

Bristol Bay
TELEPHONE
COOPERATIVE
INC

SPECIAL MEMBERSHIP MEETING

TO: Members of Bristol Bay Telephone Cooperative, Inc.
DATE: October 12, 2021

This letter is to advise you of the date, time, location, and purpose of the special membership meeting.

Date and Time: January 11, 2022, at 6:00 p.m.

Location: Bristol Bay Telephone Cooperative, Inc. Office located in King Salmon, AK.

Purpose: Proposed Bylaw Amendment and Member-Advisory for Bay Cablevision Inc.

CALL-IN INFORMATION:

Special Board Meeting January 11, 2022,

Tue, Jan 11, 2022, 6:00 PM - 10:30 PM (AKST)

Please join my meeting from your computer, tablet or smartphone.

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Business Voting Authorizations Business Members may designate one person to vote for a director on behalf of their business. Voting authorization forms are located on our website under board of directors' tab or can be picked up at front office. Also, will be available at the special meeting. Only an owner, officer or manager of the business agency or organization may vote on behalf of the business, agency, or organization.

Supporting Documentation Copies of Bylaws, proposed Bylaw amendment, and agenda can be downloaded on our website at <https://www.bristolbay.com/apps/members/login>. Any questions or comments please contact our office at 907-246-3403 or email btccsr@bristolbay.com.

Courtney Hoiby

Board President

On behalf of the Board of Bristol Bay Telephone Cooperative, Inc.