



“Preserving our tribal culture, protecting our lands, and empowering our people.”

ANCSA Village Corporation for the Native Village of Tetlin, Alaska since 1973

INSTRUCTIONS

Share Transfer Form - Minor

Affidavit of Individual Claiming an Interest to TNCorp Shares

An individual claiming an interest to TNCorp Shares, will use this form. These shares will usually belong to a shareholder that is deceased, and the shares have not yet been awarded.

What does this form do?

This form acknowledges an eligible Tetlin Native is claiming to be a rightful owner of TNCorp Shares.

When will this form be used?

The Share Transfer Form will be used when there is a request for TNCorp shares to be transferred to an adult.

How will this information be used?

The information given here will be used to identify the eligibility of the one requesting shares and identifying the shares they are claiming ownership of. If the claim is found to be legitimate, a certificate will be issued, if not the decision of the Board of Directors will explain why the request was denied; as stated in the TNCorp By-Laws that are current as of the date of the receipt of this form.

What additional information will need to be sent in with this form?

Identification of the one requesting the shares as an Alaska Native, a citizen of the US, and related to one of the original TNCorp owners.

The authorizing document indicating the one requesting the transfer is authorized to receive these Shares. A will, or Testamentary Disposition document properly notarized is necessary. If there is none available, proof of your relationship to the deceased is required.

How to fill out the form?

Part 1. Current Shareholder. This is information about the current owner of the shares in question. The name, address, date of birth, date of death and social security number are all required. Also required is the marital status of the shareholder at the time of death.

Part 2. Shares in question. Information about the shares that are being asked to be transferred: such as the certificate number, the number of shares and any information that will help to identify the shares in question

Part 3. Justification for transfer of Shares. Identify the source authorizing the transfer to the one requesting it. Whether that is in the form of a will or testamentary disposition. The proper document will need to be sent in with the notarized form.

Part 4: the family tree On a separate page following the notarization, is a family tree. This will need to be filled out showing relationship to the deceased.

If you have any questions, please contact us. The information is at the bottom of the page.

Complete the following form in legible print. Date and sign in the presence of a notary and mail the original to the address at the right. Keep a copy for yourself.

Tetlin Native Corp
Shareholder Records
PO Box 657 Tok, AK 99780

Tetlin Native Corporation (TNCorp)
Share Transfer Form - Minor
Affidavit of Individual Claiming an Interest in TNCorp Shares

I, _____, being first duly sworn upon oath, deposes and say that I am the legal guardian or custodian of _____ whose birthday is: _____ SSN _____
Address: _____ Relationship to deceased _____

Part 1. Current Shareholder

He/She is a lawful heir or devisee of the following deceased Shareholder of TNCorp...

Deceased Shareholder Name: _____ Date of Birth: _____ Date of Death: _____
SSN _____ Address: _____

At time of death the deceased shareholder was:

- married not married or preceded in death by spouse

Part 2. Shares in question

He/She is entitled to amount of shares, and to payment of any sums of money incident to the decedent's ownership of those shares as follows:

Number of Shares _____ Certificate No. _____
Number of Shares _____ Certificate No. _____

Any other information to identify the shares in question, that will assist in tracing the ownership to the original shareholder. _____

Part 3. Justification for transfer of Shares.

- The decedent executed a valid Will or Testamentary Disposition form, which is on file with TNCorp dated _____, naming him/her to receive the Shares I claim.
- The decedent executed a valid formal will, dated _____, naming him/her to receive the shares I claim. I have attached a copy of the will to this affidavit.
- The decedent left no valid Testamentary Disposition form nor valid formal will and he/she is entitled to the shares that I claim under the laws of intestate succession of the State of Alaska. I have completed the attached chart with names of all living relatives of the deceased known to me. His/Her relationship to the deceased is: _____.

By presentation of this affidavit I certify the accuracy of the information I have provided, and I request TNCorp to change the registered ownership of the shares that I claim from the decedent to me.

