



ATTENTION BBNC Shareholders

Your annual meeting will be held in King Salmon on September 23. At that time, four directors will be elected to the Bristol Bay Native Corporation Board.

Your vote is important at this meeting. 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. You have received information on the annual meeting, including a proxy card and a postage-paid envelope. If you have not already done so, sign and return a proxy card today. It is not imperative that you use the proxy card provided by the Management of Bristol Bay

mail to:

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 18, 1978 in order to be voted in this election. Use the postage-paid envelope or deliver it in person to the **Inspector of Elections, c/o Peat, Marwick, Mitchell & Co., 601 West 5th Avenue in Anchorage.**

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