NOTICE

Shareholders of Ahtna Inc.

The Seventh Annual Stockholders' Meeting of Ahtna, Inc will be held at the Gulkana Community Hall in Gulkana. AK, registration to begin at 9 00 am on Saturday, November 8, 1980. The meeting is scheduled to begin at 10:00 a.m.

If you are unable to attend this meeting, please fill out and return your proxy form.





NOTICE OF MEETING

Board of Directors of the Alaska Energy Center

9 am

November 13 and 14, 1980

Arctic Room, Polaris Hotel Fairbanks, Alaska

