



Huna Totem Corporation

9301 Glacier Highway, Suite 200 • Juneau, Alaska 99801
(907) 523-3670 • Fax (907) 789-1896

Dear Shareholder,

Enclosed you will find the forms necessary for gifting of Huna Totem Corporation shares.

1. **Request for inter vivos gift of shares** (to be completed by shareholder who is gifting shares)
2. **Acceptance of Gift of Stock** (to be completed in the name of recipient of gifted shares or legal guardian)
3. **Testamentary Disposition** (keep yellow copy for your records)
4. **W-9 Form** (one to be signed by each recipient or legal guardian)
5. **Direct Deposit Authorization**

Please note that three (#1, #2, and #3 above) of these forms **MUST** be signed in the presence of a Notary Public, Magistrate, or Postmaster.

We will need a **Certified Birth Certificate** for each recipient who you are gifting to. The original Birth Certificate will be returned to you immediately upon us making a copy for our files. You may also have a copy of your Birth Certificate certified by a Notary Public, Magistrate, or a Postmaster.

I have enclosed a direct deposit form, should you or any of the persons you are gifting your shares to, be interested in receiving their distributions directly into a bank account (you may make copies if necessary).

Because the number of shares you have will change once you make a gift of shares, it is important that you complete the Huna Totem Corporation Testamentary.

If you have any questions about any of the forms, please call me at 1-800-428-8298.

Sincerely,

Amber Henderson
Shareholder Relations Manager



**HUNA TOTEM CORPORATION
REQUEST FOR GIFTING OF SHARES
BETWEEN LIVING PERSONS
PURSUANT TO ANCSA**

STATE OF _____)
COUNTY OR BOROUGH OF _____) ss:
or _____ JUDICIAL DISTRICT)

My name is _____.
My Huna Totem Corporation enrollment number is _____.
My social security number is _____.
My mailing address is _____

After being first duly sworn, I hereby state under oath:

1. I am currently the owner of _____ shares of common stock of Huna Totem Corporation.
2. I understand that pursuant to the Alaska Native Claims Settlement Act (43USC1606,(h)(1)(C)(iii) as amended “. . . Settlement Common Stock may be transferred to a Native or a descendant of a Native . . . as an inter vivos gift from a holder to his or her child, grandchild, great grandchild, niece, nephew, or (if the holder has reached the age of majority as defined by the laws of the State of Alaska) brother or sister.”
3. I understand that the recipient of this gift of shares must be an Alaska Native or descendant of a Native, which includes persons who are family members by legal adoption but not by traditional Native adoption. I have completed the family tree form (which is attached hereto and incorporated by reference) as accurately as possible, to the best of my knowledge and belief. The person or persons to whom I wish to make this gift of shares are in fact the relationship to me as shown below, and are known by me to be either Alaska Natives or descendants, as shown on the attached family tree form. I have attached a certified **copy of the birth certificate** of each recipient and if a person receiving a gift of shares is a relative by adoption, I have attached a true copy of the **court Decree of Adoption** or similar legal proof of adoption.

4. The full name and address, relationship to me, and number of shares to be transferred for each recipient are shown below:

- A. FULL NAME: _____ RELATIONSHIP: _____
MAILING ADDRESS: _____
SOC SEC #: _____
BIRTH DATE: _____ NATIVE BLOOD QUANTUM: _____ NO. SHARES GIFTED _____
PHONE NUMBERS: _____ (HM) _____ (WK)
- B. FULL NAME: _____ RELATIONSHIP: _____
MAILING ADDRESS: _____
SOC SEC #: _____
BIRTH DATE: _____ NATIVE BLOOD QUANTUM: _____ NO. SHARES GIFTED _____
PHONE NUMBERS: _____ (HM) _____ (WK)
- C. FULL NAME: _____ RELATIONSHIP: _____
MAILING ADDRESS: _____
SOC SEC #: _____
BIRTH DATE: _____ NATIVE BLOOD QUANTUM: _____ NO. SHARES GIFTED _____
PHONE NUMBERS: _____ (HM) _____ (WK)
- D. FULL NAME: _____ RELATIONSHIP: _____
MAILING ADDRESS: _____
SOC SEC #: _____
BIRTH DATE: _____ NATIVE BLOOD QUANTUM: _____ NO. SHARES GIFTED _____
PHONE NUMBERS: _____ (HM) _____ (WK)
- E. FULL NAME: _____ RELATIONSHIP: _____
MAILING ADDRESS: _____
SOC SEC #: _____
BIRTH DATE: _____ NATIVE BLOOD QUANTUM: _____ NO. SHARES GIFTED _____
PHONE NUMBERS: _____ (HM) _____ (WK)
- F. FULL NAME: _____ RELATIONSHIP: _____
MAILING ADDRESS: _____
SOC SEC #: _____
BIRTH DATE: _____ NATIVE BLOOD QUANTUM: _____ NO. SHARES GIFTED _____
PHONE NUMBERS: _____ (HM) _____ (WK)

TOTAL SHARES TRANSFERRED: _____

I understand that I may transfer all or any part of my shares (whole shares only) to the person(s) named above, and that the total number of shares transferred may not exceed the numbers of shares which I presently own.

