500

—Carried.

Meeting then adjourned.

"A. S. Lown",
Chairman.

SESSIONAL PAPER No. 153a

May 15th, 1906:

A Special Meeting of the Provisional Board was held at the office of the Bank, 118 King St. West, Tuesday, the 15th day of May, 1906, at 11.30 a.m., for the purpose of allotting stock.

Members present: Messrs. Lown, Fraser and Ferguson.

Moved by Mr. A. Fraser, seconded by Dr. Ferguson,
That the following stock is hereby allotted to the following shareholders, namely:

Sutherland, Donald.....	Golspie.....	3 shares	\$300
Showler, F. W.....	Arkona.....	20 "	2,000
Moore, Miss Louise.....	".....	1 "	100
Smith, Mrs. Sarah.....	".....	1 "	100
Smith, George.....	".....	10 "	1,000
Copeland, E. M., M.D.....	".....	5 "	500
Greenlees Bros.....	Milton.....	10 "	1,000
Kerr, John.....	".....	50 "	5,000
Waters, Wm.....	Springbank.....	10 "	1,000
Waters, Mrs. Sarah.....	".....	10 "	1,000
McLachlin, J. C.....	Norval.....	2 "	200
Sutherland, Jas.....	Holiday.....	10 "	1,000
Darrah, Robert.....	".....	10 "	1,000
Scott, W. N.....	".....	50 "	5,000
Daniels, Geo.....	Milton West.....	5 "	500
Cheyne, Luther.....	Brampton.....	5 "	500
McCann, Ed., Jr.....	".....	10 "	1,000
Bell, Geo. Angus.....	Lowville.....	3 "	300
Powell, Henry Howell.....	".....	15 "	1,500
McCall, Hugh Angus.....	Milton.....	10 "	1,000
Dewar, Duncan.....	".....	5 "	500
Stewart, John.....	".....	5 "	500
Hunter, John.....	".....	15 "	1,500
Ford, John A.....	Omagh.....	5 "	500
Sutherland, Robert.....	Golspie.....	5 "	500
Sutherland, Hugh.....	Holiday.....	5 "	500
Elliott, Wm.....	Milton.....	5 "	500
Dewar, John.....	".....	5 "	500
Irving, John.....	".....	5 "	500
Panton, Wm.....	".....	10 "	1,000
McLeod, John.....	".....	1 "	100
Scott, J. B.....	".....	5 "	500
Mathers, Albert.....	Guelph.....	5 "	500
Brandon, J. S.....	Milton.....	5 "	500
Storey, Geo.....	".....	50 "	5,000
Muir, Gertrude.....	Finch.....	5 "	500
MacDowall, Wm. Samuel.....	".....	5 "	500
McCuaig, Malcolm.....	Perevil, P.Q.....	10 "	1,000
Cattanach, J. F.....	North Lancaster.....	2 "	200
McCuaig, Donald.....	Dalhousie Station.....	5 "	500
McDonald, P. D.....	Bridge End.....	2 "	200
Beaty, Wm. Thomas.....	Omagh.....	50 "	5,000
Elliott, Dollie.....	Milton.....	1 "	100
Foster, Jas.....	Moray.....	10 "	1,000
McLachlin, Donald.....	Parkhill.....	1 "	100
Augustine, A. W.....	Arkona.....	1 "	100
Foster, Jos., Sr.....	Greenway.....	1 "	100
Kemp, D. C.....	Hornby.....	50 "	5,000
Bate, Jos. E.....	".....	50 "	5,000
Guir, Jennie B.....	Milton.....	50 "	5,000
Hunter, Wm.....	Ashgroves.....	25 "	2,500
Hunter, Thomas.....	Norval.....	25 "	2,500
Elliott, J. W.....	Milton.....	5 "	500
Roper, J. P.....	".....	1 "	100
Sproat, John.....	Mansewood.....	100 "	10,000

Edmonstone, James	Balaclava	4 shares	\$400
Gillies, Mary	Watford	1 "	100
Thompson, Lizzie	"	1 "	100
Sanders, Annie N.	Tillsonburg	5 "	500
Sanders, Wm. H.	"	5 "	500

Carried, May 15th, 1906, A. S. Lown, Chairman.
Read and confirmed this 6th day of November, A.D.
1906.

"A. S. LOWN",

Chairman.

May 22nd, 1906:

A Special Meeting of the Provisional Board was held at the office of the Bank, 118 King St. West, Tuesday, May 22nd, 1906, at 11 o'clock a.m., for the purpose of allotting stock.

Members present, Messrs. Lown, Ferguson and Fraser.

