## Arctic Slope Regional Corporation P.O. Box 129 Barrow, Alaska

## NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

To The Shareholders Of Arctic Slope Regional Corporation:

NOTICE IS HEREBY GIVEN that a special meeting of shareholders of Arctic Slope Regional Corporation will be held at the Barrow High School Auditorium, Barrow, Alaska, on November 4, 1989 at 1:00 P.M. for the purpose of considering fifteen (15) amendments to the articles of incorporation of the corporation submitted for consideration by the corporation's Board of Directors. No other business shall be considered.

Only shareholders of record at the close of business on September 5, 1989 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 complete and sign the proxy you have received and return it promptly in the envelope provided.

All proxies must be filed with the Secretary of the corporation at Barrow at the offices of Arctic Slope Regional Corporation on or before 9:00 P.M. on November 3, 1989 in order to be voted at the meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Jeslie Kaleak, Corporate Secretary

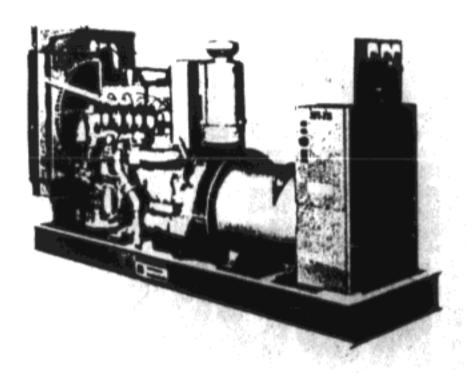
Barrow, Alaska September 5, 1989

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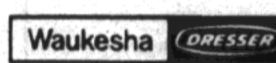


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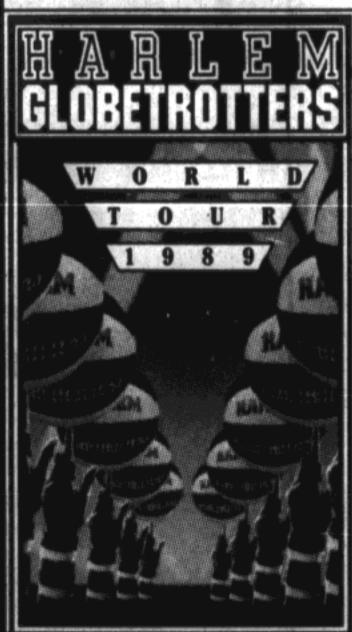
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