

THE COMPANIES ACTS, 1862 to 1893.

COMPANY LIMITED BY SHARES.

Articles of Association
OF THE
YUKON GOLDFIELDS, LIMITED.

IT IS AGREED AS FOLLOWS:—

I.—PRELIMINARY.

1. The regulations contained in Table "A" of the First Schedule to "The Companies Act, 1862," shall not apply to this Company, but the following shall be the regulations of the Company.

2. In the construction of these Articles, the following words shall have the respective meanings hereby assigned to them, unless there be something in the context inconsistent therewith:

- (A.) Words denoting the singular number only shall include the plural number also, and vice versa.
- (B.) Words denoting the masculine gender only shall include the feminine gender also.
- (C.) Words denoting persons only shall include corporations.
- (D.) "Special Resolution" and "Extraordinary Resolution" shall have the meanings assigned thereto by Sections 5 and 129 respectively of "The Companies Act, 1862."
- (E.) "The Board" means the Board of Directors for the time being, including their alternates; and every provision herein contained relating to a Director shall apply equally to his alternate qualification for office excepted.