

**To the Members of  
Tulita Land Corporation  
&  
Tulita Financial Corporation  
Take notice that a  
Special Assembly**

**Of these Corporations will be held in the Hamlet of Tulita April 13th, 2024.**

**1:00pm at the Community Arena**

**The business of the agenda is as follows:**

- 1. Call to Order/ recognition of Quorum.  
a) Opening Prayer**
  
- 2. President call the meeting to Order**
  
- 2. Returning Officer Judith Wright Bird  
Deputy Returning Officer Christopher Bird  
Motion To accept Election Results**
  
- 3. Motion to Adjourn**

**Members are reminded that a quorum for the meeting of the Tulita Land Corporation is 30 members to be present in person or by proxy. A member may, by means of a written proxy, appoint the proxy holder to attend and act at the meeting by completing a proxy form. A proxy holder must be a member of the Tulita Land Corporation, age 18 and older, and can hold a maximum of 2 proxies.**

**This notice is given in compliance with the By-Laws of the Tulita Land Corporation and Tulita Financial Corporation.**

**President David Menacho**