

**TESTAMENTARY DISPOSITION FOR
PORT GRAHAM CORPORATION SHARES
AS 13.16.705 (B)**

**Alaska Native Claims Settlement Act of 1971 (ANCSA)
43 U.S.C § 1607 (c); 43 U.S.C § 1606 (h) (2)**

I, _____, whose address is _____, having attained the age of eighteen (18) years, and being of sound mind, and solely for the purposes of AS 13.16.705 (b) and ANCSA § 1606 (h) (2), hereby freely and voluntarily execute this Will, and hereby devise and bequeath my shares of stock in PORT GRAHAM CORPORATION to:

Name of person (Relationship)	Current address	Number of Shares
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

In the event the above-named person is a minor, then I nominate _____ as custodian for his/her shares of stock for the benefit of _____ (name of minor), under the Alaska Native Claims Settlement Act, until the age of majority. AS 13.46.085 et seq. If the above-named custodian dies before the transfer of stock takes place, or is unable, declines or is ineligible to serve, then I nominate _____ as custodian for the above-named minor.

This Will revokes any shares of stock described above in any previously existing Will or codicil, and it governs unless there is a subsequently executed formal Will making a specific disposition of my stock in PORT GRAHAM CORPORATION. If any of the persons named above are not living do not want my stock, then the shares of which would have been bequeathed to that person, shall: (check appropriate line):

- _____ be divided equally among the remaining persons named above.
- _____ be distributed pro rata to the heirs of the deceased, above-named, who would have inherited, if alive.

This instrument shall be governed by, and construed in accordance with the laws of the State of Alaska.

Dated at _____, _____, this _____ day of _____ (month), _____ (year).

Signature of Shareholder
Testator/Testatrix

STATE OF _____)

I, being first duly sworn, declare that the Testator/Testatrix signs and executes this instrument as his/her Last Will and that he/she signed it willingly, and I sign this Will as a witness to the Testator's/Testatrix's signing, and that to the best of my knowledge and belief, Testator/Testatrix is eighteen (18) years or older, of sound mind, and under no constraint or undue influence.

SUBSCRIBED AND SWORN TO before me this _____ day of _____ (month), _____ (year).

NOTARY PUBLIC In and For _____

My Commission Expires: _____