The Eyak Corporation

Box 340 Cordova, AK 99574

Gift of Stock Forms
How to Give Your Gift

Step 1 Complete the "Family Information Form" (Gift), "Shareholder's Affidavit for Gift of Stock" and "Declaration of Gift of Stock"

The shareholder forms must be completed by the shareholder who is gifting the shares (the "donor"). **These forms must be notarized**. Read these documents carefully before signing.

Step 2 Ask Recipient to Complete the Recipient Affidavit of Eligibility for Gift of Stock and Acceptance of Gift of Stock Forms

Each person receiving a gift of shares must fill out the necessary information on the recipient forms and sign it in the presence of a notary public. If the recipient is under 18, the parent or legal guardian of the child must complete and sign the form on behalf of the recipient.

Step 3 If Recipient is Under 18 Years of Age, Assign a Custodian

(if recipient is over 18 years of age, please skip this step)

If the recipient of a gift of Eyak stock is less than 18 years of age, a custodian must be appointed to hold the shares. The custodian may be the recipient's parent, legal guardian, or the shareholder who is gifting stock. The custodian must complete the Custodian Consent Form to accept the appointment.

Step 4 Send Completed Paperwork to The Eyak Corporation

Mare sure you and your recipient(s) have completed the forms, attached the necessary documents, and signed the forms in front of a notary public before you send the packet back to The Eyak Corporation. **PLEASE NOTE: IN ORDER TO PROCESS YOUR GIFTING YOU WILL NEED TO SEND IN YOUR ORIGINAL STOCK CERTIFICATE, IF YOUR ORIGINAL STOCK CERTIFICATE IS UNATTAINABLE, YOU WILL NEED TO REQUEST AN AFFIDAVIT OF LOSS FORM FROM THIS OFFICE. IF THE RECIPIENT IS A CURRENT SHAREHOLDER, WE WILL ALSO NEED THE RECIPIENT'S ORIGINAL STOCK CERTIFICATE.** Once we receive the completed packet, we will process the information within three weeks. Send your completed Share Eyak Corporation Gifting paperwork to:

The Eyak Corporation, Shareholder Relations, Attn; Amy Brockert
P.O. Box 340
Cordova, Alaska 99574

Phone: (907)424-7161 Fax: (907)424-5161 E-mail: eyakcorp@ctcak.net

Share Eyak Stock...

In order to preserve our culture, Native people pass along traditions from one generation to the next. One of these traditions is giving gifts to special people in our lives.

When you Share Eyak Stock you **give the gift that lasts a lifetime….**

You help carry on traditions by gifting shares of Eyak stock to your children, grandchildren nieces, nephews, and siblings. Giving the gift of Eyak help our younger generations connect to their culture, heritage and families.

Take a few moments to complete the 4 steps outlined in the pages that follow. Your gift will be something you and your family will enjoy for the rest of your lives. Remember to gather the necessary information and have the completed documents confirmed by a notary public before you send them back to The Eyak Corporation. If you have any questions, contact Shareholder Relations at 907-424-7161, or toll free (800) 478-7161.

The Eyak Corporation

Dear Shareholder:

The purpose of this letter is to explain the conditions and procedures for making a stock gift, and to describe some of the consequences. Please read this letter carefully before signing any documents.

Who Can Receive Stock? Under the 1991 Amendments to ANCSA (43 U.S.C. 1601 et Seq.), you may only give stock to a person who is your child, grandchild, great-grandchild, niece or nephew, brother, sister, aunt, uncle and who are also a Native or a descendant of a Native.

The law defines a Native as a person who is at least one-fourth degree Alaskan Indian, Eskimo or Aleut blood, or combination; a descendant of a Native is a lineal descendant of a Native who is adopted before the age of 18.

Transfer of Stock Rights. Once your gift is completed on the corporate books, the recipient of your shares will own and have all the stock rights for those shares, including the right to vote the shares at shareholder meetings, to receive dividends and distributions on the shares, to bequeath the shares upon death, or to give the shares to a relative. Once the gift is completed, you will have no rights with respect to the shares you give away.

