

The following Document contains no Personal Information as defined by NRS 603A.040



LISA HOEHNE, CLERK RECORDER

AFFIDAVIT AND NOTICE OF INTENT TO HOLD MINING CLAIM(S) AND SITE(S)

TO ALL WHOM IT MAY CONCERN:

The undersigned certifies that the owner or claimant intends to hold the mining claim(s) for the assessment year ending September 1, 2020 (insert assessment year).

RECORDER'S STAMP

The claim map showing said claim(s) is filed in the Eureka County records. Claims are generally located in Section(s): _____ Township: _____ Range: _____

Name of claim(s) or site(s):	BLM Serial No(s):
<u>See attached list</u>	_____
_____	_____
_____	_____
_____	_____

A total number of 34 claims is being filed with this document.

Name and mailing address of owner or claimant:
Cellcube Energy Storage Systems Inc.
1810 university Ave ste 810
Toronto, Ontario M5G1E6
Canada

PROVINCE _____
STATE OF ONTARIO
COUNTY OF TORONTO
CITY _____

Subscribed and sworn to by
JOHN DYER
(Owner, Claimant, Agent, or Lessee)
before me this
3 day of SEPTEMBER, 2019.

GARY R. SITORSER
NOTARY PUBLIC (Signature)

Dated this 2 day of September, 2019.

By Owner, Claimant, Agent, or Lessee Signature
(circle one)

xx per Stina Resources Nevada Ltd.
Owner, Claimant, Agent, or Lessee Name
(printed)

John Dyer, C.F.O.
John Dyer John Dyer

Date and Time Run:

8/16/2019 10:14:08 AM

Page 1 of 1

DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

Mining Claims

**CUSTOMER
INFORMATION**

Admin State: NV
Geo State: NV
Claimant Name: STINA RESOURCES NEVADA LTD
Address: 10-8331 RIVER RD
City: RICHMOND 2288819

Serial Number	Lead Serial Number	Claim Name	County	Dispostion	Case Type	Last Assmt Year	Location Date	Meridian Township Range Section	Subdiv
NMC1148640	NMC1148582	BMK-59	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	NW
NMC1148641	NMC1148582	BMK-60	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	NE,NW
NMC1148642	NMC1148582	BMK-61	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	NW
NMC1148643	NMC1148582	BMK-62	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	NE,NW
NMC1148644	NMC1148582	BMK-63	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	NW,SW
NMC1148645	NMC1148582	BMK-64	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	NE,NW
NMC1148700	NMC1148582	BMK-119	EUREKA	ACTIVE	LODE	2019	05-30-2017	21 0150N 0520E 021	NE,SE
			NYE	ACTIVE	LODE	2019	05-30-2017	21 0150N 0520E 021	NE,SE
NMC1148701	NMC1148582	BMK-120	EUREKA	ACTIVE	LODE	2019	05-30-2017	21 0150N 0520E 021	NE,SE
								21 0150N 0520E 022	NW,SW
			NYE	ACTIVE	LODE	2019	05-30-2017	21 0150N 0520E 021	NE,SE
							21 0150N 0520E 022	NW,SW	
NMC1148702	NMC1148582	BMK-121	EUREKA	ACTIVE	LODE	2019	05-30-2017	21 0150N 0520E 021	NE
			NYE	ACTIVE	LODE	2019	05-30-2017	21 0150N 0520E 021	NE
NMC1148703	NMC1148582	BMK-122	EUREKA	ACTIVE	LODE	2019	05-30-2017	21 0150N 0520E 021	NE
								21 0150N 0520E 022	NW
			NYE	ACTIVE	LODE	2019	05-30-2017	21 0150N 0520E 021	NE
							21 0150N 0520E 022	NW	
NMC1148704	NMC1148582	BMK-123	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
			NYE	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE

