IMPORTANT NOTE: CIRI shareholders are encouraged to execute a CIRI Stock Will. Remember to update your CIRI Stock Will upon the death of a designated beneficiary, after giving or receiving a gift of stock, if additional shares are inherited or if life changes occur, including marriage, divorce or the birth or adoption of children.

I, ____________________________ (testator), devise and bequeath all my shares of stock in Cook Inlet Region, Inc. (CIRI) that I own or am entitled to receive as stipulated below. **I understand that CIRI does not allow share fractions or single shares to be divided.** I further understand and agree that if following the transfer instructions below would result in dividing a share fraction or single share, CIRI shall follow its allocation of shares procedure to determine ownership of any share fraction or single share that would have otherwise been divided.

A Full Legal Name(s) of Primary Beneficiary(ies)
- Print the full name(s) of the beneficiary(ies) you wish to inherit your CIRI stock.

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

   INITIAL ONLY ONE

   __________
   To the other beneficiaries named in Part A in the same proportion as above, **OR**
   __________
   To the other beneficiaries named in Part A in equal portions, **OR**
   __________
   To that person’s own children, **OR**
   __________
   To the following beneficiary(ies): ____________________________________________

C Custodian(s) Complete Part C only if someone 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 next to each and every minor, even if naming the same custodian.

I appoint the following individual(s) as custodian(s) of the CIRI 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 B) __________
   Name of Custodian for that Minor Beneficiary __________

D Testator’s (Your) Initials: __________
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 two witnesses and a notary public.

Your Signature __________________________ Date _______________________

Signature of First Witness __________________________ Signature of Second Witness __________________________

Printed Name of First Witness __________________________________________ Printed Name of Second Witness __________________________________________

Address of First Witness __________________________________________ Address of Second Witness __________________________________________

THIS SECTION TO BE COMPLETED BY A NOTARY PUBLIC

Attn. Notary: Please have the testator and two witnesses sign in your presence. Verify that the date you sign this CIRI Stock Will is the same date the testator signs and dates this form.

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 __________________________, witnesses, this _______ day of ________________, 20 ____.  

(Print the name of the first witness)

(Print the name of the second witness)

__________________________
Notary’s Signature

Notary Public in and for: __________________________
My commission expires: __________________________