

MTNT, Ltd. Board of Directors

Notice of 2019 Board Elections

Applications Due: 4 p.m., Friday April 26, 2019

The 2019 MTNT Annual Shareholders Meeting will be held in McGrath summer of 2019.

The Annual Meeting is held:

1. To elect three (3) Directors to serve on the Board for (3) three-year terms, expiring at the Annual Meeting in 2022;
2. To adopt MTNT Settlement Trust;
3. To hear reports of MTNT operations; and
4. To 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

Shareholders who are at least 18 years of age and wish to run for one (1) of the three seats on the Board may download the application from our website at www.mtnt.net or you may call or email one of our offices below to obtain the Candidate and Director Application:

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

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

To run for the MTNT Board of Directors, a completed application must be received at one of our offices **by 4:00 p.m. (AKDT) on Friday, April 26, 2019.**

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

Also, keep an eye out for your 2019 MTNT, Limited Proxy Packet. It should arrive in your mail in mid-June. Be sure to fill it out right away and send it in to be eligible for early bird prizes!

