

BERING STRAITS NATIVE CORPORATION

Notice Of Special Shareholders Meeting

Saturday, February 18, 1984

10:00 a.m.

Mini-Convention Center

Nome, Alaska

NEW BOARD ELECTION

The BSNC Shareholders at the November 5, 1983 Annual Meeting voted to enlarge and restructure the BSNC Board of Directors. The Board will now have 24 directors: One from each of the smallest 15 villages, two from at-large shareholders, two from Unalakleet and five from Sitnasuak.

ALL 24 DIRECTORS WILL BE ELECTED AT THIS SPECIAL MEETING. All present Board members have agreed to resign to help implement the new plan. Present board members can run for election to the new board.

Shareholders wishing to run for a position on the board are requested to send a letter of intent, including their current address, phone number, village to which they are enrolled (or at-large) and a resume listing qualifications to:

Nominating Committee

P.O. Box 1008

Nome, Alaska 99762

All letters of intent are to be postmarked no later than 12/22/83 and received in Nome no later than 12/28/83.