#### Notice to Shareholders of AHTNA, INCORPORATED

Notice is hereby given that the Annual Meeting of Ahtna, Inc. is scheduled for May 20, 1989 at the Kluti-Kaah Memorial Hall, Mile 104, Richardson Highway, Copper Center, Alaska.

Registration will begin at 9:00 a.m. The meeting is scheduled to start at 11:00 a.m. Directors will be elected from the following seats:

One .... Seat A, At-Large
One .... Seat D, Chistochina
One .... Seat F, Gakona

If you are unable to attend the meeting please fill out and return the proxy form that you have received in the mail. Proxies returned by May 12, will qualify for a special Early Bird prize drawing. Lunch and dinner will be served.

By Order of the Board of Directors, Margie N. Ewan, Secretary

AHTNA, INC.

P.O. Box 649 • Glennallen, AK 99588 • 822-3476

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