



Solicitation for Candidates

Three seats on The Eyak Corporation's Board of Directors ("Board") are up for election at the 45th Annual Shareholders' Meeting. The meeting will be held in Anchorage on May 11, 2019, starting at 9:00 a.m. Alaska Time.

Shareholders wishing to run for the Board must submit a complete Candidate Application Form, which is received by e-mail, fax or US mail at either the Anchorage or Cordova office **no later than 5:00 p.m. Alaska Time, March 8, 2019**, for publication of their candidacy in the official Notice of Annual Meeting of Shareholders.

To qualify and serve on the board you must

- Be a holder of voting stock of The Eyak Corporation
- Be at least 18 years of age
- Agree to and execute the Code of Conduct Policy
- Agree to and execute the Confidentiality Policy
- Not serve on the board of directors or as an officer of another corporation organized under the Alaska Native Claims Settlement Act

Candidate Application Forms are available

- Anchorage office (615 E. 82nd Ave., Suite 300, Anchorage, AK 99518)
- Cordova office (901 LeFevre Street, Cordova, AK 99574)
- Website (<http://www.eyakcorporation.com/website/shareholder-services/forms.html>)
- Via email (shareholder@eyakcorp.com)
- Via telephone:
 - Anchorage office (907.334.6971; or toll-free 1.800.478.7161)
 - Cordova office (907.424.7161)