



Afognak Native Corporation

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**AFFIDAVIT A-1 FOR DESIGNATION OF CUSTODIAN AND CUSTODIAN'S
CONSENT TO APPOINTMENT**

STATE OF ALASKA)
) ss.
_____ JUDICIAL DISTRICT)

[or if executed outside
Alaska:]

STATE OF _____)
) ss.
COUNTY OF _____)

1. Custodian Designation. I, _____ (name of transferor or name and representative if a fiduciary capacity) hereby transfer to _____ (name of custodian) as custodian for _____ (name of minor) _____ (minor Social Security number) under the Alaska Uniform Transfers to Minors Act _____ shares of Afognak Native Corporation ("ANC") stock.

I appoint ANC as my attorney-in-fact for the purpose of automatically terminating this custodianship and transferring all shares into the names of the above mentioned minor when the minor becomes eighteen (18) years of age, which will be as follows:

<u>MINOR</u>	<u>DATE MINOR TURNS 18</u>
_____	_____

1A. Substitute Custodian Designation [OPTIONAL]. If the initial custodian designated above dies during the custodianship or is unable, withdraws, or becomes ineligible to serve, I designate _____ (name of substitute custodian) as the substitute custodian for the above mentioned minor.

Indemnification. I understand ANC will be relying upon this Affidavit in transferring shares of stock. Accordingly, I will defend, indemnify and hold harmless ANC, and all present and former transfer agents, directors, employees, agents, officers, attorneys, and accountants, from all loss and claims (including all attorneys' fees) relating in any way to any statement contained herein being untrue or incorrect, or otherwise relating in any way to the issuance of stock hereunder. The foregoing shall expressly extend, without limitation, to any claim by any person other

than me that such person owns all or any part of the shares issued pursuant to this Affidavit, and/or owns all or any part of the distributions related thereto.

Power of Attorney. I hereby irrevocably appoint ANC as my true and lawful attorney-in-fact, to do and perform all manner of things that I could do in my own stead to correct any matter of title with regard to the stock that will be issued hereunder if it reasonably appears hereafter to ANC that the stock has been issued incorrectly. Without limiting the generality of the foregoing, the Power of Attorney granted hereunder shall expressly authorize ANC (i) to cancel any stock placed in my name in reliance on this Affidavit, (ii) to impound any distributions that becomes payable with regards to such stock, (iii) to reissue such stock (and pay such distributions) to the correct owners of such stock as may reasonably be determined by ANC, whether or not such new owners include me. Further, I hereby release and hold ANC harmless from the consequences of its actions pursuant to this section. The Power of Attorney granted hereunder is irrevocable and shall survive my subsequent disability and shall continue effective despite my death until such time as ANC shall have actual written notice of my death.

2. By signing this document I agree not to reveal any personal or confidential information about any person or company disclosed to me by Afognak Native Corporation (including, but not limited to, any personal information disclosed by will, Testamentary Disposition Form, or any other share transfer document), and not to use any such information other than for the purpose of transferring shares of Afognak Native Corporation. I also agree to be personally responsible for my improper disclosure and/or misuse of such information.

Dated this _____ day of _____, 20__.

TRANSFEROR'S SIGNATURE

Notary Block *[to be completed by a Notary Public]*

SUBSCRIBED AND SWORN TO BY _____ before me on the ___ day of _____, _____.

Signature _____

Printed Name _____

Notary public, State of _____

My commission expires _____

3. Custodian's Consent.

I, _____ (*custodian's name*), am the legally designated custodian for _____ (*name of minor*) under the Alaska Uniform Transfers to Minors Act for all Afognak Native Corporation ("ANC") stock and property which the above-named minor is (are) expected to receive. My mailing address is: _____ . Please register all shares in my name as custodian.

I agree to receive and hold as custodian all stock distributed to such minor by the ANC pursuant to the provisions of the Alaska Native Claims Settlement Act, which the above-named minor is expected to receive. I further agree to collect, hold, manage, invest and reinvest the custodial property in accordance with the Alaska Uniform Transfers to Minors Act, as it may be amended from time to time. I have read and understand the provisions of AS § 13.46.085 (2005) concerning my appointment and duties as a custodian.

4. By signing this document I, the above-named custodian, agree not to reveal any personal or confidential information about any person or company disclosed to me by Afognak Native Corporation (including, but not limited to, any personal information disclosed by will, Testamentary Disposition Form, or any other share transfer document), and not to use any such information other than for the purpose of transferring shares of Afognak Native Corporation. I also agree to be personally responsible for my improper disclosure and/or misuse of such information.

Dated this _____ day of _____, 20__.

CUSTODIAN'S SIGNATURE

Notary Block [to be completed by a Notary Public]

SUBSCRIBED AND SWORN TO BY _____ before me on the ___ day of _____, _____.

Signature _____

Printed Name _____

Notary public, State of _____

My commission expires _____

INSTRUCTIONS

LINE 1. The person with the power to designate a custodian enters their name and the custodian who they want to designate. Also, enter the name of the minor and Social Security number for whose stock shall be registered in the name of the designated custodian. Finally, enter the amount of ANC shares which are to be registered in the name of the custodian.

Within the columns below, list the minor's name and the date the minor turns eighteen (18) years of age.

LINE 1A. This section is **optional**. You may designate a substitute custodian for the minor under a circumstance in which the designated custodian is unable, withdraws, or becomes ineligible to serve as the minor's custodian.

LINE 2. The transferor must date and sign the document in front of a Notary Public. ANC has a Notary Public available for your convenience at our offices in Kodiak and Anchorage.

LINE 3-4. If applicable, these fields are to be completed separately by the initial and substitute custodian.

- **LINE 3.** Print your full legal name in the first space as the person designated to be the initial or substitute custodian. Check the appropriate box which designates you as the initial or substitute custodian. Then, enter the name of the minor whose stock you will be the designated custodian. Finally, enter your address on the last line.
- **LINE 4.** The person accepting custody must date and sign the document in front of a Notary Public. ANC has a Notary Public available for your convenience at our offices in Kodiak and Anchorage.