



About your testamentary disposition...

The following Testamentary Disposition is a last will and testament for your Sealaska Corporation shares, as authorized by Alaska Statute 13.16.705. When properly completed, this document will direct who will receive your Sealaska shares after your death. This Disposition can be replaced only by you, at any time, and the most recent one will be used to distribute your stock upon your death. This document directs only how your Sealaska shares 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.

Sealaska requests that you return the completed form to the corporation at One Sealaska Plaza, Suite 400, Juneau, Alaska 99801-1276, 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.

Sealaska 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 make a photocopy of this document and preserve it in a safe place, both as a reminder of how you have willed your stock, 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.

As time permits, Sealaska staff will review your original Testamentary Disposition when you send it in, and will return it to you if they find some obvious defect in the way you have filled it out, signed it, or dated it. However, the acceptance and review of your Testamentary Disposition by Sealaska Corporation in no way guarantees the validity of the document.

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

If you have more than one class of shares (for example, village, urban, at-large) and want to leave them to different people, please indicate this clearly on your testamentary. For example: John Smith (10 village shares), Jane Doe (100 at-large shares).

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 Sealaska Corporation. Upon my death, I leave my shares of stock in Sealaska Corporation to the following persons or entities, each to receive the number of shares set forth following his or her name and address.

Part A.

Name/Relationship	Address	No. of Shares
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 [If neither box is checked, Sealaska will presume the answer is "yes."]

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: _____

