

**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.

1983 ALASKA SPORTSPERSON OF THE YEAR

Please type or print clearly in ink:

My choice for 1983 Alaska Sportsman of the Year
and his/her Alaska residence is:

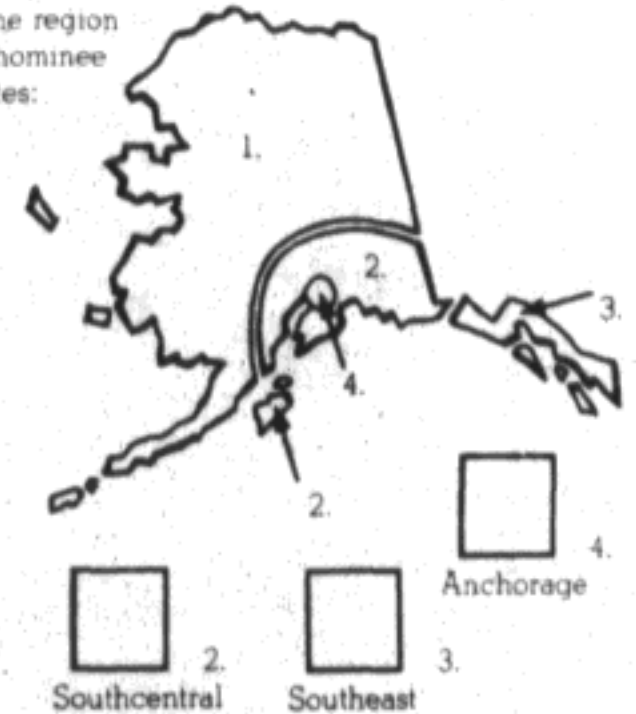
Reasons (feel free to use up to two sheets of paper):

Your name _____

Your address _____

Your telephone number _____

Please check the region
in which your nominee
lives or competes:



Submit the entry blank to: 1983 Alaska Sportsman of the Year Award Program, c/o Bean Public Relations
550 West Seventh Avenue, Suite 1360, Anchorage, Alaska 99501