

Testamentary Disposition Form

Dear Shareholder:

Attached is a **Testamentary Disposition** form, which is a “Will” for your Shee Atiká shares. We strongly urge all shareholders to complete their form. The following instructions will help in completing your testamentary disposition. Attached is an example copy of the testamentary disposition form to walk you through completing the attached original, carbon form. If you follow the numbers below and match them with the numbers on the example copy, it will guide you through each step in completing your testamentary disposition.

1. Indicate your full name as it appears on the shareholder records.
2. Indicate your social security number.
3. Indicate the total number of shares you own.
4. **Part A.** List the beneficiaries of your shares. The following examples will help in dividing your shares (per 100 shares):

Example 1

Beneficiary 1 - 50 shares
Beneficiary 2 - 50 shares

Example 2

Beneficiary 1 - 25 shares
Beneficiary 2 - 25 shares
Beneficiary 3 - 25 shares
Beneficiary 4 - 25 shares

Example 3

Beneficiary 1 - 34 shares
Beneficiary 2 - 33 shares
Beneficiary 3 - 33 shares

5. **Part B.** Number 1 asks, “if you were to inherit additional shares (from a grandparent, parent, etc.) after you complete your testamentary disposition, who would you want to inherit those additional shares?” Number 2 asks, “If you plan on having more children that are born or adopted by your do you want them included in inheriting your shares?” and Number 3 asks, “if any of your beneficiaries named in part A should predecease you, whom would you want to receive their proportionate shares?” Answering these questions gives the corporation additional direction on what you want to do with your shares should circumstances change.

6. **Date & Signature.** You must date and sign your form in front of a Notary Public. Most banks and businesses have a notary public. If you are located in Sitka, we can notarize your form at the Shee Atiká office.

If you have questions or need assistance completing your testamentary disposition, please stop by the Shee Atiká office at 315 Lincoln Street, Suite 300, Sitka, AK 99835 or call one of the following phone numbers: (907) 747-3534 or 1-800-478-3534.

TESTAMENTARY DISPOSITION

I, 1, SSN 2, [type or print your full name as it appears on your stock certificate and enter your Social Security Number], in accordance with AS 13.16.705, execute the following of my 3 shares in Shee Atiká Incorporated. Upon my death, I leave my shares of stock in Shee Atiká Incorporated to the following persons or entities, each to receive the number of shares set forth following his or her name and address.

Part A.

[illegible]

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 proportion as the shares will there
- ☐ in equal numbers to those people listed in Part A above
- ☐ all to the following [name] _____ [address] _____ in
- equal numbers to all children born to or adopted by me before or after the date of this Testamentary Disposition to my heirs at law
- ☐ otherwise, as follows: _____
- _____
- _____
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. ☐ Yes ☐ No
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 that person's heirs at 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
- ☐ to the following [name] _____ [address] _____
- ☐ to my heirs at law
- ☐ otherwise, as follows: _____
- _____
- _____
- _____ Dated this _____ day
- of _____, _____

Signature of Owner
[Must be identical to the name as it appears on the stock certificate]

Notary Block

[to be completed by a Notary Public]
STATE OF _____)
) ss.
)
(Judicial District or County)

I certify that on the ____ day of _____, _____ before me, the undersigned authority, personally appeared _____, [name of owner of shares] to me known to be the person whose name appears above as Owner and to be the person who signed the 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 and for the State
of _____
My Commission Expires _____

ABOUT YOUR TESTAMENTARY DISPOSITION

The following Testamentary Disposition is a last Will and Testament for your Shee Atiká, Incorporated shares, as authorized by Alaska Statute 13.16.705. It also controls how your units in the Shee Atiká Fund Endowment and the Shee Atiká Benefits Trust (Shee Atiká's Trusts) will be transferred upon your death. When properly completed, this document will direct who will receive your Shee Atiká shares and your trust units after your death. This Disposition can be changed only by you, at any time, and the most recent one will be used to distribute your stock and trust units upon your death. This document directs only how your Shee Atiká shares and trust units will pass and is not a complete Will; you should have a regular Will if you want to be certain that your other property will pass according to your intentions.

Shee Atiká Incorporated requests that you return the completed form to the corporation at: 315 Lincoln Street, Suite 300, Sitka, Alaska 99835, after you have filled it out, dated it and signed it before a Notary Public. We encourage you to mail it via certified mail to help ensure that it will arrive safely or you can hand deliver it to the Shee Atika Incorporated office.

If you choose not to mail the form via certified mail, we have included a self - addressed business reply envelope for your convenience. Shee Atiká Incorporated will make all reasonable efforts to protect your original Testamentary Disposition; however, the corporation cannot guarantee its safety and will not be liable for its loss or destruction. Therefore, you should preserve your carbon copy, which is the second sheet of this document, both as a reminder of how you have willed your stock and trust units and so that a copy exists if the original Testamentary Disposition is somehow destroyed or lost. You may wish to make another copy and give it to a trusted relative or friend, or put it in a safe deposit box or another safe place.

Shee Atiká staff will review your original Testamentary Disposition upon receipt and may return it to you if they find errors. However, the acceptance and review of your Testamentary Disposition by Shee Atiká in no way guarantees the validity of the document.

Remember, do not will fractions of shares and trust units. For example, if you have 100 shares and trust units and three "equal" beneficiaries, you should state which two will receive 33 shares and trust units and who will receive 34.

TESTAMENTARY DISPOSITION

I, _____ SSN _____ [type or print your full name as it appears on your stock certificate and enter your Social Security Number] in accordance with AS 13.16.705, execute the following will of my _____ shares in Shee Atiká, Incorporated. Upon my death, I leave my shares of stock in Shee Atiká, Incorporated to the following persons or entities, each to receive the number of shares set forth following his or her name and address.

Part A.

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

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 proportion as the shares willed there
- _____ in equal numbers to those people listed in Part A above
- _____ all to the following: _____ [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 at law
- _____ otherwise, as follows: _____

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.
- _____ Yes _____ No

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 that person's heirs at 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
- _____ to the following: _____ [name] _____ [address]
- _____ to my heirs at law
- _____ otherwise, as follows: _____

Dated this _____ day of _____.

Signature of Owner

[Must be identical to the name as it appears on your stock certificate.]

Notary Block

[to be completed by a Notary Public]
STATE OF _____)

) ss.

Judicial District or County)

I certify that on the _____ day of _____, _____, before me, the undersigned authority, personally appeared _____, [name of owner of shares] to me known to be the person whose name appears above as Owner and to be the person who signed the 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 and for
the State of _____
My Commission Expires: _____