

**INSTRUCTIONS TO SHAREHOLDERS FOR COMPLETING THE EKLUTNA, INC.
STOCK WILL FORM**

Eklutna staff will insert the total number of shares of Eklutna, Inc. stock that you own according to Eklutna’s records in A7. To help you complete Eklutna’s Stock Will Form, we have provided these instructions and a sample will. Please review them before you fill out your will.

PLEASE REFER TO SAMPLE EKLUTNA, INC. STOCK WILL FORM PROVIDED.

A1	Print your full legal name as the testator (the person making this Eklutna, Inc. Stock will).
A2	Print the full legal name of each person that you want to receive some of your Eklutna stock. Do not use nicknames. If you need more lines, contact the Shareholder Relations Department at Eklutna, Inc. to ask for a customized will form.
A3	Please insert birthdate or social security number for each beneficiary.
A4	If any beneficiary that you have listed in A2 is under the age of 18 or is an adult with a court appointed custodian, print the full legal name of a person over the age of 18 who should act as custodian of these shares until your beneficiary reaches the age of 18 or is determined to be competent. Do not use nicknames of any custodians. If a beneficiary does not require a custodian, write “None” by the beneficiary’s name in this section.
A5	Print the exact number of shares that each beneficiary is to receive. Eklutna, Inc. has adopted a Share Fractionalization Policy. It will no longer split an existing share fraction. Any existing fractional share that you own must be given to only one beneficiary. Eklutna will also no longer split whole shares. If the number of shares you own cannot be divided in whole shares among your beneficiaries, you must indicate which beneficiary will receive the larger number of shares. For example, if you own 27.2 shares and want to leave them to two beneficiaries, you can leave 13.2 shares to one beneficiary and 14 shares to the other beneficiary.
A6	Describe what you want Eklutna to do if a person you have named as a beneficiary dies before you. If you want a deceased beneficiary’s shares to be distributed to a specific person, write that person’s name here. Eklutna has also provided some other options in C that you can use. If you write in “1” or “One”, Eklutna will distribute that deceased beneficiary’s shares to the other beneficiaries proportionately. If you write in “2” or “Two”, Eklutna will distribute that deceased beneficiary’s shares to the other beneficiaries equally. If you write “3” or “Three”, Eklutna will distribute that deceased beneficiary’s shares to his/her children. If you write “4” or “Four”, Eklutna will distribute that deceased beneficiary’s shares under the intestacy laws of the State of Alaska. If you leave this blank for any beneficiary, Eklutna will distribute as though you wrote “1” or “One” for that beneficiary. Please call Eklutna’s Shareholder Relations Department if you have questions about this.
A7	Eklutna has filled in the number of shares that you own from its records. If you believe this number is wrong, please contact the Shareholder Relations Department. The total of all amounts you wrote in A5 must equal this number. If it does not, Eklutna will reject your will form and ask you to complete a new one.
B1	Eklutna asks you to fill out a new stock will when you acquire additional shares after you sign this will. If you die before you provide a new will, Eklutna will distribute your additional shares to the beneficiaries named in A2 in the same proportions.
C1	This section describes the options that you can use when you complete A6.

C2	You must write your initials here and on the bottom of the second page.
D1	Print your name here.
D2	Print the city you are in when you sign your will
D3	Print the state you are in when you sign your will
D4	STOP. Do not sign this will until you and two witnesses are standing before a notary public.
D5	STOP. Do not date this will until you and two witnesses are standing before a notary public.
E1	STOP. Your two witnesses cannot sign or date this will until they are standing before a notary public with you.
E2	Your witnesses should each print their name on this line.
E3	Your witnesses should each print their address under their name on this line.
F1	<p>The notary should watch you and your witnesses sign, then complete all of the blanks in this section. Review this section carefully after the notary is done to ensure that all blanks are completed. The date in this section must match the date on E1 for both witnesses and the date you insert in D5.</p> <p>IF THE NOTARY IS UNWILLING TO USE THE NOTARY FORM PROVIDED, PLEASE CONTACT EKLUTNA'S SHAREHOLDER RELATIONS DEPARTMENT SO THAT IT CAN PREPARE A CUSTOMIZED NOTARY FORM FOR YOUR STATE BASED ON YOUR NOTARY'S INSTRUCTIONS. THE NOTARY SHOULD <u>NOT</u> ATTACH A SEPARATE FORM TO YOUR WILL.</p>

IMPORTANT NOTE: Eklutna shareholders are encouraged to execute an Eklutna Stock Will. Remember to update your Eklutna Stock Will upon the death of a designated beneficiary, after giving or receiving a gift of stock, if additional shares are inherited or if life changes occur, including marriage, divorce or the birth or adoption of children.

Please return your original, completed Eklutna, Inc. Stock Will to Eklutna, Inc., Shareholder Relations Department, 16515 Centerfield Drive, Suite 201, Eagle River, AK 99577.