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**DONOR'S AFFIDAVIT FOR GIFT OF
AFOGNAK NATIVE CORPORATION STOCK**

STATE OF ALASKA)
_____ JUDICIAL DISTRICT) ss.

[or if executed outside
Alaska:]

STATE OF _____)
COUNTY OF _____) ss.

TO: The Corporate Secretary of Afognak Native Corporation ("ANC") and Its Transfer Agent:

I, _____, do hereby depose and say:

1. Gift. This affidavit is being made to request that ANC transfer certain shares, which are being given by me to my relative _____, who is my child, grandchild, great grandchild, niece, nephew, brother, or sister. (**Circle One**)

2. Information About The Person Getting the Stock:

Recipient's Address: _____

Recipient's Date of Birth: _____

Recipient's Telephone Number: _____

Recipient's Social Security Number: _____

The Recipient is a NATIVE/DESCENDANT OF A NATIVE (**Circle One; See page 3 for instructions**)

3. Complete Only if Descendant of a Native is circled above.

Recipient's Native Ancestor was: _____
He/She was the Recipient's: _____

4. Custodianship Agreement. I understand that if the Recipient is under the age of 18, the ANC shares will be placed in the name of the custodian designated in the custodianship agreement attached hereto. [BE SURE TO COMPLETE AND ATTACH THIS FORM]. The priority provided by Alaska law for the designation of a custodian for a minor is: (a) the legal guardian, if any, of the minor; (b) a parent, if any, of the minor, as selected by his parents; and (c) an adult member of the minor's family (a parent, grandparent, brother, sister, uncle or aunt). I designate _____ as the Custodian (**COMPLETE ONLY IF RECIPIENT IS A MINOR**).

5. Indemnification. I understand ANC will be relying upon this Affidavit in transferring shares of stock within its records. Accordingly, I will defend, indemnify and hold harmless ANC, and all present and former transfer agents, directors, employees, 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 shares issued pursuant to this Affidavit, owns all and/or any part of the distributions related thereto.

6. 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 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.

Please transfer _____ shares of my ANC stock in accordance with the foregoing, which I certify to be correct under penalty of perjury.

Dated this _____ day of _____, 20____.

FURTHER YOUR AFFIANT SAYETH NOT.

DONOR'S SIGNATURE

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of _____, 20____.

Notary Public in and for _____

My Commission Expires: _____

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

1. A **Donor's Affidavit for Gift of Stock** for each person receiving stock.
2. A **Birth Certificate OR Certificate of Indian Blood** of the person **receiving the stock**
3. A **W-9 Form** certifying the Social Security number of the person **receiving the stock**.
4. An **Affidavit for Designation of Custodian** for any minor (under the age of 18).
5. **Documentation proving the lineal relationship** if the last name of the person gifting the stock is different from the person receiving the stock (*example*: the parent or child's marriage certificate, divorce decree or name change documentation).

EXPLANATORY NOTES

1. You can make a gift of your ANCSA stock only if the person you are giving the stock to is either a Native of one-fourth degree or more, or is a descendant of a Native. The gift can only be to your child, your grandchild, your great-grandchild, your niece, your nephew, your brother or sister.
2. A gift can be made to a brother and sister only if the person making the gift is above the age of 18.
3. For purposes of determining whether the required family relationship is present, any relinquishment or termination of parental rights such as an "adoption out" is ignored.
4. **ALL GIFTS OF ANC STOCK ARE IRREVOCABLE.** This means that once made, the gift cannot be undone.
5. There may be gift or estate tax consequences to the transfer described herein. Please consult your own tax advisor.