



Eklutna, Inc.
16515 Centerfield Dr., Ste. 201
Eagle River, AK 99577
907.696.2828 Phone
907.696.2845 Fax

Please send a copy of the legal document which authorizes your name change. If it was a change due to **marriage**, please provide:

- A copy of your driver's license, government issued identification card, passport, BIA card or social security card showing the name you are using after the marriage.

If it was a change due to **divorce, dissolution or annulment** please provide:

- A certified copy of the Divorce Decree or Dissolution Decree or other Court order showing the name you have chosen to use after the divorce, dissolution or annulment. You can get this from the court.
- If the decree or order does not state what name you will be using after the marriage ends, please include a copy of your driver's license or other official identification (such as a passport, government issued identification card, or social security card) issued after the date of the decree or order that shows the name that you have chosen to use.

If it was a change due to **adoption**, please provide:

- The adoption decree or court order evidencing the adoption, **and**
- A certified copy of the birth certificate issued after the adoption.

If your name was changed for another reason, please explain here and provide copies of any documentation you have proving the name change was made:

We will advise you if any additional documentation is needed after we review the documents you have provided. Please understand that proper documentation is needed to protect your interest as a Shareholder of Eklutna, Inc. **The Shareholder Relations Department at Eklutna, Inc. will accommodate reasonable requests to help you find documents. Please contact the corporation for assistance by calling (907) 696-2828, Toll Free: 1-866-EKLUTNA (355-8862), or by faxing a written request to the corporation at (907) 696-3845, or by sending an email using the "Contact Us" link on the corporation's website: www.eklutnainc.com.**

PART THREE

Occasionally, the corporation will be asked to provide a Shareholder's mailing address. If you do **NOT** want your address to be given in response to such requests, please check here:

_____ **Please do not share my address, except for Appendix A Proxy Solicitation and for the purposes described in Eklutna, Inc.'s Shareholder Relations Manual.**



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PART FOUR

DATE: _____

SIGNATURE: _____

(NOT VALID UNLESS SIGNED)

**** This form will be processed according to the Eklutna, Inc. Shareholder Relations policies
"Change of Shareholder Name" and/or "Change of Shareholder Address."***

For Office Use Only:

Filed in Shareholder file by: _____ *Date:* _____

Returned mail resent by: _____ *Date:* _____

Shareholder mailing labels updated by: _____ *Date:* _____

Accounting data base updated by: _____ *Date:* _____

If name change, new stock certificate prepared by: _____ *Date:* _____

Old Certificate No. _____ ; **New Certificate. No.** _____