

SITNASUAK NATIVE CORPORATION

•SHAREHOLDER NOTICE•

ANNUAL SHAREHOLDERS MEETING

The 10th Annual Shareholders Meeting for Sitnasuak Native Corporation will be held on Saturday, April 30, 1983, 10:00 a.m., at the Mini-Convention Center, West River Street, Nome, Alaska.

Business to be conducted will include the election of three (3) directors for three (3) year terms, selection of independent public accountants to audit the corporation's books for 1983, and other timely submitted business.

SOLICITATION FOR CANDIDATES

The Board of Directors of Sitnasuak Native Corporation is seeking candidates for the Board of Directors. There are three (3) positions on the Board to be elected at the April 30, 1983, Annual Shareholders Meeting.

Shareholders who are 19 years and older as of March 1, 1983, and who are interested in running for the Board of Directors should send their name and resume to the Nominating Committee, Sitnasuak Native Corporation, P.O. Box 905, Nome, Alaska 99762.

It is necessary that each nominee fill out the Nominee Information Questionnaire for compliance with the regulations adopted by the State of Alaska Department of Commerce and Economic Development. The questionnaire will be furnished by the corporation.

In order for the corporation to meet further deadline constraints in printing and mailing out the proxy packet to each shareholder, it will be necessary that the questionnaire be completed and returned to our office no later than 5:00 p.m. March 1, 1983, so that your name will be included in the management slate when the annual meeting packet is mailed out to each shareholder.

Other candidates who do not file by March 1, 1983, 5:00 p.m., will have to furnish the shareholders a proxy packet with information on how they will vote on each issue at the annual meeting.

PROPOSALS

If you wish to submit a proposal which you want the shareholders to vote on at the Annual Shareholders Meeting on April 30, 1983, you should submit it in writing, clearly indicating that it is a Sitnasuak shareholder proposal and sign it. Proposals may be delivered or mailed to the corporation office and must be received on or before March 2, 1983.

Shareholder proposals which are not prefiled sixty (60) days before the annual meeting may still be discussed and considered but they may not be voted on.

For more information write to:

Sitnasuak Native Corporation
P.O. Box 905
Nome, Alaska 99762

Or call 443-5296. Please, no collect calls.

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