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British Columbia Registrar of Companies

# Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

*This Notice of Articles was issued by the Registrar on: January 14, 2020 03:03 PM Pacific Time*

*Incorporation Number: **BC1237236***

*Recognition Date and Time: Incorporated on January 14, 2020 03:03 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

GOLDEN SPIKE RESOURCES CORP.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

10TH FLOOR, 595 HOWE ST.  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

10TH FLOOR, 595 HOWE ST.  
VANCOUVER BC V6C 2T5  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

10TH FLOOR, 595 HOWE ST.  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

10TH FLOOR, 595 HOWE ST.  
VANCOUVER BC V6C 2T5  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Keith, Anderson

**Mailing Address:**94 LINDEN COURT  
PORT MOODY BC V3H 5C1  
CANADA**Delivery Address:**94 LINDEN COURT  
PORT MOODY BC V3H 5C1  
CANADA

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**Last Name, First Name, Middle Name:**

Meagher, P. Joseph

**Mailing Address:**106-508 29TH AVE. W  
VANCOUVER BC V5Z 0G5  
CANADA**Delivery Address:**106-508 29TH AVE. W  
VANCOUVER BC V5Z 0G5  
CANADA

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**Last Name, First Name, Middle Name:**

Cinits, Rob

**Mailing Address:**595 FORESS DRIVE  
PORT MOODY BC V3H 1J1  
CANADA**Delivery Address:**595 FORESS DRIVE  
PORT MOODY BC V3H 1J1  
CANADA

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**Last Name, First Name, Middle Name:**

Cullen, Joe

**Mailing Address:**UNIT 29, 3439 TERRA VITA PLACE  
VANCOUVER BC V5K 5H7  
CANADA**Delivery Address:**UNIT 29, 3439 TERRA VITA PLACE  
VANCOUVER BC V5K 5H7  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or  
Restrictions attached

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