

THE RAINBOW RANCHE, LIMITED  
OKANAGAN CENTRE, B. C.

Resolution of the Directors of the Rainbow Ranche Limited  
assented to and adopted in writing under the hands of all Directors,  
in lieu of being passed at a meeting, namely :-

Resolved that JAMES GOLDIE be authorized  
to sign a contract with OKANAGAN TRUST COMPANY  
for the rental of a safety deposit box in their  
vault and that he have access thereto at any  
time.

February 2, 1949.

*Ben Pelletier*  
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*R. S. Lorne*  
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*Isabel McAllister*  
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*James Goldie*  
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