



October 8, 2013

Filed Via SEDAR

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Blackhawk Resource Corp. (the "Corporation")
Notice of Meeting Cancellation**

We hereby confirm the Annual General and Special Meeting of securityholders of the Corporation scheduled to be held on October 17, 2013 has been cancelled.

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Lena Lobanova"

Lena Lobanova
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cc: CDS & Co.

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