



Solicitation for Board Candidates

Three seats on the board are up for re-election

Shareholders wishing to run for the board must send in a letter of notification via mail, fax or email to The Eyak Corporation Attn: Crystal Tate before March 12, 2010 to assure publication of their candidacy in the official Notice of Annual Meeting

TO QUALIFY FOR THE BOARD YOU MUST

Be a shareholder of The Eyak Corporation

Be at least 18 years of age

Be an Alaskan Native

Sign a Code of Conduct Policy

Agree to Confidentiality Policy

Comply with company Drug Testing Policy

IN YOUR LETTER OF NOTIFICATION INCLUDE

Your name

Address

Telephone number

A statement of your qualifications

Your goals for the corporation, if elected

Don't miss the deadline of March 12, 2010

to assure your name on the proxy!

The Eyak Corporation 5700 Old Seward Hwy., Suite 203, Anchorage, AK 99518

Phone 907.334.6971 Fax 907.334.6973

Or email letter to ctate@eyakcorp.com

***Annual Meeting is Sat. May 1, 2010 at the
Alaska Native Heritage Center, Anchorage, AK***