THE RAINBOW RANCHE LIMITED
OKANAGAN CENTRE, B.C.

Resolution assented to and adopted in writing under the hands of the Directors of the Rainbow Ranche Limited , Okanagan Centre B. C.

Dated January 2nd. 1942 .

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 .

.....

.....

.....

N. S. Domer

.....

James Goldie

THE RAINBOW RANCHE LIMITED
OKANAGAN CENTRE, B.C.

Resolution assented to and adopted in writing under the hands of the Directors of the Rainbow Ranche Limited , Okanagan Centre B. C.

Dated January 2nd. 1942 .

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 .

Jessie R. Goldie

J. E. McAllister

Isabel L. McAllister

Jamy Goldie