5. I understand that I may not revoke, take back, or otherwise change this gift of shares once it has been made, and that if there are any taxes owed as a result of this transfer, Huna Totem Corporation will not be responsible for payment of such taxes. I further acknowledge that Huna Totem Corporation has made no representation as to the taxes that may be owed as a result of gifting shares of my stock.
6. I understand that the transfer of the stock places all authority over the stock in the hands of the recipient; that I will no longer have voting rights for the transferred shares; and that I will no longer receive dividends or distributions for the transferred shares.
7. One or more of the persons to whom I am gifting shares are under the age of eighteen (18) years. I hereby nominate the following as custodian(s) for the shares I am gifting to minor(s) as follows:

Name of Minor:

Custodian of Shares:

I understand that by signing this affidavit, I am swearing under oath that to the best of my knowledge and belief, everything stated herein is true, and that I am acting of my own free will, and am not under any undue pressure, influence or duress. I affirm that I have not received anything of value nor have I been promised anything of value in compensation or payment for the stock I wish to transfer.

NOTICE: THE GIFTING OF SHARES OF YOUR HUNA TOTEM CORPORATION STOCK IS PERMANENT. YOU WILL NO LONGER OWN THOSE SHARES. YOU WILL NOT BE ALLOWED TO VOTE THOSE SHARES, NOR WILL YOU BE ENTITLED TO RECEIVE DIVIDENDS FOR THOSE SHARES.

IF YOU HAVE ANY QUESTIONS CONCERNING THE GIFTING OF SHARES, PLEASE OBTAIN ANSWERS BEFORE SIGNING THIS AFFIDAVIT.

DATED this _____ day of _____, _____.

 SHAREHOLDER PRINTED NAME

 SHAREHOLDER SIGNATURE

SUBSCRIBED AND SWORN TO before me this _____ day of _____, _____.

 Notary Public, State of _____
 My commission expires: _____



**HUNA TOTEM CORPORATION
ACCEPTANCE OF GIFT OF STOCK**

STATE OF _____)
COUNTY OR BOROUGH OF _____) ss:
or _____ JUDICIAL DISTRICT)

My name is _____.
My social security number is _____.
My mailing address is _____

I understand that I am to receive _____ shares of Huna Totem Corporation stock as a gift from _____.

I hereby affirm that I have not paid, transferred, or promised anything of value in order to obtain these shares. If this gift is approved, I understand that I will become a shareholder of Huna Totem Corporation with the following rights and responsibilities.

1. I will be responsible for voting the shares I will own from this gift at annual meetings of the corporation if I am a Native or a descendant of a Native.
2. I will be responsible for the future ownership of this stock in that I may:
 - a. Give the stock to my child, grandchild, great grandchild, niece, nephew, brother or sister who is an Alaska Native, or of Alaska Native descent;
 - b. Complete a testamentary disposition form naming the heirs of my shares of stock so that, upon my death, the shares will be transferred to the persons I have named;
 - c. Decide not to complete a will or testamentary disposition form, or simply forget to complete a will or testamentary disposition form, with the result that, upon my death, the inheritance laws of the State of Alaska will determine the heirs to my shares of stock;
 - d. In the event that current stock restrictions are lifted, I may be allowed to sell or transfer the stock to any person I may choose, or use the stock as collateral for a loan.
3. If Huna Totem Corporation pays dividends, I will receive payment of those dividends based upon the shares I will own from this gift.

I have read the above paragraphs and understand the rights and responsibilities associated with this gift of stock. My signature below indicates my acceptance of this gift, and I hereby request that Huna Totem Corporation complete the transfer of shares to me from the person named above.

DATED this _____ day of _____, _____.

SHAREHOLDER PRINTED NAME

SHAREHOLDER SIGNATURE

SUBSCRIBED AND SWORN TO before me this _____ day of _____, _____.

Notary Public, State of _____
My commission expires: _____



HUNA TOTEM CORPORATION
9301 GLACIER HIGHWAY, SUITE 200
JUNEAU, AK 99801
(907)523-3670

DESIGNATION OF CUSTODIAN AND CUSTODIAN'S CONSENT TO APPOINTMENT

In re _____, a minor:

This document certifies that the custodian for all stock and other property that the above-named is entitled to receive from Huna Totem Corporation, pursuant to the provisions of the Alaska Native Claims Settlement Act of December 18, 1971, 85 State. 688 (43U.S.C. 1601 et seq.) (ANCSA), determined in accordance with the provisions of Section 13.46.085 of the Alaska Statutes as set forth on the previous page hereof, is the undersigned

