



CALISTA CORPORATION
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Public Censure of Former Director Harley Sundown and Disclosure of Violations and Sanctions

Calista Corporation announces that after an extensive investigation, its Ethics Committee found unanimously that former Director Harley Sundown committed various violations of his statutory fiduciary duties of care and loyalty as a Director as well as of Calista's Code of Business Ethics for Directors.

Specifically, the Ethics Committee found that former Director Sundown voted to falsify corporate meeting minutes in two instances. This conduct is a serious violation of former Director Sundown's duties as a Director of Calista.

Accordingly, the Board of Calista Corporation has determined that former Director Sundown's conduct constituted a violation of his statutory duties of care and loyalty as a Director as well as of Calista's Code of Business Ethics for Directors, and that such conduct warrants a response designed to stop such conduct and ensure that similar conduct does not occur in the future. Accordingly, the Ethics Committee unanimously recommended and the Board enters the following sanctions against former Director Sundown:

- (i) Public censure of former Director Sundown and disclosure of violations and sanctions.

This letter is being made part of the public record. Consequently, disclosure of this censure letter will be available and/or furnished to shareholders and others.

Willie Kasayulie
Chair, Board of Directors