

Ahtna, Incorporated

STOCK TRANSFER FORM

Affidavit of Individual Claiming an Interest in Ahtna Stock

I, _____ being first duly sworn upon oath, depose and says:

1. I am a lawful heir or devisee of the following deceased stockholder of Ahtna, Inc.:

Name of Deceased Shareholder: _____ Date of Death: _____

Date of Birth: _____ SSN: _____

2. I am entitled to amount of shares as shown below:

Class A		Class C		Class D		Class F	
Class G		Class H		Class I		Class J	

Also, to payment of any sums of money incident to the decedent's ownership of those shares for the following reason:

_____ The decedent executed a valid Testamentary Disposition form, which is on file with Ahtna, Incorporated, dated _____, naming me to receive the stocks I claim.

_____ The decedent executed a valid formal will, dated _____, naming me to receive the stocks I claim. I have attached a copy of the will to this affidavit.

_____ The decedent left no valid Testamentary Disposition form nor valid formal will and I am entitled to the stocks that I claim under the laws of intestate succession of the State of Alaska. I have completed the attached chart with the names of all living relatives of the deceased known to me. My relationship to the deceased is: _____.

3. At the time of death the of the deceased shareholder: was married; not married or preceded in death by spouse .

4. By presentation of this affidavit I certify the accuracy of the information I have provided, and I request Ahtna, Incorporated to change the registered ownership of the stocks that I claim from the decedent to me.

Dated: _____

Signature of Claimant

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

Notary Public in & for _____
My commission expires: _____

Class Definitions: Class A – Ahtna; Class C – Cantwell; Class D – Chistochina; Class F - Gakona
Class G – Copper Center; Class H – Mentasta Lake; Class I – Gulkana; Class J -Tazlina

Family Chart for Intestate Succession from Deceased Stockholders

