



**COOK INLET REGION, INC. STOCK WILL
(AS 13.16.705(b))**

IMPORTANT - By signing this form I am acknowledging and agreeing to the following:

- This form directs the transfer of my shares of CIRI stock after my death.
- This form revokes all previous dispositions of my CIRI stock in any form, will or codicil.
- Any CIRI stock acquired by me after signing this form shall be distributed to the beneficiary(ies), and in the same proportions, shown below.
- CIRI does NOT allow single shares to be divided and I must give any existing share fraction to only ONE beneficiary in Part A below.

I, _____ **(Your Full Legal Name) (the "Testator")**, devise and bequeath all my shares of stock in Cook Inlet Region, Inc. (CIRI) that I now own, or I may later acquire, as stated below.

PART A: Primary Beneficiary(ies) and Minor Custodian(s)

Identify the full legal name, relationship to you and address for each primary beneficiary, including the number or percentage of your CIRI shares the individual(s) should receive. If you have more than six beneficiaries to list, please contact CIRI for assistance with completion of your CIRI Stock Will.	For Minor Beneficiary(ies) Only I appoint the following individual as custodian of the CIRI stock for the named minor as required by the Alaska Uniform Transfers to Minors Act. (AS 13.46.085): <i>(Appoint ONE adult custodian for each person under the age of 18, even if naming the same custodian more than once.)</i>
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Full Legal Name	Relationship	Address (Optional)	Number OR Percentage of Shares	Minor's Year of Birth	Name of Custodian
				Year born:	
				Year born:	
				Year born:	
				Year born:	
				Year born:	
				Year born:	

TOTAL OF ABOVE SHARES (verify that the total equals number of shares currently owned): _____

PART B: Alternate Beneficiary(ies): Check and initial ONE option only.*

CHOOSE ONE	<input type="checkbox"/>	_____ (your initials)	OPTION 1: To the surviving beneficiaries named in Part A in equal shares. <i>(If there is only one surviving beneficiary, then to that beneficiary in full)</i>
	<input type="checkbox"/>	_____ (your initials)	OPTION 2: To the deceased beneficiary's children, by representation.
	<input type="checkbox"/>	_____ (your initials)	OPTION 3: To the following beneficiary(ies) in equal portions (including full name and address of each beneficiary):

***I ACKNOWLEDGE AND AGREE that if I have NOT selected one of the options in Part B, then any predeceased beneficiary's share(s) shall pass to the surviving beneficiaries named in Part A in the same proportions shown above (if there is only one surviving beneficiary, then to that beneficiary in full).**

IMPORTANT: You Must Initial Here **(your initials)**

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PART C: TESTATOR'S DECLARATION

This instrument shall be governed by and construed in accordance with the laws of the State of Alaska.

I, _____, **the Testator**, sign my name to this instrument at _____ **(city)**, _____ **(state)**, and declare that I sign and execute this instrument as my last CIRI Stock Will and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes expressed in it, and that I am 18 years of age or older, of sound mind, and under no constraint or undue influence.

STOP! SIGN AND DATE THIS CIRI STOCK WILL IN FRONT OF A NOTARY PUBLIC OR TWO WITNESSES. YOU MAY, BUT ARE NOT REQUIRED TO, SIGN THIS CIRI STOCK WILL IN FRONT OF A NOTARY AND TWO WITNESS TO MAKE IT SELF-PROVING UNDER ALASKA LAW.

Your Signature

Date

PART D: OPTION 1 - THIS SECTION TO BE COMPLETED BY A NOTARY PUBLIC

State of: _____
County of: _____ (or)
_____ Judicial District

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED before me by _____, **the Testator**, this _____ day of _____, 20____.

Notary Public -or- Alaska U.S. Postmaster Signature

Notary Public in and for: _____

My Commission expires: _____

(SEAL)

PART D: OPTION 2 - THIS SECTION TO BE COMPLETED BY TWO WITNESSES IF NOT NOTARIZED

We, the witnesses, sign our names to this instrument, and declare that the testator signs and executes this instrument as his/her last CIRI Stock Will and that he/she signs it willingly (or willingly directs another person to sign for him/her), and that each of us in the presence and hearing of the testator, signs this CIRI Stock Will as witness of the testator's signing, and that to the best of our knowledge the testator is 18 years of age or older, of sound mind, and under no constraint or undue influence.

Witness 1

Signature of First Witness

Printed Name of First Witness

Address of First Witness

Witness 2

Signature of Second Witness

Printed Name of Second Witness

Address of Second Witness