



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: September 25, 2017 10:03 AM Pacific Time

Incorporation Number: BC1135109

Recognition Date and Time: September 25, 2017 10:03 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

A BC company must REMOVE from the face of each share certificate the following statement:

"The shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the Business Corporations Act."

Name of Company:

FIORE GOLD LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

400-725 GRANVILLE STREET
P.O. BOX 10325
VANCOUVER BC V7Y 1G5
CANADA

Delivery Address:

400-725 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

400-725 GRANVILLE STREET
P.O. BOX 10325
VANCOUVER BC V7Y 1G5
CANADA

Delivery Address:

400-725 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
BRUNK, KENNETH A.

Mailing Address:
8310 SOUTH VALLEY HIGHWAY
SUITE 180
ENGLEWOOD CO 80112
UNITED STATES

Delivery Address:
8310 SOUTH VALLEY HIGHWAY
SUITE 180
ENGLEWOOD CO 80112
UNITED STATES

Last Name, First Name, Middle Name:
LABELLE, ANNE

Mailing Address:
SUITE 890, 999 WEST HASTINGS STREET
VANCOUVER BC V6C 2W2
CANADA

Delivery Address:
SUITE 890, 999 WEST HASTINGS STREET
VANCOUVER BC V6C 2W2
CANADA

Last Name, First Name, Middle Name:
MANSON, MATT

Mailing Address:
3123-595 BURRARD STREET
VANCOUVER BC V7X 1J1
CANADA

Delivery Address:
3123-595 BURRARD STREET
VANCOUVER BC V7X 1J1
CANADA

Last Name, First Name, Middle Name:
BAILEY, MARK H.

Mailing Address:
8310 SOUTH VALLEY HIGHWAY
SUITE 180
ENGLEWOOD CO 80112
UNITED STATES

Delivery Address:
8310 SOUTH VALLEY HIGHWAY
SUITE 180
ENGLEWOOD CO 80112
UNITED STATES

Last Name, First Name, Middle Name:
TALLMAN, PETER

Mailing Address:
3123-595 BURRARD STREET
VANCOUVER BC V7X 1J1
CANADA

Delivery Address:
3123-595 BURRARD STREET
VANCOUVER BC V7X 1J1
CANADA

Last Name, First Name, Middle Name:
WARMAN, TIM

Mailing Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1
CANADA

Delivery Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1
CANADA

AUTHORIZED SHARE STRUCTURE

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