

**CREAMERY CORPORATION SHAREHOLDER
ANNUAL MEETING NOTICE
Monday, JUNE 16, 2008
9:30 a.m.**

Notice is hereby given that the annual meeting of the shareholders of the Creamery Corporation will be held on Monday, June 16, 2008 at 9:30 a.m. in the conference room at the Division of Agriculture, 1800 Glenn Highway, Suite 12, Palmer, Alaska. The purpose of the meeting is to take up such action on behalf of the Creamery Corporation as may be appropriate and to transact business that may legally come before said meeting.

**BOARD OF AGRICULTURE & CONSERVATION
REGULAR MEETING NOTICE
Monday, JUNE 16, 2008
10:00 a.m.**

The Board of Agriculture & Conservation (BAC) will hold a meeting beginning on Monday, June 16, 2008, at 10:00 a.m. and will continue the next day as necessary in the conference room at the Division of Agriculture, 1800 Glenn Highway, Suite 12, Palmer, Alaska. The purpose of the meeting is to review loan applications, proposed loan policies, delinquencies and other agenda items.

If you would like to attend these meetings telephonically, dial 1-800-315-6338 and at the prompt enter the code 12#. Further information is available from the Division of Agriculture, 1800 Glenn Highway, Suite 12, Palmer, Alaska 99645; by phone, 907-761-3851. Alternative communication accommodations may be made with the ADA Coordinator (TDD No. 907-269-8411).