

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 Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: July 22, 2020 02:43 PM Pacific Time

Incorporation Number: BC0226690

Recognition Date: Incorporated on February 12, 1981

NOTICE OF ARTICLES

Name of Company:

BLACK MOUNT LOGGING INC.

REGISTERED OFFICE INFORMATION

Mailing Address: PO BOX 500 SQUAMISH BC V8B 0A4 CANADA Delivery Address: 38131 SECOND AVE SQUAMISH BC V8B 0A4 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: PO BOX 500 SQUAMISH BC V8B 0A4 CANADA **Delivery Address:** 38131 SECOND AVE

SQUAMISH BC V8B 0A4 CANADA

DIRECTOR INFORMATION

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

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

April 21, 2011

AUTHORIZED SHARE STRUCTURE			
1.	10,000	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached
2.	No Maximum	Preferred Shares	With a Par Value of 0.01 Canadian Dollar(s) each
			With Special Rights or Restrictions attached