Moved by A. Fraser, seconded by Dr. Ferguson,

That the following stock is hereby allotted to the shareholders, namely:—

Dewar, John	Milton, Ont.	5 shares.	\$500
Sayers, Peter	Guelph	10 "	1,000
McDuffe, P. A.	Omagh	10 "	1,000
Castle, George	Lowville	10 "	1,000
Shortread, John H.	Mansewood	5 "	500
McCallum, Finlay	Milton	10 "	1,000
Scott, Mary Moore	"	10 "	1,000
Scott, Flora	"	10 "	1,000
Ford, James	Boyne	50 "	5,000
Pell, John	Omagh	10 "	1,000
Aitkens, Thomas	Milton	25 "	2,500
Dixon, W. A.	"	50 "	5,000
Whitney, W. P.	"	1 "	100
Pearce, Edith Estella	Springford	5 "	500
Bunt, Wm. Thomas	"	2 "	200
Somerville, Wm.	St. Mary's	10 "	1,000
Moffatt, James	Kelso	10 "	1,000
Thompson, Geo. H.	Hornby	50 "	5,000
Emerson, Andrew	Zimmerman	50 "	5,000
Joyce, Clark	Mansewood	5 "	500
Dewar, W. F.	Milton	10 "	1,000
Joyce, Robert	Mansewood	10 "	1,000
Bridgman, Burwell	Zimmerman	1 "	100
Morratt, James F.	Markentown	3 "	300
Robertson, Hugh	"	5 "	500
Robertson, Duncan J.	"	10 "	1,000

Carried, May 23rd, 1906, A. S. Lown, Chairman.
Read and confirmed this 6th day of November, A.D. 1906.

"A. S. LOWN",

Chairman.

June 6th, 1906:

A Special Meeting of the Provisional Board was held at their office, 118 King St. West, Wednesday, June 6th, 1906, at 11 o'clock a.m., for the purpose of allotting stock.

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Moved by A. Fraser, seconded by Dr. Ferguson,
That the following stock is hereby allotted to the following shareholders, namely:

O'Hagan, James.....	Toronto, Ont.....	1 share.	\$100
Murray, James.....	Mansewood.....	10 shares.	1,000
Galloway, Chas. E.....	Milton.....	5 "	500
Ewing, Jas.....	Eden Mills.....	5 "	500
Hollinrake, C. E.....	Milton.....	5 "	500
Alderson, Thos.....	Drumquin.....	5 "	500
Howden, Thos.....	Milton.....	5 "	500
Coulson, John.....	Kilbride.....	25 "	2,500
Bowie, S. S.....	Milton.....	2 "	200
Coulson, Wm. J.....	Kilbride.....	5 "	500
Bradshaw, John L.....	Stratford.....	5 "	500
Wilson, Isabella.....	Edinburgh.....	2 "	200
Robertson, Wm.....	Hamilton.....	5 "	500
Cruikshank, Anne.....	".....	10 "	1,000
Hume, John.....	Scotch Block.....	5 "	500
Andrews, Jos. W.....	Milton.....	2 "	200
Suert, Jane.....	".....	3 "	300
Stewart, John.....	".....	10 "	1,000
Bell, Geo. A.....	Lowville.....	7 "	700
Ford, John F.....	Omagh.....	50 "	5,000
Cox, Thomas.....	Milton.....	50 "	5,000
McDuffe, P. A.....	Omagh.....	15 "	1,500
Kennedy, Wm. H.....	Hornby.....	5 "	500
Powell, H. H.....	Lowville.....	15 "	1,500
Pearce, Edith E.....	Springford.....	5 "	500
Ross, And. J.....	Nairn.....	1 "	100
McGregor, Chas. D.....	Milton.....	5 "	500
Wilson, Hugh E.....	Keyser.....	5 "	500
Kelly, P. J.....	Stratford.....	10 "	1,000
Fraser, Edna S.....	Surgoinsville.....	2 "	200
Handy, Lottie O. M.....	".....	1 "	100
Handy, F. T.....	".....	1 "	100
Roper, John P.....	Milton.....	4 "	400
Darling, Robt. A.....	Mansewood.....	5 "	500
Clements, Matthew.....	Milton.....	5 "	500
Denoon, Geo.....	".....	20 "	2,000
Bridgman, Burwell.....	Zimmerman.....	4 "	400
Mowbray, John Wesley.....	Camden East.....	6 "	600
Haydon, James Shirley.....	".....	10 "	1,000
Ford, Edward.....	Omagh.....	15 "	1,500
Fox, Robert.....	".....	15 "	1,500
Ratz, John.....	Kniva.....	10 "	1,000

Carried, June 6th, A. S. Lown, Chairman.
Read and confirmed this 6th day of November, A.D. 1906.

"A. S. LOWN",
Chairman.

June 23rd, 1906:

A Special Meeting of the Provisional Board was held at their office, 118 King St. West, Toronto, Saturday, June 23rd, 1906, at 10 a.m.

Members present.

Dr. Ferguson explained the object of the Meeting.

Moved by Dr. John Ferguson, seconded by Mr. James Gallagher, That whereas it appears that notes have been accepted by agents in settlement of subscriptions to stock, be it resolved that the opinion of Messrs. Urquhart, Urquhart & McGregor be secured at once as to the legality of accepting by the Provisional Board such settlements and the payment of commissions on such subscriptions.—*Carried.*

Moved by Mr. A. Fraser, seconded by Mr. James Gallagher, That instructions be given to Mr. Travers that no note be accepted in lieu of cash for payment

of stock and that no agent or sub-agent employed by him accept the same, but that the conditions set forth in the form of application be adhered to on a cash basis, unless otherwise specially authorized by the Board.—*Carried.*

Meeting adjourned.

Read and confirmed this 6th day of November, A.D.
1906.

“A. S. LOWN”,
Chairman.

