

CHECKLIST FOR GIFT RECIPIENTS

This packet comes to you because Klawock Heenya Corporation shares. Here is what you need to do to receive the gift:

- **Gift shares cannot be returned**, except between adult brothers and sisters.
- We do not know what taxes, if any, you may owe as a consequence of giving this gift, and so **you should consult your tax advisor**.
- Your new shares carry responsibility, including voting in corporate elections and deciding who should inherit your shares when you die.

Fill out Affidavit Accepting Stock Gift, and **sign it in front of a Notary Public**. (If you are under 18 years of age, your custodian must complete and sign this affidavit on your behalf.

Provide a clear photocopy of your birth certificate. If you are adopted, and your birth certificate does not reflect the adoption, provide a copy of proof of legal adoption.

Only if you are a new shareholder, fill out and sign the W-9 form required by the IRS.

Only if you are under the age of 18: have your custodian fill out and sign the Designation of Custodian and

Custodian's Consent to Appointment.

Submit Affidavit Accepting Stock Gift, birth certificate, W-9, (if you are a new shareholder) and Designation of Custodian and Custodian's Consent to Appointment (if you are a minor) to KHC at:

KLAWOCK HEENYA CORPORATION

P.O. BOX 129

KLAWOCK, AK 99925

(907)-755-2270

****Important:** If you have any questions as you go through this packet, contact Klawock Heenya Corporation before you fill out the forms.

Once you and the donor have properly completed and submitted the required documents, Klawock Heenya Corporation will transfer the shares to the recipient within 10 days.

**APPOINTMENT OF CUSTODIAN
AND
CUSTODIAN'S CONSENT TO APPOINTMENT**

In the matter of _____ a minor:
(Minor's full name)

This document appoints (print full legal name) _____ as custodian of all stock and other property that the above-named minor is and may later be entitled to receive from Klawock Heenya Corporation, pursuant to the Alaska Native Claims Settlement Act ("ANCSA"); 43 U.S.C. §§ 1601, et seq.) This appointment complies with Alaska Statute 13.46.085, as set forth on the reverse side hereof.

The custodian's full mailing address is:

The undersigned hereby consent to and accepts appointment as custodian for the above-named minor, and agrees to receive and hold as custodian all stock and property distributed that the minor may be entitled to receive from Klawock Heenya Corporation. The undersigned further agrees to collect, hold, manage, invest, and reinvest the custodial property in accordance with Alaska Uniform Transfer to Minors Act, as it may be amended or replaced from time to time. The undersigned acknowledges having read and understood Alaska Statutes 13.46.085 and 13.46.110 (both set forth on the reverse side here), which are sections of the Alaska Uniform Transfers to Minors Act that addresses the appointment, powers, and duties of custodians for minors.

Date: _____

Custodian's Signature: _____

Family or legal relationship of custodian to the above-named minor: _____

AFFIDAVIT ACCEPTING STOCK GIFT

(To be completed by gift recipient or, if recipient is a minor, by custodian)

STATE of _____

_____ COUNTY/JUDICIAL DISTRICT)ss.

I, _____, of (address) _____

Under oath, deposes as following:

- 1) I understand that, if the proposed gift is approved, I will receive share(s) of Klawock Heenya Corporation stock as a gift from _____ who is my _____.
- 2) I confirm that I am [] or [] am not a Native as defined in the Alaska Native Claims Settlement Act, P.L. 92-203 and/or P.L. 100-241. If I am not a Native, then I am not entitled to receive voting shares referenced in 4(a) below.
- 3) I have not paid, transferred, or promised anything of value to obtain these shares.
- 4) I understand that if this gift is approved I will have the following rights and responsibilities with regard to the shares.
 - a) At shareholder meetings, either in person or by proxy, I will be responsible for voting my shares.
 - b) I will be responsible for determining the future ownership of my shares by gift or by will.
 - c) I will be entitled to receive distributions or dividends issued by Klawock Heenya Corporation to holders of Settlement Common Stock, the amount to be based upon the number of shares I own.
 - d) I will be responsible for paying whatever taxes may be owed as a result of receiving this gift of shares.
- 5) I understand that the law does not allow me to return the shares, except as a gift to a brother or sister, and then only if I am over 18 years of age.
- 6) I understand that my signature below indicates my acceptance of the proposed stock gift and my request that Klawock Heenya Corporation complete the transfer of shares from the shareholder named above me.

Date this _____ day of _____, 20 _____.

(Signature of recipient or custodian of minor recipient)

SUBSCRIBED AND SWORN TO, before me, the undersigned authority,
this _____ day of _____, 20 _____.

Notary Public in and for _____

My commission expires _____