

Ahtna, Incorporated
TESTAMENTARY DISPOSITION

I _____, in accordance with Alaska Statute 13.16.705, execute this will for my shares of Ahtna, Incorporated. Upon my death, I leave my shares of stock in Ahtna, Incorporated, to the following persons or entities, each to receive the number of shares following his or her name and address.

I own shares in the following classes in the amount of shares shown:

Class A1		Class	
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PART A

Name	Address	Class A1	Class	Class

PART B

The following options are presented to help you make your Testamentary Disposition. You are **not** required to choose any of them in order to make this Testamentary Disposition valid, but you may do so if you wish:

1. If, at the time of death, I have acquired more shares than those given out in Part A, above, and have not yet completed a valid Testamentary Disposition for the additional shares, I leave the extra shares as follows: (check only one box, and initial the box you check).

- To the people listed in Part A, above, in the same portion as the shares willed there.
- In equal numbers to those people listed in Part A, (above)
- All to the following person: (name and address) _____
- In equal numbers to all children born to or adopted by me before or after the date of this Testamentary Disposition.
- In equal number to all children born to or adopted by my children before or after the date of this Testamentary Disposition
- To my heirs by intestate law.
- Otherwise, as follows: (name and address)

2. If other children are born to or adopted by me after the date of this Testamentary Disposition, I wish for them to be included in as nearly equal shares as possible with those persons listed in Part A, above. Yes or No (If neither box is checked, Ahtna will presume the answer is "yes")
3. If any of the people named in Part A should pre-decease me, I leave the shares that are willed to that person as follows: (check only one box, and initial the box you check)

- To that person's heirs by law.
 To the surviving people listed in Part A in the same proportion as the shares willed there.
 In equal number to those people listed in Part A.
 All to the following person:

Name and Address

- To my heirs by law.
 Otherwise, as follows: (name and address)

PART C

Upon my death, if I am eligible for any memorial fund donation authorized by the Ahtna Board of Directors, I name my personal representative as:

or

as my alternate representative. My representative understands that these funds are intended for expenses related to my death.

PART D

Upon my death, if I have acquired acreage in accordance with the Ahtna merger land use program, I direct that such lands be distributed to my heirs in accordance with the disposition of the eligible village shares in Part A of this Testamentary Disposition.