July 4th, 1906:

A Meeting of the Provisional Board of Directors was held at the office of the Bank, 118 King St. West, Toronto, Wednesday, July 4th, 1906, at 2 p.m.

Members all present.

The Chairman read a letter from Urquhart, Urquhart & McGregor *re* taking of notes in payment of stock.

Moved by Dr. John Ferguson, seconded by James Gallagher, That in consideration of the letter of Messrs. Urquhart, Urquhart & McGregor, regarding the acceptance of notes on subscriptions of stock, the resolution of 23rd June, 1906, calling for the selling of stock on a cash basis be repealed.—*Carried.*

Moved by Dr. John Ferguson, seconded by John Watson, That the sum of ten thousand dollars (\$10,000.00) on account of commissions for the sale of the Capital stock of the Bank be paid to Mr. W. R. Travers.—*Carried.*

Moved by Dr. John Ferguson, seconded by Alex. Fraser, That all cheques on the Traders Bank of Canada issued by the Farmers Bank of Canada be countersigned by W. R. Travers.

Moved by Dr. John Ferguson, seconded by John Watson, That the agreement entered into this day between W. R. Travers, C. H. Smith, and Messrs. Watson, Gallagher, Lown, Ferguson and Fraser be confirmed and signed.—*Carried.*

Moved by John Watson, seconded by Jas. Gallagher, That Messrs. Lown, Gallagher, Ferguson and Fraser, or a majority of them, be an Executive Committee of the Board to make allotments of stock.—*Carried.*

Moved by Dr. John Ferguson, seconded by John Watson; That the Chairman of the Board, the Secretary Treasurer of the Board, and W. R. Travers, General Manager, be authorized to endorse all notes made in favor of the Bank, for the purpose of raising money to make deposits with the Treasury Board of the Dominion Government.—*Carried.*

Moved by Dr. J. Ferguson, seconded by A. Fraser, That the following stock is hereby allotted to the following shareholders:—

Logie, James.....	Nassagaweya.....	5 shares.	\$500
Bowman, Wm.....	Georgetown.....	5 "	500
McCullough, Robert C.....	".....	5 "	500
Brown, Robert L.....	".....	50 "	5,000
Lindsay, James R.....	".....	5 "	500
Edmonstone, James.....	Balaclava.....	4 "	400
Peddie, John.....	Milton.....	5 "	500
Peddie, James.....	".....	5 "	500
Elliott, Robert A.....	".....	5 "	500
Leslie, J. T.....	Norval.....	2 "	200
Bingham, John.....	Georgetown.....	1 "	100
Wilson, W. G.....	Ashgrove.....	5 "	500
Laird, George.....	".....	10 "	1,000
Kennedy, George A.....	Milton.....	10 "	1,000
McCann, Mrs. Rebecca.....	Omagh.....	5 "	500
McCallum, M.....	Ashgrove.....	2 "	200
Chisholm, Leonard W.....	Limehouse.....	1 "	100
Hoare, William.....	Glenwilliams.....	5 "	500
Bennett, David H.....	Zimmerman.....	10 "	1,000

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Davis, Chas. G.	Freeman	10	shares	\$1,000
Cartwright, John A.	Zimmerman	10	"	1,000
Cummins, Albert G.	Burlington	5	"	500
Sinclair, David	Freeman	5	"	500
Scott, Alexander P.	Brampton	2	"	200
Siple, Richard A.	Burgessville	2	"	200
Griffin, Joshua A.	"	2	"	200
Chapman, John A.	Sandwich	25	"	2,500
Burland, G. B.	Montreal	150	"	15,000
Johnston, Harry F.	Boyne	2	"	200
Fox, Robert W.	Omagh	10	"	1,000
Hamilton, Alice	Milton	10	"	1,000
Hume, Robert	"	10	"	1,000
McLean, William	"	5	"	500
McLean, Mrs. Margaret D.	"	5	"	500
Shortreed, Walter	"	10	"	1,000
Ross, Andrew J.	Nairn	2	"	200
Arnold, Mrs. Agnes	Kingsville	3	"	300
Chapman, H. H.	Brantford	1	"	100
Amey, Elgin B.	Camden East	2	"	200
Stover, Lewis H.	"	10	"	1,000
Dickson, Alexander	"	4	"	400
Stedman, Nathaniel	"	5	"	500
Parrott, Herman H.	"	4	"	400
Lynch, Michael J.	Kingston	5	"	500
Haydon, James A.	Camden East	4	"	400
Osborn, Miss Annie	Glenwilliams	1	"	100
Sloan, William J.	"	5	"	500
Johnston, Mrs. Caroline J.	Boyne	1	"	100
Peddie, James G.	Milton	5	"	500
Porter, Alexander	Omagh	5	"	500
Poster, Hy. A.	Lowville	15	"	1,500
Gunby, Burdge	Kilbride	50	"	5,000
Scott, Mary Moore	Milton	20	"	2,000
Walker, Wm. D.	"	1	"	100
Downs, Edward W.	Drumquin	25	"	2,500
Porter, Alexander	Omagh	5	"	500
Cartwright, Alfred	Zimmerman	10	"	1,000
Sinclair, Wm. G.	"	50	"	5,000
Edmonstone, James	Balaclava	2	"	200
Ford, Edward	Omagh	10	"	1,000
Ford, David F.	Milton	10	"	1,000
Anderson, Robert K.	"	10	"	1,000
Grigg, Emma H.	New York	1	"	100
Brough, James	Springford	5	"	500
Brough, Mrs. Ida L.	"	2	"	200
Randall, Miss Claretta	"	2	"	200
Fuller, E.	Thornhill	5	"	500
Smith, Mathew W.	"	10	"	1,000
Sackrider, Charles	Burgessville	1	"	100
Allin, Jesse	Holbrook	10	"	1,000
Topham, John	Burgessville	2	"	200
Sutherland, Mrs. Sarah E.	Leamington	2	"	200
Ross, A. J.	Nairn	1	"	100
Marshall, James	Glasgow	5	"	500
Ferguson, George	"	15	"	1,500
Murray, John	Embio	5	"	500
Murray, George	"	10	"	1,000
Southcott, J.	Grand Bend	1	"	100
Travers, W. R.	Toronto	50	"	5,000
Lindsay, W. J.	"	50	"	5,000

