IMPORTANT NOTICE NANA REGIONAL CORPORATION PETITION FOR AT-LARGE SEAT

At NANA's next annual shareholders meeting on March 17, 1986, eight directors will be elected, including one At-Large Director. The At-Large seat is currently held by Willie Hensley, who is seeking re-election. NANA's by-laws allow for a Board Member to also serve as President:

Candidates for the At-Large seat may be nominated by petition. Any NANA shareholder over the age of 18 who wishes to be nominated may gather signatures of enrolled voting shareholders, (18 years or older) using the petition form on this page. Other voting shareholders may gather signatures for you. The person with the largest number of legal, valid signatures will be nominated in addition to candidates nominated by the NANA Board.

COMPLETED PETITIONS MUST BE DELIVERED TO NANA'S OFFICE BY 5:00 P.M. JANUARY 22, 1986.

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NAME (Please Print)	SIGNATURE	ADDRESS	CITY/STATE
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SIGNATURE OF SHAREHOLDER WHO COLLECTED SIGNATURES