

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

Resolution of the Directors of the Rainbow Ranche Ltd. assented
to and adopted in writing under the hands of all Directors in lieu
of being passed at a meeting thereof, namely :-

"Resolved that a dividend of Thirty dollars (\$30.00)
per share of the Capital Stock of the Company be de-
clared payable July 2nd. 1949".

JEM McAllister
J. L. McAllister.

Jane Goldie

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R. S. Dozmer.

James D. Aldie