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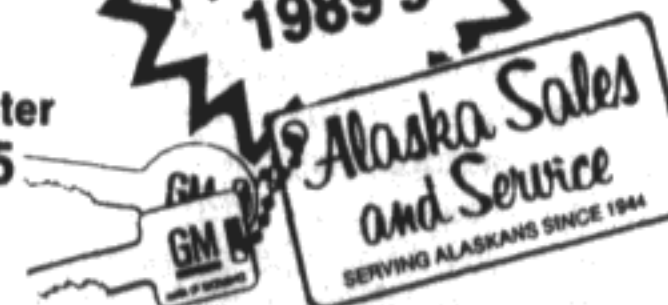
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## Notice to the Shareholders of Chitna Native Corporation

The 17th Annual Shareholders meeting of CNC will be held at the Chitna Village Community Hall, Chitna, Alaska on **Saturday, October 28, 1989 at 12:00 P.M.**

Registration will be from 9:00 A.M. to 2:00 P.M.

Two (2) seats, each of a Two (2) year term will be open for election. Please advise the CNC Office of any nominations you wish to make. Each nominee will be required to accept the nomination in writing or be present at the meeting. Nominations will also be requested from the floor during the meeting.

There will be a drawing of numerous door prizes and proxy prizes.