



Steven Nguyen
Account Manager, Client Services
Telephone: 416.361.0930 ext.252
snguyen@equitytransfer.com

VIA ELECTRONIC TRANSMISSION

February 8, 2010

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: BEAR LAKE GOLD LTD.
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual General & Special* Meeting of Shareholders for BEAR LAKE GOLD LTD.

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|----|---|--------------------------|
| 1. | ISIN: | CA07381Q2053 |
| | CUSIP: | 07381Q205 |
| 2. | Date Fixed for the Meeting: | April 21, 2010 |
| 3. | Record Date for Notice: | March 8, 2010 |
| 4. | Record Date for Voting: | March 8, 2010 |
| 5. | Beneficial Ownership Determination Date: | March 8, 2010 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual General & Special |

Yours Truly,
EQUITY TRANSFER & TRUST COMPANY

Per:
"Sarah Mikos"
Administrator, Client Services