

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

MINUTES of the ANNUAL GENERAL MEETING of
The Rainbow Ranche Limited held at the office of the Company,
Okanagan Centre, July 14th. 1945 .

Present Jessie R. Goldie , James Goldie.

All resolutions assented to and adopted in writing under the
hand of all the Members of the Company who would have been
entitled to vote thereon.

Resolved That the minutes of the last Annual Meeting of the Company
on April 15th. 1944 be adopted.

Resolved That the Auditors' Report and Balance Sheet for the year
ending February 28th. 1945 be received and adopted.

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

Resolved That Messrs. Helliwell, Maclachlan & Co. be appointed as
auditors for the ensuing year.

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J. M. Allister
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D. L. McAllister
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James Goldie
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Jessie R. Goldie

MINUTES of the ANNUAL GENERAL MEETING of
The Rainbow Rancho Limited held at the office of the Company,
Okanagan Centre, July 14th. 1945 .

Present Jessie R. Goldie , James Goldie.

All resolutions assented to and adopted in writing under the
hand of all the Members of the Company who would have been
entitled to vote thereon.

Resolved That the minutes of the last Annual Meeting of the Company
on April 15th. 1944 be adopted.

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R. P. Sormer

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