



## TESTAMENTARY DISPOSITION

The following Testamentary Disposition is a Last Will and Testament for your Klawock Heenya Corporation Shares as authorized by Alaska Statute § 13.16.705. When properly completed, this document will direct who will receive your Klawock Heenya Corporation Shares after your death. This disposition can be replaced or updated by you at any time with the completion of a new Testamentary Disposition. The most recent one we have on file will be used to distribute your stock.

This document is just for the distribution of your Klawock Heenya Corporation Shares. It is **not** a complete will; you should have a general Last Will and Testament if you want to be certain that your other property will be distributed according to your intentions.

If properly executed, your Testamentary Disposition will govern the division of your ANCSA shares. If you do not have a valid Testamentary Disposition, your shares will be divided pursuant to your valid Last Will & Testament if Klawock Heenya Corp. or general ANCSA shares are specifically mentioned. Shareholders who do not have a valid Testamentary Disposition or Last Will & Testament will have their shares divided according to the Alaska rules of intestate succession.

This form must be notarized by a state notary to be valid. Please be sure to provide the Klawock Heenya Corporation with the original form. It can be mailed to:

Klawock Heenya Corporation  
P.O. Box 129  
Klawock, AK 99925

Email to: [khcadmin@aptalaska.net](mailto:khcadmin@aptalaska.net)

The original you provide; Klawock Heenya Corporation will make all reasonable efforts to keep it safe in your file. However, the Corporation cannot guarantee its safety, please be sure you keep a copy in your own files and be sure your representative also has a copy.

Upon the receipt of your Testamentary Disposition, the Corporation will review it and will notify you if any corrections are needed. However, you are responsible for the completion and accuracy of your Testamentary Disposition.

Please remember that Klawock Heenya Corporation does not honor fractional shares. For example, if you have 100 shares and you have three beneficiaries, you should state which two will receive 33 shares and which one will receive 34 shares.

If you need assistance completing your Testamentary Disposition, please contact Shareholder Services at (907) 755-2270.

## TESTAMENTARY DISPOSITION

I, \_\_\_\_\_ SSN \_\_\_\_\_ [type or print your full name as it appears in Klawock Heenya Corporation's records and your Social Security Number] in accordance with AS 13.16.705 execute the following will of my \_\_\_\_\_ shares in Klawock Heenya Corporation Stock. Upon my death, I leave my shares of stock in Klawock Heenya Corporation to the following persons, each to receive the number of shares set forth following his or her name and address.

### Part A.

<u>Name/Relationship</u>	<u>Address</u>	<u>No. of Shares (Whole Shares Only)</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Please use an additional sheet if necessary)

### Part B.

The following options are to help you make your Testamentary Disposition. You are not required to choose any of them in order to make this Testamentary Disposition valid.

1. If at the time of death, I have acquired more shares than given out in Part A, above, and have not yet created a current Testament for the additional shares, I leave the extra shares as follows: (Check only one box, please initial next to your choice)

\_\_\_\_\_ to the people listed in Part A, in the same proportion as above.  
\_\_\_\_\_ all to the following, \_\_\_\_\_ (name) \_\_\_\_\_ (address)  
\_\_\_\_\_ in equal numbers to all children born or adopted by me before or after the date of the Testamentary Disposition.  
\_\_\_\_\_ to my heirs at law.

2. If any of the people named in Part A. above, die before me I leave the shares willed to that person as follows: (check one)

\_\_\_\_\_ to that person's heirs at law.  
\_\_\_\_\_ to the surviving persons listed in Part A, equally.  
\_\_\_\_\_ to the following \_\_\_\_\_ (name) \_\_\_\_\_ (address)  
\_\_\_\_\_ to my heirs at law.  
\_\_\_\_\_ or otherwise, as follows:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(Signature of owner)

Notary Block

[to be completed by Notary]

STATE OF \_\_\_\_\_ )  
\_\_\_\_\_ ) ss.  
\_\_\_\_\_ )  
(Judicial District or County)

I certify that on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, before me, the undersigned authority, personally appeared \_\_\_\_\_, known to be the person whose name appears above as the 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, State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_