DATED JUNE 30TH 1954.

THE RAINBOW RANCHE LIMITED

-to-

JAMES GOLDIE

T R A N S F E R

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

THIS AGREEMENT dated the 30th day of June, 1954.

BETWEEN: THE RAINBOW RANCHE LIMITED, a Company duly incorporated under the laws of the Province of British Columbia and now in voluntary liquidation, having its chief place of business at Okanagan Centre in the said Province, (hereinafter called the "Company"),

of the ONE PART,

AND: JAMES GOLDIE, rancher, of Okanagan Centre aforesaid, (hereinafter called the "Shareholder")

of the OTHER PART.

WHEREAS the Company is in the process of being wound-up voluntarily.

AND WHEREAS with the consent of the Liquidator of the Company and of all shareholders of the Company a partial distribution as part of such winding-up is being made and the Shareholder is entitled as part of such distribution to the assets of the Company hereinafter referred to.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises the Company hereby transfers, assigns and quit claims to the Shareholder all its right, title and interest in, to or in respect of the following assets, including any interest or other monies thereon at present owing or any collateral securities or insurance held in respect of the same or any of them, namely:-

(a) Agreement for Sale dated the 3rd day of June, 1949 from the Company to Walter Sukeroff, covering Lot Eight (8), Map Four Thousand Two Hundred and Thirteen (4213);

(b) Agreement for Sale dated the 29th day of September, 1949 from the Company to Felix Jules Antoine Joseph DeWonck and Gilberte Paule Roland DeWonck as joint tenants, covering Lot Nine (9), Map 4213 and that part Six and Seventy-Nine One Hundredths (6.79) acres more or less of the South East Quarter (SE¼) of Section Twenty-eight (28), Township Twenty(20), Osoyoos Division Yale District,

more particularly described in the said Agreement;

(c) Agreement for Sale dated the 12th day of November, 1948 from the Company to Leo Hermine St. Pierre and Leona St. Pierre, as joint tenants, covering Lot Thirteen (13), Map 4213, assigned by the last-mentioned parties in November, 1949 to Louis Laurant Van Roechoudt and Susanne Marie Antoinette Helaert Van Roeschoudt, as joint tenants;

(d) Agreement for Sale dated the 15th day of July, 1950, from the Company to Charles Peter Stewart, covering Lot Eleven (11), Map 4213.

The Company covenants and agrees to do and execute all such acts, deeds, assignments, or other assurances as may be necessary for effectually transferring to the Shareholder such assets or any of them.

IN WITNESS WHEREOF the Company has caused its corporate seal to be duly affixed hereto the day and year first above written.

The Corporate Seal of
THE RAINBOW RANCHE LIMITED
was hereunto affixed in the
presence of:

The Rainbow Ranche, Limited
IN LIQUIDATION

Liquidator

DATED JUNE 30TH 1954.

THE RAINBOW RANCHE LIMITED

-to-

JAMES GOLDIE

TRANSFER

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

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