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DELOYCHEET, INCORPORATED NOTICE TO SHARE THE SHAREHOLDERS 1996 ANNUAL MEETING

DATE: NOVEMBER 23, 1996

PLACE: HOLY CROSS, ALASKA

LOCATION: COMMUNITY HALL

REGISTRATION: 8:00 a.m. TO 10:30 a.m.

MEETING BEGINS: 1:00 p.m.

The Board of Directors is accepting nominations for three seats on the Board which are three year terms.

Nominations will be accepted now October 23, 1996 through November 15, 1996. Please send nominations to Deloycheet, Inc., P.O. Box 206, Holy Cross, Alaska, 99602. ATTENTION: Nominating Committee.

Include education background, experience and a picture, if possible. Annual Meeting door prizes will be offered to those proxies voted. If you can not be at the meeting, be sure to fill out the proxy form that you will be receiving by mail soon and return it as soon as you can.