

MTNT, Ltd. 2019 Annual Meeting and Elections

Saturday, July 27, 2019

The 2019 MTNT Annual Shareholders Meeting will be held at the McGrath School Gym on Saturday, July 27, 2019. Registration will open at 9:00 a.m. and the meeting will start at 10 a.m. AKDT.

The Annual Meeting is held to:

1. Elect three (3) Directors to serve on the Board for (3) three-year terms, expiring at the Annual Meeting in 2022;
2. Adopt the MTNT Settlement Trust;
3. Hear reports about MTNT operations; and
4. Transact such other business as may be properly brought before the Annual Meeting or any adjournment thereof.

Board of Directors Vacancies and Eligibility

The three (3) seats available on the MTNT Board of Directors in this election are:

- One (1) At-Large Seat
- One (1) Takotna Mandatory Seat
- One (1) Telida Mandatory Seat

2019 MTNT, Limited Proxy Packet

The 2019 MTNT, Limited Proxy Packet will be mailed in June. Be sure to fill it out right away and send it in to be eligible for early bird prizes.

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

To learn more, visit www.MTNT.net.

