

THE RAINBOW RANCHE, LIMITED  
OKANAGAN CENTRE, B.C.  
( In voluntary liquidation )

RESOLVED that the Liquidator's Report, the Auditors' Report and Balance Sheet for the year ending December 31, 1951 be accepted and approved ;

AND BE IT FURTHER RESOLVED that James Goldie be reappointed as Liquidator of the Company and that the amount of the Liquidators remuneration be continued at the rate of Two Hundred and Fifty Dollars per month.

The Undersigned, being all the members of The Rainbow Ranche, Limited, 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 this        day of        March 1952.

Edna Wallace  
Isabel L. McAllister.  
Jessie R. Goldie  
James Goldie

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*James R. Goldie*  
*N. S. Dorman*  
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*James Goldie*  
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