

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

Resolution assented to and adopted in writing under hand of the
Directors of the Rainbow Ranche Limited, Okanagan Centre, B.C.
dated January 4th. 1945.

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.

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

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H. S. Dornier

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