



PART D This instrument shall be governed by and construed in accordance with the laws of the State of Alaska.

I, _____, the testator, sign my name to this instrument at _____ (city), _____ (state), and declare that I sign and execute this instrument as my last Eklutna Stock Will and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes expressed in it, and that I am 18 years of age or older, of sound mind, and under no constraint or undue influence.

STOP! Sign and date this Eklutna Stock Will in front of two witnesses and a notary public.

Your Signature

Date

PART E WITNESSES: We, the witnesses, each of us being age 18 or older, sign our names to this instrument, and declare that the testator signs and executes this instrument as his/her last Eklutna Stock Will and that he/she signs it willingly (or willingly directs another person to sign for him/her), and that each of us in the presence and hearing of the testator, signs this Eklutna Stock Will as witness of the testator's signing, and that to the best of our knowledge the testator is 18 years of age or older, of sound mind, and under no constraint or undue influence.

STOP! Sign and date this Eklutna Stock Will in front of a notary public.

Signature of First Witness

Date

Signature of Second Witness

Date

Printed Name of First Witness

Printed Name of Second Witness

Address of First Witness

Address of Second Witness

PART F THIS SECTION TO BE COMPLETED BY A NOTARY PUBLIC

Attn. Notary: Please have the testator and the two witnesses sign in your presence at the same time. Verify that the date you sign this Eklutna Stock Will is the same date the testator signs and dates this form.

State of _____
_____ Judicial District or County of _____

Subscribed, sworn to, and acknowledged before me by _____ (Print Shareholder Legal Name), the testator, and subscribed and sworn to before me by _____ (Print First Witness Legal Name), and _____ (Print Second Witness Legal Name), witnesses, this _____ day of _____, 20____.

Notary in and for the State of _____
My commission expires: _____
Residing at: _____

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