

**OFFICER'S CERTIFICATE  
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101  
OF  
HUNTINGTON EXPLORATION INC.  
(the "Corporation")**

To: The Alberta Securities Commission  
The British Columbia Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Manitoba Securities Commission  
Ontario Securities Commission  
Autorite Des Marches Financiers  
TSX Venture Exchange

Re: December 31, 2018, Shareholder Meeting (the "**Meeting**") - Abridged Times set Forth in Section 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101 ("**NI 54-101**")

I, Robert Verhelst, Chief Executive Officer of the Corporation, report and certify on behalf of the Corporation as an officer of the Corporation, and not in my personal capacity, that, as of the date of this Certificate:

- (a) the Corporation has arranged to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners of common shares of the Corporation at least 21 days before the date fixed for the Meeting;
- (b) the Corporation has arranged to have carried out all the requirements of NI-54-101 in addition to those described in subparagraph (a); and
- (c) the Corporation is relying upon section 2.20 of NI 54-101 in abridging the times prescribed in sections 2.2(1) and 2.5(1) of NI 54-101.

IN TESTIMONY WHEREOF, this Certificate is issued by the Corporation pursuant to section 2.20 of NI 54-101 on November 19, 2018.

**HUNTINGTON EXPLORATION INC.**

Per: "Robert Verhelst"  
Robert Verhelst  
Chief Executive Officer