



CERTIFIED COPY
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British Columbia Registrar of Companies

Notice of Articles
BUSINESS CORPORATIONS ACT

Albert
CAROL PREST

This Notice of Articles was issued by the Registrar on: March 10, 2017 02:23 PM Pacific Time

Incorporation Number: BC1108617

Recognition Date and Time: Incorporated on February 24, 2017 10:10 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MASON RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1200 WATERFRONT CENTRE
200 BURRARD STREET, P.O. BOX 48600
VANCOUVER BC V7X 1T2
CANADA

Delivery Address:

1200 WATERFRONT CENTRE
200 BURRARD STREET
VANCOUVER BC V6C 3L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1200 WATERFRONT CENTRE
200 BURRARD STREET, P.O. BOX 48600
VANCOUVER BC V7X 1T2
CANADA

Delivery Address:

1200 WATERFRONT CENTRE
200 BURRARD STREET
VANCOUVER BC V6C 3L6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Chater, Geoff

Mailing Address:

1454 JACKSON DRIVE
COMOX BC V9M 4E5
CANADA

Delivery Address:

1454 JACKSON DRIVE
COMOX BC V9M 4E5
CANADA

Last Name, First Name, Middle Name:

Scott, Stephen

Mailing Address:

1544 JEFFERSON AVENUE
WEST VANCOUVER BC V7V 2A3
CANADA

Delivery Address:

1544 JEFFERSON AVENUE
WEST VANCOUVER BC V7V 2A3
CANADA

Last Name, First Name, Middle Name:

Edwards, Alan R.

Mailing Address:

8121 N. FAIRWAY VIEW DRIVE
TUCSON AZ 85742
UNITED STATES

Delivery Address:

8121 N. FAIRWAY VIEW DRIVE
TUCSON AZ 85742
UNITED STATES

Last Name, First Name, Middle Name:

Bailey, Mark

Mailing Address:

7392 E. BAKER DRIVE
SCOTTSDATE AZ 85266
UNITED STATES

Delivery Address:

7392 E. BAKER DRIVE
SCOTTSDATE AZ 85266
UNITED STATES

Last Name, First Name, Middle Name:

Harris, James

Mailing Address:

803 560 CARDERO STREET
VANCOUVER BC V6G 3E9
CANADA

Delivery Address:

803 560 CARDERO STREET
VANCOUVER BC V6G 3E9
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
