ARCTIC SLOPE REGIONAL CORPORATION SHAREHOLDERS

The 14th Annual Meeting of Shareholders of the Arctic Slope Regional Corporation will be held at the Barrow High School Auditorium, Barrow, Alaska, on February 28, 1987, at 1:00 p.m. for the following purposes:

- 1. To elect five Board of Directors
- To transact other business that may properly come before the meeting or any adjournment thereof.

Only shareholders of record at the close of business on January 12, 1987, are entitled to vote at the meeting. Shareholders are invited to vote at the meeting in person. If you will not be able to attend the meeting in person, you are requested to fill in, sign, and return your proxy which was mailed to you on or about the 12th of January, 1987.

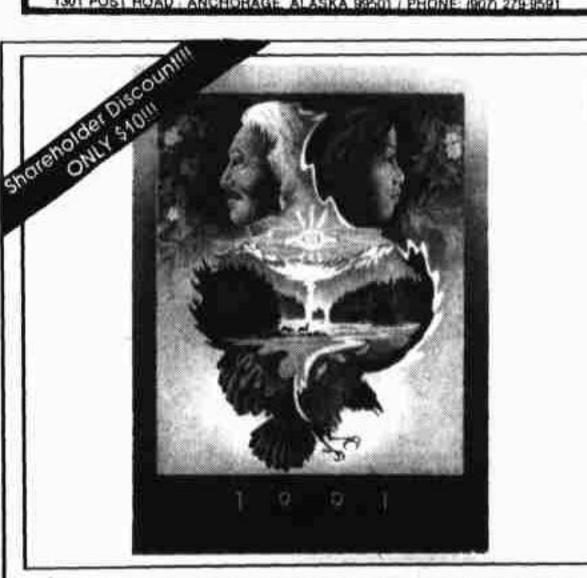
All proxies must be filed with the Secretary of the Corporation on or before 9:00 p.m., February 27, 1987, in order to be voted at the meeting.

January 12, 1987

BY ORDER OF THE BOARD OF DIRECTORS Jeslie Kaleak, Corporate Secretary

411 Spenard Road TT Anchorage,





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