



Afognak Native Corporation

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DONOR'S AFFIDAVIT FOR GIFT OF AFOGNAK NATIVE CORPORATION STOCK

STATE OF ALASKA)
) ss.
 _____ JUDICIAL DISTRICT)

[or if executed outside
Alaska:]

STATE OF _____)
) ss.
 COUNTY OF _____)

I, _____, do hereby depose and say:

- Gift.** Please irrevocably transfer _____ shares of ANC stock which I certify to be correct under penalty of perjury to my relative whose name is: _____.

ALL GIFTS OF SHARES ARE IRREVOCABLE. This means that once transferred, the gift cannot be undone.

One affidavit per recipient is required for each gift of stock.

- The receipt is my child, grandchild, great grandchild, niece, nephew, brother, or sister. **(Must Circle One)**
- The Recipient is a NATIVE / DESCENDANT OF A NATIVE. **(Must Circle One or Both)**
- Was the Recipient adopted by you or another person after becoming eighteen (18) years of age?
YES / NO **(Must Circle One)**
 - If you selected "YES," please contact Shareholder Services for further instructions.
- Complete only if "Native" or "Descendant of a Native" is circled above.

Recipient's Native Ancestor: _____

Relationship to Native Ancestor: _____

5. Information About The Person Receiving My Shares:

Recipient's Address: _____

Recipient's Email: _____

Recipient's Date of Birth: _____

Recipient's Telephone Number: _____

Recipient's Social Security No: _____

6. Custodianship Agreement. I understand that if the Recipient is under the age of eighteen (18), the shares will be placed under the designated custodian for the benefit of the minor. [You must attach the following form: “**Affidavit A-1 For Designation of Custodian and Custodian’s Consent to Appointment.**”]

7. Indemnification. I understand ANC will be relying upon this Affidavit in transferring stock within its records. 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 based hereon. 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 stock issued pursuant to this Affidavit, owns all and/or any part of the distributions related thereto.

8. 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 transferred in reliance on this Affidavit, (ii) to impound any distributions that become payable with regard such stock, (iii) to retransfer 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.

9. Additional Documentation. I agree to provide ANC such additional documentation as ANC deems necessary to determine whether the recipient may validly receive this gift of stock.

10. Dated this _____ day of _____, 20__.

DONOR'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 _____

Prior to a Gift of Stock being transferred, the following forms must be received by Shareholder Services. They can be delivered, mailed, faxed, or emailed to the Kodiak or Anchorage office.

1. **Birth Certificate(s)** according to ANC Share Transfer Policy.

You must fill out and deliver to ANC a "Donor's Affidavit for Gift of Afognak Native Corporation Stock" to provide ANC with the information necessary to determine that the gift meets the requirements of the Alaska Native Claims Settlement Act. Such additional documents shall include the birth certificate of the recipient of the stock, or, if adopted, the adoption decree, and such other birth certificates as are necessary to demonstrate that the recipient is a child, grandchild, great-grandchild, niece, nephew, brother or sister of the person making the gift.

(a) *If the recipient is your child: (i) birth certificate of the child will be sufficient.*

(b) *If the recipient is your grandchild: (i) a copy of the recipient's birth certificate; and, (ii) of the grandchild's parent who is your child must be provided.*

(c) *If the recipient is your great-grandchild: (i) a copy of the recipient's parent birth certificate, who your grandchild; and (ii) the birth certificate of the recipient's grandparent, who is your child must be provided.*

(d) *If the recipient your niece or nephew: (i) a copy of your birth certificate; (ii) the recipient's birth certificate; and, (iii) the birth certificate of the your sister or brother who is the parent of the recipient.*

(e) *If the recipient is your brother or sister: (i) a copy of the your birth certificate; (ii) the birth certificate of the recipient; and, (iii) the birth certificate of the recipient's Native or Descendant of Natives parent's birth certificate if the recipient and your do not have the same parents.*

2. A CUSTODIAL AGREEMENT for any minor (i.e., below the age of eighteen (18)). Please fill out and return the following form: "**Affidavit A-1 For Designation Of Custodian and Custodian's Consent To Appointment.**"

3. A W-9 Form certifying the Social Security number of the person **receiving the shares.**

INSTRUCTIONS

LINE 1. Enter the number of shares and the name of the person that you wish to gift your ANC stock. If you are gifting shares to more than one person, please provide one affidavit for each individual you are gifting stock.

LINE 2: You can only gift stock if the person you are giving the stock to is your child, grandchild, great-grandchild, niece, nephew, or brother or sister, which includes persons legally adopted. A gift can be made only if the person making the gift is above the age of eighteen (18).

LINE 3. Please find the following Alaska Native Claims Settlement Act definitions below:

Native. Pursuant to Section 3(b) of ANCSA, a Native is defined as:

A citizen of the United States who is a person of one-fourth degree or more Alaska Indian (including Tsimshian Indians not enrolled in the Metlakatla Indian Community), Eskimo, or Aleut blood, or combination thereof. The term includes any Natives as so defined either or both of whose adoptive parents are not Natives. It also includes, in the absence of proof of a minimum blood quantum, any citizen of the United States who is regarded as an Alaska Native by the Native village or Native group of which he claims to be a member and whose father or mother is (or, if deceased, was) regarded as Native by any village or group. Any decision of the Secretary regarding eligibility for enrollment shall be final.

Descendant of a Native. Pursuant to Section 3(r) of ANCSA, a Descendant of a Native is defined as:

- (1) a lineal descendant of a Native or of an individual who would have been a Native if such individual were alive on December 18, 1971, or
- (2) an adoptee of a Native or of a descendant of a Native, whose adoption
 - (A) occurred prior to his or her majority, and
 - (B) is recognized at law or in equity.

LINE 3A. If the Recipient was adopted by another person after becoming eighteen (18) years of age, please contact Shareholder Services for further instruction.

LINE 4. Enter the name and relationship of the Recipient's Native ancestor.

LINE 5. Please enter the Recipient's contact information, date of birth, and social security number.

LINE 6. If the Recipient is a minor (one who is under the age of 18), you must designate a custodian who will care for the shareholder benefits in the best interest of the child, until the stock can be transferred to the minor when reaching the age of 18. To designate a custodian, please file out and attach the following form, "**Affidavit A-1 For Designation Of Custodian and Custodian's Consent To Appointment.**"

LINE 10. 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.

(There may be gift or estate tax consequences to the transfer described herein. Please consult your own tax advisor).