

**DECLARATION OF TRUST**

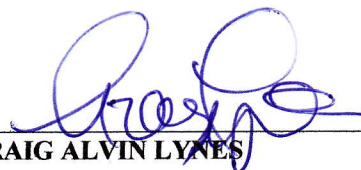
LET ALL MEN TAKE NOTICE that I, CRAIG ALVIN LYNES, of PO Box 131, Grindrod, British Columbia, V0E 1Y0, do hereby acknowledge and affirm that I do hold in trust to the sole use and benefit of Rich River Exploration Ltd. (the "Owner"), of PO Box 131, Grindrod, British Columbia, V0E 1Y0, a One Hundred Percent (100%) interest in eighteen (18) mineral claims, located in the Vernon Mining Division and in the Kamloops Division of the Yale Land District, Province of British Columbia, as more particularly described in the attached Appendix "A" (the "Claims").

I hereby acknowledge and agree that upon demand of the Owner, I will convey all my title in and to the Claims to the Owner or its nominee made in writing, at the sole cost and expense of the Owner or its nominee, but without any further consideration or remuneration of any kind.

BUT IT IS HEREBY STATED that it is a condition of this trust that I am not liable, accountable, or in any manner responsible for the maintenance of the Claims, whether of assessment work, staking, or otherwise, nor for the establishing or maintenance of the legal title of the Claims, nor for the assurance or effectiveness of the legal validity of my own title or that of the Owner, upon any conveyance of the Claims thereto, AND THAT the Claims are registered in my name only as a matter of convenience for the benefit of the Owner.

DATED at Grindrod in the Province of British Columbia this 16<sup>th</sup> day of June, 2014.

SIGNED, SEALED AND DELIVERED by CRAIG )  
ALVIN LYNES in the presence of: )  
 )  
 )  
\_\_\_\_\_)  
Name of Witness )  
\_\_\_\_\_)  
Address of Witness )  
\_\_\_\_\_)  
\_\_\_\_\_)  
Occupation )

  
\_\_\_\_\_  
CRAIG ALVIN LYNES

**Appendix "A"**  
**to Declaration of Trust**

**List of Claims**

The following claims are located in the Vernon Mining Division and in the Kamloops Division of the Yale Land District, Province of British Columbia:

<b>Claim Name</b>	<b>Tenure No.</b>	<b>Area: hectares</b>	<b>Expiry Date</b>
COLBY MINES	544490	81.82	May 31, 2018
F-X ZINC	544492	20.46	May 31, 2018
COLBY	692003	122.71	May 31, 2018
FX- ZONE	692004	61.37	May 31, 2018
FX-N	692023	40.90	May 31, 2018
12 MILE	692043	81.80	May 31, 2018
COLBY EAST	692083	163.65	May 31, 2018
FX-N1	692134	20.45	May 31, 2018
FX - N2	692303	40.90	May 31, 2018
10 MILE - COLBY	705050	122.70	May 31, 2018
COLBY 10 MILE	705919	61.37	May 31, 2018
COLBY - DON	705920	61.35	May 31, 2018
(no name)	837392	40.91	May 31, 2018
COLBY-STAR	854163	511.31	May 31, 2018
COLBY-KING	854164	511.15	May 31, 2018
BLACK JACK COLBY	864827	265.87	May 31, 2018
COLBY TRIO	864847	61.38	May 31, 2018
COLBY JACK	978013	347.81	May 31, 2018