Seldovia Native Association Inc.

April 18, 2019

TO: All Seldovia Native Association, Inc. Shareholders **FROM:** Corporate Secretary, Seldovia Native Association, Inc.

SUBJECT: Notice of 46th Annual Shareholders Meeting – Saturday, May 18, 2019

The 46th Annual Shareholders Meeting will be held on May 18, 2019 at 10:00 a.m., at the Dimond Center Hotel in Anchorage, Alaska.

The purpose of the meeting is to elect three (3) Directors to fill three terms on the Board and to conduct any other business of the Corporation that may be properly brought before that meeting.

Pre-registration begins at **9:00 a.m.** The meeting will begin at **10:00 a.m.** sharp and voting will commence when a quorum has been attained. There will be an Annual Report from the CEO, opportunity for questions from the audience, statements by candidates if they so choose, and a drawing for lucky shareholders that are present either in person or by proxy, to **win \$100**, win **\$500** or the **Grand Prize this year, \$750**.

There will also be door prizes for those attending the meeting. You may be the lucky winner! Be sure to either submit your proxy card to arrive at the Proxy Tabulator's no later than the close of business day on **Monday, May 13th** or attend the meeting to have a chance to win.

A luncheon will be provided at noon following the meeting. Please feel free to bring the whole family to the meeting and/or lunch.

Enclosed with this notice are the **Annual Report**, the **candidates' information**, a **proxy card** and **instructions to submit your proxy online (optional)** if you cannot attend the meeting. The proxies get mailed to **Aldrich CPAs and Advisors**, who is the Proxy Tabulator for Seldovia Native Association, Inc. A **self-addressed**, **pre-postage envelope has been provided to mail in your proxy card**.

Assign your proxy to any candidate or shareholder who will be at the meeting to vote it for you. Proxy forms must be received by the proxy tabulator no later than 5:00 p.m. on Monday, May 13.

The stock transfer books will be closed from May 13-20, 2019, and only those voting shareholders of record on May 13, 2019 will be entitled to vote.

Both voting and non-voting shareholders are welcome and invited to attend the annual meeting, luncheon, and may register for prizes at the door. However, non-voting shareholders may not vote in the election nor run for office. (For that reason, you did not receive a proxy card in this mailing).

Sincerely,

Crystal Collier SNAI Corporate Secretary

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Election of Directors:

The following individuals have indicated their desire to be a Director. Each candidate was requested to complete a statement and to provide a photo, which is printed if provided. The Nominees are presented in alphabetical order.

Tamara Bowdon



Hi, I'm Tamara Bowdon, my mother was Patti Lu Hansen (Bowdon) and my dad Thomas Bowdon who still resides year around in Seldovia, Alaska. First, I would like to say thank you for the opportunity of serving on the SNAI Board these last 3 years. I have considered it a privilege to serve the shareholders as a board member and hope you would consider me again for a seat on the board. I would like to continue to see SNAI grow with sound business practices and strong leadership to create revenue that will directly benefit our shareholders.

Crystal Collier



Hi, I'm Crystal Collier and as another election approaches I want to thank you for your support over the years. My husband Kim and I live in Seldovia and have raised our four children in this community. Living in Seldovia all my life, I feel very passionate about the land and how important it is to our future and that of the generations to come. As indigenous peoples we have such a wonderful opportunity to pass on our heritage to the next generations.

Over the years, I have served on the Board in many capacities including Vice President, Chairman of various committees and now Corporate Secretary. I am

very dedicated to see SNA prosper while maintaining and nurturing Shareholder benefits, our cultural identity, and growth in the Corporation.

As we move into changes in our own lives and changes in our world, SNA also needs to move forward into the future, we need to continue to increase our shareholder equity, creating and developing profitable enterprises to help ensure dividends for the owners (YOU). We started a Shareholder Trust that will assist us with distributing tax free dividends to you, which is very exciting and much needed.

I have been honored to serve you these past years and would appreciate your support by either proxy or in person vote at the Annual Meeting. Please feel free to contact me about any questions or ideas you'd like to share with the Board. My number is 907-202-3089 or email me at crystal@ccollier.com.

Thank you.

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Suzanne Collier



Hello

My name is Suzanne Collier and I am running for a SNA board seat in the upcoming election in May. I was born and raised in Seldovia and call it my home today. I asked for your support and vote in this election. By doing so, you can be assured your voice will be heard.

My education includes a bachelor degree in Healthcare Services with a minor in Business Administration and I'm currently working towards a master. I currently

hold a position of Lease/Property Manager with a large Native Consortium. My area of expertise includes operations, finance, healthcare services, commercial and residential real estate.

The voting material should be arriving in your mail box shortly. Please feel free to contact me at (907) 830-4021 or arcticsun568@yahoo.com if you have any questions and or ideas that you wish to share.

Thank you.

Fred S. Elvsaas Jr



Dear Shareholders,

I would like to start by thanking the people who have supported me over the years and continue to do so today. To provide some background for those who might not know me I have served on the SNA board of directors for nearly 15 years. I have served in multiple capacities and roles ranging from director to chairmen of the board. Outside of SNA I work as the General Manager for NANA Construction LLC which is a full service EPC contractor specializing in Industrial fabrication and installation projects across Alaska's oilfield and mining sectors. In regard to SNA I was taught and truly believe that this company exists to benefit its shareholders and provide for future generations. This year we paid \$4.28 per share to our shareholders via our

recently formed shareholder trust. By utilizing this method we were able to increase the dollar amount paid to the SNA shareholders and also eliminate the tax liability for you at the same time. Over the last year the board of directors and CEO have been working diligently to streamline operations, exit certain business ventures, and focus on more profitable business lines. With our new management team and streamlined approach I feel that our company is well positioned for steady growth and increased dividends to our shareholders in the future.

I would like to thank you for your time and consideration and would appreciate your support either in person or via proxy at our annual meeting on May 18th. Please remember that every vote counts in a village corporation election. If you have any questions or concerns please feel free to contact me anytime @ 907-830-4298.

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