

THE RAINBOW RANCHE LIMITED
OKANAGAN CENTRE, B.C.

ANNUAL MEETING, APRIL 30, 1931

The ANNUAL MEETING of the Rainbow Ranche Limited, held at the regular office of the Company, April 30, 1931.

There were PRESENT: Jas. Goldie, Mrs. Jas. Goldie.

RESOLVED:

That the minutes of the last annual meeting be confirmed.

RESOLVED:

That the financial statement and auditors' report for the period ending February 28, 1931 be adopted.

RESOLVED:

That the retiring Directors be re-elected.

RESOLVED:

That Helliwell and MacLachlan be appointed Auditors for the year.

ASSENTED TO and APPROVED BY:

Jas. Goldie

J. E. Wallisley

Jessie R. Goldie

A. S. Dornier

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