

**K'OYITL'OTS'INA, LIMITED**

**ACCEPTANCE OF THE GIFT OF STOCK**

STATE OF ALASKA

FOURTH JUDICIAL DISTRICT

I understand that I, \_\_\_\_\_, am to receive \_\_\_ shares of K'oyitl'ots'ina, Limited stock as a gift from \_\_\_\_\_. I hereby affirm that I have not transferred or promised anything of value to the grantor in order for me to obtain these shares.

I understand that if this gift is approved, I will have the following rights and responsibilities.

- At the annual shareholder meeting, I will be responsible for voting the shares I have obtained from this gift, if I am an Alaskan Native or of Alaskan Native descent.
- I will be responsible for the future ownership of this stock in that I may:
  - a) Gift the stock to my child, grandchild, great grandchild, niece or nephew who is Alaska Native or of Alaskan Native descent.
  - b) Complete the will/testamentary on the reverse side of the original certificate so that, upon my death, the stock will be transferred to the heirs I have listed.
  - c) Decide not to complete a will, or simply forget to complete a will, with the result that, upon my death, the inheritance laws of the State of Alaska will determine the heirs to my stock.
  - d) Should the stock restrictions be lifted, I may be able to sell or transfer the stock to whomever I choose, or use the stock as collateral for a loan.
- At distribution or dividend time, I will receive a certain amount of money calculated by the shares I will own from this gift.

I have read the above paragraphs and understand the rights and responsibilities associated with this gift of stock. My signature below indicates my acceptance of this gift of stock from the shareholder named above.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

SUBSCRIBED and SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_