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### **NOTICE TO AHTNA, INC. SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the twelfth Annual Shareholder's Meeting of Ahtna, Inc. is scheduled for May 18, 1985 at the Kluti-Kaah Memorial Hall, Mile 104 Richardson Hwy., Copper Center, Alaska. Registration will begin at 9:00 a.m. The meeting is scheduled to begin at 11:00 a.m. Four directors will be elected at this meeting; one from each of the following seats:

- One. . . . SEAT A, At-Large
- One. . . . SEAT G, Copper Center
- One. . . . SEAT H, Mentasta
- One. . . . SEAT I, Gulkana

If you are unable to attend the meeting, please fill out and return your proxy form that you will be receiving in the mail. Proxies returned by May 10, will qualify for a special "Early Bird" prize drawing. Lunch and dinner will be served.

By Order of the Board of Directors  
 Lucille Brenwick, Corporate Secretary

## **Most everything is changing at America's business address, except the address.**

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