

THE RAINBOW RANCHE LIMITED  
OKANAGAN CENTRE, B.C.

Minutes of the Annual General Meeting of The Rainbow Ranche Limited held July 15<sup>th</sup>, 1943 at the offices of the Company at Okanagan Centre, B.C.

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 the minutes of the last Annual Meeting of July 1st. 1942 be adopted.

Resolved that the Auditors Report and Balance Sheet of February 28 th. 1943 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.....

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*N. S. Dornes*  
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*James Goldie*  
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