

March 21, 2001

Canadian Venture Exchange
Alberta Securities Commission
BC Securities Commission

Dear Sirs:

**RE: Avalon Works Corp.
Annual and Special Meeting of Shareholders**

On behalf of our principal, Avalon Works Corp., we wish to confirm the following dates regarding their Annual and Special Meeting of Shareholders:

DATE OF MEETING	April 30, 2001
RECORD DATE	March 21, 2001
MATERIAL MAIL DATE	March 27, 2001

APPLICABLE SECURITIES	CUSIP NO.
Common Shares	05348V101

Yours truly,

CIBC MELLON TRUST COMPANY

(Signed) "*Carla McKinstry*"

Carla McKinstry
Senior Administrator – Client Relations
Corporate Services
(403) 232-2406

cc: Brent Herman
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