



February 6, 2014

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 Special Meeting of securityholders of the Corporation scheduled to be held on March 12, 2014 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 "Jennifer Oliver"

Jennifer Oliver
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