

LAST WILL AND TESTAMENT FOR OUNALASHKA CORPORATION STOCK

[43 U.S.C. §1606(h)(2)(A); AS 13.16.705(b)]

IMPORTANT: As an Ounalashka Corporation (OC) shareholder, you are encouraged to execute an OC Stock Will to ensure that your OC stock will be distributed in the desired manner. It is important to update your OC Stock Will upon the death of a designated heir, after giving or a gift of stock, marriage, divorce, the birth or adoption of children and/or other life changes.

Effective July 1, 2018 distributions of stock will be done in whole share only. Example: if you own 100 shares and wish to leave your stock to three heirs, the stock will need to be split as follows: 33, 33 and 34. Or, if you own fractions of shares (i.e. 3.333) the fractional shares cannot be broken down further. The shares would need to be split 1, 1 and 1.333.

Additionally, effective June 3, 2017 the Ounalashka Settlement Trust was established. As a result, all shareholders of record on June 3, 2017, voting and non-voting, received units in the Ounalashka Settlement Trust (OST) equal to the number of shares each shareholder owns in the corporation. This is because your Ounalashka Settlement Trust units are stapled to your shares in Ounalashka Corporation. Therefore, if you own 100 shares in OC you also own 100 shares in the OST.

Your OST units will be distributed pursuant to the transfer of your Ounalashka Corporation Stock provided; provided, however, only if you will your OC stock to an Alaska Native or a Descendant of an Alaska Native. IF YOU CHOOSE TO LEAVE ANY PORTION OF YOUR OC STOCK TO A NON-NATIVE THEY WILL NOT RECEIVE ANY UNITS IN THE OUNALASHKA SETTLEMENT TRUST. THE REASON FOR THIS IS BECAUSE AFTER JUNE 3, 2017 NON-NATIVES CANNOT INHERIT TRUST UNITS IN THE OUNALASHKA SETTLEMENT TRUST.

I,	, being	of	sound	mind	and	at
(full legal name of shareholder)	., .					
least eighteen (18) years of age and acting of my own free will and w	ithout du	ıres	s or un	due inf	luen	ce,
hereby give all of my shares of settlement common stock of Ounalas	hka Corj	ora	tion to	the fo	llowi	ng
person(s) upon my death (each a "Primary Recipient"):						

PRIMARY RECIPIENT(S) [print full name and address]	PRIMARY RECIPIENT'S SOCIAL SECURITY <u>NUMBER</u>	RELATIONSHIP TO SHAREHOLDER [if any; none required]	NUMBER OF SHARES [must total the number of shares owned]
	mary Recipient is a minor (i		ars of age) at the time of
on behalf of each such 13.46.085. I understand consent to such appointment	inate the following person(s minor until the minor's ei that if (a) I do not nominat tent in writing, or (c) the cust reporation will appoint a customer.	ghteenth (18th) birthday, e a custodian, (b) the custo codian I nominate is or beco	in accordance with AS odian I nominate fails to mes unwilling or unable
NAME OF MINOR RECIPIENT [print name as listed]	CUSTODIAN [print full name and address]	CUSTODIAN'S SOCIAL <u>SECURITY</u> <u>NUMBER</u>	CUSTODIAN'S RELATIONSHIP TO <u>MINOR</u>

CONTINGENT RECIPIENT(S) [print full name and address]	CONTINGENT RECIPIENT'S SOCIAL SECURITY <u>NUMBER</u>	RELATIONSHIP TO SHAREHOLDER [if any; none required]	NUMBER OF SHARE [must total the number shares owned]
	<u></u>		
		TOTAL SHARES OWNE	:D·
death, I hereby nomina behalf of each such mine I understand that if (a) such appointment in write	nt Recipient is a minor (<u>i.e.</u> ur te the following person(s) to a or until the minor's eighteenth I do not nominate a custodian iting, or (c) the custodian I nor in will appoint a custodian for s	respectively serve as custodi (18th) birthday, in accordance (b) the custodian I nominate (ninate is or becomes unwilling)	ge) at the time of my an of such shares on we with AS 13.46.085. Interest to consent to any or unable to serve,
death, I hereby nomina behalf of each such mine I understand that if (a) such appointment in wr Ounalashka Corporation	te the following person(s) to not until the minor's eighteenth I do not nominate a custodian iting, or (c) the custodian I nor	der eighteen (18) years of a respectively serve as custodi (18th) birthday, in accordance a, (b) the custodian I nominate ininate is or becomes unwilling	ge) at the time of my an of such shares on we with AS 13.46.085. Interest to consent to any or unable to serve,
death, I hereby nominal behalf of each such mine I understand that if (a) such appointment in wrong Ounalashka Corporation law. AME OF MINOR RECIPIENT	te the following person(s) to a corruntil the minor's eighteenth I do not nominate a custodian iting, or (c) the custodian I nor a will appoint a custodian for some CUSTODIAN [print full name and	der eighteen (18) years of a respectively serve as custodi (18th) birthday, in accordance, (b) the custodian I nomina minate is or becomes unwilling such minor's shares in accordance CUSTODIAN'S SOCIAL SECURITY	ge) at the time of my an of such shares on the with AS 13.46.085. In the fails to consent to the gor unable to serve, alance with applicable CUSTODIAN'S RELATIONSHIP TO

of my de	If I have named <u>more than one</u> Primary Recipient to receive my shares (including my five have <u>not</u> been divorced) and any one of those Primary Recipient(s) is not living at the time ath, then I hereby give the shares which would have been given to such dead Primary Recipient upon my death (<i>check applicable box</i>):
	To be divided among the remaining Primary Recipient(s) in equal shares.
	To the person(s) who are entitled to receive such shares under such dead Primary Recipient's will or, if such dead Primary Recipient has no will, to such dead Primary Recipient's heirs under the applicable laws of intestate succession.
	If I have named my spouse as a Primary Recipient to receive all or a portion of my shares are divorced after the date of this will, I hereby give the shares which would have gone to my stollows upon my death (check applicable box):
	To be divided among the remaining Primary Recipient(s) in equal shares.
	To my spouse (despite the fact that we are divorced after the date of this will), if he or she is then living; otherwise to the person(s) entitled to receive such shares under his/her will, or if he/she has no will, to his/her heirs under the applicable laws of intestate succession.

THIS STOCK WILL IS INTENDED TO CONTROL THE DISPOSITION OF ALL OF MY OUNALASHKA CORPORATION SHARES UNLESS I SUBSEQUENTLY (A) EXECUTE A STOCK WILL FOR SUCH SHARES, (B) EXPRESSLY REVOKE THIS STOCK WILL, OR (C) MAKE A LAST WILL AND TESTAMENT AND SPECIFICALLY DEVISE SUCH SHARES IN THAT LAST WILL. DATED at _____ _____, ____, day of Signature Print Name Social Security No.:_____ THIS STOCK WILL MUST BE SIGNED BEFORE A NOTARY PUBLIC STATE OF ______) ___ JUDICIAL DISTRICT) or COUNTY OF The foregoing instrument was acknowledged before me this ____ day of _____, 20___, by ______, an individual. NOTARY PUBLIC in and for

THIS STOCK WILL IS FOR MY OUNALASHKA CORPORATION SHARES ONLY. I

DO NOT INTEND THIS STOCK WILL TO APPLY TO ANY OTHER PROPERTIES I OWN.

My Commission Expires:_____