

*Ahtna, Incorporated*

**Affidavit Concerning Lost, Destroyed or Mutilated Stock Certificates**

I, \_\_\_\_\_, being duly sworn upon oath, deposes and say:

- 1. I am (a) the registered owner of the stock described below or (b) a lawful heir or devisee of the following deceased stockholder of Ahtna, Inc.

Name of decedent: \_\_\_\_\_  
 Place of Residence: \_\_\_\_\_  
 Date of Death: \_\_\_\_\_

- 2. Certificates for Ahtna stock were lost, destroyed, or mutilated as follows:

Description of certificates (Stock Class & Certificate Number, if known):

\_\_\_\_\_

Nature of event (check one): Loss  Destruction  Mutilation

Date of event (if known, state the date the loss, destruction or mutilation was discovered.

\_\_\_\_\_

Location of event or last known location of certificates: \_\_\_\_\_

Cause of loss, destruction or mutilation: \_\_\_\_\_

\_\_\_\_\_

Name and address of any witness:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- 3. I hereby request that Ahtna, Incorporated cancel the shares identified above and issue replacement shares to their lawful owners. Any mutilated shares are attached.

Dated: \_\_\_\_\_ Signature of Claimant: \_\_\_\_\_

**SUBSCRIBED AND SWORN TO** before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

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