KLAWOCK HEENYA CORPORATION
Post Office Box 129
7054 West Bayview Boulevard
Klawock, Alaska 99925

AFFIDAVIT OF NAME CHANGE

I, _____, _____ being duly sworn
(Shareholder Name) (Social Security Number)

deposes and says:

1. I am currently listed on the Stockholder Records of *Klawock Heenya Corporation* under the name of _____.

2. Because of *marriage* or *other legal action* (state legal action) _____ my name has been changed to: _____.
(Print Legal Name

3. Please cancel the current certificate and re-issue to:

Name: _____
Social Security Number: _____
Current Address: _____
_____
_____

Dated this _____ day of _____, 20_____

_____
Signature

State of _____)
) ss.
_____County/Judicial District)

On this _____ day of _____, 20__, before me personally appeared _____ whose former name was _____ known to me to be the one and the same individual and who executed the foregoing instrument, and duly acknowledged to me that it was executed for the purposes above stated, and being by me duly sworn, did depose and say that the statements therein contained are true.

_____
NOTARY PUBLIC in and for the State of _____
My commission expires: _____