

**RONALD GORDON SHENTON**  
13088 Marine Drive  
Surrey, British Columbia  
V4A 1E4

**DECLARATION OF TRUST**

The Undersigned hereby confirms, acknowledges and declares that:

1. The Undersigned is the registered owner of those mineral claims more particularly described in Schedule A hereto (the "Claims");
2. The Undersigned holds legal title to the Claims in trust for 475175 B.C. Ltd.;
3. The Undersigned has no beneficial interest in the Claims and holds legal title to the Claims as a bare trustee for 475175 B.C. Ltd.; and
4. The Undersigned will transfer legal ownership of the Claims into the name of 475175 B.C. Ltd. or other designated nominee as and when instructed by 475175 B.C. Ltd. to do so.

Dated at Vancouver, B.C. this 28th day of March, 2018.



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Ronald Gordon Shenton

**SCHEDULE A**  
**To the Declaration of Trust**  
**of Ronald Gordon Shenton**  
**Dated August 28, 2018**

<b>Tenure Number</b>	<b>FMC Number</b>	<b>Good to Date</b>	<b>Area (ha)</b>
841690	249381	Dec. 30, 2018	104.8767
841693	249381	Dec. 30, 2018	104.8657
841698	249381	Dec. 30, 2018	104.8932
1058608	249381	Feb. 13, 2019	1635.8703