

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 AT
OKANAGAN CENTRE, B.C., JULY 15th. 1949.

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.

- PRESENT Jessie R. Goldie, James Goldie.
- RESOLVED That the minutes of the last Annual Meeting of the Company
July 15th. 1948 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 appointed as
auditors for the ensuing year.

J. L. McAllister.

J. E. McAllister

James Goldie

Jessie R. Goldie

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A. S. Domes

James Goldie
