

The Law Society of British Columbia



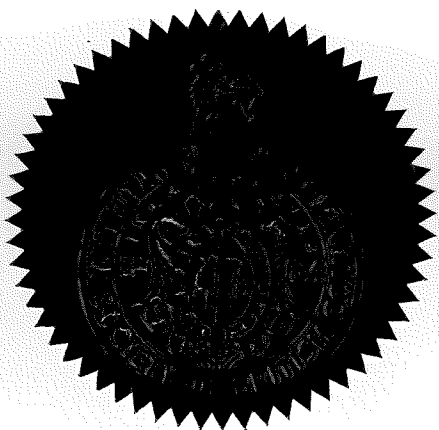
THIS IS TO CERTIFY THAT **Graham H. SCOTT** of the City of Vancouver, in the Province of British Columbia, was called to the Bar and admitted as a Solicitor of the Supreme Court of British Columbia on September 10, 1981 , and remains on the Rolls of Barristers and Solicitors of the Society in good standing;

Every practising Barrister and Solicitor of the Supreme Court of British Columbia is a duly qualified Notary Public in and for the Province of British Columbia;

Graham H. SCOTT has all the powers, rights, duties, and privileges of a Notary Public.

AND THAT I have compared the signature of **Graham H. SCOTT** subscribed to the attached instrument with a specimen signature of **Graham H. SCOTT** filed in this office and verily believe the said signature to be genuine.

GIVEN UNDER my hand and the Seal of the Law Society of British Columbia, on September 21, 2016.



A handwritten signature in black ink, appearing to read "Adam C. Whitcombe", is written over a horizontal line.

Adam C. Whitcombe
Chief Information and Planning Officer



República del Ecuador
Consulado General
Vancouver, B.C. Canadá

Presentada para autenticar la firma que
antecede, el suscrito Etienne E. V. Walter,
Cónsul General a.h. certifica que es auténtica
siendo la que utiliza en todos sus actos

Adam C. WHITCOMBE, Chief Info & Plan.
Officer, The Law Society of British Columbia
VANCOUVER, B.C., Canada -

Número de actuación: 118-16

Partida arancelaria: III. 15. 7

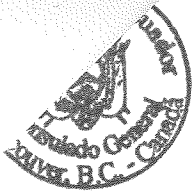
Valor de la actuación US\$: 50.00

Vancouver, a 28 SEP 2016

Walter

Etienne E. V. Walter
Cónsul General a.h.





Number: **BC1080881**

CERTIFICATE OF GOOD STANDING

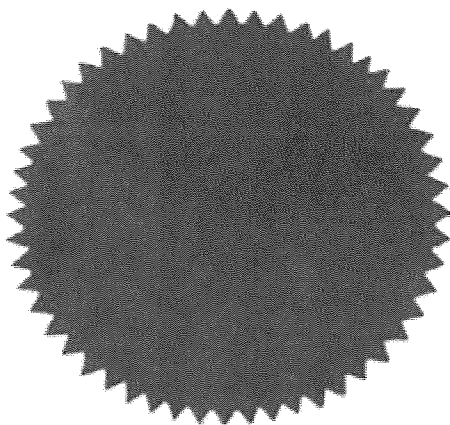
BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **ECUAMINERAL RESOURCES LTD.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

*Issued under my hand at Victoria, British Columbia
On September 14, 2016*

CAROL PREST

*Registrar of Companies
Province of British Columbia
Canada*



ELECTRONIC CERTIFICATE

GRAHAM H. SCOTT
Barrister & Solicitor
**SUITE 2800, OCEANIC PLAZA
1088 WEST HASTINGS STREET
VANCOUVER, B.C. V6E 3X1
604-687-7077**

Sept 14th, 2016



[sello Consulado de Ecuador en Vancouver, B.C., Canadá]

Número: **BC1080881**

COLOMBIA BRITÁNICA
[sello]

CERTIFICADO DE CUMPLIMIENTO

LEY DE CORPORACIONES DE NEGOCIOS

Por Medio de la Presente Certifico que, de acuerdo con el registro de corporaciones que mantengo, **ECUAMINERAL RESOURCES LTD.** se constituyó como compañía bajo las leyes de Colombia Británica, es una compañía válida y existente, y en estado de cumplimiento con respecto a la presentación de informes anuales.

*Emitido por mi mano en Victoria Colombia Británica
El 14 de septiembre de 2016-10-18*

[firma ilegible]

[sello impreso]
CERTIFICADO ELECTRÓNICO

CAROL PREST
Registradora de Compañías
Provincia de Colombia Británica
Canadá

[firma ilegible]
GRAHAM H. SCOTT
Abogado & Litigante
SUITE 2600, OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER, B.C. V6E 3X1
604-687-7077

[sello adhesivo]

14 de septiembre, 2016 (a mano)