

Bering Straits Native Corporation NOTICE OF ANNUAL MEETING **OF SHAREHOLDERS** Saturday, November 11, 1995 10:00 a.m. TO BE HELD IN NOME ALASKA at the Mini-Convention Center Shareholders whom 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 7, 1995