



Afognak Native Corporation

QUESTIONNAIRE – BOARD CANDIDATES

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By Alaska law, each candidate who runs for Afognak Native Corporation’s (ANC) Board of Directors must make certain disclosures. The information you provide below will be used to prepare the Board’s proxy materials. **Please note that just submitting a resume will not be sufficient and you must answer the questions below.** Please submit this form to either the Kodiak office or Anchorage office by 5:00p.m., Alaska Standard Time on February 5, 2010 if you want to be considered for the Board slate. Forms may be hand-delivered to either of the ANC offices in Anchorage or Kodiak; they can be mailed to Afognak Native Corporation, ATTN: Ginger Ward, Chairwoman of the Board, 3909 Arctic Blvd., Suite 400, Anchorage, AK 99503; or they can be emailed to yward@camai.com.

IF YOU NEED TO ATTACH ADDITIONAL SHEETS TO FULLY ANSWER A QUESTION, PLEASE DO SO

***For purposes of this form, the term “family members” or “family relationships” is defined as spouse, parents, children, brothers or sisters, either by blood or adoption.**

1.	Are you a voting shareholder of Afognak Native Corporation?	YES	NO
2.	Name		
3.	Mailing Address		
4.	Age		
5.	E-mail Address		
6.	Please list any positions you now hold or have previously held with any of the following (including dates): a) Afognak Native Corporation		
	b) any other Native Corporation		
	c) Alutiiq, LLC or any Alutiiq Company		
7.	Please list any family relationships* you have with any director, candidate for election as a director, or executive officer of: a) Afognak Native Corporation		
	b) Any other Native Corporation		

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	c) Alutiiq, LLC or any company owned by Alutiiq, LLC		
8.	Please list any business experience you have had during the past five years, including your current principle employment or occupation and employer. Please include the dates for each and explain the position and nature of work you performed.		
9.	Within the past five years from the date of this disclosure statement:		
	a) Have you or any business in which you have a material interest been the subject of a bankruptcy proceeding - either voluntary or involuntary?	YES	
		NO	
		<i>If YES, please indicate when and in what court:</i>	
	b) Has a receiver been appointed for you or any business in which you have a material interest?	YES	NO
		<i>If YES, please indicate when and in what court:</i>	
	c) Have you been convicted of or pleaded "no contest" to a misdemeanor crime?	YES	NO
	<i>You do not have to list minor traffic offenses such as speeding, but you need to include any offenses involving driving under the influence of alcohol or another illegal substance.</i>		
	<i>If YES, please indicate, what the charge was, the date of the conviction, whether you served time in a correctional facility (including dates and locations), any other sentence that was imposed, and in what court (including state).</i>		

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	d) Has a judgment, order or decree ever been entered that you have engaged in unethical or illegal business practices or violated securities laws?	YES	NO
		<i>If YES, please indicate when, what the charge was and in what court or agency (including state):</i>	
10.	Please list any ownership or position that you or any family member* currently holds or has held during the past two years in any entity that does business with Afognak Native Corporation or any Alutiiq Company.		
11.	Please describe any interest you or a family member* has as a party or otherwise in any legal proceeding involving Afognak Native Corporation.		
12.	Please estimate the amount you plan to spend on your campaign (including amounts paid to proxy solicitors): Do you intend to seek reimbursement of any of these expenses from Afognak Native Corporation?	\$ _____	YES _____ NO _____

13.	Please indicate whether you have promised any future employment or a future financial transaction to any person if you are elected to the Afognak Native Corporation Board, and if you have, exactly what you have promised?	YES _____ NO _____
14.	In the past 10 years, have you been convicted of a felony? <i>You need to include any offenses involving driving under the influence of alcohol or another illegal substance if they have been treated as felonies.</i> <i>If YES, please indicate, what the charge was, the date of the conviction, whether you served time in a correctional facility (including dates and location), any other sentence that was imposed, and in what court (include state).</i>	YES _____ NO _____

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15.	Please describe any business relationship you or any family member* has had in the past two years with Afognak Native Corporation or any Alutiiq Company.	
16.	Please list any person who has contributed \$500 or more to you for your campaign.	
17.	Which of the following methods do you plan to use in your campaign for the Board:	
	a) Telephone calls	YES _____ NO _____
	b) in person visits	YES _____ NO _____
	c) advertisements (<i>please review Candidate Procedures</i>)	YES _____ NO _____
	d) campaign mailouts (<i>please review Candidate Procedures</i>)	YES _____ NO _____
	e) campaign handouts (<i>please review Candidate Procedures</i>)	YES _____ NO _____
	f) other persons to pick up proxies for you	YES _____ NO _____
18.	Please describe your educational history, including: a) Highest grade achieved?	
	b) Post High School Attendance, Diploma, Degree, or Certificates, including Voc-Tech?	
	c) Any Graduate Degrees or professional certifications?	
19.	Please describe any awards you have received that you think are relevant to being a Board member of Afognak Native Corporation. Please include the date of the award, what you did to achieve the award, and a description of the group or organization that made the award.	

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<p>20.</p>	<p>Please describe why you wish to be a Board member of Afognak Native Corporation. You should focus on what you hope to achieve as a director, and how your own specific skills, beliefs and experience qualify you to be a director. We suggest that your statement be approximately 100 words, but it may be or more or less if you wish. What you write will be used by the Board in deciding whether to select you as a board slate candidate and also, used to prepare a statement on your behalf in the corporate proxy statement if you choose to run.</p> <p>IF YOU NEED TO ATTACH ADDITIONAL SHEETS, WE ENCOURAGE YOU TO DO SO</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>21.</p>	<p>If you are not selected for the board slate, do you still want to be listed in ANC's proxy materials as an "other candidate" for election to the board? <i>(Please review Candidate Procedures)</i></p>	<p>YES _____ NO _____</p>

The foregoing is true and correct to my best knowledge and belief. I understand that Afognak Native Corporation will rely on my answers both to select board slate candidates and to prepare the corporate proxy materials for the Annual Meeting of Shareholders. I consent to disclosure of the information stated above in this Disclosure Form as Afognak Native Corporation deems appropriate and I release Afognak Native Corporation from any liability otherwise associated with such release. I also understand that I have a continuing obligation to update these disclosures by notifying Afognak Native Corporation in writing if at any time my response to any of these questions changes. I further acknowledge that I have received, reviewed and agree to comply with the ANC Candidate Procedures and that failure to do so may result in various consequences, including responsibility for any liability that incurs as a result of non-compliance.

DATE

SIGNATURE

TELEPHONE NUMBER

PRINTED NAME