TYONEK NATIVE CORPORATION

1689 C Street, Suite 219
Anchorage, Alaska 99501-5131
Tel: (907) 272-0707
Fax: (907) 274-7125

STOCK WILL

Being of sound mind and disposing memory, I hereby revoke and cancel any previous testamentary disposition of my Class A or Class X shares in the Tyonek Native Corporation and hereby will those shares as follows:

Note: Please circle shares or %.

To: _____, DOB: _____ I leave _____shares or %

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To: _____, DOB: _____ I leave _____shares or %

To: _____, DOB: _____ I leave _____shares or %

If listing a minor(s) as a beneficiary, please appoint a person to be custodian of the minor(s)' inherited shares, listed above, until said minor(s) is of age.

Custodian name: _____ Phone number_____

Custodian SSN: _____ Relationship to minor/s: _____

I direct that said gift(s) be made to the beneficiary(ies) named above, without probate, in the manner provided by Alaska Statutes, AS 13.16.705.

_____ _____
Date Testator/Testatrix (Signature)

_____ _____
Witness (Signature) Witness (Signature)

_____ _____
Witness Name (Printed) Witness Name (Printed)

_____ _____
Address Address

_____ _____
City, State, Zip City, State, Zip

State of _____)
) ss:
_____ Judicial District)

THIS IS TO CERTIFY that on the _____ day of _____ 20_____ before me, the undersigned a Notary Public in and for the State of Alaska, personally appeared _____, to me known and known to me to be the individual described in and who acknowledged to me that the fore-going document was signed as (his) (her) free and voluntary act and deed for the uses and purposes therein set forth.

GIVEN under my hand and official seal on this _____ day of _____ 20____.

_____

Notary Public in and for _____

My Commission Expires: _____