

THE RAINBOW RANCHE LIMITED
OKANAGAN CENTRE, B.C.

Minutes of the ANNUAL GENERAL MEETING of
The Rainbow Rancho Limited held at the
office of the Company, Okanagan Centre,
APRIL 15 th. 1944 .

Present James Goldie , Jessie R. Goldie .

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.

Resolved That the minutes of the last Annual Meeting of the
Company on July 15th. 1943 be adopted.

Resolved That the Auditors' Report and the Annual Statement
for the year ending February 29th. 1944 be received
and 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.

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Jessie R. Goldie.....

J. M. Allister.....

Isabel L. McAllister.....

James Goldie.....

