

August 2022



16515 Centerfield Dr Ste 201
Eagle River, AK 99577
907-696-2828—main
907-696-2845—fax

◇ **Other Important Dates & Information**

- ✓ Hunting Season Openings:
Aug 24 —Sep 17

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	SEP 1	SEP 2	SEP 3

September 2022



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- **9/09/22**—Notify Shareholders of date proxy solicitation materials will be due to Election Judge. Include Proxy Solicitation Material Deadline Announcement, Bylaws, Appendix A, & Calendar of Events. App. A II.C.
- **9/10/22—70 days before Annual Meeting.** Deadline: Appoint Election Officials, App. A, II, B; Note: Stock transfer books may be closed by BOD as early as this date, Bylaws, Art. III, Sec 10; App. A V. B.
- **9/14/22**—Inspector of Election to give initial total voting shares, non-voting shares, quorum requirements, App. A IV.B.1. (Recommended date—no specific date noted in App A)
- **9/19/22**—Stock Transfer Books Close at 5:00 p.m.
- **9/20/22—60 days before Annual Meeting.** Note: Earliest date for notification to Shareholders. Mail out Meeting Notice, Agenda, Audited F/S, Previous Year Meeting Minutes, & Location Map. Bylaws, Art. III, Sec 4.
- **9/28/22—52 days before Annual Meeting.** Deadline: Proxy Materials due to Election Judge no later than today. Nomination of candidates closes. App. A VII.C.2.
- **Note**—Election Judge will provide copy of submitted Proxy Materials to the Corporation for posting as soon as practical or within 1 business day. App. A VII.C.3.
- **Note**—Written comments on proxy materials due within three (3) business days of posting, even if posted before the deadline. App. A VII.C.3.a.
- **Note**—Election Judge rules on proxy materials within eight (8)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Aug 28	Aug 29	Aug 30	Aug 31	1	2	3
4	5 Labor Day EI Office Closed	6	7	8	9 Mail Proxy Solicitation Material Deadline Announce-	10 70 days be- fore Annual Meeting
11	12	13	14 Inspector to give initial totals	15	16	17
18	19 Stock Transfer Books Close at 5:00 p.m.	20 60 Days before Annual Meet- ing—Meeting Notice Mail Out Regular BOD Meeting-Day 1	21 Regular BOD Meeting-Day 2	22	23	24
25	26	27	28 Proxy Materials due by 5:00 p.m. Anchorage time to EJ 52 days before Annual Meeting. Closure for nomi- nation of candi- dates.	29	30	Oct 1

October 2022



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- **10/06/22—Deadline:** Last possible day for Election Judge initial compliance decision. App. A VII.C.3.b. Mail reminder flyer to Shareholders.
- **10/07/22—41 days before Annual Meeting.** Meeting reminder flyer sent to Shareholders.
- **10/10/22—40 days before Annual Meeting.** Deadline: First Consolidated mailing of approved proxy materials. App. A IV.B.2.
- **10/20/22—30 days before Annual Meeting.** Deadline: Submitting Shareholder and/or Board proposal petitions to Election Judge and Inspector by 5:00 p.m. Anchorage time. App. A XI & XII.
- **10/25/22—25 days before Annual Meeting.** Deadline for Second Consolidated Mailing of approved proxy materials. App. A IV.B
- **10/27/22—23 days before Annual Meeting.** Deadline by 5:00 p.m. Anchorage time: Submission of Supplemental Proxy Materials. App. A VII.C.4.
- **Note:** Written comments on supplemental materials due within two (2) calendar days of posting.
- **10/28/22—** Early Bird Drawing #1 by the Inspector of Elections; 4 prizes of **\$250.00 each.** (Drawn after 4:00 p.m. Anchorage time)
- **10/30/22 -20 days before Annual Meeting.** Last date possible for notice to Shareholders & date for stock transfer books to be closed. Bylaws, Art. III, Sec. 4 & 10.

