



St. George Tanaq Corporation Consolidated 2011 Newsletter

September 2011

Annual Meeting



The 37th annual meeting was held on September 24th at the recreation hall on St. George Island, Alaska. Father Deacon Andronik Kashevarof Sr. led the invocation. Three board members were up for re-election: Darlene Lekanof, Phillip Lekanof and Andrew Malavansky. All three were re-elected and each will serve a three-year term.

Phillip Lekanof was re-elected as Chairman of the Board, Leo Mercurief is the new vice chairman and Kimberly Kashevarof as secretary/treasurer. The 2011/2012 Directors are Georgia Kashevarof, Darlene Lekanof, Barry Lestenkof, Phillip Lekanof, Laurence Lestenkof, Andrew Malavansky, Max Malavansky, Beverly Mierzejek, and Leo Mercurief.

The Chairman's comments to the shareholders focused on the future of St. George Tanaq Corporation and the continued growth and success of its subsidiaries, St. George Chadux Corporation and Helios Resources Ltd. He spoke about some of the challenges that we face with a jittery economy, the cost of maintaining our assets on St. George Island and finding alternative energy solutions.

The Proxy Prizes were awarded to:

🌸 Richard Merculief	Grand Prize	\$1,500.00
🌸 Maxim Malavansky	Second Prize	\$ 500.00
🌸 Anna G. Pletnikoff	Third Prize	\$ 250.00
🌸 Leo Merculief	Fourth Prize	\$ 200.00
🌸 Samuel Merculief	Fifth Prize	\$ 100.00

Leo Merculief generously donated his fourth prize win back to the shareholder door prize drawing and Chris Merculief and Stefanida Lekanof each won \$100.00. Beverly Mierzejek won \$100.00 in the door prize drawing, which she also donated back to the community.

Business concluded and the meeting adjourned to the buffet, which was prepared by Stefanida Lekanof and Darlene Lekanof. The food was enjoyed by all.

Tanaq Aleut Elder of the Year

This year the Directors honored Matushka Elekonida Kashevarof as Elder of the Year.

Tanaq Aleuts of the Year

Two individuals also were honored as Aleuts of the Year, Chris and Sally Merculief.

Shareholder Reminders

Please remember to update your shareholder will if there have been any major changes in your life. The shareholder wills and gifting forms are on our new website www.stgeorgetanaq.com.

If you have not visited the website, take a look at the new design and layout. We encourage suggestions and you may send them to Kimberly Kashevarof at kkash@stgeorgetanaq.com.

Condolences

Susie Ann Merculief, June 10, 1935 through August 31, 2011.

Agafangel Lekanof, February 2, 1960 through August 29, 2011.

Dividends

The board has declared an additional dividend of \$6.00 per share to be added to the \$1.50 per share the shareholders will receive September 30th. So the September 30th dividend will be \$7.50 per share. The fourth quarter dividend to be paid in December will be \$1.50 per share.