

**NOTICE OF ELECTION OF DIRECTORS
FAR WEST INCORPORATED**

Due to the grave risk to the health of our shareholders, this year we will not be able to have a traditional shareholders meeting. Instead, we will conduct an election of directors by electronic voting and mail in ballots.

The closing date for the election will be Friday, October 9, 2020, at the close of business for the following purpose:

To elect two (2) shareholders to the Board of Directors, each to serve a term of three (3) years and until the election and qualification of their successors.

The Board of Directors has fixed September 9, 2020 at the close of business as the record date for the determination of the shareholders entitled to notice of and to vote at the meeting. Accordingly, only shareholders of record at the close of business on that date are entitled to vote at the meeting or any adjournment or adjournments thereof.

BE IT FURTHER noted that FORTIER & MIKKO, P.C., 1600 A Street, Suite 101, Anchorage, AK 99501 is designated as the Far West, Inc. representative to receive proxies for the Annual Meeting. Your Proxy **must** be received by 5:00 p.m. on October 9, 2020, in order to be eligible for a prize drawing.

The Board of Directors has set the following as cash prizes to be determined by random drawings for eligible shareholders who have voted either by ballot or electronically:


Cash Prizes:
One (1) first prize \$500
Two (2) second prizes \$200 ea
Four (4) third prizes \$100 ea
Four (4) fourth prizes \$ 50 ea
Early Bird Prize One (1): \$1,000

NOTE: The Early Bird Prize deadline is September 25, 2020.

In addition there will be donor door prizes, the description of which is not now known.

DATED this 10th day of September, 2020, at Anchorage, Alaska.

BY THE BOARD OF DIRECTORS



Marit K. Carlson-Van Dort, President