

Chitina Native Corporation

TESTAMENTARY DISPOSITION

I, _____, in accordance with Alaska Statute 13.16.705, execute this will of my shares of Chitina Native Corporation. Upon my death, I leave my shares of stock in Chitina Native Corporation to the following persons or entities, each to receive the number of shares following his or her name and address.

PART A

<u>Name/Relationship</u>	<u>Address</u>	<u>No. of Shares</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

PART B

The following options are presented to help you make your Testamentary Disposition. You are **not** required to choose any of them in order to make this Testamentary Disposition valid, but you may do so if you wish:

1. If at the time of my death, I have acquired more shares than those given out in Part A, above, and have not yet completed a valid Testamentary Disposition for the additional shares, I leave the extra shares as follows: (check only one box, and initial the box you check)

-] To the people listed in Part A, above, in the same portion as the shares willed there.
-] In equal numbers to those people listed in Part A, above.
-] All to the following person: (name & address) _____

] In equal numbers to all children born to or adopted by me before or after the date of this Testamentary Disposition.

] In equal numbers to all children born to or adopted by my children before or after the date of this Testamentary Disposition.

] To my heirs by law.

] Otherwise, as follows: (name & address) _____

2. If other children are born to or adopted by me after the date of this Testamentary Disposition, I wish for them to be included in as nearly equal shares as possible with those persons listed in Part A, above. [Yes] or [No] (If neither box is circled, Chitina Native Corporation will presume the answer is "yes")

3. If any of the people named in Part A should die before I do, I leave the shares that are willed to that person as follows: (check only one box, and initial the box you check)

To the person's heirs by law.

To the surviving people listed in Part A in the same proportion as the shares willed there.

In equal numbers to those people listed in Part A.

All to the following person: (name & address) _____

To my heirs by law.

Otherwise, as follows: (name & address) _____

DATED this ____ day of _____, 200__

Signature of Owner

(Must be identical to name on certificate)

NOTARY BLOCK (To be completed by a Notary Public)

STATE OF _____)

) ss.

_____ JUDICIAL DISTRICT)

I certify that on the ____ day of _____, ____ before me, the undersigned authority, personally appeared _____, to me known to be the person whose name appears above as Owner and to be the person who signed to foregoing Testamentary Disposition, and acknowledged to me that it was freely and voluntarily signed for the uses and purposes therein described.

WITNESS my hand and official seal the day and year first above written.

Notary Public in & for the State of _____

My Commission Expires: _____