

**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
250 356-8626

**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: February 20, 2014 02:22 PM Pacific Time*

*Incorporation Number: BC0878355*

*Recognition Date and Time: Incorporated on April 13, 2010 08:59 AM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

CORVUS GOLD INC.

#### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 2300 - 550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2300 - 550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

#### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 2300 - 550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2300 - 550 BURNARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

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

Drescher, Anton J.

**Mailing Address:**

2300 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

**Delivery Address:**

2300 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

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

Gignac, Catherine

**Mailing Address:**

1196 SAGINAW CRESCENT  
MISSISSAUGA ON L5H 3W6  
CANADA

**Delivery Address:**

2300 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

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

Pontius, Jeffrey A.

**Mailing Address:**

2300 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

**Delivery Address:**

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VANCOUVER BC V6E 2K3  
CANADA

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

Perkins, Rowland

**Mailing Address:**

2300 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

**Delivery Address:**

2300 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

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

Aaker, Steven

**Mailing Address:**

SUITE 250 - 9137 RIDGELINE BLVD.  
HIGHLANDS RANCH CO 80129  
UNITED STATES

**Delivery Address:**

SUITE 250 - 9137 RIDGELINE BLVD.  
HIGHLANDS RANCH CO 80129  
UNITED STATES

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

Yarrow, Edward

**Mailing Address:**

2300 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

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VANCOUVER BC V6E 2K3  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

