The Rainbow Ranche Limited.

Okanagan Centre, B. C.

MINUTES of The ANNUAL GENERAL MEETING of The Rainbow Ranche Limited. held July 15th. 1940 at the offices of the Company at Okanagan Centre, B.C.

Present; James Goldie, Jessie R. Goldie.

The resolutions consented to in writing by all the members of the Company who would have been entitled to vote thereon.

Resolved:
That the minutes of the meeting held July 15th. 1939 be adopted.

Resolved;
That the Auditors' Report and Balance Sheet of February 28th. 1940 be received and adopted.

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

Resolved:
That Messrs. Helliwell, Maclachlan & Company be appointed as Auditors for the ensuing year.

Signed 1940

J. Ewo Allisley .....

James Goldie .....

Jessie R. Goldie .....

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Okanagan Centre, B. C.

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James Goldie
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Jessie R. Goldie
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