Carried, July 4th, A. S. Lown, Chairman.

Read and confirmed this 6th day of November, A.D. 1906.

"A. S. LOWN",
Chairman.

July 9th, 1906:

A Special Meeting of the Provisional Board was held at their office, 118 King St. West, Toronto, Monday, July 9th, 1906, for the purpose of allotting stock.

Members present: A. Fraser, James Gallagher, Dr. Ferguson and A. Lown.

Moved by A. Fraser, seconded by James Gallagher, That the following stock is hereby allotted to the following shareholders:—

Stork, Ira A.	Mono Mills.	1 share	\$100
Richardson, J. W.	Glenwilliams.	10 "	1,000
Standish, James L.	Esquesing.	1 "	100
Near, Frederick S.	Ballinafad.	3 "	300
Hoare, Sarah.	Glenwilliams.	4 "	400
Brown, John K.	Georgetown.	20 "	2,000
McDonald, John.	Acton.	2 "	200
McDonald, Alexander.	"	3 "	300
Campbell, John.	Glenwilliams.	3 "	300
Stalker, John.	Acton.	2 "	200
Devean, Nathan N.	Toronto.	200 "	20,000
Bowland, Bessie K.	Walkerton.	10 "	1,000
Thompson, David.	"	20 "	2,000
Ford, Mary E.	Omagh.	2 "	200
Ford, Ida A.	"	5 "	500
Robinson, Margaret R.	"	5 "	500
Cowan, Charles W.	Ballymote.	1 "	100
Norris, Henry.	Alliston.	5 "	500
Elliott, Thos.	Lowville.	10 "	1,000
Robinson, George.	Omagh.	10 "	1,000
Alwin, Charles S.	Freeman.	10 "	1,000
Downs, Albert J.	Drumquin.	25 "	2,500
Sinclair, Wm.	Zimmerman.	50 "	5,000
Ford, David F.	Omagh.	15 "	1,500
Tullis, Harry P.	Glasgow.	5 "	500

Carried, July 9th, A. S. Lown, Chairman.

Read and confirmed this 6th day of November, A.D. 1906.

"A. S. LOWN",
Chairman.

June 12th, 1906:

A Special Meeting of the Provisional Directors was held at their office, 118 King St. West, Toronto, Thursday, July 12th, 1906, at 10 a.m., for the purpose of allotting stock.

Members present: Dr. Ferguson, Alex. Fraser and A. S. Lown.

Moved by Dr. Ferguson, seconded by A. Fraser, That the following applications for stock in the Farmers Bank of Canada be, and are hereby, allotted:

Starret, Margaret J.	Glenwilliams.	1 share	\$100
Simpson, Robert.	Kilbride.	10 "	1,000
Simpson, Mary Ann.	"	5 "	500
Phillip, Annie.	"	2 "	200
Bell, Robert.	Zimmerman.	10 "	1,000
Eaton, Allan.	Mt. Nemo.	100 "	10,000

Carried, July 12th, A. S. Lown, Chairman.

Read and confirmed this 6th day of November, A.D. 1906.

"A. S. LOWN",
Chairman.

SESSIONAL PAPER No. 153a

July 16th, 1906:

A Special Meeting of the Provisional Directors was held at their office, 118 King St. West, Toronto, Monday, July 16th, 1906, at 10 a.m., for the purpose of allotting stock.

Members present: Dr. J. Ferguson, A. S. Lown and James Gallagher.

Moved by James Gallagher, seconded by Dr. Ferguson, that the following stock is hereby allotted to the following shareholders:—

Freeman, J. G.....	Boxgrove.....	3 shares.	\$300
Newman, R. A.....	Detroit, Mich.....	50 "	5,000
Freeman, Helen.....	Boxgrove.....	10 "	1,000
Thompson, Agnes.....	Terra Cotta.....	14 "	1,400
McMillan, Harriet L.....	Westmount, Que.....	5 "	500
Rae, James.....	Malcolm.....	10 "	1,000
Rae, Alexander.....	".....	10 "	1,000
Rae, Betsy.....	".....	10 "	1,000
Findlay, Robt.....	".....	3 "	300
McDonald, John.....	Markham.....	5 "	500

Carried, July 14th, 1906, A. S. Lown, Chairman.

