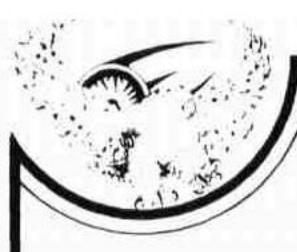
## DONALSON COMPANY

P.O. Box 100845 Anchorage, Alaska 99510 phone 279-3025



## Ukpeaġvik Iñupiat 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:	
HEIRSHIP/SHAREHOLD	ER DEP
PRESIDENT/SUBSIDIAR	
LUNCH	
LAND DEPT.	
ACCOUNTING	

Shareholder Staff 8-10 a.m.
President and staff 10-12 Noon
On Your Own 12-1 p.m.
Real Estate staff 1-3 p.m.
Auditor & Accnt. 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

- 1. Call to Order
- Invocation
- 3. Reading of Affidavit as to mailing
- 0. of Notice and Proxy
- 4. Appointment of Parliamentarian
- 5. Adoption of Agenda
- 6. Declaration of Quorum
- 7. Reading of Last Year's Minutes
- 8. President's Report
- 0. a. Shareholder of the Year Award
- 9. Land Chief's Report
- 10. Treasurer's Report

- 12. Final Quorum Announcement
- 13. Nominations of Directors
- Opening of Polls
- 15. Potluck
- Closing of Polls
- 17. Shareholder Concerns
- Report of Inspectors of Election
- 19. Drawing of Door Prize Tickets
- 20. Old Business
- 21. New Business
- 22. Adjournment