

Transfer of the following assets of the Company to Jessie R. Goldie:

All the unsold portions of unsold land	book value	\$ 1.00
Agreement for Sale S.Hikie dated Nov. 22, 1952. Lot A Map 43 L ..	.. ..	2727.35
Vernon Fruit Union shares Y series & C.52 #604	book value	1145.00
B.C. Processors -Certificate D2073 ,Bonds #2819 #2840	.. ..	151.64

45.83  
102.40  
1.3  
157.14

Transfer of the following assets of the Company to James Goldie :

Agreements for Sale to		
Felix Dewonck dated Sept. 29, 1949. LOT 9 Map 4213	book value	4989.29
L.L.&A.M. van Roochoudt Nov. 1949. LOT 13 .. ..	.. ..	2116.59
Walter Sukeroff dated June 3 ,1949. LOT 8 .. ..	.. ..	2017.56
C.P. Stewart dated July 15, 1950. LOT 11 .. ..	.. ..	3220.39

Cash payment to	Jessie R. Goldie	holding 81 shares	268.01
	James Goldie	.. 248 ..	800.17
	S.J. Land	.. 1 ..	53.00
	A.E. Land	.. 1 ..	53.00
	P.F. McDonnell	.. 1 ..	53.00
		332 ..	

\$ 17596.00

The undersigned, being all the members of The Rainbow Ranche, Limited (in Liquidation) hereby consent to the foregoing resolution to take effect and be as valid and effectual as if passed at a General meeting of the Company duly called and constituted.

As witness our hands the 30th. day of June 1954.

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Oct 12/54 - Original resolution of Willmores.