



TULITA LAND & FINANCIAL CORPORATION

BOX 63

TULITA N.T.

XOE OKO

Phone (867) 588 3734

Fax (867) 588 4025

NOTICE OF ELECTION

To all voting members of Tulita Land Corporation (TLC):

Please take notice that an election for the President, Vice President and five (5) Directors of Tulita Land Corporation will be held on **September 28th, 2015**.

Nominations for these positions shall open on **July 20th, 2015** and shall close on **August 4th, 2015 at 5:00 pm**.

This election will be conducted in accordance with the Schedule One of the Bylaws of TLC as amended effective January 29th, 2014.

Attention: Returning Officer
Tulita Land Corporation
P.O Box 63
Tulita NT X0E 0K0
Tel: 867-588-3734
Fax: 867-588-4025

Given this ____ day of _____, 2015 at the Hamlet of Tulita
in the Northwest Territories.

Returning Officer

Please contact Returning Officer for Nomination Forms or obtain forms from the TLC office.