

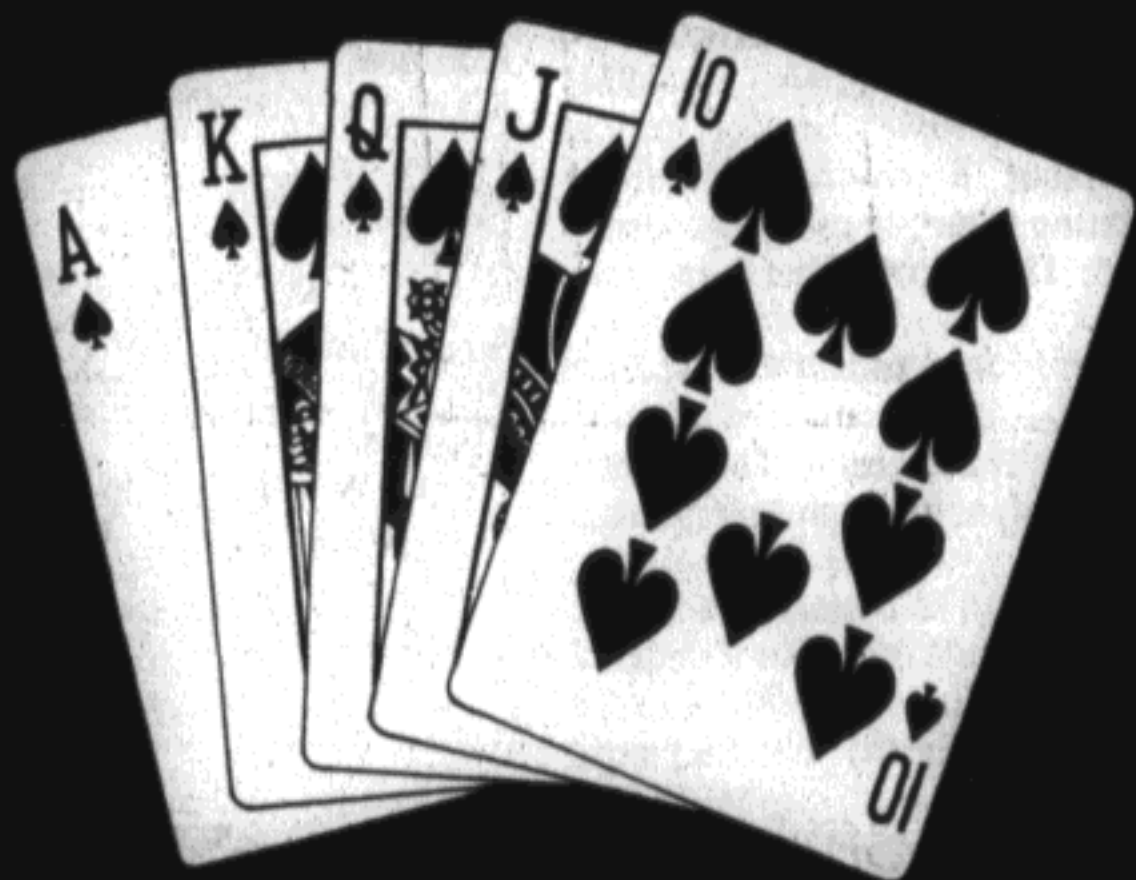
NOTICE TO AHTNA, INC. SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the thirteenth Annual Shareholders' Meeting of Ahtna, Inc. is scheduled for May 17, 1986 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. Five directors will be elected at this meeting, from the following seats:

Three.....SEAT A, At-Large
OneSEAT D, Chistochina
OneSEAT F, Gakona

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 9 will qualify for a special "Early Bird" prize drawing. Lunch and dinner will be served.

By Order of the Board of Directors
Margie N. Ewan, Secretary



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