

AGENDA

FAR WEST INCORPORATED

Annual Shareholders Meeting

1:00 P.M.

In Person and Via Zoom

Dena'ina Center, Tubughnenq' (Tyonek) Meeting Room (2nd Floor)

600 W 7th Ave, Anchorage, AK

September 24, 2022

1. Call to Order
2. Welcome
3. Introduction of Board of Directors and Guests
4. Affidavit of Mailing of Notice
5. Announcement of Quorum
6. Approval of Agenda Items
7. Approval of 2021 Annual Shareholder Meeting Minutes
8. President's Report
9. Financial Report
10. Investment Report
11. Subsidiary Report
12. Legal Report
13. Land Report
14. Introduction of and voting on **Shareholder Resolution 2022-01: Approval and Ratification of Amended and Restated Shareholder Settlement Trust**
15. Nomination and Election of Directors
16. Door Prize Drawings
17. Announcement of Results of Election
18. New Business
19. Old Business
20. Shareholder Questions
21. Cash Prize Drawings
22. Adjournment