

THE RAINBOW RANCHE, LIMITED
OKANAGAN CENTRE, B.C.

MINUTES OF THE ANNUAL MEETING OF THE RAINBOW RANCHE
LIMITED HELD AT THE OFFICE OF THE COMPANY AT OKAN/
AGAN CENTRE, B.C., JULY 15th. 1950.

ALL RESOLUTIONS ASSENTED TO AND ADOPTED IN WRITING
UNDER THE HAND OF ALL MEMBERS OF THE COMPANY WHO
WOULD HAVE BEEN ENTITLED TO VOTE THEREON.

PRESENT.

Jessie R. Goldie, James Goldie.

RESOLVED

That the minutes of the last Annual Meeting of the
Company held July 15th. 1949, be adopted.

RESOLVED

That the Auditor's Report and Balance Sheet along
with the Manager's Report and annual statements be
adopted.

RESOLVED

That the retiring Directors and Officers of the
Company be re-elected.

RESOLVED

That Messrs. Helliwell, MacLachlan & Co. be appoint-
ed as auditors for the ensuing year.

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N. S. Dornier.
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James Goldie
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J. MacLachlan
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Isabel L. MacLachlan
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James Goldie
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Jessie R. Goldie
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