Dear ANVCA Member:

Schwabe Williamson & Wyatt is assisting the Alaska Native Village Corporation Association ("ANVCA") conduct is Annual Meeting.

This is formal notice that the <u>Annual Meeting of ANVCA will be held on April 24, 2025, from 2:00</u> <u>p.m. to 4:00 p.m., at the Anchorage Marriott</u>. The purpose of the annual meeting is to elect three (3) directors and to conduct such other business as may properly come before the membership.

ANVCA has a nine-member Board of Directors, with each Director serving a three-year term. ANVCA is electing three new directors in 2025. The three (3) candidates who receive the most votes at the Annual Meeting will be elected to the ANVCA Board of Directors.

Only ANVCA Village Corporation Members that are current with their annual dues may vote. Each eligible ANVCA Village Corporation Member will have three (3) votes to cast for the election of directors.

Candidates for the Board of Directors must be the President, Board Chair or Chief Executive Officer of an ANVCA Village Corporation Member that is current with their annual dues.

Village Corporations will be eligible to vote so long as they are current on their dues as of the start of the Annual Meeting on April 24, 2025.

If you are interested in joining the ANVCA Board, please submit a letter of interest, a brief statement for the membership, and your resume no later than the close of business of April 18, 2025. You can submit those to Curtis McQueen or myself.

For further information, determination of current membership status, and copy of the ANVCA bylaws, please visit ANVCA's <u>website</u> or contact Curtis McQueen.

Thank you

Chris

Christopher Slottee

Shareholder <u>D: (907) 339-7130</u> <u>C: (907) 717-7892</u> <u>cslottee@schwabe.com</u>