PROCEDURE FOR MAKING GIFT

1. To make a gift of TEC stock, you must first complete and sign the "**Declaration of Gift of Stock**" and the "**Shareholder's Affidavit for Gift of Stock**", including the shareholder's "**Family Information Form (Gift)"**. These forms must be notarized. Read these documents carefully before signing. Once completed, signed and notarized, mail or deliver these forms **ALONG WITH YOUR ORIGINAL STOCK CERTIFICATE,** to **The Eyak Corporation, Shareholder Relations Department, P.O. Box 340, Cordova, Alaska 99574.**

2. When we receive these forms and your original stock certificate, we will review them to make sure they are in order. If they are not, we will return them with further instructions. If they are, we will send you written confirmation that we have received them and will be processing your request to transfer your shares. We may request additional information to determine that the transfer qualifies under the law.

3. You will have thirty (30) days from the date of the confirmation letter to notify us that you changed your mind and do not want to make the gift set out in the Declaration and Affidavit. You may notify us in writing or by phone, but if you call, we will request a written statement that you do not want to make the gift.

4. If after thirty (30) days you have not told us you changed your mind, we will mail the recipient (or the custodian, if the recipient, is a minor, an **"Acceptance of Gift of Stock"**. We will also mail the custodian a **"consent to Appointment as Custodian"**.

5. When we receive all documentation back, completed, and signed and notarized, and determine all of it to be in order, we will transfer the shares on the books of TEC in accordance with your gift.

6. Once we have transferred your shares on our books in accordance with your gift, we will send you a notice which will state the number of shares transferred, the name and address of the recipient, the date of the transfer, the name and address of the custodian (if any), and the number of shares remaining in your name. If the notice is not consistent with your understanding of the gift you made you must contact the Shareholder Relations Department immediately.

Number of Shares. You may make a gift of any number of shares that you own, but you may not make a gift of any fractional share. (For example, you may not give 10.33 shares.)

Number of Recipients. You may make separate gifts of shares to any number of recipients so long as each recipient is eligible and each gift qualifies. You must complete separate documentation for each gift and you may not make gifts to more than one relative jointly. For example, you may make two separate gifts of 10 shares each to two grandchildren, but you may not make a gift of 20 shares to two grandchildren jointly. Call or write the Shareholder Relations Department if you have further questions.

Revocation. Once the gift is completed and your shares have been transferred on The Eyak Corporation's books to the recipient, you may not revoke your gift. The recipient of our shares will not be able to give them back to you. (See Transfer of Stock Rights.) (Note: After you receive written confirmation that we have received your Declaration and Affidavit, you will have thirty (30) days to change your mind. See Procedure for Making Gift, paragraph 3.)

Taxes. Making a gift of stock may have tax consequences for both you and the recipient. We cannot advise you on the possible tax consequences but urge you to consult a tax advisor or accountant before making or accepting a gift. TEC will not be responsible for any taxes resulting from the transfer of your shares.

Receiving Something in Return. You may not receive anything of value from the recipient or from anyone else in return for making a gift of your shares. You may not receive money, property, services, licenses or anything else of value for your shares. No one may have promised you anything of value for making a gift of your shares.

Inheritance. Shares which you give away during your life as gifts will not be transferred to your heirs at the time of your death. Of course, any shares you still own at the time of your death, however, it will be transferred to your heirs. While you may only give stock during your life to certain limited individuals (see who can receive stock), you may bequeath stock which you own at the time of your death to any person, regardless of relationship to you or percent of Native blood.

THE EYAK CORPORATION
FAMILY INFORMATION FORM (GIFT)

1. Name: ____

2. Mailing Address: ____
   ____

3. Daytime Phone: ___________________________________

4. Recipient's Name: ___________________________________

5. Recipient's Mailing Address: _______________________________________
   ____

6. Number of Shares Being Given to Recipient at this time: _________________

7. The Recipient is my:

   _____ Child _____Grandchild _____ Great-Grandchild
   _____ Niece _____ Nephew _____ Sister
   _____ Brother

8. The Recipient is a:
   _____ Native _____ Descendant of a Native

9. The Recipient's Native origin is as follows:

   _____ Aleut Degree: _____
   _____ Eskimo Degree: _____
   _____ Indian Degree: _____
   _____ Other (Explain) Degree: _____
   Explanation: ____

10. The Recipient is _____ is not _____ an adoptee who was adopted before the age of 18 years.

11. The Recipient's mother is:

    _____ myself _____ my child _____ my grandchild _____ my sister
    _____ my wife _____ my sister-in-law _____ my daughter-in-law
    _____ my granddaughter-in-law _____ my mother

