



Akhiok-Kaguyak, Inc.
1400 W Benson Blvd., Suite 425, Anchorage, AK 99503
Phone: (907) 258-0604 Fax: (907) 258-0608

**AFFIDAVIT AND APPLICATION FOR TRANSFER OF
 SHARES AND RECOGNITION OF RIGHT TO VOTE
 SHARES OF AKHIOK-KAGUYAK, INC.**

STATE OF _____)
) ss. _____) (County or Judicial District)

NAME: _____

ADDRESS: _____

PHONE: _____ Home: _____

Work: _____

BIRTHDATE: _____

SOCIAL SECURITY NO.: _____

I, _____, hereby apply for a transfer of _____ shares of AKI Settlement Common Stock and recognition of voting rights relating to those shares. I believe I am entitled to transfer of these shares because of:

_____ 1) The terms of the will, Will Form or other testamentary disposition of shares of _____ [deceased shareholder].
 (Attach copy of will or testamentary disposition.)

_____ 2) My status as an heir of _____ [deceased shareholder] who died intestate (without a will or testamentary disposition of shares).
 (Attach completed "Questionnaire For Right to Receive ANCSA Stock")

_____ 3) A court decree of separation, divorce, or child support. (Attach copy of Decree).

I understand that whether I am entitled to voting rights relating to the Settlement Common Stock of AKI, Inc., and, in the cases of intervivos transfers (transfers during the lifetime of the person making the transfer), the question whether I am entitled to any transfer of shares is dependent upon whether I am a "Native" or "Descendant of a Native" as defined in the Alaska Native Claim Settlement Act (ANCSA).

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I understand that ANCSA defines "Native" as follows:

"Native" means 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 Metlaktla Indian Community) Eskimo, or Aleut blood, or combination thereof. The term includes any Native 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

43 U.S.C. § 1603(b).

I understand ANCSA defines "Descendent of a Native" as follows: "Descendant of a Native" means --

- 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;

43 U.S.C. § 1603(r).

I make this affidavit pursuant to AS13.16.705, and answer the following questions so that AKI may determine whether shares may be transferred and whether the shares will have voting rights.

1. Based on these definitions set out in ANCSA and incorporated by reference in the Articles of Incorporation of AKI, do you claim to be a "Native" or "Descendant of a Native?"

Yes _____ No _____

If you answered no, you do not need to answer the questions below. Simply sign this affidavit before a notary public and send it to AKI. By signing this affidavit, you certify your understanding that any shares transferred to you shall not carry voting rights so long as such shares are held by you or any subsequent transferee not a Native or a Descendant of a Native.

If you answered yes, please answer the questions and provide the information requested below, sign this affidavit before a notary public and send the affidavit and any supporting documents to AKI.

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2. Please attach a copy of your birth certificate, state your full name, enrollment number, date of birth, and place of birth.

Name: _____ Enrollment No.: _____

DOB: _____

Birthplace: _____

If your name has changed for any reason (for example, marriage), please state all names you have used, including the name given you at birth.

Name at Birth: _____

Other Names: _____

3. Please state your biological mother's full name, date of birth, and place of birth.

Name: _____

Enrollment No.: _____

DOB: _____

Birthplace: _____

4. Please state your biological father's full name, date of birth, and place of birth.

Name: _____

Enrollment No.: _____

DOB: _____

Birthplace: _____

5. If you have obtained from the Bureau of Indian Affairs a Certificate of Indian Blood, please attach a copy of that certificate.

6. Do you claim to be a member of a native village or native group in Alaska?

Yes _____ No _____

If yes, please identify the village or group (for example -- Village of Akhiok) and the person to be contacted to verify membership.

Village or Group: _____

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Contact Individual: _____

Address: _____

Phone Number: _____

7. Is/was your biological mother a member of a native village or native group in Alaska?
Yes _____ No _____

If yes, please identify the village or group and the person to be contacted to verify membership.

Village or Group: _____

Contact Individual: _____

Address: _____

Phone Number: _____

8. Is/was your biological father a member of a native village or native group in Alaska?
Yes _____ No _____

If yes, please identify the village or group and the person to be contacted to verify membership.

Village or Group: _____

Contact Individual: _____

Address: _____

Phone Number: _____

9. Were you adopted as a child.

Yes _____ No _____

If yes, please complete the following:

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A. Please state the date of your adoption and the state in which the adoption took place.

Date of Adoption: _____ State of Adoption: _____

B. Please state your adoptive mother's full name, date of birth, and place of birth.

Name: _____ DOB: _____

Birthplace: _____

C. Please state your adoptive father's full name, date of birth, and place of birth.

Name: _____ DOB: _____

Birthplace: _____

D. Is/was your adoptive mother a member of a native village or native group in Alaska?

Yes _____ No _____

If yes, please identify the village or group and the person to be contacted to verify membership.

Village or Group: _____

Contact Individual: _____

Address: _____

Phone Number: _____

E. Is/was your adoptive father a member of a native village or native group in Alaska?

Yes _____ No _____

If yes, please identify the village or group and the person to be contacted to verify membership.

Village or Group: _____

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Contact Individual: _____

Address: _____

Phone Number: _____

DATED this _____ day of _____, 20____, State of _____.

Signature

THIS IS TO CERTIFY that on this _____ day of ____, 20____, before me, the undersigned, a Notary Public in and for the State of _____, duly commissioned and sworn, personally appeared _____, to me known and known to me to be the identical individual described in and who executed the written and foregoing instrument, and _____, acknowledged to me that he/she had executed the same freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and notary seal on the date and year last above written.

Notary Public in and for _____
My Commission Expires: _____