

TESTAMENTARY DISPOSITION

I, _____ [type or print your full name as it appears on your stock certificate], in accordance with AS 13.16.705, execute the following will of my _____ shares in Kake Tribal Corporation. Upon my death, I leave my shares of stock in Kake Tribal to the following persons or entities, each to receive the number of shares set forth following his or her name and address.

Part A.

<u>Name/Relationship</u>	<u>Address</u>	<u>No. of Shares</u>

Part B.

The following options are presented to help you make your Testamentary Disposition. You are not required to choose any of them in order to make this Testamentary Disposition 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 have not yet completed a valid testamentary disposition for the additional shares, I leave the extra shares as follows: [check only one box, and initial the box you check]
 - to the people listed in Part A, above, in the same proportion as the shares willed there
 - in equal numbers to those people listed in Part A, above
 - all to the following: _____ [name] _____ [address]
 - in equal numbers to all children born to or adopted by me before or after the date of this Testamentary Disposition
 - in equal numbers to all children born to or adopted by my children before or after the date of this Testamentary Disposition
 - to my heirs at law
 - otherwise, as follows: _____

2. If other children are born to or adopted by me after the date of this Testamentary Disposition, 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, Kake Tribal Corporation will presume the answer is "yes."]

3. If any of the people named in Part A should die before I do, I leave the shares that are willed to that person as follows: [check only one box, and initial the box you check]
 - to that person's heirs at law
 - to the surviving people listed in Part A in the same proportion as the shares willed there
 - in equal numbers to those people listed in Part A
 - to the following: _____ [name] _____ [address]
 - to my heirs at law
 - otherwise, as follows: _____

Dated this _____ day of _____, _____.

 Signature of Owner
 [Must be identical to the name as it appears on the stock certificate.]

Notary Block

[to be completed by a Notary Public]
 STATE OF _____)
) ss.
 _____)

(Judicial District or County)

I certify that on the _____ day of _____, _____, before me, the undersigned authority, personally appeared _____, [name of owner of shares] to me known to be the person whose name appears above as Owner and to be the person who signed the foregoing Testamentary Disposition, 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 and year first above written.

 Notary Public in and for
 the State of _____
 My Commission Expires: _____

