

THE RAINBOW RANCHE LIMITED
OKANAGAN CENTRE, B.C.

ANNUAL MEETING JULY 21, 1930

The ANNUAL MEETING of the Rainbow Ranche Limited was held at its regular office, July 21, 1930 at 2.00 p. m.

Those PRESENT: J. E. McAllister, R. S. Dormer, Mrs. Jas. Goldie, Jas. Goldie.

The chair was taken by the President, Mr. J. E. McAllister.

The MINUTES of the last meeting were read and were confirmed.

It was moved and seconded and resolved:

That the Financial Statement, Auditors' report, along with the Manager's statement and report for the year ending February 28, 1930 be approved.

It was moved and seconded and resolved:

That the Dividend agreed to by the Directors by correspondence and credited to the members accounts, February 28, 1930 be hereby approved and confirmed.

It was moved and seconded and resolved:

That a Dividend of Ten Thousand Dollars (\$10,000) be declared and credited to the members accounts on February 28, 1931.

It was moved and seconded and resolved:

That the Articles of Association of the Company at present in force be repealed, and that Table "A" in the First Schedule to the Companies Act 1929, with modifications, be substituted therefor and that a copy of this special resolution be attached to the minutes.

It was moved and seconded and resolved:

That Helliwell and MacLachlan be appointed Auditors for the year.

ASSENTED TO and ADOPTED BY the undersigned shareholders.

Jas. Goldie.....
J. E. McAllister.....
Jessie R. Goldie.....
R. S. Dormer.....
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