



# The Eyak Corporation

## SHAREHOLDER'S AFFIDAVIT FOR GIFT OF STOCK

STATE OF \_\_\_\_\_ )  
\_\_\_\_\_ )

I, \_\_\_\_\_, being first dully 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 me (circle one) Child, Grandchild, Great-Grandchild, Niece, Nephew, Brother, Sister.
4. The Recipient is a Native or 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. **The Recipient's Date of Birth is:** \_\_\_\_\_.
6. **The Recipient's Phone Number(s) is:** \_\_\_\_\_.
7. 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)".
8. 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 are each and every other right with respect to the shares will belong to the Recipient.



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9. 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.
  
10. 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.
  
11. I understand that if any taxes are owed as a result of this gift, TEC will not be responsible for its payment.
  
12. 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" 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, 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.

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*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.**

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# 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**

### ACKNOWLEDGEMENT

STATE OF \_\_\_\_\_ )  
\_\_\_\_\_ )

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

STATE OF \_\_\_\_\_ )  
\_\_\_\_\_ )

AFFIDAVIT OF \_\_\_\_\_

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 current Phone Number(s) is:** \_\_\_\_\_.
4. **My Social Security Number is:** \_\_\_\_\_.
5. I am the Donor's (circle one) Child, Nephew, Niece, Grandchild, Great-Grandchild, Brother, Sister.
6. I am a Native or descendant of a Native as defined in the Alaska Native Claims Settlement Act, as amended.
7. 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.
8. 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.
9. 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

10. If I am already a Shareholder of **The Eyak Corporation**, the number of shares I own is \_\_\_\_\_ shares of stock.

11. 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: \_\_\_\_\_

