

**AFFIDAVIT FOR TRANSFER OF  
SHAAN-SEET STOCK UPON  
DEATH OF SHAREHOLDER**



STATE OF \_\_\_\_\_ )  
 ) ss.  
 \_\_\_\_\_ County/Judicial District )

TO: The Corporate Secretary of Shaan-Seet, Inc. ("Shaan-Seet") and Its Transfer Agent:

1. Death of Shareholder. \_\_\_\_\_ (the "decedent") was a shareholder in Shaan-Seet. The decedent died on \_\_\_\_\_, 20\_\_\_. The decedent's *Shaan-Seet Stock Certificate(s) and a certified copy of the death certificate are enclosed.*
2. Transfer of Shares. All shares registered on the books of Shaan-Seet in the name of the decedent should be transferred by one of the following three methods and appropriate new certificated issued to the named individuals or their custodians at the addresses indicated:

COMPLETE PART (a), (b) OR (c), WHICHEVER APPLIES

(a) According to Testamentary Disposition for the Stock Certificate.

The decedent properly executed a Testamentary Disposition Clause for their SSI stock certificate(s) and the shares should be transferred to the following individuals in accordance with those directions:

<u>NAME/SSN</u>	<u>ADDRESS</u>	<u>D.O.B.</u>	NATIVE OF 1/4 DEGREE OR MORE OR DESCENDANT OF A NATIVE (YES OR NO)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

*\*Testamentary Attached\**

(b) According to Will.

The decedent did not properly execute the Testamentary Disposition Clause on the reverse side of his or her stock certificate(s), but instead disposed of his or her shares by will, a copy of which is attached. (BE SURE A COPY OF THE WILL IS ATTACHED) The will has been filed for probate with the court, in \_\_\_\_\_, State of \_\_\_\_\_ and a certified copy of the Court Order directing distribution under the will is attached. The following identifies each person entitled to receive the shares.

<u>NAME/SSN</u>	<u>ADDRESS</u>	<u>D.O.B.</u>	NATIVE OF 1/4 DEGREE OR MORE OR DESCENDANT OF NATIVE (YES OR NO)	<u>RELATIONSHIP TO DECEDENT</u>

(c) According to Laws of Intestate Succession (Left No Will).  
(SEE EXPLANATORY NOTE)

The decedent did not properly execute the Testamentary Deposition Clause on the reverse side of his stock certificate(s) and left no will. However, the decedent was survived by the following individuals to whom the shares should be transferred in accordance with the Alaska intestate succession law:

<u>NAME/SSN</u>	<u>ADDRESS</u>	<u>D.O.B.</u>	NATIVE OF 1/4 DEGREE OR MORE OR DESCENDANT OF NATIVE (YES OR NO)	<u>RELATIONSHIP TO DECEDENT</u>

3. Custodian Agreement. If any transferee of the decedent's shares of the Corporation is under the age of 18, the shares should be issued in the name of the custodian designated in the custodianship agreement attached hereto. (BE SURE TO COMPLETE AND ATTACH THIS FORM). The priority provided by Alaska law for the designation of a custodian for a minor is: (a) the legal guardian, if any, of the minor; (b) a parent, if any, of the minor, as selected by his parents; and (c) an adult member of the minor's family (a parent, grandparent, brother, sister, uncle or aunt).
  
4. Indemnification. I understand Shaan-Seet will be relying upon this Affidavit in issuing shares of stock to me. Accordingly, I will defend, indemnify and hold harmless Shaan-Seet, and all present and former transfer agents, directors, employees, officers, attorneys, and accountants, from all loss and claims (including all attorney's fees) relating in any way to any statement contained herein being untrue or incorrect, or otherwise relating in any way to the issuance of stock to me. The foregoing shall expressly extend, without limitation, to any claim by any person other than me that such person owns all or any part of the shares issued pursuant to this Affidavit, and all dividends related thereto.

5. Power of Attorney. I hereby irrevocably appoint Shaan-Seet as my true and lawful attorney-in-fact, to do and perform all manner of things that I could do in my own stead to correct any matter of title with regard to the stock that will be issued hereunder if it reasonably appears hereafter to the Shaan-Seet that the stock has been issued incorrectly. Without limiting the generality of the foregoing, the Power of Attorney granted hereunder shall expressly authorize Shaan-Seet (i) to cancel any stock Certificate issued to me in reliance on this Affidavit, (ii) to impound any dividends that become payable with regard such stock, (iii) to reissue such stock (and pay such dividends) to the correct owners of such stock as may reasonably be determined by Shaan-Seet, whether or not such new owners include me. Further, I hereby release and hold Shaan-Seet harmless from the consequences of its actions pursuant to this section. The Power of Attorney granted hereunder shall survive my subsequent disability and shall continue effective despite my death until such time as Shaan-Seet shall have actual written notice of my death.

Please reissue stock in accordance with the foregoing.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
SIGNATURE

STATE OF \_\_\_\_\_ )  
 ) ss.  
 \_\_\_\_\_ )

THIS IS TO CERTIFY that on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_, before me, the undersigned, a Notary Public in and for the State of \_\_\_\_\_ to me known to be the individual described in and who executed the within and foregoing document and that he/she signed the foregoing document freely and voluntarily for the uses and purposes therein mentioned.  
 GIVEN UNDER MY HAND and official seal the day and year in this certificate first appearing above.

\_\_\_\_\_  
 Notary Public for \_\_\_\_\_  
 My Commission Expires \_\_\_\_\_