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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: May 9, 2022 08:56 AM Pacific Time

Incorporation Number: BC0071976

Recognition Date: December 1, 1966 as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

WEST FRASER TIMBER CO. LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Johnson, Ellis K.

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
McMorrow, Colleen

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Lawson, Marian

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Rennie, Janice G.

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Ferris, Raymond W.

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Carter, Reid

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Kenning, Brian

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Ketcham, Henry H.

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Phillips, Robert L.

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Winckler, Gillian D.

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:
Floren, John

Mailing Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Delivery Address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

April 29, 2014

AUTHORIZED SHARE STRUCTURE

1.	400,000,000	Common Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	20,000,000	Class B Common Shares	Without Par Value
			With Special Rights or Restrictions attached

3.	10,000,000	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

1.	1,250,000	Series 1 Cumulative Convertible Redeemable Preferred	Special Rights or Restrictions are attached