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NOTICE

To all the stockholders of the *SEA LION CORPORATION*. The first annual meeting will be held on Wednesday, August 28, 1974 at 7:00 P.M. in the Community Hall at Hooper Bay, Alaska. The purpose of the meeting is to:

- 1) Elect five (5) board of directors.
- 2) Review corporate projections — long term investments, short term investments and ventures.
- 3) Approve the boundaries of land selection.

Non-resident stockholders will be issued both proxies, general and special forms, 30 days prior to the meeting.

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V O T E

JOANN MILLER

LT. GOVERNOR.

(Pd. Pol. Adv. by the Jo Ann Miller Committee, John Walls, Treasurer, 618 Gambell, Anchorage 99509)