



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

**FORM 2.3**

**AFFIDAVIT FOR GIFT OF SHARES**

STATE OF ALASKA )  
 ) ss.  
\_\_\_\_\_ JUDICIAL DISTRICT )

I, \_\_\_\_\_, being first duly sworn upon oath or affirming under penalty of perjury, do hereby depose and say:

1. My mailing address is:  
\_\_\_\_\_  
\_\_\_\_\_

My telephone number is: \_\_\_\_\_

My email address is: \_\_\_\_\_

My Social Security Number is \_\_\_\_ - \_\_\_\_ - \_\_\_\_ .

My birthdate is: \_\_\_\_\_ .

My enrollment number is \_\_\_\_\_ .

2. I am a Shareholder in Eklutna, Inc. and I own Certificate No. \_\_\_\_\_ representing \_\_\_\_\_ shares of stock in Eklutna, Inc.

**A copy of my stock certificate is attached.**

3. I understand that I may only give my shares to an Alaskan Native or a person of Alaskan Native descent, who is my child, grandchild, great grandchild, niece or nephew, brother or sister; and that it is my responsibility to provide documentation proving that each person I am giving my shares to is qualified to receive the shares under applicable law. I further understand that if there has been an adoption, relinquishment or termination of parental rights that has altered or severed the legal relationship between me and the person receiving this gift, that I must provide proof of the change in this legal relationship.

4. I understand that this gift of stock may have significant tax consequences and that it is my responsibility to seek advice from a lawyer or accountant to determine the tax consequences in my particular circumstances.

5. I understand that the number of shares gifted must comply with Eklutna, Inc.'s Share Fractionalization Policy, and I hereby transfer and authorize Eklutna, Inc. to transfer, as my



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gift, to the people listed below as permitted by law, including if applicable, the Alaska Uniform Transfers to Minors Act, AS 13.46.080 (a) (1) (A), the following shares of stock in Eklutna, Inc.:

Name	Address	# of Shares Gifted
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Relationship: _____	_____	_____
Birthdate & Age: ___/___/___, ____	_____	
If a minor, then Custodian Name: _____		
Custodian Address: _____		
Relationship: _____		
Custodian's Social Security Number: ___-___-_____		Custodian's Birth date: ___/___/___

Relationship: _____	_____	_____
Birthdate & Age: ___/___/___, ____	_____	
If a minor, then Custodian Name: _____		
Custodian Address: _____		
Relationship: _____		
Custodian's Social Security Number: ___-___-_____		Custodian's Birth date: ___/___/___

Relationship: _____	_____	_____
Birthdate & Age: ___/___/___, ____	_____	
If a minor, then Custodian Name: _____		
Custodian Address: _____		
Relationship: _____		
Custodian's Social Security Number: ___-___-_____		Custodian's Birth date: ___/___/___

Relationship: _____	_____	_____
Birthdate & Age: ___/___/___, ____	_____	
If a minor, then Custodian Name: _____		
Custodian Address: _____		
Relationship: _____		
Custodian's Social Security Number: ___-___-_____		Custodian's Birth date: ___/___/___

6. I understand each recipient named above will be contacted in writing prior to the transfer and that it is my responsibility to provide an address to Eklutna, Inc. for each recipient.

7. I understand that the transfer is irrevocable; meaning that I cannot take my gift back once it is given.

8. I understand that the transfer of the stock places all authority over the stock (to transfer or sell, if sale becomes an option) in the hands of the recipient.



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9. I understand that I will no longer have voting rights for the transferred shares.

10. I understand that I will no longer receive dividends or distributions for the transferred shares.

11. I understand that each recipient of this gift must be an Alaska Native or descendant of a Native, which includes persons who are family members by adoption. I have attached a copy of the birth certificate of the recipient or other legitimate and acceptable proof. I have attached copies of birth certificates for other persons as necessary to show that the recipient is related to me as set forth in 43 USC 1606(h)(1)(C)(iii). If the recipient is a relative by adoption, I have attached a copy of the court Decree of Adoption or similar legal proof of adoption. If my relationship with a recipient has been altered or severed due to an adoption, relinquishment or termination of parental rights, I have attached an original, fully executed Affidavit of Relationship.

12. I understand that after the transfer is completed, I will own only \_\_\_\_\_ shares of Eklutna, Inc. stock. My original stock certificate will be canceled and a new certificate for my remaining shares will be issued to me. If I have completed the will form on the back of my original certificate, I understand that the will on the canceled certificate is ineffective once the certificate is canceled, and I will need to complete a new will form either on the back of my new certificate or on a separate Eklutna Stock Will form.

13. I understand that the gift of stock may result in gift tax or other tax obligations, which could be very large. I may be responsible for those obligations. I cannot compel the recipient or Eklutna, Inc. to help me avoid or reduce the tax obligations or pay them. I have been advised to consult with tax advisors regarding the tax impact of this gift, and I have done so if I considered it appropriate.

14. I affirm that I have not received anything of value nor was I promised anything of value as compensation for the stock I wish to gift.

**I have read, understand, and agree to all of the points above, the information I have provided to Eklutna, Inc. is true, and I am acting of my own free will and am not under any undue pressure, influence, or duress.**

SIGNED: \_\_\_\_\_  
Shareholder

SUBSCRIBED AND SWORN TO OR AFFIRMED before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Notary Public in and for the State of Alaska  
My Commission Expires: \_\_\_\_\_