Claimant's Printed Name _____

Claimant's Signature _____ Date _____

SUBSCRIBED AND SWORN TO before me this _____ day of _____, . . . _____

Notary Public in Judicial District _____

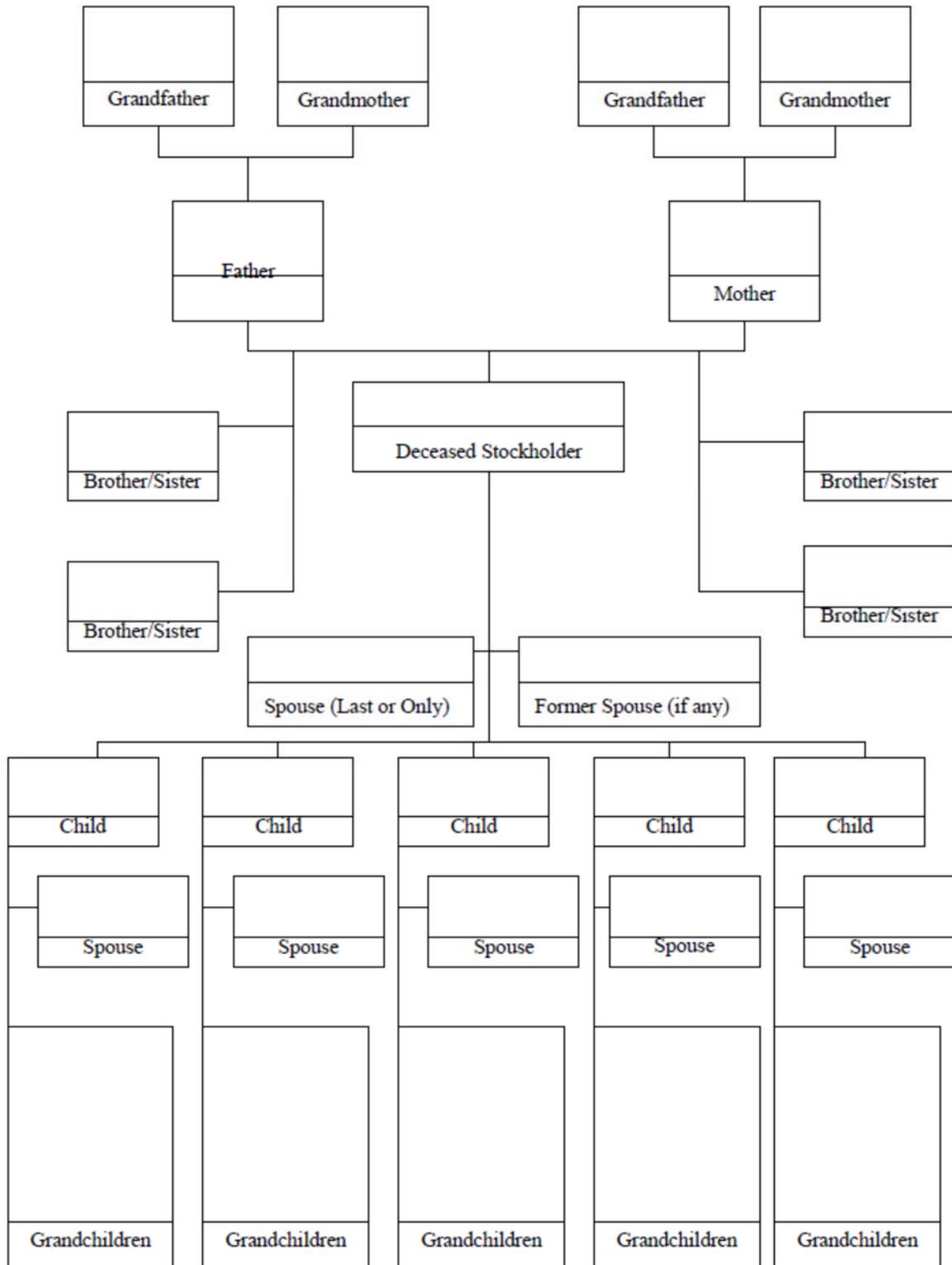
For the State of: _____

My Commission expires: _____

TETLIN NATIVE CORPORATION

General Manager: (907) 347-2741 ♦ Office Manager: (907)280-9498 ♦ Fax: (888) 898-1176
Mailing: P. O. Box 657, Tok, Alaska 99780 ♦ Corporate: 1550 Gillam Way, Fairbanks, AK 99701
www.tetlincorp.com tetlin@tetlincorp.com

Family Chart for Intestate Succession from Deceased Stockholders



TETLIN NATIVE CORPORATION

General Manager: (907) 347-2741 ♦ Office Manager: (907) 280-9498 ♦ Fax: (888) 898-1176
 Mailing: P. O. Box 657, Tok, Alaska 99780 ♦ Corporate: 1550 Gillam Way, Fairbanks, AK 99701
www.tetlincorp.com tetlin@tetlincorp.com