



January 24, 2014

**Filed Via SEDAR**

To All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Blackhawk Resource Corp. (the "Corporation")  
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Special Meeting of securityholders:

Meeting Date:	March 12, 2014
Record Date for Notice:	February 10, 2014
Record Date for Voting:	February 10, 2014
Beneficial Ownership Determination Date:	February 10, 2014
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA09238B2093
Meeting Location:	Calgary, AB
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	Yes
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

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 "Amy Wilkinson"*

Amy Wilkinson  
Account Officer  
Corporate & Shareholder Services  
Direct Dial: (403) 261-8455

cc: CDS & Co.

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