Read and confirmed this 6th day of November, A.D. 1906.

"A. S. LOWN",
Chairman.

July 23rd, 1906:—

A Special Meeting of the Provisional Directors was held at their office, 118 King St. West, Toronto, Monday, July 23rd, 1906, at 10 a.m. for the purpose of allotting stock.

Members present: A. S. Lown, Dr. Ferguson and James Gallagher.

Moved by Dr. Ferguson, seconded by James Gallagher, That the following applications for stock in the Farmers Bank of Canada be, and are hereby, allotted:

Meyer, Pauline V.....	Toronto.....	10 shares.	\$1,000
Pfister, John.....	".....	10 "	1,000
Sinclair, Grant W.....	Zimmerman.....	10 "	1,000
Krupp, Samuel.....	Caro, Mich.....	4 "	400
Shreve, Mary L.....	".....	2 "	200
McClure, Samuel.....	Glenwilliams.....	5 "	500
Cook, Thos.....	Ballinafad.....	1 "	100
Tolton, James.....	Walkerton.....	5 "	500
Little, John D.....	".....	10 "	1,000
Robb, Elsie.....	St. George.....	5 "	500
Robb, Wm.....	".....	20 "	2,000
McKechnie, John.....	Ballinafad.....	1 "	100
Morrison, Alfred.....	Ashgrove.....	1 "	100
Morrison, Hugh.....	".....	5 "	500
Near, Martin L.....	Erin.....	10 "	1,000
Hanna, Wm.....	".....	2 "	200
Murray, George.....	St. Andrews.....	5 "	500
Thompson, Elizabeth S.....	Ballinafad.....	15 "	1,500

Carried, July 23rd, 1906, A. S. Lown, Chairman.

Read and confirmed this 6th day of November, A.D. 1906.

"A. S. LOWN",
Chairman.

July 31st, 1906:

A Special Meeting of the Provisional Directors was held at their office, 118 King St. West, Toronto, Tuesday, July 31st, 1906, at 10 o'clock a.m., for the purpose of allotting stock.

Members present: A. S. Lown, Dr. Ferguson, Alex'r Fraser.

Moved by Dr. Ferguson, seconded by Alex. Fraser, That the following stock is hereby allotted to the following shareholders:—

Wait, Christina.....	St. George.....	10 shares.	\$1,000
Sager, Sarah.....	".....	10 "	1,000
Appleyard, Thomas.....	Georgetown.....	1 "	100
Appleyard, Albert.....	".....	1 "	100
Curry, Eliza R.....	Esqueasing.....	1 "	100
Drnny, Jos. Henry.....	Ballinafad.....	5 "	500
Kennedy, Paul S.....	Acton.....	2 "	200
Arkell, Peter.....	Teeswater.....	1 "	100
Wharton, Miss E.....	".....	3 "	300
Thomson, Malcolm.....	Walkerton.....	5 "	500
Allin, Jesse.....	Holbrook.....	5 "	500
Allin, Hiram.....	Ostrander.....	5 "	500
Allin, Nellie.....	".....	5 "	500
Clement, Ethel P.....	Burgessville.....	1 "	100
Topham, John.....	".....	1 "	100
Corless, John George.....	".....	1 "	100
Burgess, Charles E.....	".....	1 "	100
Burwell, Mrs. Matilda.....	London.....	6 "	600
Burwell, Edward.....	".....	10 "	1,000
Baskett, Sarah.....	Ballymote.....	1 "	100

Carried, A. S. Lown, Chairman.

Read and confirmed at meeting held November 6th, 1906.

"A. S. LOWN",
Chairman.

August 13th, 1906:

A Special Meeting of the Provisional Directors was held at their office, 118 King St. West, Toronto, Monday, August 13th, at 10 o'clock a.m., for the purpose of allotting stock.

Members present: A. S. Lown, Dr. Ferguson, Alex'r Fraser.

Moved by Dr. Ferguson, seconded by Alex. Fraser, That the following stock is hereby allotted to the following shareholders:—

Green, A. E.....	St. George.....	4 shares.	\$400
Kennedy, T. W.....	Acton West.....	1 "	100
Denny, Margaret.....	Ballinafad.....	5 "	500
Watson, John.....	Acton West.....	5 "	500
Lindsay, N. F.....	".....	5 "	500
Harris, Wm.....	Milton.....	5 "	500
Ainslie, M. F.....	Drumbo.....	2 "	200
Ainslie, Mary J.....	".....	2 "	200
Golding, Henry.....	Ingersoll.....	10 "	1,000
Kinney, Louis B.....	Drumbo.....	4 "	400
Weir, Andrew.....	Masonville.....	2 "	200
Appleyard, Albert.....	Georgetown.....	5 "	500
Lindsay, Jessie E.....	".....	1 "	100
Gillson, Thos.....	Masonville.....	5 "	500
Monkman, John A.....	Toronto.....	6 "	600
Collins, Sophronia D.....	St. George.....	1 "	100
Couslon, John.....	Hornby.....	1 "	100
Stafford, Wm.....	Wallacetown.....	2 "	200
Bobier, Alfred F.....	Port Talbot.....	2 "	200
Telford, John.....	Wallacetown.....	2 "	200
Barber, Jessie.....	Fingal.....	2 "	200
Turner, James.....	".....	1 "	100
Fulton, Velma.....	".....	1 "	100
Carbutt, Robert.....	Wallacetown.....	1 "	100

