Sramek
Hightower
CERTIFIED PUBLIC ACCOUNTANTS
A Professional Corporation

REVISED CERTIFICATION AND REPORT OF INSPECTOR OF ELECTIONS

I, Clay Hightower, the duly appointed Inspector of Elections at the thirty-eighth annual shareholders meeting of Calista Corporation ("Annual Meeting"), do hereby certify the following:

1) That the Annual Meeting was held in Goodnews Bay, Alaska on November 3, 2012, pursuant to due notice.

2) That as of the record date for the meeting (September 6, 2012) there were 1,255,582.4882 shares of Common Stock entitled to vote at the Annual Meeting, and there were 692,865.5534 shares of Common Stock represented in person or by proxy at the Annual Meeting, which is 55.2% of the total issued and outstanding shares of Common Stock.

3) On the election of Directors to fill the four Director positions as identified below, the following persons were duly nominated and by vote of the shareholders each received the number of votes set forth next to his/her name.

UNIT 1	FOR DIRECTOR	NUMBER OF VOTES
	Michael Akerelrea	166,392.5718
	Roy Joseph Bell	28,540.0219
	George H. Smith	150,046.9725
	Richard J. Tuluk	43,348.0374

UNIT 2	FOR DIRECTOR	NUMBER OF VOTES
	JoAnn Jorgensen Werning	184,220.8925
	Jimmy (Jim) Kameroff	40,601.5484
	Dora Christine Moore	50,360.2823
	Matilda "Tillie" Oktoyuk	153,688.1508

UNIT 3	FOR DIRECTOR	NUMBER OF VOTES
	Felix P. Hess	90,855.6355
	Nancy (Luke) Andrew	46,672.7169
	Robert L. Beans	204,579.0012
	Moses P. Paukan, Sr.	61,255.0809
	Loren Peterson	32,808.3626
	Al Unok	8,079.9828

AT- LARGE	FOR DIRECTOR	NUMBER OF VOTES
	Harley Sundown	94,660.3786
	Shelee M. Chamberlain	10,398.6525
	Chariton A. Epchook	37,591.2887
	Fritz L. George	46,276.2836
	Stanley "Stosh" Hoffman, Jr.	60,843.7615
	John H. Lamont	42,859.2047
	Kenny A. Morgan, Sr.	29,708.0607

James M. Nicori	24,902.2240
Richard Romer	31,636.6329
Marcie Sherer	234,529.6530
Ted Solomon	44,804.5198

4) Binding Resolutions. In order for the resolution to pass, a quorum must be present at the meeting, and a majority (more than 50%) of the outstanding shares eligible to vote must vote in favor of the resolution. As to the results of the binding resolution, the following occurred:

Binding Resolution #1: To Amend the Calista Corporation Bylaws to Eliminate the Designation of a Board Slate and Eliminate Cumulative Voting by the Nominating Committee of Non-Directed Votes in Board Solicited Proxies.

Yes Votes 339,199.2191 or 27 %

No Votes 164,580.1818

Binding Resolution #2: To Amend the Calista Corporation Bylaws on Annual Meeting Location.

Yes Votes 367,043.8415 or 29.2%

No Votes 144,386.2680

Binding Resolution #3: To Amend the Calista Corporation Bylaws on Board Chair Term Limits.

Yes Votes 396,980.0107 or 31.6%

No Votes 121,939.3421

Binding Resolution #4: To Amend Calista Corporation Bylaws on Proxy Voting:

Yes Votes 370,254.8572 or 29.5%

No Votes 143,746.6524

Binding Resolutions #5: Separate Resolutions Each to Remove One of the Following Calista Corporation Board of Director Members-- Michael D. Akerelrea, Arthur S. Heckman, Sr., Felix P. Hess, Robert "Bobby" Hoffman, William Igkurak, Harley J. Sundown and JoAnn J. Werning:

On the Resolution to remove Michael D. Akerelrea

Yes Votes 296,073.4055 or 23.6 %

No Votes 220,522.9203

On the Resolution to remove Arthur S. Heckman, Sr.

Yes Votes 339,544.0338 or 27 %

No Votes 177,858.8381

On the resolution to remove Felix P. Hess

Yes Votes 338,982.2691 or 27%

No Votes 178,098.2694

On the resolution to remove Robert "Bobby" Hoffman

Yes Votes 238,579.7162or 19%

No Votes 277,858.4172

On the resolution to remove William Igkurak

Yes Votes 277,647.5132 or 22.1%

No Votes 238,382.073

On the resolution to remove Harley J. Sundown

Yes Votes 266,583.3831 or 21.2 %

No Votes 249,897.576

On the resolution to remove JoAnn J. Werning:

Yes Votes 256,114.7738 or 20.4%

No Votes 260,461.3191

Advisory Resolution #1: To Ban Discretionary Voting in Annual Meetings:

Yes Votes 314,841.8082

No Votes 163,319.6147

5) Therefore,

(i) Michael Akerelea, JoAnn Jorgensen Werning, Robert L Beans, and Marcie Sherer, being the four nominees having received the highest number of votes of

each Unit, were declared to be the newly elected Directors of the Corporation, as successor to the Directors whose terms expire with this election, to hold office until the 2015 annual meeting or until their respective successors shall be qualified, and

(ii) Binding Resolution #1 _____ FAILED,
Binding Resolution #2 _____ FAILED,
Binding Resolution #3 _____ FAILED,
Binding Resolution #4 _____ FAILED,
Binding Resolutions #5 FAILED as set forth in the above table, and Advisory Resolution #1 PASSED

Clay Hightower, Inspector of Elections

SUBSCRIBED and SWORN to before me by Clay Hightower, Inspector of Elections this 15th day of November, 2012.

ROSALIE KAIRAIUAK NOTARY PUBLIC STATE OF ALASKA My commission expires May 15, 2014

Notary Public for Alaska
My Commission Expires: May 15, 2014