

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Metlakatla Development Corporation will be held at the BC Banquet Room at the Crest Hotel located at 222 1st Avenue West, Prince Rupert, BC at 9:30 a.m. on November 21, 2011.

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, 2011.

By Order of the Board

Brenda J. Leighton
Secretary

Dated at Metlakatla, B.C.
this 17th day of October, 2011



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