

MEMORANDUM OF ASSOCIATION
OF THE
Queen Charlotte Mining Company
LIMITED.

1. The name of the Company is "THE QUEEN CHARLOTTE MINING COMPANY."

2. The Registered Office of the Company is established in Victoria, V. I.

3. The object for which the Company is established is Mining on an island called by the Indians "Skimuttie," in a harbor called by the Indians "Sockalee," about (20) twenty miles north of the southern end of Queen Charlotte Island, and also on the main island upon a lode or veins to be selected in the compass of the said described Sockalee Harbor.

4. The liability of the Shareholders is "limited."

5. The nominal capital of the Company is Thirty thousand dollars (\$30,000), divided into (300) Three hundred shares of (\$100) One hundred dollars each.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of Shares in the Capital of the Company set opposite our respective names.

Here follow the Names of the Subscribers