



NOTICE TO SHAREHOLDERS

Deloycheet Incorporated Annual Meeting:

Date: October 7, 2016 @ 1:00 PM

Place: Community Hall @ Holy Cross, AK

Deloycheet Incorporated is accepting nominations for three (3) seats on the Board of Directors with three (3) year terms expiring in 2019.

Board of Directors terms expiring in 2016 includes Kathy W. Chase, Alfred Demientieff and Rebecca Demientieff.

NOMINATIONS WILL BE ACCEPTED THRU AUGUST 31, 2016

Nomination forms are available for download at www.deloycheet.com or can be requested from the Anchorage and Holy Cross offices.

The Anchorage office can be contacted at (907) 375-1900 or located at our office: 2900 Boniface Parkway, Suite 210, Anchorage, AK 99504

Thank you,

- Deloycheet Incorporated Staff