The Eyak Corporation

FAMILY INFORMATION FORM
PAGE 2

12. If the Recipient's mother is someone other than yourself, complete the following:

a. Recipient's mother's name: ____
b. Mailing Address: ____
c. Recipient's mother is _____ is not _____ a Native.
d. Recipient's mother is _____ is not _____ a shareholder of TEC.
e. Recipient's mother is a shareholder of the following Alaska Native Corporations:

____

____

____

If the Recipient's father is someone other than yourself, complete the following:

a. Recipient's father's name: ____
b. Mailing Address: ____
c. Recipient's father is _____ is not _____ a Native.
d. Recipient's father is _____ is not _____ a shareholder of TEC.
e. Recipient's father is a shareholder of the following Alaska Native Corporations:

____

____

13. The Recipient is _____ is not _____ already a shareholder of TEC.

14. The Recipient is enrolled in the following Alaska regional and village corporations:

Regional: ____________________________________
____

Village: ____________________________________
____

FAMILY INFORMATION FORM
PAGE 3

15. The Recipient is a shareholder of the following Alaska Native Corporations (do not include corporations in No. 14)

    ____

    ____

16. I have previously made the following gifts of shares of an Alaska Native corporation to the Recipient:

    Name of Recipient: ____
    Number of Shares: _________________________________
    Date of Gift: ____

    (If more than one previous gift, give details on back or on a separate sheet.)

____
Signature of Donor

____
Date

THE EYAK CORPORATION
SHAREHOLDER'S AFFIDAVIT FOR GIFT OF STOCK

STATE OF ________________)
) ss.
__________________________)

I, ____________________________________, being first duly sworn, depose and say:

1. I am currently a shareholder of TEC owning _____ shares of common stock.

2. I have freely and voluntarily completed and signed the accompanying "Declaration of Gift of Stock" which is dated ________________________________.

3. It is my intent and desire to transfer _________ shares of my TEC stock to ________________________________ (the "Recipient"), whose mailing address is: ____, and who is related to me as my (circle one) Child, Grandchild, Great-Grandchild, Niece, Nephew, Brother, Sister.

4. The Recipient is a Native or a descendant of a Native as defined in the Alaska Native Claims Settlement Act, as amended (43 U.S.C. 1601 et seq.). If the recipient is an adoptee, I have attached to this Affidavit the court Decree of Adoption or other proof.

5. I have truthfully and accurately completed the attached "Family Information Form (Gift)" to the best of my knowledge and ability. The Recipient is in fact related to me as stated in paragraph 3 above and shown on the attached "Family Information Form (Gift)".

6. It is my intent and desire to irrevocably transfer all rights and incidents of ownership of the Gifted Shares to the Recipient and to irrevocably vest in the recipient all such rights of ownership. I understand that I will no longer have the right to vote the Gifted Shares at shareholder meetings, receive dividends or distributions on the Gifted Shares to my heirs upon my death, and that these and each and every other right with respect to the shares will belong to the Recipient.

7. I understand that once this gift is completed on the stock records of TEC I will not be able to revoke it and that the Recipient will not be able to give the Gifted Shares back to me.

8. Neither myself nor any other person have received anything of value nor have I or any other person been promised anything of value in return for transferring my shares.

SHAREHOLDER AFFIDAVIT OF GIFT OF STOCK
PAGE 2

9. I understand that if any taxes are owed as a result of this gift, TEC will not be responsible for its payment.

10. I swear under oath to the best of my knowledge and belief that everything stated in this Affidavit, and the accompanying "Declaration of Gift of Stock", and in the accompanying "Family Information Form (Gift)" is accurate and true and that in completing and signing these forms I am acting freely, voluntarily and without any undue pressure, influence or duress.

DATED this ______ day of ___________________, 20_____, in ________________________.

____
Signature

SUBSCRIBED AND SWORN to this _______ day of _______________________, 20______, in ____.

____
NOTARY PUBLIC IN AND FOR ___________________
My commission expires: ___________________________

THE EYAK CORPORATION
DECLARATION OF GIFT OF STOCK

I, ______________________________, of ________________________________, own ______ shares of stock in The Eyak Corporation ("TEC"). I desire to give ________ shares of stock in TEC to ________________________________, of ________________________________, who is my (circle one) Child, Grandchild, Great-Grandchild, Great-Grandchild, Niece, Nephew, Sister, Brother whose birth date is ________________________ and who is a Native or descendant of a Native under the Alaska Native Claims Settlement Act, as amended.

