Big Sky Farms Inc.

Big Sky Farms Inc.
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THIS IS EXHIBIT "31" referred to in the Affidavit of Canute Toastth SWORN before me at Saskatoon this 29th day of October, 20 09

A COMMISSIONER FOR OATHS in and for the Province of Saskatchewan Being a Solicitor – OR – My Commission expires

June 24, 2009

Dear Shareholders:

Re: Pre-Emptive Offer

Most if not all of you are aware of the ongoing financial issues in the hog industry. As a result Big Sky Farms Inc. (Big Sky or the Company) has experienced negative hog margins for an unprecedented period, now entering its twenty-second month. Through this period of time, the Company has implemented a number of changes in an effort to survive the downturn and return to profitability, including:

- Obtaining approximately $5 million by way of shareholders loans.
- Receiving increased credits from senior lenders of $2 million.
- Implementing a number of cost reduction initiatives including the closure of underperforming operations.
- Consolidating the Company's genetic lines.
- Realigning production to better match market opportunity with system capacity.
- Selling several non-core assets and continuing efforts to market additional non-core assets.

Management is thankful for the crucial support that shareholders have provided to Big Sky. We do believe stongly that the loans provided, together with the cost-reducing measures, would normally have allowed us to emerge from the current hog industry downturn. Unfortunately, the recovery that was anticipated for this spring did not materialize. The combination of the global economic downturn, a relatively strong Canadian dollar and more recently, the H1N1 Influenza A that was unfortunately referred to as swine flu, has kept prices depressed far longer than any past experience. Accordingly, the Company has to return to its lenders for concessions and shareholders for additional funding. Negotiations with the Company's lenders to extend the existing forbearance agreement and provide additional funds are ongoing. However, to successfully conclude an agreement with lenders and continue operations, additional funds from shareholders or outside sources will be required.

Accordingly, pursuant to Section 4.2 of the Shareholders Agreement amended and restated as of the 22nd day of December, 2008, the Company is making a Pre-emptive Offer to all of its shareholders, subject to the necessary shareholder approvals under the Shareholders Agreement. Under the Pre-emptive Offer the Company is proposing the following offering:

Maximum Offer:	13,333,333 common shares ("Shares")
Minimum Offer:	6,666,667[1] common shares ("Shares")
Subscription Price:	$0.75 per Share
Pre-emptive Offer Expiry Time:	July 27, 2009
Pre-emptive Closing Date:	August 28, 2009

[1] The Pre-emptive Offer will be cancelled if the minimum number of shares is not subscribed to in aggregate by existing shareholders and/or third party investors.

The proceeds from the offering will be used to provide additional liquidity to the Company, without which the ongoing viability of the Company will be at significant risk. The Shares will be first offered on a pro-rata basis to the existing shareholders, each shareholder will indicate the amount they are willing to purchase (which number may be greater or less than the subscriber's pro-rata amount). If any existing shareholder rejects or is deemed to have rejected the Pre-emptive Offer or accepts the Pre-emptive Offer with respect to less than his pro rata amount, the resulting unaccepted treasury securities shall be deemed to have been offered to those subscribers who indicated in their respective subscription notices that they were willing to purchase greater than their pro rata amount, a number of treasury securities based on the number of common shares owned at the date of Pre-emptive Offer by all such subscribers who so indicated that they were willing to purchase more than their pro-rata amount, or in such other proportion as such subscribers may agree amongst themselves. Concurrent with the Pre-emptive Offer, the Company will be actively seeking third party investors who will be offered the opportunity to purchase any shares in this offering not taken up by existing shareholders. This round of financing will be conditional on receiving an agreement with Big Sky's lenders that is acceptable to the Board of Directors and is also conditional on the Company receiving certain special majority shareholder approvals under the Shareholder's Agreement.

There are currently 10,698,808 common shares outstanding and options/warrants for an additional 2,252,721 common shares. The details of the options are as follows:

Number	Exercise Price
55,000	\$3.51
83,333	\$3.79
23,333	\$5.82
646,245	Nominal Amount
646,245(1)	Nominal Amount
159,251(2)	Nominal Amount
639,314(3)	Nominal Amount

(1) These represent additional warrants if the Company is unable to repay principal on certain loans maturing in October and November of 2009. It is likely that these warrants will be issued.
(2) These represent additional warrants if the Company is unable to pay accrued interest on certain loans due in October and November 2009. It is likely that these warrants will be issued.
(3) These represent warrants that would be issued to the senior lenders if the Company is unable to make the principal payment of \$560,000 due on June 30, 2009. It is likely that these warrants will be issued.

No shareholder has any obligation to purchase shares in the Company. Any share purchases that will ultimately be made will be subject to the completion of documents and agreements that are satisfactory both to the Company and its legal counsel and to you as an investor. We recognize, and all shareholders should appreciate, that at this point any investment you make should be considered a high risk investment that may not be appropriate for all shareholders. A shareholder who does not have the financial resources, ability and willingness to risk losing all of his, her or its investment should not make an investment. Having said this, we want all of our shareholders to have the opportunity, if they so choose, to purchase additional common shares. Any shareholder who wishes to purchase additional common shares must contact the Company by not later than July 27, 2009 and must subscribed for the Shares no later than July 27, 2009, at which time the opportunity to participate will expire. Any shareholder who fails to contact the Company by July 27, 2009 shall be deemed to have irrevocably rejected the Pre-emptive Offer.

Please feel free to contact me for any further information or clarification.

Yours truly,

Canute Tagseth,
Chief Financial Officer