

THE RAINBOW RANCHE LIMITED  
OKANAGAN CENTRE, B.C.

MINUTES OF MEETING of the BOARD OF DIRECTORS of The Rainbow Ranche Limited held on July 15th. 1938. at Okanagan Centre, B.C.

Present: J.E.McAllister  
R.S.Dormer  
James Goldie

Resolved: That the minutes of the last meeting be adopted.

Resolved: That the retiring officers be re-elected.  
PRESIDENT / - J.E.McAllister  
VICE PRESIDENT / - R.S.Dormer  
MANAGER & SECRETARY - James Goldie.

Approved and adopted July 15th. 1938 by

*J.E. McAllister* .....President  
*R.S. Dormer* .....Vice Pres.  
*James Goldie* .....Mgr. & Sec.