



About your testamentary disposition...

The following Testamentary Disposition is a last will and testament for your Haida Corporation shares, as authorized by Alaska Statute 13.16.705. When properly completed, this document will direct who will receive your Haida Corporation shares after your death. This Disposition can be replaced only by you, at any time, and the most recent one will be used to distribute your stock upon your death. This document directs only how your Haida Corporation shares will pass and is not a complete will; you should have a regular will for your other property.

Haida Corporation requests that you return the completed form to the Corporation at PO Box 89, Hydaburg, AK. 99922, after you have filled it out, dated it and signed it before a Notary Public. We encourage you to mail it via certified mail to help ensure that it will arrive safely.

For your convenience we have included a self-addressed stamped envelope in which to return the form.

Haida Corporation will make reasonable efforts to protect your original Testamentary Disposition, however, the corporation cannot guarantee its safety and will not be liable for its loss or destruction. Therefore, you should preserve your carbon copy, which is the second sheet of this document, both as a reminder of how you have willed your stock and so that a copy exists if the original Testamentary Disposition is somehow destroyed or lost. You may wish to make another copy and give it to a trusted relative or friend, or put it in a safe deposit box or another safe place.

As time permits, Haida Corporation staff will review your original Testamentary Disposition when you send it in, and will return it to you if they find some obvious defect in the way you have filled it out, signed it or dated it. However, the acceptance and review of your Testamentary Disposition by Haida Corporation in no way guarantees the validity of the document.

Remember that you may not will fractions of shares. For example, if you have 100 shares and three "equal" beneficiaries, you should state which two will receive 33 shares and who will receive 34.

TESTAMENTARY DISPOSITION

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

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

Dated this ____ day of _____, ____

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

STATE OF _____)
 _____)
 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: _____

