



## **50<sup>th</sup> ANNUAL MEETING OF SHAREHOLDERS JUNE 17, 2023**

### **TIME AND PLACE OF MEETING**

The 50<sup>th</sup> Annual Meeting of Shareholders of Kootznoowoo, Incorporated convened at Elementary Gym, in Angoon, Alaska on June 17, 2023.

### **INVOCATION**

Invocation by Shareholder Sheri Singson.

### **CALL TO ORDER**

Chairwoman Eunice James called the meeting to order at 12:03 p.m. (Alaska Time).

### **APPROVAL OF AGENDA**

A motion was made by the body of shareholders in attendance to approve the 50<sup>th</sup> Annual Meeting of the Shareholders Agenda. Motion passes.

### **APPROVAL OF THE MINUTES FROM THE 49<sup>TH</sup> ANNUAL MEETING OF SHAREHOLDERS**

A motion was made by the body of shareholders in attendance to approve the minutes from the 49th Annual Meeting of the Shareholders. Motion passes.

### **INSPECTOR OF ELECTIONS INTRODUCTION & OATH OF OFFICE**

Rod Hutchings, the Inspector of Elections reported on the attendance of the holders of common stock of Kootznoowoo, present at the meeting and also that a quorum was reached with over 69.5% of outstanding voting stock present in person or represented by proxy.

### **CORPORATE SECRETARY'S REPORT**

Director Melissa Kookesh to present the Corporate Secretary's report on behalf of Ella Bennett who was not able to attend the annual meeting.

### **CANDIDATES SPEECHES**

Board candidates Albert Howard, Frank Jack III, and Sharon Love were introduced and gave their candidate speeches to the shareholders.

### **FIRST ROUND OF DOOR PRIZES**

Directors Frank Jack III and Albert Howard drew and announced the first round of door prize winners.

### **CEO REPORT**

CEO Thomas Wilbur gave his report to the shareholders.

### **PROXY PRIZE WINNERS**

Proxy prize winners were announced.

### **KEYNOTE ADDRESS**

Shareholder Jaeleen Kookesh, provided the keynote address.

### **SPECIAL PRESENTATION**

Cross-Admiralty Island canoe trip with Southeast Alaska Expeditions video and presentation by Beebuku Kookesh, Trevor Fredrickson, and Sam Fredrickson.

### **IN MEMORIAL**

A tribute moment of silence was held for those shareholders who passed away in 2022/2023.

### **ELECTION RESULTS**

The Inspector of Elections announced the voting results on the election of directors for three-year terms ending in 2026:

Sharon Love	27,217
Frank Jack III	24,938
Albert Howard	20,034
(Write-In Candidates)	
Tiadola Rose Silva	6,497
Dixie Lynn George	1,570

The Inspector announced that Sharon Love and Frank Jack II were elected to the Board of Directors.

### **SECOND ROUND OF DOOR PRIZES**

Directors Mary Jean Duncan and Melissa Kookesh announced the final round of door prizes.

### **QUESTION AND ANSWER**

The Board of Directors and management opened the floor for questions from shareholders.

**CLOSING PRAYER**

Shareholder Shari Singsong gave the closing prayer.

**ADJOURN**

Chairwoman moved to adjourn. The motion was seconded. The Annual Meeting adjourned at 6:45 p.m.