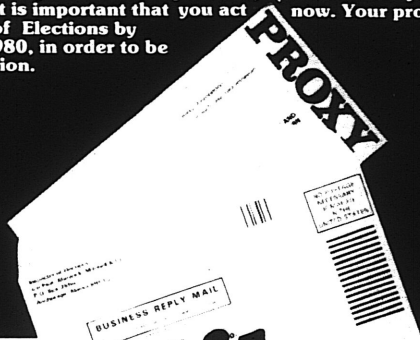


ATTENTION BBNC SHAREHOLDERS

Your annual meeting will be held at the Newhalen School in Newhalen on September 27th.

It is your right as a shareholder to be represented there, whether you are able to attend in person or not.

You can be sure of your representation by authorizing a proxy to vote your shares for you. If you have not already done so, sign and return a proxy card today. It is not required that you use the proxy card provided by the Management of Bristol Bay Native Corporation, (another of your choice may be substituted), but it is important that you act now. Your proxy must be received by the Inspector of Elections by September 22, 1980, in order to be voted in the election.



mail to:

Inspector of Elections, P.O. Box 3556, Anchorage, Alaska 99510
(or hand deliver to Peat, Marwick, Mitchell & Co., 601 West 5th Avenue in Anchorage).