

RECIPIENT

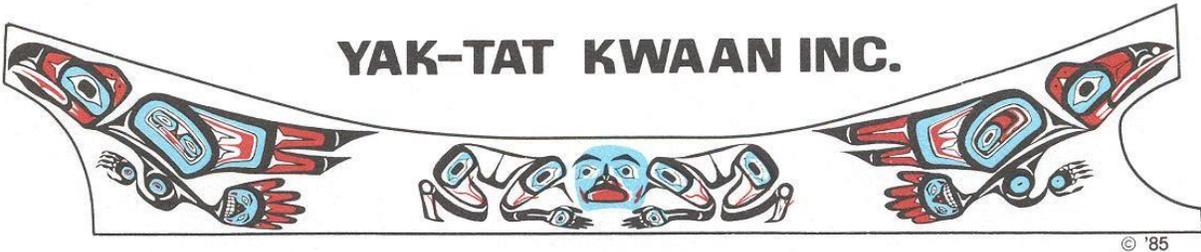
CHECKLIST FOR GIFT RECIPIENTS

Congratulations! You are now a future Yak-tat Kwaan, Inc. Shareholder. This means a current Yak-tat Kwaan, Inc. Shareholder wishes to gift you some of his/her shares. This packet is what we need from you to properly process these shares:

- Read the enclosed brochure, which may answer some questions you may have about the gifting process.
- Fill out the *Recipient's Affidavit* form and sign it in front of a notary public or postmaster. (If you are under 18 years of age, your legal guardian must complete and sign the Affidavit on your behalf)
- Provide a clear photo copy of your Birth Certificate; if you are adopted and your birth certificate does not reflect the adoption, provide a copy of Proof of Legal Adoption. Also please provide copies of your SOCIAL SECURITY CARD and CERTIFICATE OF INDIAN BLOOD.
- If you are a new shareholder, fill-out and sign the *W-9* form required by the IRS.
- Please fill-out and sign the *Release of Information* form
- If you are under 18 years of age, have your guardian fill-out and sign the *Designation of Custodian* and *Custodian's Consent to Appointment* forms.
- Submit the packet to Yak-tat Kwaan, Inc. at:

Yak-tat Kwaan, Inc.
PO Box 416
Yakutat, AK 99689
Fax: (907) 784-3622

Note: If you or the recipient have any questions please call the Yak-tat Kwaan, Inc. office between the hours of 9:00 am – 5:00 pm, Monday – Friday.



YAK-TAT KWAAN INC.

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Affidavit Accepting Stock Gift

I, _____, of _____,
(Name) (Address)

under oath, depose as follows:

1. I understand that, if the proposed gift is approved, I will receive _____ share(s) of Yak-tat Kwaan, Inc. stock as a gift from _____.
2. I have not paid, transferred, or promised anything of value to obtain these shares.
3. I understand that if this gift is approved I will have the following rights and responsibilities with regard to these shares:
 - a. At shareholder meetings, either in person or by proxy, I will be responsible for voting my share.
 - b. I will be responsible for determining the future ownership of my share by gift or will.
 - c. I will be entitled to receive distributions or dividends issued by the Yak-tat Kwaan, Inc. to holders of Settlement Common Stock, the amount to be based upon the number of shares I own.
 - d. I will be responsible for paying whatever taxes may be owed as a result of receiving this gift of shares.
4. I understand that the law does not allow me to return the shares that were gifted to me, except as a gift from my brother or sister, if I am over the age of 18.
5. I understand that my signature below indicates my acceptance of the proposed stock gift and my request that Yak-tat Kwaan, Inc. complete the transfer of shares from the shareholder named above to myself.

Dated this _____ day of _____, 20_____.

(Signature of Recipient)

(Signature of Recipient of custodian if recipient is a minor)

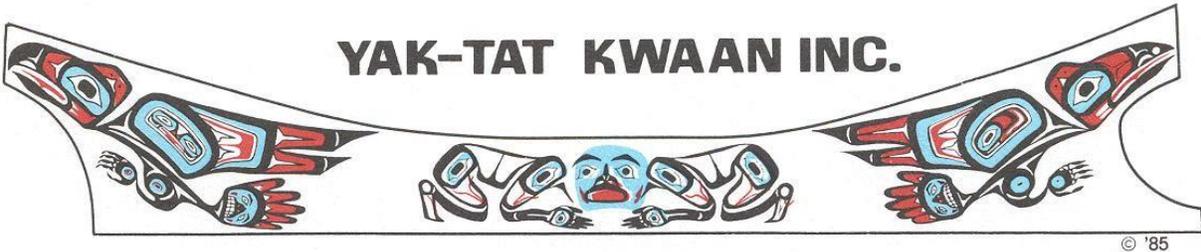
Notary Block
[to be completed by Notary Public]

STATE OF _____)
) ss.
)
(Judicial District or County)

I certify that on the _____ day of _____, 20____, before me, the undersigned authority personally appeared _____, known to be the person whose name appears above as the Owner and to be the person who signed the foregoing Gift of Settlement Common Stock and acknowledged to me that it was freely and voluntarily signed for the uses therein described.

WITNESS my hand and official seal the day and year first above written.

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



Release of Information

I, _____, give the Yak-tat Kwaan, Inc. the consent to the release of the following information,

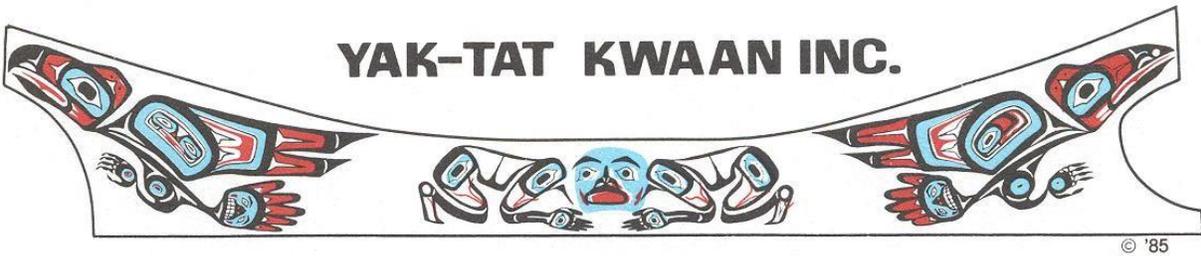
for,

_____.

I am aware that the Yak-tat Kwaan, Inc. will not misuse this information and will only use it for the reasons listed above.

Signature

Date



Appointment of Custodian and Custodian's Consent to Appointment

In the matter of _____, a minor:
(Name of Minor)

This document appoints _____
(Name of Custodian)

as custodian of all stock and other property that the above-named minor is and may later be entitled to receive from Yak-tat Kwaan, Inc. pursuant to the Alaska Native Claims Settlement Act (ANCSA; 43.U.S.C. § 1601 et seq.)

This appointment complies with Alaska Statute 13.46.085

The custodian's full mailing address:

The undersigned hereby consents to and accepts appointment as custodian for the above-named minor and agrees to receive and hold as custodian all stock and property distributed that the minor may be entitled to receive from Yak-tat Kwaan, Inc., until the minor is of age to receive and care for stock and property from the Yak-tat Kwaan, Inc.

Relationship of Custodian to Minor: _____

(Signature of Custodian)

(Date)