

Ahtna, Incorporated Stock Transfer Form

Individual's Renunciation of Interest in Ahtna Stock

By: _____
Name Address (Street or P O Box, City, State and Zip)

Under the laws of intestate in the State of Alaska, I have an interest in the shares of stock of Ahtna, Incorporated, described as follows:

Name and address of deceased shareholder

Ahtna Stock Class: A C D F G H I or J

Certificate Number: _____

By my signature below, I hereby freely and voluntarily renounce any and all interest in the stock identified above and consent to the distribution of the stock as if I had no interest whatsoever therein.

Dated: _____
Signature of Individual Renouncing Interest

SUBSCRIBED AND SWORN TO before me this ____ day of _____, ____.

Notary Public in and for the State of: _____
My Commission expires: _____

Please return this form to:

Ahtna, Incorporated
Shareholder Records
PO Box 649
Glennallen, AK 99588