Dated JUNE 30TH 1954.

THE RAINBOW RANCHE LIMITED

—TO—

JAMES GOLDIE

Quit Claim Deed

Clarke & Stuart Co. Ltd., Law Printers and Stationers
Vancouver, B.C. Form No. 11

FILLMORE, HAYMAN & BORNE,
BARRISTERS & SOLICITORS,
KELOWNA, B. C.

FOR MAKER (INCLUDING MARRIED WOMEN)

I HEREBY CERTIFY that, on the day of , 195 , at , in the Province of British Columbia, (whose identity has been proved by the evidence on oath of , who is) personally known to me, appeared before me and acknowledged to me that the person mentioned in the annexed Instrument as the maker thereof, and whose name subscribed thereto as part , that know the contents thereof, and that executed the same voluntarily, and of the full age of twenty-one years.

IN TESTIMONY whereof I have hereunto set my Hand and Seal of Office, at in the Province of British Columbia, this day of in the year of our Lord one thousand nine hundred and fifty-

.....

A Notary Public in and for the Province of British Columbia.
A Commissioner for taking affidavits within British Columbia.

NOTE—Where the person making the acknowledgment is personally known to the officer taking the same, strike out the words in brackets.

FOR WITNESS

Province of British Columbia }
To Wit: }

I, of the
of , in the Province of British Columbia,
make oath and say:

1. I was personally present and did see the within Instrument duly signed and executed by the part thereto, for the purposes named therein.
2. The said Instrument was executed at
3. I know the said part , and that of the full age of twenty-one years.
4. I am the subscribing witness to the said Instrument and am of the full age of sixteen years.

Sworn before me at
in the Province of British Columbia, this
day of , 195

.....

A Notary Public in and for the Province of British Columbia.
A Commissioner for taking affidavits within British Columbia.

2013,57.4.04.04

Form No. 11. Quit Claim Deed. 5-51 Clarke & Stuart Co. Ltd., Law Printers and Stationers, Vancouver, B.C.

This Indenture

made this 30th day of June in the year of our Lord one thousand nine hundred and fifty-four

Between THE RAINBOW RANCHE LIMITED, a company duly incorporated under the laws of the Province of British Columbia and having its chief place of business at Okanagan Centre in the said Province and now in voluntary liquidation,

hereinafter called the Party of the First Part,

Insert Full Name, Street Address and Occupation of each Party.

AND

JAMES GOLDIE, rancher, of Okanagan Centre aforesaid,

hereinafter called the Party of the Second Part,

Witnesseth that the said party of the first part for and in consideration of valuable consideration including the sum of One Dollar ($1.00)---------- of the lawful money of Canada to him in hand paid by the said party of the second part, at or before the sealing or delivery of these presents (the receipt whereof is hereby by him acknowledged) hath granted, released and quitted claim and by these presents Doth Grant, Release, and **Quit Claim** unto the said party of the second part, the Estate, Right, Title, Interest, claim and demand whatsoever both at law and equity or otherwise howsoever and whether in possession or expectancy of him the said party of the first part of, in, to or out of All and singular that certain parcel or tract of land and premises, situate, lying and being in the Vernon Assessment District in the said Province and more particularly known and described as Lot Eleven (11), Plan Four Thousand Two Hundred and Thirteen (4213), Osoyoos Division Yale District.

Together with the appurtenances thereunto belonging or appertaining **To Have** and **To Hold** the aforesaid lands and premises with all and singular the appurtenances thereto belonging or appertaining unto and to the use of the said party of the second part, subject nevertheless to the reservations, limitations, provisos and conditions expressed in the original Grant thereof from the Crown.

Wherever the singular or the masculine is used in this Indenture, the same shall be deemed to include the plural or the feminine, or the body politic or corporate; also the respective heirs, executors, administrators, successors and assigns of the parties hereto and each of them (where the context or the parties so requires)

In Witness whereof the said parties to these presents have hereunto set their hands and seals.

Signed, Sealed and Delivered
In the presence of

Signature of Witness.....

Street Address .....

City or Town.....

Occupation of Witness.....

FOR THE SECRETARY (OR OTHER OFFICER) OF A CORPORATION

I HEREBY CERTIFY that, on the day of October, 1954,
at the City of Kelowna, in the Province of British Columbia,
~~oath of~~ James Goldie (~~whose identity has been proved by the evidence on~~ ~~, who is~~) personally known to me,
appeared before me and acknowledged to me that he is the Liquidator of
The Rainbow Ranche Limited, and that he is the person
who subscribed his name to the annexed instrument as Liquidator of the said
The Rainbow Ranche Limited and affixed the seal of ~~his~~
The Rainbow Ranche Limited to the said instrument,
that he was first duly authorized to subscribe his name as aforesaid, and affix the said seal to the said instrument, and that such corporation is legally entitled to hold and dispose of land in the Province of British Columbia.

IN TESTIMONY whereof I have hereunto set my Hand and Seal of Office,
at the City of Kelowna in the Province of
British Columbia, this day of October
in the year of our Lord one thousand nine hundred and fifty-four.

.....
A Notary Public in and for the Province of British Columbia.
A Commissioner for taking affidavits within British Columbia.

NOTE—Where the person making the acknowledgment is personally known to the officer taking the same, strike out the words in brackets.

2013.57.4.04

LAND REGISTRY ACT.

FORM Q. (SECTION 59.)

For the Secretary (or other Officer) of a Corporation.

I HEREBY CERTIFY that, on the 4th day of September, 1948,

at Kelowna, in the Province of British Columbia,

James Goldie ~~[whose identity has been proved by the evidence on oath of~~

~~xxxxxx~~] personally known to me,

appeared before me and acknowledged to me that he is the Director (Liquidator) of The Rainbow

Ranche Limited, and that he is the person who subscribed his name to

the annexed instrument as Director (Liquidator) of the said The Rainbow Ranche Limited

and affixed the seal of The Rainbow Ranche Limited to the said instrument, that he was

first duly authorized to subscribe his name as aforesaid, and affix the said seal to the said instrument,

and that such Corporation is legally entitled to hold and dispose of land in the Province of British

Columbia.

IN TESTIMONY whereof I have hereunto set my hand and Seal of Office at

Kelowna, B.C., this 4th day of

September, in the year of our Lord one thousand nine hundred

and forty-eight.

A Commissioner for taking Affidavits within British Columbia.

NOTE.—Where the person making the acknowledgment is personally known to the officer taking the same, strike out the words in brackets.

8M-1023-4088