

No fractional shares shall be issued upon the consolidation and, in the case where the consolidation results in a shareholder of the Corporation otherwise becoming entitled to a fraction of a new Common share, a downward adjustment shall be made to the next whole number of new Common shares."

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2018 10 26

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

GETCHELL GOLD CORP.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature) **Peter Clausi**
(Signature)

Director/President

(Description of Office)
(Fonction)