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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: September 24, 2019 12:16 PM Pacific Time

*Incorporation Number: **BC0777333***

Recognition Date and Time: Incorporated on December 15, 2006 09:12 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

LINCOLN GOLD MINING INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

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

Delivery Address:

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

RECORDS OFFICE INFORMATION

Mailing Address:

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

Delivery Address:

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

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

Coombes, Ronald

Mailing Address:

400-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

400-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

Lee, Shing

Mailing Address:

400-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

400-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

Saxton, Paul

Mailing Address:

400 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

400 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

Milligan, Andrew

Mailing Address:

400-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

400-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

AUTHORIZED SHARE STRUCTURE

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