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Page, Wm.....	Fingal.....	1 shares	\$ 100
Tubby, Everett H.....	".....	1 "	100
Edmonds, Geogre.....	".....	1 "	100
Keohler, Edward.....	Tyrconnell.....	1 "	100
Crane, James W.....	Wallacetown.....	1 "	100
Brush, H. D.....	Fingal.....	1 "	100
Casey, Thos.....	".....	1 "	100
Cameron, John A.....	Wallacetown.....	1 "	100
Stevenson, Wm. E.....	Fingal.....	1 "	100
Docker, Anna F.....	Wallacetown.....	3 "	300
Barnum, Wm. H.....	Dutton.....	1 "	100
Bobier, James.....	Wallacetown.....	1 "	100
Clay, Cleve B.....	".....	1 "	100
Watkins, James.....	Port Talbot.....	1 "	100
Fitch, Wm.....	".....	1 "	100
Burwell, Samuel L.....	Fingal.....	2 "	200
Barnes, Martha.....	Ash.....	1 "	100
Husband, George E.....	".....	10 "	1,000
Horn, Thos.....	".....	1 "	100
Husband, Robt. W.....	".....	10 "	1,000
Whitham, S. F.....	Brantford.....	20 "	2,000
Shaver, William J.....	Toronto.....	20 "	2,000
Shaver, Arthur R.....	".....	10 "	1,000
Hoover, A. H.....	".....	50 "	5,000
Graham, Wm. A.....	Wallacetown.....	1 "	100
Bovier, Richard.....	Port Talbot.....	1 "	100
Dromyole, Harry.....	Wallacetown.....	1 "	100

Carried, A. S. Lown, Chairman.

Read and confirmed at meeting held November 6th, 1906.

"A. S. LOWN",
Chairman.

August 21st, 1906:

A Special Meeting of the Provisional Directors was held at their office, 118 King St. West, Toronto, Tuesday, August 21st, 1906, at 11 o'clock a.m., for the purpose of allotting stock.

Members present: A. S. Lown, Dr. Ferguson, and Alex. Fraser.

Moved by Dr. Ferguson, seconded by Alex. Fraser, That the following stock be, and is hereby, allotted to the following shareholders:

Bobier, Joseph.....	Dutton.....	5 shares.	\$500
Weeks, Henry.....	Palermo.....	10 "	1,000
Foster, Thomas.....	Brantford.....	3 "	300
Hazell, Horace.....	Hamilton.....	5 "	500
Irving, W. A.....	Tansley.....	5 "	500
Townsend, Josiah.....	Terra Cotta.....	1 "	100
Nixon, John F.....	Ashgrove.....	2 "	200
McKerlie, Marshall.....	Pt. Nelson.....	40 "	4,000
Hartmann, Chas. H.....	Hamilton.....	2 "	200
Gow, Peter.....	Wallacetown.....	1 "	100
Bobier, David.....	Pt. Talbot.....	2 "	200
Garner, Thos.....	Palermo.....	5 "	500
Burtch, David.....	".....	4 "	400
Burtch, Mary J.....	".....	2 "	200
Dearling, John.....	".....	1 "	100
Kirkpatrick, Wm.....	Burgessville.....	1 "	100
Thompson, Annie S.....	Ashgrove.....	2 "	200
Morrison, Loretta.....	".....	2 "	200
McKee, George.....	Wallacetown.....	1 "	100
Blue, Dugald.....	".....	1 "	100

Carried, August 21st, A. S. Lown, Chairman.

Read and confirmed at meeting held November 6th, 1906.

"A. S. LOWN",
Chairman.

September 5th, 1906:

A Special Meeting of the Provisional Directors was held at their office, 118 King St. West, Toronto, Wednesday, September 5th, 1906, at 2 o'clock p.m., for the purpose of allotting stock.

All members present.

Moved by J. Watson, seconded by Dr. Ferguson, That the Chairman is hereby authorized to give the necessary authority to W. R. Travers to insert the notice required by the Banking Act in such newspapers as are necessary calling a meeting of the subscribers of the Farmers Bank of Canada for the purpose of organization as soon as the Government deposit has been made and to do all other such acts as are necessary to call such meeting.—*Carried.*

Moved by Dr. Ferguson, seconded by A. Fraser, That the following stock is hereby allotted to the following shareholders:

