



TYONEK NATIVE CORPORATION

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

TESTAMENTARY DISPOSITION

I, _____, devise and bequeath all my shares of stock in Tyonek Native Corporation that I own or am entitled to:

Note: Please circle shares or %.

- To: _____ DOB: _____ I leave _____ shares or %
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In the event any person named above dies before me, I want that person's portion of stock to pass as follows:

- ___ To the other beneficiaries named above in equal portions. (if there is only one survivor, to survivor in full.)
- ___ To that person's own children
- ___ To the following beneficiary(ies): _____

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: _____

This instrument shall be governed by and construed in accordance with the laws of the State of Alaska. I, _____, the testator, sign my name to this instrument and declare that I sign and execute this instrument as my Testamentary Disposition and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes expressed in it, and that I am 18 years of age or older, of sound mind, and under no constraint or undue influence.

Date Testator/Testatrix (Signature)

We, the witnesses, sign our names to this instrument, and declare that the testator signs and executes this instrument as his/her last will and that s/he signs it willingly (or willingly directs another person to sign for him/her), and that each of us in the presence and hearing of the testator, signs this Testamentary Disposition as witness of the testator's signing, and that to the best of our knowledge the testator is 18 years of age or older, of sound mind, and under no constraint or undue influence.

Witness (Signature) Witness (Signature)

Residing at: _____ Residing at: _____

State of Alaska
Third Judicial District

Subscribed, sworn to, and acknowledged before me by _____, the testator, and subscribed and sworn to, before me by _____ and _____, witnesses, this ___ day of _____, 20____.

 Notary Public in and for _____
 My Commission Expires: _____