

THE RAINBOW RANCHE

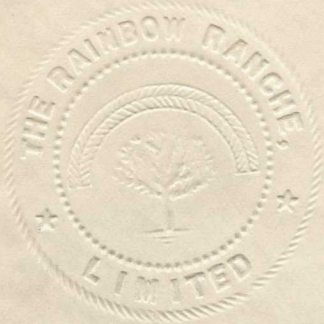
LIMITED

To,

The Registrar of Joint Stock Companies,
for the Province of British Columbia.

The Rainbow Ranche, Limited, hereby give you notice
in accordance with the "Companies Act", 1897", that the registered office
of the Company is situated at Rainbow Ranche, near Okanagan Centre,
in the District of Yale, in British Columbia.

Dated this 12th. day of August, 1908.



Secretary of said Company

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