

Minutes of the Board of Directors of the Rainbow Ranche Limited, October 15th, 1934.

Resolved that a Dividend of Twenty Four Dollars and Fifty Cents (\$ 24.50) per share be recommended, and that the amount of such Dividend be credited to the several accounts of the Shareholders as at November 1st, 1934.

Assented to and adopted by the undersigned

J. McAllister
..... Director.

James F. Oldie
.....

H. S. Dornum

Minutes of the Board of Directors of the Rainbow Ranche Limited, November 15th, 1934.

Resolved that the following shares in the name of Donald Gray McAllister be transferred to John Edgar McAllister, and that the President and Secretary be authorized to sign and seal new certificate in connection therewith.

Certificate No. 19 Share No's.	6 to 255 both inclusive	250
	506 to 507 both inclusive	2
		<hr/> 252 shares.

Assented to and adopted by the undersigned

J. McAllister
..... Director.

James F. Oldie
.....

H. S. Dornum

Minutes of the Board of Directors of the Rainbow Ranche Limited, December 1st, 1934.

Resolved that a Dividend of Twenty Dollars (\$ 20.00) per share be recommended and that the amount of such Dividend be credited to the several accounts of the Shareholders as at December 31st, 1934.

Assented to and adopted by the undersigned.

J. McAllister
..... Director.

James F. Oldie
.....

H. S. Dornum

Minutes of the Shareholders of the Rainbow Ranche Limited, October 15th. 1934.

Resolved that the recommendation of the Directors be accepted and that a Dividend of Twenty Four Dollars and Fifty Cents (\$ 24.50) per share be passed and credited to the accounts of the Shareholders, November 1st. 1934.

Assented to and adopted by the undersigned.

Ken Callister Shareholder.
James Goldie
.....
Jesse R. Goldie
W. S. Dornier.

Minutes of the Shareholders of the Rainbow Ranche Limited, December 1st. 1934.

Resolved that the recommendation of the Directors be accepted and that a Dividend of Twenty Dollars (\$ 20.00) per share be passed and credited to the accounts of the Shareholders December 31st. 1934.

Assented to and adopted by the undersigned.

Ken Callister Shareholder.
James Goldie
.....
Jesse R. Goldie
W. S. Dornier.

I have received, and do hereby approve and accept the Auditors Report and Balance Sheet of The Rainbow Ranche Limited for the year ending Feb. 28th. 1935.

Dated1935.

Ken Callister
James Goldie
.....
Jesse R. Goldie
W. S. Dornier.