INSTRUCTIONS FOR COMPLETING YOUR CIRI LAST WILL AND TESTAMENT

- ***Follow the steps below. (See the corresponding numbers on the sample.)***
- ***You must be 18 years of age or older to make out a valid CIRI Last Will & Testament.***
- ***You, the notary, and the witnesses must initial any changes made when completing the Will.***

A

A1: Print your full legal name as the testator (the person making out the CIRI Stock Will).

A2: Print the full legal name(s) of the person(s) you wish to inherit your CIRI stock upon your death (your primary beneficiary(ies)). Do ***not*** list alternate beneficiaries here; that is done in Part B.

A3: Print the distribution of shares you want each primary beneficiary to inherit. If one person is to receive all of the shares, print "all" or "100%." If there is more than one beneficiary and you wish for each to receive an equal number of shares, write "equally" on each line. If you wish for multiple beneficiaries to receive different amounts of shares, indicate the distribution by percentage ("%") of total shares (the percentages must total 100%). Alternatively, you may indicate the distribution by the actual number of shares; however, if the number of shares you own changes due to gifting or inheritance, you would need to fill out a new CIRI Stock Will.

B

B1: Initial ***one*** of the three options to describe how your stock should pass if someone named in Part A of your CIRI Stock Will (a primary beneficiary) dies ***before*** you. Your choice will only apply to the stock willed to a primary beneficiary who dies before you.

B2: If you initial the last option, print the full legal name(s) of the person(s) to inherit if a person named in Part A dies before you.

CIRI

COOK INLET REGION, INC.
Last Will and Testament
(AS 13.16.705(b) Stock Will)

I, ***A1*** ***(testator)***, devise and bequeath all my shares of stock in Cook Inlet Region, Inc. (CIRI) that I own or am entitled to:

A

Full Legal Name(s) of Primary Beneficiary(ies) ***Print the name(s) of the person(s) you wish to inherit your CIRI stock. Do not list alternate beneficiaries.***	⇒	***Distribution of Shares; Please write in:*** • ***"Equally" for an equal distribution; or*** • ***Percentage of shares (total must equal 100%); or*** • ***# of shares (total must equal # of shares owned).***
A2	⇒	***A3***
	⇒	
	⇒	
	⇒	
	⇒	
	⇒	
	⇒	
	⇒	
	⇒	
	⇒	
	⇒	
	⇒	

B

Alternate Beneficiary(ies): In the event any person named in Part A dies before me, I want that person's portion of stock to pass as follows:

INITIAL ONLY ONE.

B1

To the other beneficiaries named in Part A in equal portions. (If there is only one survivor, to the survivor in full.)

OR:

To that person's own children.

OR:

To the following beneficiary(ies): ***B2***

C

Custodian(s): Complete Part C only if someone you named in Part A or Part B is a minor (under 18 years of age). Appoint ONE adult custodian for each minor by printing the custodian's name on the same line as the minor. You must print a custodian's name next to each and every minor, even if naming the same custodian.
I appoint the following individual(s) as custodian(s) of the ANCSA stock for the named minor(s) as required by the Alaska Uniform Transfers to Minors Act. (AS 13.46.085):

Name of Minor Beneficiary (from Part A or Part B)	⇒	***Name of Custodian for that Minor Beneficiary***
C1	⇒	***C2***
	⇒	
	⇒	
	⇒	
	⇒	
	⇒	
	⇒	

D

Testator's (Your) Initials: ***D1***

C

C1: Print the full legal name of anyone you named in Part A or Part B who is a minor (under 18 years of age). If there is more than one minor, please print each minor's name on a separate line.

C2: Designate ***one*** custodian for each minor by printing the adult's name on the same line as the minor. You must print a custodian's name next to each and every minor, even if naming the same custodian. If you do not appoint a custodian, CIRI will select a custodian according to Alaska Statute. The custodianship will terminate when the minor reaches 18 years of age.

D

D1: Sign your initials.

INSTRUCTIONS FOR COMPLETING YOUR CIRI LAST WILL AND TESTAMENT (continued)

- ***Follow the steps below. (See the corresponding numbers on the sample.)***
- ***You, the notary, and the witnesses must initial any changes made when completing the Will.***

E

E1: Print your full legal name as the testator (the person making out the CIRI Stock Will).

E2: Print the city and state you are in when you complete your CIRI Stock Will.

E3: Sign your full legal name in front of two witnesses and the notary public. ***YOUR SIGNATURE MUST BE NOTARIZED***. There are notaries available in the CIRI office or your local bank. In Alaska, any Postmaster is also authorized to act as a notary.

E4: Print the date you sign your CIRI Stock Will. The date you sign ***must*** be the same as the date the notary public signs.

F

F1: Witnesses must sign their full legal names in the presence of both the testator and the notary public.

F2: Print witnesses' names and their addresses.

It is recommended that a beneficiary or relative ***not*** act as a witness to your CIRI Stock Will.

G

The Notary Block must be thoroughly completed by the notary public. The date the notary signs the CIRI Stock Will and the date the testator signs the CIRI Stock Will must be the same.

COOK INLET REGION, INC.
Last Will and Testament
(AS 13.16.705(b) Stock Will)

E

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

I, _____ ***E1*** _____, the testator, sign my name to this instrument at _____ ***E2*** _____ ***(city)***, _____ ***E2*** _____ ***(state)***, and declare that I sign and execute this instrument as my last 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! You must sign and date this Will in front of a notary public.

_____ ***E3*** _____ _____ ***E4*** _____
Your Signature ***Date***

F

WITNESSES: We, the witnesses, sign our names to this instrument, and declare that the testator signs and executes this instrument as his/her last Will and that s/he 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 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.

STOP! You must sign and date this Will in front of a notary public.

_____ ***F1*** _____ _____ ***F1*** _____
Signature of First Witness ***Signature of Second Witness***

_____ ***F2*** _____ _____ ***F2*** _____
Printed Name of First Witness ***Printed Name of Second Witness***

_____ _____

_____ _____
Address of First Witness ***Address of Second Witness***

G

THIS SECTION TO BE COMPLETED BY A NOTARY PUBLIC
Attn. Notary: The testator and the two witnesses, if there are witnesses, must sign in your presence. The date you sign this Will must be the same date the testator signs and dates the Will.

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

Subscribed, sworn to, and acknowledged before me by _____,
(Print the name of the ***testator***)
the testator, and subscribed and sworn to before me by _____ and
(Print the name of the ***first witness***)
_____, witnesses, this _____ day of _____, 20 ____.
(Print the name of the ***second witness***)

_____
Notary's Signature
Notary Public in and for: _____
My commission expires: _____

PLEASE RETURN YOUR ORIGINAL STOCK WILL TO CIRI.
WE WILL ACKNOWLEDGE ITS RECEIPT IN WRITING
AND MAIL YOU TWO PHOTOCOPIES FOR YOUR RECORDS.

If you: (1) marry; (2) divorce; or (3) have a child after the date of your most recent Will, you should make a new CIRI Stock Will.