

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Notice of Change of Directors

FORM 10 BUSINESS CORPORATIONS ACT Section 127

Filed Date and Time: July 22, 2020 02:43 PM Pacific Time

Incorporation Number:

Name of Company:

BC0226690 BLACK MOUNT LOGGING INC.

Date of Change of Directors

July 22, 2020

New Director(s)

Last Name, First Name, Middle Name:

Saindon, Jennell Jean

Mailing Address: 2021 PACO ROAD

SQUAMISH BC V8B 0J6

SQUAMISTI DC VOD 030

CANADA

Delivery Address:

2021 PACO ROAD

SQUAMISH BC V8B 0J6

CANADA

Director(s) who have ceased to be Directors

Last Name, First Name, Middle Name:

SAINDON, MICHAEL

Mailing Address:

2021 PACO ROAD

SQUAMISH BC V8B 0J6

CANADA

Delivery Address:

2021 PACO ROAD

SQUAMISH BC V8B 0J6

CANADA

Director(s) as at July 22, 2020

Last Name, First Name, Middle Name:

Saindon, Jennell Jean

Mailing Address:

2021 PACO ROAD SQUAMISH BC V8B 0J6 CANADA **Delivery Address:**

2021 PACO ROAD SQUAMISH BC V8B 0J6

CANADA

BC0226690 Page: 2 of 2