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Notice to the Shareholders Of Chitina Native Corporation

The 17th Annual Shareholders' Meeting of CNC will be held at the Chitina Village Community Hall, Chitina, Alaska on Saturday October 6, 1990 at 12:00 p.m.

Registration will be from 9:00 a.m. to 2:00 p.m.

Three (3) seats will be open for election. Please advise the CNC office of any nominations you wish to make. Each nominee will be required to accept the nomination in writing or be present at the meeting. Nominations will also be requested from the floor during the meeting. In addition to elections, two proposed amendments to CNC's by-laws will be up for vote.

There will be a drawing of numerous door prizes and proxy prizes.