

# ◆ YALE RESOURCES LTD ◆

February 14, 2011

B.C. Securities Commission  
Alberta Securities Commission

Dear Sirs:

**Re: 2011 Annual and Special Meeting**

This letter is to advise that the Company will be holding its Annual and Special Meeting on Friday, April 8, 2011. The Record Date is March 4, 2011.

Yours truly,

YALE RESOURCES LTD.

“signed

Ian Foreman,  
President and Director

IF/lr

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