

DONALSON COMPANY

P.O. BOX 100845
ANCHORAGE, ALASKA 99510

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Bering Straits Native Corporation NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Saturday, November 9, 1996 - 10:00 a.m.
**TO BE HELD IN NOME, ALASKA
at the Mini-Convention Center**

Shareholders who are at least 18 years of age and wish to run for one of the five Board of Directors' seats open for election are requested to send a letter of intent, including current address, telephone number, and a resume listing qualifications to:

Nominating Committee
BSNC
P.O. Box 1008
Nome, Alaska 99762

IMPORTANT: All letters of intent must be received at the BSNC office by
5:00 p.m., Monday, August 1, 1996