



IMPORTANT STOCK GIFTING INFORMATION

Eligibility:

The Alaska Native Claims Settlement Act (ANCSA) Amendments of 1987 (PL 100-241) allows living owners of Class A,B, and D stock to transfer shares to an Alaskan Native or descendent of an Alaskan Native as a gift. There are limits on who stock may be given to. The person receiving the stock must be a relative either by blood or adoption, and must be a direct descendant of the stockholder. A gift of shares may be given to the following: child, grandchild, great grandchild, niece or nephew, sister or brother. A gift may not be given to a friend, spouse, parent, grandparent, aunt or uncle.

Dividends and Distributions:

The owners of gifted stock will receive the same dividends and distributions as other shareholders.

Voting Rights:

The owners of gifted stock will have the voting rights of the stock received.

Information to Consider:

When considering gifting stock, think about your decisions thoroughly. Remember:

- The shares must be a gift. You cannot receive anything in exchange for your stock.
- Once the shares are gifted, you cannot get them back.
- Voting rights of the shares are transferred to the new stock holder.
- Dividends and distributions belong to the person who receives the shares.
- If you give all your shares away, you are no longer a shareholder of Toghoththele Corporation and will not receive any of the shareholder benefits (hiring preference, reduced pricing, etc.).
- The person receiving the stock has the right to will the stock to whomever they choose.
- If the person receiving the stock does not leave a will, their stock does not automatically go back to you. Their shares will be divided according to law.
- Giving your stock away does not decrease any obligations you might have under child support litigation.
- If you currently have child support obligation, you may not be able to give your stock away to someone else. Some child support orders prohibit the transfer of your stock until the obligation is paid in full.



STOCK GIFTING INSTRUCTIONS

In order to accept your request to gift stock, Toghoththele will need ALL of the following documents:

1. Inter Vivos Transfer of Shares Form. Ensure that:

- You read all information contained on the form and remember that the transfer of shares will be permanent.
- Your list of stock recipients is complete with name, relationship, and address.
- The number of shares to be transferred is correct.
- Your signature is notarized.

2. Your original stock certificate.

- If you lost your original stock certificate, you must complete a “Request for Stock Certificate” form. Toghoththele will cancel your original stock certificate and reissue it in accordance with the “Inter Vivos Transfer of Shares” form completed in item 1.

3. Certified copy of birth certificate(s) verifying relationship(s) between you and the individual(s) receiving your stock. The following are required:

- a. Gift to a child:
 - His or her birth certificate
- b. Gift to a grandchild:
 - Your child’s birth certificate (parent of the child receiving stock)
 - Your grandchild’s birth certificate
- c. Gift to a great-grandchild:
 - Your child’s birth certificate (parent of the child receiving stock)
 - Your grandchild’s birth certificate (parent of great-grandchild receiving stock)
 - Your great-grandchild’s birth certificate
- d. Gift to a niece or nephew:
 - Your birth certificate
 - Your brother or sister’s birth certificate (parent of niece/nephew receiving stock)
 - Your niece or nephew’s birth certificate
- e. Gift to a brother or sister:
 - Your birth certificate
 - Your brother or sister’s birth certificate

4. Affidavit of Identity.

This must be completed and signed by the person(s) receiving the gift of shares. Although a family tree is optional, it is helpful in determining family ties.



INTER VIVOS TRANSFER OF SHARES

STATE OF ALASKA)
_____) ss
_____)
(Judicial District or County)

1. Certificate Number: _____

2. Total Number of Toghotthele Shares: _____

Total Number of Shares Being Gifted: _____

3. Name: _____

Social Security Number: _____

Date of Birth: _____

Mailing Address: _____

4. I understand that I may only give my shares to an Alaskan Native or a person of Alaskan Native descent, and that it is my responsibility to provide Toghotthele Corporation with the proper documentation to verify this fact. I further understand that shares can only be gifted to my child, grandchild, great-grandchild, niece, nephew, brother, or sister; and that I must provide proper documentation verifying my relationship to the individual(s) I am gifting my stock to.

5. I understand that this gift of stock may have significant tax consequences and that it is my responsibility to seek advice from a lawyer or accountant to determine the consequences in my particular circumstances.

6. I authorize Toghotthele Corporation to transfer corporate shares, as my gift, to the individuals listed below:

NAME	RELATIONSHIP	ADDRESS	SHARES

- 7. I understand that the recipient of my shares will be contacted in writing prior to the transfer, and that it is my responsibility to provide Toghotthele with a current address for the recipient.
- 8. I understand that the transfer is irrevocable, meaning that I cannot take stock back once it is given.
- 9. I understand that the transfer of stock places all authority over the stock with the recipient.
- 10. I understand that I will no longer have voting rights for the transferred shares.
- 11. I understand that I will not receive dividends or other distributions for the transferred shares.
- 12. I affirm that I have not received anything of value, nor was I promised anything of value, in exchange for the stock I wish to gift.

I affirm that I have read, understand, and agree to all the points above. I also affirm that the information I have provided to Toghotthele is true.

Signed: _____ Dated: _____

THIS IS TO CERTIFY that on this _____ day of _____, 20_____,
 _____ personally appeared and executed the foregoing
 Toghotthele Corporation Transfer of Shares and acknowledged that he/she signed the same as
 his/her free and voluntary act and deed.

GIVEN UNDER MY HAND and official seal the day and year last above written.

 Notary Public for: _____
 My Commission Expires: _____