

NOMINATIONS OPEN FOR CALISTA CORPORATION DIRECTORS

The Calista Corporation Fifth Annual Shareholders Meeting will be held at 10:00 am, Saturday, December 9, 1978, at the KVNA Building, Bethel, Alaska. Registration to vote in person will be on Friday, December 8, 1978, between the hours of 8:00 am and 8:00 pm at the KVNA Building.

The meeting will be a single purpose meeting to elect Board of Directors from Administrative Units 2, 5, 6, and one (1) At-Large position (4 directors). Nominations for the Board of Directors of Calista are open from September 1, 1978, to September 30, 1978, for the following positions:

Administrative Unit No. 2

Number to be elected

Mt. Village	Andreafsky	
Pitka's Point	St. Mary's	1
Ohagamut	Pilot Station	
Russian Mission	Marshall	

Administrative Unit No. 5

Number to be elected

Bethel	
Oscarville	1
Napaskiak	
Napakiaik	

Administrative Unit No. 6

Number to be elected

Nunapitchuk	
Atmautluak	1
Kasigluk	

At-Large

Number to be elected

1

Each candidate may declare candidacy for one (1) year. Qualification requirements to run for the Board of Directors of Calista Corporation are:

1. A candidate should be a stockholder at least 19 years of age, and be registered from a village in the administrative unit.
2. A candidate shall be eligible for election to only one administrative position, or the At-Large position, and state in writing his intent.
3. A candidate may provide in writing a brief resume and statement of goals and objectives to be sent to Calista Corporation.
4. The screening of applicants will be the sole responsibility of the Nominating Committee, utilizing criteria established by the Calista Board of Directors.

Applications will be accepted from September 1, 1978, until close of business September 30, 1978. Applications may be hand-carried to either the Calista office at Bethel or at Anchorage, Alaska. Applications and nominations postmarked later than September 30, 1978, will not be accepted.

Calista Corporation
c/o Nominating Committee
516 Denali Street
Anchorage, Alaska 99501

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NOTICE OF MEETING OF ALASKA HOUSING FINANCE CORPORATION

PLEASE TAKE NOTICE that the Board of Directors of Alaska Housing Finance Corporation will hold a Special Meeting at the office of the Corporation, Plaza 201, 3rd and Barrow, Anchorage, Alaska, at 8:30 A.M., October 4, 1978, for the purposes of (1) considering the adoption of Rules and Regulations, as previously advertised; (2) considering future Insured Mortgage Program Bond financing; (3) considering progress on the development of the new Rural Housing Program; (4) considering selection of a financial advisor for bond and note financing programs; (5) considering action with respect to the internal operations of the Corporation, including the selection of an Executive Director; (6) considering progress on formulation of a program to finance State Veterans Mortgage Loans; (7) considering a proposed new agreement with Commissioner of Revenue respecting the Housing Development Loan Fund; and (8) to take any other action which may properly come before the meeting. The public is invited to attend and will be afforded an opportunity to be heard.

Dated at Anchorage, Alaska, this 20th day of September, 1978.

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