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Ukpeagvik Inupiat Corporation

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

TO THE SHAREHOLDERS OF UKPEAGVIK INUPIAT CORPORATION

NOTICE IS HEREBY GIVEN that the annual meeting of shareholders of the Ukpeagvik Inupiat Corporation will be held at the Barrow High School, Multi-purpose room, Barrow, Alaska, on April 9, 1983, at 12:00 noon, for the following purposes:

1. To elect a Board of Directors as outlined in the proxy statement mailed to you.
2. To transact such other business as may properly come before the meeting or any adjournment thereof.

Only shareholders of record at the close of business on March 9, 1983, are entitled to vote at the meeting. Shareholders are invited to vote at the meeting in person. If you will not be able to attend the meeting in person, you are requested to fill in and sign the proxy statement and return it promptly in the envelope provided.

All proxies must be filed with the Secretary of the Corporation on or before 11:59 p.m. on April 8, 1983, in order to be voted at the meeting.

Barrow, Alaska

January 14, 1983

BY ORDER OF THE BOARD OF DIRECTORS
Frances Mongoyak, Corporate Secretary

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Founded in 1962
by HOWARD ROCK

Unalakleet Native Corporation

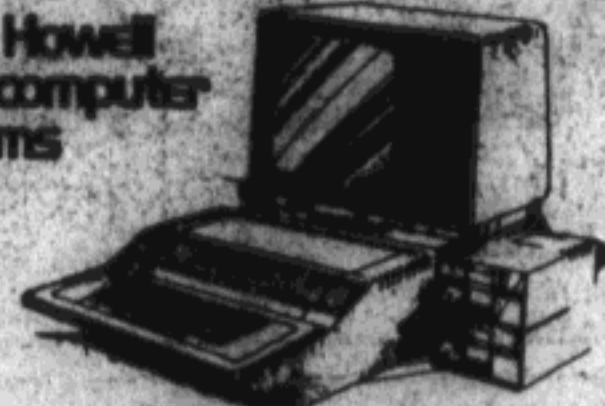
Annual Meeting Of Shareholders

Our Annual Meeting of Shareholders will be held April 11, 1983 beginning at 7:00 P.M. at the Frank A. Degnan High School.

Five positions on the Board of Directors are up for election. Contact Unalakleet Native Corporation at Box 100, Unalakleet, AK. 99684 or phone 624-3411 for nominee applications.



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