



May 27, 2011

**Filed Via SEDAR**

British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Securities Commission  
Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des Marchés Financiers  
Government of New Brunswick, Securities Administration Branch  
Nova Scotia Securities Commission  
Securities Commission of Newfoundland & Labrador  
Prince Edward Island, Dept. of Community Affairs & Attorney General  
Government of Yukon, Registrar of Securities  
Government of the Northwest Territories, Registrar of Securities  
Government of Nunavut, Registrar of Securities  
United States Securities and Exchange Commission  
Toronto Stock Exchange

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**CALGARY**  
Corporate & Shareholder Services  
2300, 125 – 9 Avenue SE  
Calgary, AB T2G 0P6  
Tel 403-261-0900  
Fax 403-265-1455

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**VANCOUVER**  
Corporate & Shareholder Services  
1003 - 750 West Pender Street  
Vancouver, BC V6C 2T8  
Tel 604-484-8637  
Fax 604-484-8638

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**TORONTO**  
**OLYMPIA TRANSFER SERVICES INC**  
Corporate & Shareholder Services  
920 - 120 Adelaide St West  
Toronto, ON M5H 1T1  
Tel 416-364-8081  
Fax 416-364-1827

Dear Sirs:

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

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We hereby confirm the **Special Meeting** of securityholders of the Corporation scheduled to be held on **May 26, 2011** 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 "Your Name"*

Amy Wilkinson  
Corporate Administrator  
Corporate & Shareholder Services  
Telephone: (403) 261-8455  
Email: wilkinsona@olympiatrust.com

cc: CDS & Co.