

## **NOTICE OF STOCKHOLDERS' ANNUAL MEETING**

To the Stockholders of Black Hawk Consolidated Mines Company:

NOTICE is hereby given that the Annual Meeting of the Stockholders of Black Hawk Consolidated Mines Company will be held at W190 N11230 Carnegie Dr., Germantown, WI, on **Wednesday, August 26, 2020 at 10:00 o'clock in the morning** for the election of directors and for the transaction of such other business as may properly come before the meeting.

Each share of stock is entitled to one vote. Stockholders may vote in person or may vote and be represented by proxy, duly appointed in writing. Stockholders of record at the close of business July 10, 2020 will be entitled to vote at said meeting.

If you cannot attend this meeting, please execute and return the enclosed proxy.

Dated at Germantown, Wisconsin, July 20, 2020.

Trevor Harder, President