

DONALSON COMPANY

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Ukpeagvik Inupiat Corporation

ILISIMARAKSRAQ

Notice

We, at UIC Barrow, Alaska, will be presenting something different this year for our February Annual Shareholders Meeting. The UIC Board of Directors and staff members will be offering informational workshops the day before the Annual Meeting. The reason for the workshop is to provide an opportunity for the shareholders to make comments, ask questions, and to be well informed for the Annual Meeting the next day.

UIC hopes that the information will be helpful for the next day's Annual Meeting and if motions and resolutions are to be made, then they can be made officially after the annual meeting has opened.

Please bear in mind the February 6, 1987 meeting is an informational workshop, therefore, resolutions and motions will not be in order until February 7, 1987 when the UIC Annual Meeting will officially open at 1:00 p.m. at the Barrow High School Auditorium. Listed below are each day's agenda and location of the workshop and the annual meeting:

UIC INFORMATIONAL WORKSHOP
BARROW HIGH SCHOOL AUDITORIUM
ALL DAY SESSION
FEBRUARY 6, 1987

SUBJECTS:	BY	TIME
HEIRSHIP/SHAREHOLDER DEPT.	Shareholder Staff	8-10 a.m.
PRESIDENT/SUBSIDIARIES	President and staff	10-12 Noon
LUNCH	On Your Own	12-1 p.m.
LAND DEPT.	Real Estate staff	1-3 p.m.
ACCOUNTING	Auditor & Acct. staff	3-5 p.m.

REVISED 1/16/87 FOR PUBLIC NOTICE
UIC ANNUAL STOCKHOLDERS MEETING
SATURDAY, FEBRUARY 7, 1987 1:00 p.m.
HIGH SCHOOL AUDITORIUM

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| 1. Call to Order | 12. Final Quorum Announcement |
| 2. Invocation | 13. Nominations of Directors |
| 3. Reading of Affidavit as to mailing | 14. Opening of Polls |
| 4. of Notice and Proxy | 15. Potluck |
| 4. Appointment of Parliamentarian | 16. Closing of Polls |
| 5. Adoption of Agenda | 17. Shareholder Concerns |
| 6. Declaration of Quorum | 18. Report of Inspectors of Election |
| 7. Reading of Last Year's Minutes | 19. Drawing of Door Prize Tickets |
| 8. President's Report | 20. Old Business |
| 9. a. Shareholder of the Year Award | 21. New Business |
| 9. Land Chief's Report | 22. Adjournment |
| 10. Treasurer's Report | |