	Bobier, Joseph.....	Dutton.....	5 shares.	\$500
	Heeks, Henry.....	Palermo.....	10 "	1,000
	Foster, Thomas.....	Brantford.....	3 "	300
	Hazell, Horace.....	Hamilton.....	5 "	500
	Irving, W. A.....	Tansley.....	5 "	500
	Townsend, Josiah.....	Terra Cotta.....	1 "	100
	Nixon, John F.....	Ashgrove.....	2 "	200
	McKerlie, Marshall.....	Pt. Nelson.....	40 "	4,000
	Hartmann, Chas. H.....	Hamilton.....	2 "	200
This stock was allotted on Aug. 21st, 1906, as well as on this date	Cow, Peter.....	Wallacetown.....	1 "	100
	Bobier, David.....	Pt. Talbot.....	2 "	200
	Garner, Thos.....	Palermo.....	5 "	500
	Burtch, David.....	".....	4 "	400
	Burtch, Mary J.....	".....	2 "	200
	Dearling, John.....	".....	1 "	100
	Kirkpatrick, Wm.....	Burgessville.....	1 "	100
	Thompson, Annie S.....	Ashgrove.....	2 "	200
	Morrison, Loretta.....	".....	2 "	200
	McKee, Geo.....	Wallacetown.....	1 "	100
	Blue, Dugald.....	".....	1 "	100
		McGeachy, John A.....	Iona.....	4 "
	Patterson, Lewis.....	Palermo.....	3 "	300
	Alexander, John.....	".....	8 "	800
	Wood, Will S.....	".....	1 "	100
	Wilkinson, Geo. H.....	".....	1 "	100
Allotted on Sept. 5th.	Bennett, Wm. J.....	Dundas.....	5 "	200
	McCallum, Dugald.....	Adrian.....	2 "	100
	Church, Ephraim.....	Iona.....	1 "	100
	Preston, Bert. C.....	Armada.....	5 "	500
	Wettlaufer, John B. R.....	Palermo.....	2 "	200
	Turner, Frank.....	Bracondale.....	10 "	1,000
	Bobiei, Sarah J.....	Port Talbot.....	1 "	100
	Edmunds, Geo. and Cora.....	Fingal.....	1 "	100
	Brush, Hershel D.....	".....	1 "	100

Carried, September 5th, 1906, A. S. Lown, Chairman.

Read and confirmed at meeting held November 6th, 1906.

"A. S. LOWN",
Chairman.

September 24th, 1906:

The regular meeting of the Provisional Directors was held at their office, 118 King St. West, Toronto, Monday, September 24th, 1906.

Members present: A. S. Lown, Dr. Ferguson and James Gallagher.

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Moved by James Gallagher, seconded by Dr. Ferguson, That the following stock is hereby allotted to the following shareholders:

McCallum, Dugald.....	Adrian, Mich.....	1 share.	\$100
Taylor, Geo. E.....	Paris, Ont.....	5 "	500
Bobier, Harry.....	Pt. Talbot.....	1 "	100
McIntyre, Duncan.....	Fingal.....	1 "	100
Anderson, Martha.....	".....	2 "	200
Bobier, A. F.....	Pt. Talbot.....	3 "	300
Edmonds, Geo. and Cora.....	Fingal.....	3 "	300
Casey, Thomas.....	".....	1 "	100
McIntyre, Donald.....	Boxall.....	2 "	200
Mitchell, Thomas.....	Ash.....	1 "	100
Newman, Walter T.....	Vancouver, B.C.....	5 "	500
Burwell, Edward.....	London.....	90 "	9,000
McIntyre, Colin A.....	Fingal.....	2 "	200
Bobier, Sarah Jane.....	Pt. Talbot.....	1 "	100
Strong, George.....	Wallacetown.....	1 "	100
Bobier, Hattie.....	Pt. Talbot.....	5 "	500
Davison, Mathew.....	Flint, Mich.....	50 "	5,000
Smith, Flint P.....	".....	50 "	5,000

Carried, A. S. Lown, Chairman.

Read and confirmed at a meeting held November 6th, 1906.

"A. S. LOWN",

Chairman.

October 8th, 1906:

The Special Meeting of the Provisional Directors was held at their offices, 118 King St. West, Toronto, October 8th, 1906.

Members present: Messrs. A. S. Lown, Dr. Ferguson, James Gallagher, J. Watson and Alex. Fraser.

Moved by Dr. Ferguson, seconded by James Gallagher, that the following stock has hereby been allotted to the following shareholders:

Cook, Edward.....	Leamington.....	3 shares.	\$300
Cook, Richard.....	".....	2 "	200
Walker, Peter M.....	Milton.....	1 "	100
Stewart, N.....	".....	25 "	2,500
Murray, James.....	Mansewood.....	25 "	2,500
Hirst, Edward.....	Campbellville.....	10 "	1,000
Cunningham, Lizzie.....	Hornby.....	3 "	300
Coulson, Maggie.....	".....	1 "	100
Elsley, Chas. A.....	Campbellville.....	5 "	500
Menzie, Robert L.....	Kelso.....	1 "	100
Menzie, Wm.....	".....	1 "	100
Weir, Eliza A.....	".....	5 "	500
Cairns, Samuel.....	Campbellville.....	2 "	200
Miller, John.....	Leamington.....	5 "	500
Sproul, Mrs. Wm.....	Acton.....	3 "	300
Hanley, John.....	Milton.....	1 "	100
Honeywill, Ernest.....	Ballinafad.....	25 "	2,500
McClure, Samuel.....	Glenwilliams.....	5 "	500
Sproul, William.....	Acton.....	3 "	300

Carried, A. S. Lown, Chairman.

Moved by James Gallagher, seconded by John Ferguson, That the Provisional Directors execute a power of Attorney to W. R. Travers for the purpose of endorsing all notes in their names as Provisional Directors, and of signing their

names to a note or notes for the purpose of raising funds to put up the Deposit with the Government, and we authorize the Secretary to hand over all notes to W. R. Travers for the said purpose.

