



KAW NATION

Drawer 50
Kaw City, OK 74641
(580) 269-2552 phone
(866) 404-5297 toll free
www.kawnation.com

Kaw Gaming, Inc.

Shareholders Representative Annual Meeting

ANNUAL MEETING NOTICE

The Kaw Gaming, Inc. Shareholders Representative(s), in accordance with the Kaw Gaming, Inc. By-laws, Article VI, hereby calls and declares notice that the Annual Meeting of the Kaw Gaming, Inc. Shareholders Representative(s) has been scheduled for Saturday, July 14, 2018 at 9:00 a.m. at the Kaw Nation Headquarters in the conference room in Kaw City, Oklahoma, for the purpose of conducting business of Kaw Gaming, Inc. Action items to include: Appoint Directors to the KGI Board of Directors, Statement and Report of Business and Conditions, Other Business, and Executive Session, if necessary.

Terry Pepper
Kaw Nation Secretary
Shareholders Representative Secretary

Dated this 25 day of June, 2018.