

Ukpeagvik Inupiat Corporation

P.O. Box 427 Barrow, Alaska 99723

Notice of Annual Meeting of Shareholders to the Shareholders of Ukpeagvik Inupiat Corporation

NOTICE IS HEREBY GIVEN that the annual meeting of the shareholders of the Ukpeagvik Inupiat Corporation will be held at the Barrow High School Multipurpose Room, Barrow, Alaska on June 14, 1980, at 7:00 p.m. for the following purposes:

1. To elect a Board of Directors as outlined in the accompanying proxy statement.
2. To ratify Laventhol & Horwath as independent Auditors for Ukpeagvik Inupiat Corporation.
3. 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 May 14, 1980, 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 enclosed proxy 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 June 13, 1980 in order to be voted at the meeting.

Barrow, Alaska

April 11, 1980

BY ORDER OF
THE BOARD OF DIRECTORS

s/ DALE BROWER STOTTS, SECRETARY

Publish - May 7, 14 and 21, 1980

Ukpeagvik Inupiat Corporation

P.O. Box 427

Barrow, Alaska 99723

April 11, 1980

Dear UIC Shareholder,

By now most of you are aware that the previously scheduled Annual Shareholders' meeting failed to take place for lack of a quorum on April 5, and April 9. The meeting is now scheduled for June 14, at the Barrow High School multipurpose room, 7:00 PM. We hope that you all will plan on being there. There is a long agenda planned and we would like to see the stockholders take an active interest in the business of the Corporation. The more knowledgeable that you become in business matters, the better off the Corporation will be.

Since a good deal of our shareholders' now reside in Fairbanks and Anchorage, officers of the company will be making proxy solicitation in those two cities, besides in Barrow. The stockholders that live out of Barrow should be receiving copies of the Tundra Times newspaper in the very near future. UIC has a newsletter agreement with the Times which will produce an accounting of issues and the developments that UIC is following or promoting. We look forward to seeing you on June 14. This is very close to our "Nahikatak" time, and would be a great time to get together.

Very truly your Inupiat
Ukpeagvik Inupiat Corporation
Board of Directors

THE ALASKA RAILROAD

A great way to get there!

The Alaska Railroad's Scenic Vistaliner

1980 SUMMER SCHEDULE
Effective May 18, 1980



Northbound
(Read Down)

DAILY

Southbound
(Read Up)

Train No. 6

Train No. 5

9:30 a.m.	Lv.	Anchorage	Ar.	8:00 p.m.
11:00 a.m.	Lv.	Wasilla	Lv.	6:26 p.m.
12:34 p.m.	Lv.	Talkeetna	Lv.	4:52 p.m.
3:18 p.m.	Lv.	Cantwell	Lv.	2:09 p.m.
4:26 p.m.	Lv.	McKinley Park	Lv.	1:10 p.m.
6:22 p.m.	Lv.	Nenana	Lv.	11:08 a.m.
8:00 p.m.	Ar.	Fairbanks	Lv.	9:30 a.m.

Whittier Shuttle departs Anchorage daily at 1:00 p.m. for connection with Alaska Marine Highway effective May 24, 1980.

For Further information, please call:

Anchorage - 265-2685
Fairbanks - 456-4155