



**Sylvia Pinto**  
Corporate Secretary  
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February 16, 2007

Canadian Securities Regulators

Dear Sirs:

**Re: MCAN Mortgage Corporation**  
**Notice of Meeting and Record Date**

Pursuant to National Instrument 54-101, *Communication with Beneficial Owners of Securities of a Reporting Issuer*, please be advised as follows:

Meeting Date	May 3, 2007
Record Date for Notice	March 20, 2007
Record Date for Voting	March 20, 2007
Beneficial Ownership Determination Date	March 20, 2007
Securities Entitled to Notice	Common Shares
Securities Entitled to Vote	Common Shares
Type of Meeting	Annual and Special Meeting

Yours truly,

*"Sylvia Pinto"*  
Sylvia Pinto  
Corporate Secretary