

(1)

The
Special Resolution of/ Rainbow Rancho Limited
consented to in writing by all members of the Company,
namely:-

That Article 61 of the Company be deleted
and the following substituted therefor:-

"61. The seal of the Company shall not
be affixed to any instrument except in the
presence of at least one director".

As witness the hands of all shareholders this 30th *Jan*
day of January, 1948.

Isabel L. McAllister

Isabel L. McAllister

Jessie R. Goldie

Jessie R. Goldie

James Goldie
