

## GOLDBELT, INCORPORATED

### About your testamentary disposition...

The following Testamentary Disposition is a last will and testament for your Goldbelt, Incorporated (“Goldbelt”) shares, as authorized by Alaska Statutes § 13.16.705. When properly completed, this document will direct who will receive your Goldbelt shares after your death. This Testamentary Disposition can be replaced only by you, at any time, and the most recent one will be used to distribute your stock. This document directs only how your Goldbelt shares will pass and is not a complete will; you should have a regular will if you want to be certain that your other property will pass according to your intentions. Your will can also specify who is to get your Goldbelt shares.

Goldbelt requests that you return the completed form to the corporation at 9097 Glacier Highway, Suite 200, Juneau, AK 99801, after you have filled it out, dated it, and signed it before a Notary Public. We encourage you to make a photocopy prior to mailing and to send it by certified mail to help ensure that it will arrive safely.

Goldbelt will make all 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 a copy of the original 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 a second 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, Goldbelt 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 Goldbelt 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.

Remember – when you gift or will Goldbelt stock, the right to receive Sealaska Corporation 7(m) distributions goes with them. Thus, to the extent you gift or devise Goldbelt shares, 7(m) rights go with them.

# TESTAMENTARY DISPOSITION

I, \_\_\_\_\_ (type or print your full name as it appears on your stock certificate), in accordance with Alaska Statutes § 13.16.705, execute the following will of my \_\_\_\_\_ shares in Goldbelt, Incorporated. Upon my death, I leave my shares of stock in Goldbelt, Incorporated to the following persons or entities, each to receive the number of shares set forth following his or her name and address:

**Part A.**

Name/Relationship	Address	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 my 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 proportion as the shares willed there  
\_\_\_\_\_ in equal numbers to those people listed in Part A., above  
\_\_\_\_\_ all to the following: \_\_\_\_\_ (name) \_\_\_\_\_ (address)  
\_\_\_\_\_ in equal numbers to all children born to or adopted by me before or after the date of this Testamentary Disposition  
\_\_\_\_\_ to my heirs at law  
\_\_\_\_\_ otherwise, as follows: \_\_\_\_\_

2. If other children are born to or adopted by me after the date of this Testamentary Disposition, I wish for them to be included in as nearly equal shares as possible with those persons listed in Part A. Yes \_\_\_\_\_ No \_\_\_\_\_ [If neither box is checked, Goldbelt will presume the answer is "Yes"]

2. If any of the people named in Part A. should die before I do, I leave the shares that are willed to that person as follows:  
[check only ONE box, and INITIAL the box you check]  
\_\_\_\_\_ to that person's heirs at law  
\_\_\_\_\_ to the surviving people listed in Part A. in the same proportion as the shares willed there  
\_\_\_\_\_ in equal numbers to those people listed in Part A.  
\_\_\_\_\_ all to the following: \_\_\_\_\_ (name) \_\_\_\_\_ (address)  
\_\_\_\_\_ to my heirs at law  
\_\_\_\_\_ otherwise, as follows: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Signature of Owner [Must be exactly as it appears on the stock certificate.]

Social Security Number: \_\_\_\_\_

**Notary Block**

[to be completed by a Notary Public]

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 know 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 is 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: \_\_\_\_\_