



**MOUNTAIN SERVICES CORPORATION**

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

**APRIL 26, 2017**



MOUNTAIN SERVICES  
CORPORATION

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NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**

To Our Shareholders:

On behalf of the Board of Directors and Management, I invite you to attend the Annual Meeting of Shareholders of Mountain Services Corporation to be held on Wednesday, April 26, 2017, at 9:00 AM Eastern Daylight Savings Time, at the Hilton Knoxville Airport, 2001 Alcoa Highway, Alcoa, Tennessee.

The notice of meeting accompanying this letter describes the specific business to be acted upon.

In addition to the specific matters to be acted upon, there will be a report on the progress of the Company and an opportunity for questions of general interest to the Shareholders.

It is important that your shares be represented at the meeting. Whether or not you plan to attend in person, you are requested to submit your vote by marking, signing, dating and promptly returning the proxy in the envelope provided.

Sincerely,

David E. Line  
President, Treasurer & CEO

Dated: March 29, 2017

**MOUNTAIN SERVICES CORPORATION**

**NOTICE OF ANNUAL SHAREHOLDERS' MEETING  
TO BE HELD APRIL 26, 2017**

Notice is hereby given that the Annual Meeting of Shareholders of Mountain Services Corporation will be held on Wednesday, April 26, 2017, at 9:00 AM Eastern Daylight Savings Time, at the Hilton Knoxville Airport, 2001 Alcoa Highway, Alcoa, Tennessee, for the following purposes:

1. To elect five Directors to serve until the next Annual Meeting.
2. To transact such other business as may properly come before the meeting or any adjournment thereof.

Shareholders of record at the close of business on March 27, 2017 are entitled to notice of and to vote at the Annual Shareholders' Meeting.

**BY ORDER OF THE BOARD  
OF DIRECTORS**



**David E. Line  
President, Treasurer & CEO**

**Dated: March 29, 2017**

***IMPORTANT***

***WHETHER YOU EXPECT TO ATTEND THE MEETING OR NOT PLEASE SUBMIT YOUR VOTE BY MARKING, SIGNING, DATING AND RETURNING THE ENCLOSED PROXY IN THE ENVELOPE PROVIDED, AS PROMPTLY AS POSSIBLE. THE ENVELOPE REQUIRES NO POSTAGE IF MAILED IN THE UNITED STATES.***