

AFFIDAVIT FOR GIFTING SHARE OF SHUMAGIN CORPORATION STOCK

I, _____, first being duly sworn, do depose and say that:

- 1. I am the owner of _____ shares of stock in Shumagin Corporation; and
- 2. I am over the age of 18 years, of sound mind, and that I am signing this form of my own free will; and
- 3. I hereby give _____ share of my stock in Shumagin Corporation as a gift, pursuant to the Alaska Native Claims Settlement Act (“ANCSA”) to the following people and request Shumagin Corporation to transfer the stock as follows:

| NAME | RELATIONSHIP | SHARES |
|-------|--------------|--------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

- 4. I understand and agree that Shumagin Corporation may consolidate any fractional share according to Shumagin policies and determinations; and
- 5. Each of the above-named individuals satisfies the relationship requirements for an ANCSA stock gift; and
- 6. I understand that this gift is irrevocable, and that once completed it cannot be reversed; and
- 7. I agree to and hereby do indemnify and hold Shumagin Corporation harmless from any and all claims from this transfer.

DATED this _____ day of _____, 20__.

SIGNATURE

PRINT LEGAL NAME

SUBSCRIBED AND SWORN TO before me this _____ day of _____, 20__.

Notary Public for: _____
My Commission Expires: _____