

Ahtna, Incorporated Stock Transfer Form

Personal Representative's Authorization to Transfer Stocks

By: _____
Name of Personal Representative Address (Street or P O Box, City, State and Zip)

I am the personal representative of the deceased _____ and am authorized by law to collect and dispose of the personal property of the decedent. A copy of the decedent's last Will and Testament is attached. By my signature below, I hereby authorize Ahtna, Inc., its agents or employees, or its stock transfer agent, if any, to transfer any stocks owned by the decedent at the time of death to the following person(s) in accordance with the attached will. I certify that I am legally entitled to authorize such transfer, and I hereby indemnify and hold harmless Ahtna, Inc., its agents and employees, and its stock transfer agent, if any, from any liability to third parties or to myself arising from execution or attempted execution of the transfer requested herein.

Dated: _____
Signature of Personal Representative

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

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

Please return this form to:

Ahtna, Incorporated
Shareholder Records Supervisor
Suite 103
406 W Fireweed Lane
Anchorage, AK 99503-2649