



HAIDA CORPORATION

Testamentary

About your testamentary disposition....

The following Testamentary Disposition is a last will and testament for your Haida Corporation Shares, as authorized by Alaska Statute 13.16.705. When properly completed, this document will direct who will receive your Haida Corporation shares after your death. This Disposition can be replaced only by you, at any time and the most recent one will be used to distribute your stock upon your death. This document directs only how your Haida Corporation shares will pass and is not a complete will; you should have a regular will for your other property.

Haida Corporation request that you return the completed form to the Corporation at P.O Box 89, Hydaburg, AK 99922, after you have filled out , Dated it and signed it before a Notary Public. We encourage you to mail it via certified mail to help ensure that it will arrive safely.

For your convenience we have included a self-addressed stamped envelope in which to return the form.

Haida Corporation will make reasonable efforts to protect your original Testamentary Disposition, however the corporation cannot guarantee its safety and will not be liable for its loss or destruction. Therefore, you should preserve a copy. You may wish to make a second copy and give it to a trusted relative or friend, or put it in a safe deposit box or another safe place.

As time permits, Haida Corporation staff will review your original Testamentary Disposition when you send it in, and return it to you if they find some obvious defect in the way you have filled it out, signed it, or dated it. However, the acceptance and review of your Testamentary Disposition by Haida Corporation in no way guarantees the validity of the document.

Remember that you may not will fractions of shares. For Example, if you have 100 shares and three "equal" Beneficiaries, you should state who will receive 33 shares and who will receive 34.



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I _____ SSN _____

(Type or print your full name as it appears on your stock certificate and enter your social security number)

In accordance with AS 13.16.705 execute the following will of my _____ shares in Haida Corporation. Upon my death, I leave my shares of stock in Haida Corporation to the following persons or entities to receive the number of shares set forth below following his or her name and address.

Part A.

Name/Relationship	Address	No. of Shares
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part B.

The following options are presented to help you make your Testamentary. You are not required to choose any of them in order to make this Testamentary valid, but you may do so if you wish:

1. If at the time of my death, I have acquired more shares than those given out in Part A. above, and I have not yet completed a valid new Testamentary for the additional shares, I leave the extra shares as follows: **(check only one box and initial)**

- _____ To the People listed in Part A, in the same portion as the shares willed there.
- _____ In equal numbers to those listed in Part A, Above
- _____ All to the following: _____ (Name) _____
(Address _____)
- _____ In equal numbers to all children born or adopted by me before or after the date of this Testamentary.
- _____ To my heirs at law.

Otherwise as follows:



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If other children are born or adopted by me after the date of this Testamentary, I wish for them to be included in as nearly equal shares as possible with those persons listed in part A,

Yes No

{If neither box is checked, Haida Corporation will presume the answer is "yes"}

Dated this _____ day of _____, _____:

Signature of owner

(Must be identical to the name on stock certificate)

(To be completed by Notary Public)

State of _____

I certify that on the _____ day of _____, _____. Before me the undersigned appeared known to be the persons whose name appears above as the owner and to be the person who signed the foregoing Testamentary, and acknowledged to me that it was freely and voluntarily signed for the uses and purposes therein described.

Witness my hand and official Seal the day, month and year first above written.

Notary Public

State of

Commission Expires