Sun	Mon	Tue	Wed	Thu	Fri	Sat
<i>Sep 25</i>	<i>Sep 26</i>	<i>Sep 27</i>	<i>Sep 28</i>	<i>Sep 29</i>	<i>Sep 30</i>	1
2	3	4	5	6 EJ Compliance Deadline Mail Reminder Flyer to Shareholders	7 Meeting Reminder Flyer Sent to SH	8
9	10 40 days before Annual Meeting	11	12	13	14	15
	1st Mailing of Consolidated Proxy Materials					
16	17	18 1st Interim Proxy List Due	19	20 30 days before Annual Meeting	21 Updated Interim Proxy List Due	22
				AFN Conference	AFN Conference	AFN Confer- ence
23	24	25 EJ Supplemental Materials Review Deadline	26	27 Candidate sup- plemental mate- rials mail out (if any)	28 Early Bird Prize Drawing (after 4:00 p.m. Anchorage Time)	29
		Updated Interim Proxy List Due		23 days before Annual Meeting	Updated Interim Proxy List Due	
		2nd Mailing of Consolidated Proxy Materials				
		25 days before Annual Meeting				
30 20 days before Annual Meeting	31	<i>Nov 1</i>	<i>Nov 2</i>	<i>Nov 3</i>	<i>Nov 4</i>	<i>Nov 5</i>

- **10/30/22 -20 days before Annual Meeting.** Last date possible for notice to Shareholders & date for stock transfer books to be closed. Bylaws, Art. III, Sec. 4 & 10.
- **11/01/22—Deadline:** Election Judge to rule on initial supplemental materials submitted on 10/26/17. App. A VII.C.4.
- **11/03/22**—Mail out of candidate supplemental materials (if any).
- **11/04/22** — Early Bird Drawing #2 by the Inspector of Elections; 4 prizes of **\$250.00 each**. (Drawn after 4:00 p.m. Anchorage time)
- **11/9/22—10 days before Annual Meeting.** Deadline to Submit President’s report for review by Election Judge. App. A V.D.3.a.
- **11/11/22—5:00 p.m. Deadline:** Receipt by Inspector of Elections of proxies to be voted at the meeting. App. A VII.C.5.
- **11/14/22**— Inspector of Election to prepare Post-Deadline Proxy List for distribution as allowed. App A IV.4.b.
- **11/16/22—72 hrs before Annual Meeting.** 1:00 p.m. Deadline for Written proxy challenges to be submitted. App. A VII.C.5.a.
- **11/17/22—48 hrs before Annual Meeting.** 1:00 p.m. Deadline for Proxy challenges answered. App. A VII.C.5.
- **11/18/22**— Inspector of Election to prepare Final Proxy Register as provided. App A IV.5.a.
- **11/19/22—2021 Annual Shareholders Meeting.**
- **11/26/22—Deadline:** Within 7 days of election, submission of written recount request to Election Judge. App. A IX.A.
- **11/28/22**—Preliminary election results announcement mail out to Shareholders.

November 2022



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Sun	Mon	Tue	Wed	Thu	Fri	Sat
Oct 30 20 days before Annual Meeting	Oct 31	1 EJ Supplemental Materials Review Deadline Updated Interim Proxy List Due	2	3 Candidate supplemental materials mail out (if any)	4 Early Bird Prize Drawing (after 4:00 p.m. Anchorage Time) Updated Interim Proxy List Due	5
6	7	8 Updated Interim Proxy List Due Regular BOD Meeting-Day 1	9 10 days before Annual Meeting Regular BOD Meeting-Day 2	10	11 5:00 p.m. Deadline Proxy Submissions	12
13	14 Inspector to prepare Post-deadline Proxy List	15	16 72 hours before Annual Meeting	17 48 hours before Annual Meeting	18 Inspector to prepare Final Proxy Register	19 Annual Meeting
20	21	22	23	24 Thanksgiving EI Office Closed	25 Thanksgiving EI Office Closed	26 Deadline for recount request
27	28 Preliminary election results mail out	29	30			

December 2022



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- **12/19/22—Deadline:** Last possible date for submission of complaints of interference with voting. App. A IX.B.2. **Deadline:** Inspector of Elections to provide written report certifying activities were faithfully performed. App. A IV.B.12.
- **12/20/22**—Second election results announcement letter if necessary.

Sun	Mon	Tue	Wed	Thu	Fri	Sat
<i>Nov 27</i>	<i>Nov 28</i>	<i>Nov 29</i>	<i>Nov 30</i>	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19 Deadline for filing interference complaint	20 Second Letter to Shareholders if necessary	21	22	23 Christmas Holiday Observed EI Office Closed	24
25 Christmas Day	26	27	28	29	30	31