NMC1148705	NMC1148582	BMK-124	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
								21 0150N 0520E 022	NW
			NYE	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
								21 0150N 0520E 022	NW
NMC1148706	NMC1148582	BMK-125	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
			NYE	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
NMC1148707	NMC1148582	BMK-126	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
								21 0150N 0520E 022	NW
			NYE	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
								21 0150N 0520E 022	NW
NMC1148708	NMC1148582	BMK-127	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
			NYE	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
NMC1148709	NMC1148582	BMK-128	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
								21 0150N 0520E 022	NW
			NYE	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
								21 0150N 0520E 022	NW
NMC1148710	NMC1148582	BMK-129	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 016	SE
								21 0150N 0520E 021	NE
			NYE	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
NMC1148711	NMC1148582	BMK-130	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 015	SW
								21 0150N 0520E 016	SE
								21 0150N 0520E 021	NE
								21 0150N 0520E 022	NW
			NYE	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 021	NE
					21 0150N 0520E 022	NW			
NMC1148712	NMC1148582	BMK-131	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 016	SE
NMC1148713	NMC1148582	BMK-132	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 015	SW
								21 0150N 0520E 016	SE
NMC1148714	NMC1148582	BMK-133	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 016	SE
NMC1148715	NMC1148582	BMK-134	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 015	SW
								21 0150N 0520E 016	SE
NMC1148716	NMC1148582	BMK-135	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 016	SE
NMC1148717	NMC1148582	BMK-136	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 015	SW
								21 0150N 0520E 016	SE
NMC1148718	NMC1148582	BMK-137	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 016	NE,SE
NMC1148719	NMC1148582	BMK-138	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 015	NW,SW
								21 0150N 0520E 016	NE,SE

NMC1148720	NMC1148582	BMK-139	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 016	NE
NMC1148721	NMC1148582	BMK-140	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 015	NW
								21 0150N 0520E 016	NE
NMC1148722	NMC1148582	BMK-141	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 016	NE
NMC1148723	NMC1148582	BMK-142	EUREKA	ACTIVE	LODE	2019	06-01-2017	21 0150N 0520E 015	NW
								21 0150N 0520E 016	NE
NMC1148742	NMC1148582	BMK-161	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	SW
NMC1148743	NMC1148582	BMK-162	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	SW,SE
NMC1148744	NMC1148582	BMK-163	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	SW
NMC1148745	NMC1148582	BMK-164	EUREKA	ACTIVE	LODE	2019	06-07-2017	21 0150N 0520E 015	SW

NO WARRANTY IS MADE BY BLM
FOR USE OF THE DATA FOR
PURPOSES NOT INTENDED BY BLM

**CERTIFIED RESOLUTIONS OF THE DIRECTORS OF
STINA RESOURCES LTD. (the "Company")**


"AMENDMENT TO ARTICLES OF INCORPORATION – NAME CHANGE"

BE IT RESOLVED THAT:

1. the articles of incorporation of the Company be amended to change the name of the Company to "CellCube Energy Storage Systems Inc." or such other name as the directors of the Company may determine and as may be acceptable to the Director appointed under the Act;
2. the directors of the Company be, and they are hereby authorized and directed to revoke this resolution at any time prior to the issue of a certificate of amendment giving effect to the articles of amendment and to determine not to proceed with the amendment of the articles of incorporation of the Company;
3. any director or officer of the Company be and he or she is hereby authorized and directed, for and on behalf of the Company, to execute and deliver all such documents and to do all such other acts or things as he or she may determine to be necessary or advisable to give effect to this resolution, including, without limitation, the execution and delivery of articles of amendment in the prescribed form to the Director appointed under the Act, the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination;
4. the Company is hereby authorized and directed to provide the Canadian Securities Exchange (the "CSE") and any other regulatory bodies or agencies with notice of the Offering and any further materials or documentation required by the CSE or such other regulatory bodies or agencies in connection with the completion of foregoing transactions; and
5. the directors hereby consent to the execution of this resolution in counterpart by facsimile, or by any other electronic method of transmission.

CERTIFIED to be a true and correct copy of a resolution of the directors of Stina Resources Ltd., passed by resolution dated the 8th day of May, 2018, and the same is still in full force and effect, and unamended, as of the date hereof.

DATED this 8th day of May, 2018.



Chris Hopkins, Director