

TULITA LAND & FINANCIAL CORPORATION

BOX 63

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November 25th, 2020

To all Members of Tulita Land Corporation

NOTICE OF 2021 ANNUAL GENERAL ASSEMBLY

Please note that the 2021 Annual General Assembly is currently scheduled for June 5th to June 6th, 2021.

Audited Financial Statements for the fiscal year 2019 will also be presented at this meeting.

Any changes to the date will be posted to all members.

Please contact the office at 867-588-3734 should you have any questions or concerns.

Sincerely,

David Menacho Acting President

Cc Board of Directors