

Ahtna, Incorporated
TESTAMENTARY DISPOSITION

I _____, in accordance with Alaska Statute 13.16.705, execute this will for my shares of Ahtna, Incorporated. Upon my death, I leave my shares of stock in Ahtna, Incorporated, to the following persons or entities, each to receive the number of shares following his or her name and address.

I own shares in the following classes in the amount of shares shown:

A-1		C		D		E		F	
G		H		I		J		A-2	

PART A

Name	Address	Class	No. of shares

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 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 portion as the shares willed there.
- In equal numbers to those people listed in Part A, (above)
- All to the following person: (name and address) _____
- In equal numbers to all children born to or adopted by me before or after the date of this Testamentary Disposition.
- In equal number to all children born to or adopted by my children before or after the date of this Testamentary Disposition
- To my heirs by law.
- Otherwise, as follows: (name and address)