If the Recipient is under the age of 18 years, you must designate a custodian for the shares you are transferring. If the Recipient already owns TEC shares under custodianship, you must appoint the same custodian for these shares.

> I hereby designate the following person custodian for the shares I am giving:
> Custodian Name: ____
> Custodian's Mailing Address: ____
> This person already is _____ is not _____ a custodian for TEC shares owned by this Recipient.

The Eyak Corporation

TO BE SIGNED BY SHAREHOLDER GIVING GIFT

To carry out my purpose, I hereby forward this Declaration, duly signed and notarized, to The Eyak Corporation, P.O. Box 340, Cordova, Alaska 99574, along with a duly signed and notarized “Shareholder’s Affidavit for Gift of Stock” and “Family Information Form (Gift)”, with directions that TEC transfer record ownership of such shares on the books of TEC.

I understand that it is my purpose and intention to vest all incidents of absolute ownership of

the shares in ____________________________________ from this time forward.
“Name of Recipient”

DATED: ______________________________

____
Signature

ACKNOWLEDGMENT

STATE OF ______________)
) ss.
_________________________)

The foregoing instrument was acknowledged before me this ______ day of _____________, 20____, by _________________________.

____
Notary Public for ___________________
My commission expires: _____________

THE EYAK CORPORATION
RECIPIENT'S AFFIDAVIT OF
ELIGIBILITY FOR GIFT OF STOCK

AFFIDAVIT OF ___________________________________

STATE OF ___________________)
) ss.
_____________________________)

I, __________________________________, being first duly sworn, depose and say:

1. I have received and reviewed a copy of the "Declaration of Gift of Stock" dated ________________________ by ______________________________ (the "Donor") naming me recipient of _______________ shares of stock of The Eyak Corporation (the "Gifted Shares"). I have freely and voluntarily executed the accompanying "Acceptance of Gift of Stock" dated ______________________________.

2. My current mailing address is: ____.

3. My Social Security Number is: ____.

4. I am the Donor's (circle one) child/nephew/niece/grandchild/great-grandchild/brother/sister.

5. I am a Native or descendant of a Native as defined in the Alaska Native Claims Settlement Act, as amended.

6. I have not given nor have I promised to give the Donor or any other person anything of value in return for the Gifted Shares. I do not know of any other person giving or promising to give the Donor or anyone else anything of value in return for the making of this gift.

7. I understand that the receipt of these shares and the receipt of dividends and distribution on these shares may result in tax consequences for me and that The Eyak Corporation will not be responsible for any taxes resulting from the transfer of these shares.

8. I understand that once these shares are transferred to my name, I will not be able to give them back to the Donor or give them to anyone except as authorized by the Alaska Native Claims Settlement Act, as amended. I understand that the sale or transfer of these shares is currently prohibited by law.

The Eyak Corporation

RECIPIENTS AFFIDAVIT OF GIFT OF STOCK
PAGE 2

9. If I am already a shareholder of The Eyak Corporation, the number of shares I own is __________shares of stock.

10. If I am a shareholder of any other Alaska Native Regional or Village Corporation, the names of each such corporation and number of shares owned in each is given below.

Name of Corporation	Number of Shares
________________________________	___________
________________________________	___________
________________________________	___________

I swear under oath to the best of my knowledge and belief that everything stated in this Affidavit is accurate and true and that in completing and signing these forms I am acting freely, voluntarily and without any undue pressure, influence or duress.

DATED this __________ day of ________________, 20______.

____
Signature

SUBSCRIBED AND SWORN to this ______ day of ____________________, 20 ______, in _________________________________, ________________________________.

____
NOTARY PUBLIC IN AND FOR _______________
My commission expires: _______________________

THE EYAK CORPORATION
ACCEPTANCE OF GIFT OF STOCK

I, ________________________________, of ___________________________, hereby accept the gift and all of its benefits and incidents made to me by________________________________, on ___________________________, which gift is described as follows:

_________________ shares of stock of The Eyak Corporation.

DATED this _______________ day of ____________, 20_______.

____
Signature

SUBSCRIBED AND SWORN to this _______ day of _____________________, 20_______, in _____________________, _____________________________.

____
NOTARY PUBLIC IN AND FOR ___________
My Commission Expires: ___________________