THE RAINBOW RANCHE LIMITED
OKANAGAN CENTRE, B.C.

ANNUAL MEETING , APRIL 30, 1936

The ANNUAL MEETING OF the Rainbow Ranche Limited, held at the regular office of the Company, April 30, 1936.

There were PRESENT: Jas.Goldie, Mrs. Jas. Goldie.

RESOLVED:
That the minutes of the last annual meeting be confirmed.

RESOLVED:
That the financial statement and auditors' report for the period ending February 28, 1936 be adopted.

RESOLVED:
That the retiring Directors be re-elected.

RESOLVED:
That a Dividend of Twenty Dollars per share be declared and the amount placed to the credit of the members accounts December 31, 1936.

Resolved:
That Helliwell,Maclachlan & Co. be appointed Auditors for the year.

Assented to and approved by :-

Jas Goldie
J E W Allisty
Jessie R. Goldie
H. J. Jones