BERING STRAITS NATIVE CORPORATION Notice of **Annual Meeting** Saturday November 2nd 1985 10:00 am

Convention Center, Nome, Alaska

Shareholders who are at least 18 years of age and wish to run for one of five board of directors seats open for election are requested to send a letter of intent including current address, phone number and a resume listing qualifications to: P.O. Box 1008 Nome, Alaska 99762.

All letters of intent must be post marked by August 12, 1985 and received by B.S.N.C. in Nome no later than August 16, 1985.

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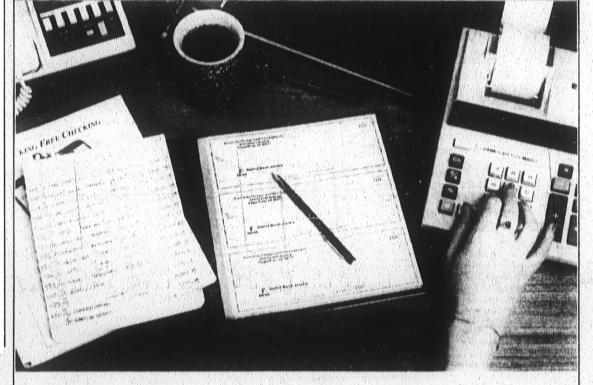
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