

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

December 16, 1947.

RESOLUTION of the RAINBOW RANCHE LTD. assented to under the hands of all Directors in lieu of being passed at a meeting thereof.

"Resolved that the plan of Subdivision of Fr. N $\frac{1}{2}$ of Section 21, Township 20, except Map B 1518, O.D.Y.D. British Columbia, prepared by D. McDougall Esq. and sworn to by him on the 25th. day of October 1947, be executed by the Company and that the seal of the Company be affixed thereto by JAMES GOLDIE, Manager."

Directors

J. M. Allister
Isabel L. MacAllister

James Goldie
Jessie P. Goldie
R. S. Dornier

December 16, 1947.

Original signed by brothers McAllister was received by us
Dec 20th by air mail. Mr McAllister's letter was
dated Oct 18th (no doubt in error).

RESOLUTION of the RAINBOW RANCHE LTD. assented to under the hands
of all Directors in lieu of being passed at a meeting thereof.

"Resolved that the plan of Subdivision of Fr. N₂ of Section
21, Township 20, except Map B 1518, O.D.Y.D. British Col-
umbia, prepared by D. McDougall Esq. and sworn to by him on
the 25th. day of October 1947, be executed by the Company
and that the seal of the Company be affixed thereto by JAMES
GOLDIE, Manager."

Directors
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Original was signed by J.P. McAllister, Isobel L. McAllister
James Goldie and Jessie R Goldie
and sent to R.S. Dorrner for signature.