NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Metlakatla Development Corporation will be held at the Crest Hotel, BC Banquet Room located at Prince Rupert, BC at 9:30 a.m. on November 21, 2019.

All Metlakatla Band members over the age of nineteen are invited to attend. Metlakatla Development Corporation Directors and all subsidiary company employees are also invited to attend.

ITEMS OF BUSINESS:

- 1. To report on the business activities for the last year.
- 2. To receive and consider Annual Financial Statements for the year ending, March 31, 2019.
- 3. To elect two MDC Board of Directors.

By Order of the Board

Alrita J. Feask

Secretary

Dated at Metlakatla, B.C. this 20th day of September, 2019



Visit our website for additional meeting information (agenda, etc.) www.metlakatla.ca or call our office (250) 628-3201.