


CERTIFICATION AND REPORT OF INSPECTOR OF ELECTIONS

I, Rod Hutchings, the duly appointed Inspector of Elections at the Annual Stockholders Meeting of **YAK-TAT KWAAN, INC.**, held in Yakutat, Alaska, on November 11, 2017, do hereby report the following:


- 1) The number of voting shares of Common Stock of **YAK-TAT KWAAN, INC.** issued and outstanding at the annual meeting on November 11, 2017, was **30,175**.
- 2) There were **19,142** shares of Common Stock represented in person or by proxy at the meeting, which is **63.4%** of the total issued and outstanding voting shares of common stock, and therefore, constituted a quorum for the meeting.
- 3) The final totals of votes cast, either by proxy or in person, as shown by the records of the balloting, are shown below:

<u>FOR DIRECTOR</u>	<u>NUMBER OF VOTES</u>
Sheri A. Nelson	18,106
James W. Thomas	18,100
Martha R. Indreland	17,718
Theodore (Ted) M. Valle, Sr.	11,724
Richard J. Porter	7,831
Debra E. Lekanof	7,154
Jay W. Stevens	5,271



 Rod Hutchings, CPA
 Sramek-Hightower, CPAs
 Inspector of Elections

SWORN TO before me this 13th
day of November 13, 2017.



 NOTARY PUBLIC in and for Alaska
 Commission expires: 9/22/2020

