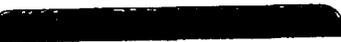


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CORA RESOURCES LTD.

501 – 905 West Pender Street
Vancouver, BC V6C 1L6
Tel: (604) 669-5819 Fax: (604) 669-5819



02034527

NOTICE OF MEETING AND RECORD DATE

TO:

Provincial Securities Commissions
Canadian Venture Exchange Records Department

SUPPL

02 JUN -4 09:11:23

Dear Sirs:

Pursuant to the requirements of National Policy No. 41, Cora Resources Ltd. hereby gives notice that an Annual General Meeting of its Shareholders shall be held on June 27, 2002 in Vancouver, British Columbia and the Record Date for such Meeting shall be May 21, 2002.

DATED AT VANCOUVER, BRITISH COLUMBIA, this 26th day of April, 2002.

CORA RESOURCES LTD.

PER: "Douglas B. Brooks"

DOUGLAS B. BROOKS
President

PROCESSED

JUN 06 2002

THOMSON
FINANCIAL

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