

PORT GRAHAM CORPORATION

40th ANNUAL SHAREHOLDERS MEETING

FRIDAY – OCTOBER 11TH, 2013

PORT GRAHAM, ALASKA

MEETING AGENDA

- 4:00 PM - Registration Opens**
- 5:00 PM - Meeting Called to Order
Pledge of Allegiance & Invocation
Adoption of Agenda**
- Welcome to Shareholders
Walter Meganack Jr., Chairman of the Board**
- 5:30 PM - Reading and approval of the 39th Annual Meeting Minutes**
- President's Report
Lloyd H Stiassny, President/CEO**
- Report to the Shareholders**
- a. Financial and Investment Report, Period Ending 12/31/2012**
 - b. Subsidiary Reports**
- Shareholder Question(s) & Comments: Door Prizes**
- 7:00 PM - Dinner**
- 7:30 PM - Comments by the current Board of Directors**
- 8:30 PM - Registration Closes, Establish Quorum**
- 8:45 PM - Nominations for Board of Directors**
- 9:00 PM - Ballot Voting/Door Prizes**
- 9:45 PM - Report from Election Officials**
- 10:00 PM - Adjournment**