

MTNT, Ltd. Board of Directors

Notice of 2017 Annual Meeting and Elections

Saturday, June 17, 2017

The MTNT Board of Directors invites you to attend the 2017 Annual Shareholders Meeting, which will be held at the McGrath Native Village Council Community Center, Ernest R. Holmberg Building on Saturday, June 17, 2017.

Registration will open at 9:00 a.m. and the meeting will start at 10:00 a.m.

The Annual Meeting is held:

1. To elect three Directors to serve on the Board for three-year terms. Each term will expire at the Annual Meeting in 2020;
2. To hear reports of MTNT operations; and
3. To transact such other business as may be properly brought before the Annual Meeting or any adjournment thereof.

The three seats available on the MTNT Board of Directors in this election are:

Two (2) At-Large Seats
One (1) McGrath Mandatory Seat

Shareholders who are at least 18 years of age and wish to run for one of the three seats on the Board should call or email one of our offices below to obtain the Candidate and Director Application:

MTNT Ltd.
1500 W 33rd St., Ste. 100
Anchorage, Alaska 99503
Phone (907) 644-1200
Fax (907) 644-1212
Email: mms@mtnt.net

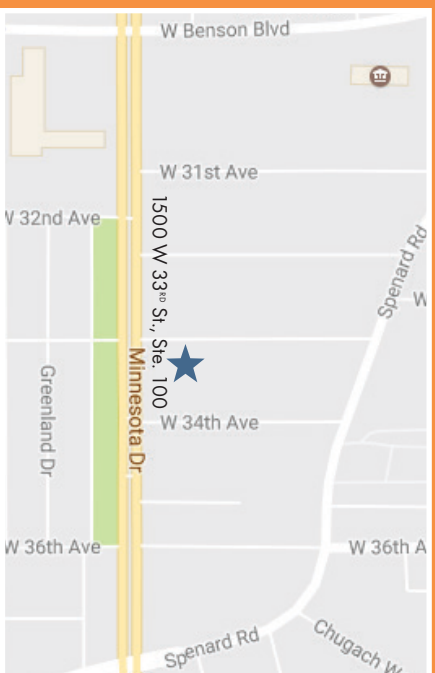
MTNT Ltd.
P.O. Box 309
McGrath, Alaska 99627
Phone (907) 524-3391
Fax (907) 524-3062
Email: mms@mtnt.net

To run for the MTNT Board of Directors, a completed application must be received at one of our offices by 5:00 p.m. on Friday, April 14, 2017.

If you have questions regarding this notice or the application, please contact our office at (907) 644-1200 or via email at mms@mtnt.net.



OUR ANCHORAGE OFFICE HAS MOVED



MTNT Ltd.
1500 W 33RD St., Ste. 100
Anchorage, Alaska 99503

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