THE RAINBOW RANCHE LIMITED
OKANAGAN CENTRE, B.C.

Resolution assented to and adopted in writing under the hands of the Directors of the Rainbow Ranche Limited , Okanagan Centre, B. C.
Dated January 4th. 1944.

Resolved THAT A SUM OF TWO THOUSAND DOLLARS BE HELD AS A RESERVE IN THE BOOKS OF THE COMPANY TO BE SET ASIDE FOR THE PURPOSE OF PAYING ADDITIONAL SUMS ON ACCOUNT OF SALARY TO SERVANTS OF THE COMPANY IF AND WHEN THE WARTIME SALARY ORDER BECOMES INOPERATIVE.

.....
Jessie R. Goldie.
J. E. McAllister.
Isabel L. McAllister.
James Goldie.

Resolution assented to and adopted in writing under the hands of the Directors of the Rainbow Ranche Limited , Okanagan Centre, B. C.

Dated January 4th. 1944.

Resolved THAT A SUM OF TWO THOUSAND DOLLARS BE HELD AS A RESERVE IN THE BOOKS OF THE COMPANY TO BE SET ASIDE FOR THE PURPOSE OF PAYING ADDITIONAL SUMS ON ACCOUNT OF SALARY TO SERVANTS OF THE COMPANY IF AND WHEN THE WARTIME SALARY ORDER BECOMES INOPERATIVE.

.....

R. L. Dormer

.....

.....

James Goldie