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## Arctic Slope Regional Corporation

P.O. Box 129

Barrow, Alaska 99723

### NOTICE OF ANNUAL MEETING

To the shareholders of Arctic Slope Regional Corporation:

NOTICE IS HEREBY GIVEN that the annual meeting of shareholders of Arctic Slope Regional Corporation will be held at the Barrow High School Auditorium, Barrow, Alaska, on March 3, 1990 at 1:00 P.M. for the following purposes:

1. To elect a Board of Directors as outlined in the accompanying Proxy Statement.
2. To transact such other business as may properly come before the meeting or any adjournment thereof.

Only shareholders of record at the close of business on January 4, 1990 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 fill in, sign and date the enclosed proxy and return it promptly in the envelope provided.

All proxies must be filed with the Secretary of the Corporation on or before 9:00 P.M. on March 2, 1990 in order to be voted at the meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Jessie Kaleak, Corporate Secretary

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