Carried, A. S. Lown, Chairman.

Read and confirmed at meeting held November 6th, 1906.

" A. S. LOWN ",
Chairman.

October 26th, 1906:

A Special Meeting of the Provisional Directors was held at their offices, 118 King St. West, Toronto, October 26th, 1906.

Members present: Messrs. A. S. Lown, Alex. Fraser, James Gallagher and Dr. Ferguson.

Moved by James Gallagher, seconded by Mr. Ferguson, that the following list of shares be, and are hereby, allotted:—

Stair, Fred Waldo.....	Toronto.....	100 shares.	\$10,000
Bastedo, Ida A.....	Milton.....	5 "	500
Haist, Aaron Y.....	Stratford.....	4 "	400
Ford, James.....	Omagh.....	2 "	200
Snclgrove, Emmett W.....	Brighton.....	10 "	1,000
Symons, Wm. L.....	Toronto.....	10 "	1,000
Patterson, Ernest.....	Palermo.....	1 "	100
Beaty, Ella M.....	Milton.....	2 "	200
Bobier, Jos. or Jane.....	Dutton.....	5 "	500
Dewar, John.....	Fingal.....	1 "	100
McCurdy, Robert.....	Hornby.....	1 "	100
Brill, S. R.....	Teeswater.....	2 "	200
Davidson, J. A.....	Milton.....	1 "	100
Campbell, A.....	Mountsberg.....	2 "	200
Beattie, M.....	Campbellville.....	5 "	500
Lindsay, W. J.....	Toronto.....	500 "	50,000

Carried, A. S. Lown, Chairman.

Read and confirmed at meeting held November 7th, 1906.

" A. S. LOWN ",
Chairman.

Toronto, October 30th, 1906.

A Meeting of the Provisional Directors of the Farmers Bank of Canada was held in the Provisional office of the Bank, Toronto, October 30th, 1906, at 2.30 p.m.

Present: A. S. Lown, Chairman; John Ferguson, James Gallagher, John Watson, Alexander Fraser.

The resignation of C. H. Smith as Secretary and Treasurer was handed in.

Carried, October 20th, 1906, A. S. Lown.

Moved by John Ferguson, seconded by Jas. Gallagher, That the resignation of C. H. Smith be and is hereby accepted, and that W. R. Travers be and is hereby appointed Secretary-Treasurer of the Provisional Board of the Bank. Carried unanimously, October 30th, 1906, A. S. Lown, Chairman.

Moved by James Gallagher, seconded by John Ferguson, That the salary of C. H. Smith be paid up to date. Carried, October 30th, 1906, A. S. Lown, Chairman.

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Moved by John Ferguson, seconded by Jas. Gallagher, That the previous resolution authorizing A. S. Lown, C. H. Smith and W. R. Travers to sign all checks and endorse all items on the Traders Bank of Canada, is hereby rescinded, and in substitution thereof that A. S. Lown, W. R. Travers, be and are hereby given full authority to sign checks in the name of The Farmers Bank of Canada and endorse all items intended for deposit in The Traders Bank of Canada. Carried, October 30th, A. S. Lown, Chairman.

Read and confirmed at meeting held November 6th, 1906.

" A. S. LOWN ",
Chairman.

A special meeting of the Provisional Board of the Farmers Bank of Canada was held in their office, No. 118 King St. West, Toronto, Tuesday, November 6th, 1906, at 2 p.m.

Present: Dr. Ferguson, James Gallagher, Alexander Fraser, A. S. Lown and John Watson.

Moved by Alexander Fraser, seconded by Dr. Ferguson, that all the minutes between November 7th, 1905, and October 30th, 1906, be and are hereby confirmed.—*Carried unanimously.*

Moved by Dr. Ferguson, seconded by James Gallagher, that the accounts as shown in the books at the time of C. H. Smith's resignation as Secretary, be hereby accepted.—*Carried.*

Meeting adjourned.

EXHIBIT 10.

Copy of Minute book of directors of Farmers Bank.

MINUTES OF MEETING of the Subscribers to the Capital Stock of THE FARMERS BANK OF CANADA held pursuant to notice, at their offices, in the Stair Building, Adelaide and Bay Streets, Toronto, November 26th, 1906, at 10.00 a.m.

The following subscribers were present in person:—

Lown, A. S.	Toronto	Ont.	1	Shares
Richardson, Reverend George	"	"	1	"
Munro, Col. James	"	"	50	"
Devean, N. M.	"	"	200	"
Gilchrist, John	"	"	30	"
Luxton, A. G. H.	Milton,	"	10	"
Nelson, John H.	Kingsville,	"	20	"
Fox, Robert W.	Omagh,	"	15	"
Fitzgibbon, J. G.	Toronto,	"	1	"
Shaver, A. R.	"	"	10	"
Travers, W. R.	"	"	50	"
Sprowl, William	Acton,	"	3	"
McDonald, Alex	"	"	3	"
Lindsay, N. F.	"	"	5	"
Hunter, W. H.	Toronto,	"	1	"
Nesbitt, Dr. W. Beattie	"	"	100	"
Clements, Matthew	Milton,	"	5	"
Wilson, Mrs. M. E.	Weston,	"	5	"