



BC Registry
Services

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Notice of Change of Directors

FORM 10
BUSINESS CORPORATIONS ACT
Section 127

Filed Date and Time: April 4, 2018 12:33 PM Pacific Time

Incorporation Number:

BC1001886

Name of Company:

MONTEREY MINERALS INC.

Date of Change of Directors

April 4, 2018

New Director(s)

Last Name, First Name, Middle Name:

Handley, Gary

Mailing Address:

132 SULTANA AVE.
NORTH YORK ON M6A 1T5
CANADA

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Last Name, First Name, Middle Name:

Hardy, Samuel Anthony Kyler

Mailing Address:

1658 TOWER ST.
TELKWA BC V0J 2X0
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CANADA

Last Name, First Name, Middle Name:

Kraemer, Michael

Mailing Address:

1482 GORDON ST., #3
GUELPH ON N1L 1C8
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1482 GORDON ST., #3
GUELPH ON N1L 1C8
CANADA

Director(s) as at April 4, 2018**Last Name, First Name, Middle Name:**

Handley, Gary

Mailing Address:

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Last Name, First Name, Middle Name:

Hardy, Samuel Anthony Kyler

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Last Name, First Name, Middle Name:

Kraemer, Michael

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Last Name, First Name, Middle Name:

Ozols, Ron

Mailing Address:

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