 (CUSTODIAN PLEASE PRINT LEGAL NAME)

Whose mailing address is _____

	NO.	STREET
CITY	STATE	ZIP

The undersigned hereby consents to and accepts appointment and designation as custodian for the above-named minor, and agrees to receive and hold as custodian all stock and property distributed to that minor by Huna Totem Corporation pursuant to the provisions of ANCSA, which the minor is or may be entitled to receive. The undersigned further agrees to collect, hold, manage, invest, and reinvest the custodian property in accordance with the Alaska Uniform Transfer to Minors Act, as it may be amended or replaced from time to time. The undersigned acknowledged that he or she has read and understands the provisions of Sections 13.46.085 and 13.46.110 of the Alaska Statutes concerning the appointment, powers, and duties of custodians for minors, which appear on the next page hereof.

Date: _____

 SIGNITURE OF CUSTODIAN

Legal Relationship of
 Custodian to the Above-Named Minor:

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Other (see instructions) ▶ _____	
	<input type="checkbox"/> Exempt payee	
	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
City, state, and ZIP code		
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number									

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number									

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶	Date ▶
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,
- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a “saving clause.” Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called “backup withholding.” Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate Instructions for the Requester of Form W-9.

Also see *Special rules for partnerships* on page 1.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the “Name” line. You may enter your business, trade, or “doing business as (DBA)” name on the “Business name/disregarded entity name” line.

Partnership, C Corporation, or S Corporation. Enter the entity's name on the “Name” line and any business, trade, or “doing business as (DBA) name” on the “Business name/disregarded entity name” line.

Disregarded entity. Enter the owner's name on the “Name” line. The name of the entity entered on the “Name” line should never be a disregarded entity. The name on the “Name” line must be the name shown on the income tax return on which the income will be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a domestic owner, the domestic owner's name is required to be provided on the “Name” line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the “Business name/disregarded entity name” line. If the owner of the disregarded entity is a foreign person, you must complete an appropriate Form W-8.

Note. Check the appropriate box for the federal tax classification of the person whose name is entered on the “Name” line (Individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Limited Liability Company (LLC). If the person identified on the “Name” line is an LLC, check the “Limited liability company” box only and enter the appropriate code for the tax classification in the space provided. If you are an LLC that is treated as a partnership for federal tax purposes, enter “P” for partnership. If you are an LLC that has filed a Form 8832 or a Form 2553 to be taxed as a corporation, enter “C” for C corporation or “S” for S corporation. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the “Name” line) is another LLC that is not disregarded for federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the “Name” line.

Other entities. Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/disregarded entity name" line.

Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the "Business name/disregarded entity name," sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2),
 2. The United States or any of its agencies or instrumentalities,
 3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
 4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
 5. An international organization or any of its agencies or instrumentalities.
- Other payees that may be exempt from backup withholding include:
6. A corporation,
 7. A foreign central bank of issue,
 8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,
 9. A futures commission merchant registered with the Commodity Futures Trading Commission,
 10. A real estate investment trust,
 11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
 12. A common trust fund operated by a bank under section 584(a),
 13. A financial institution,
 14. A middleman known in the investment community as a nominee or custodian, or
 15. A trust exempt from tax under section 664 or described in section 4947.

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 9
Broker transactions	Exempt payees 1 through 5 and 7 through 13. Also, C corporations.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 7 ²

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting IRS.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, below, and items 4 and 5 on page 4 indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see *Exempt Payee* on page 3.

Signature requirements. Complete the certification as indicated in items 1 through 3, below, and items 4 and 5 on page 4.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
4. a. The usual revocable savings trust (grantor is also trustee) b. So-called trust account that is not a legal or valid trust under state law	The grantor-trustee ¹ The actual owner ¹
5. Sole proprietorship or disregarded entity owned by an individual	The owner ³
6. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulation section 1.671-4(b)(2)(i)(A))	The grantor*
For this type of account:	Give name and EIN of:
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity ⁴
9. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
10. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(b)(2)(i)(B))	The trust

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships* on page 1.

*Note. Grantor also must provide a Form W-9 to trustee of trust.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Publication 4535, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes.

Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: spam@uce.gov or contact them at www.ftc.gov/idtheft or 1-877-IDTHEFT (1-877-438-4338).

Visit IRS.gov to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.



Huna Totem Corporation
9301 Glacier Hwy, Suite 200
Juneau, AK 99801

Authorization for Direct Deposit of HTC Dividends/Distributions

The following authorization is for (check one): Myself Ward

Ward's name for which I am custodian: _____
(please print)

I hereby authorize Huna Totem Corporation (HTC) and Huna Totem Corporation Shareholders Settlement Trust to initiate credit entries to this bank account, and if necessary, to initiate any corrections and adjustments for any credit entries in error to my depository account specified below. This authority is to remain in full force and effect until HTC has received notification from me of its termination in such time and in such manner as to afford HTC and the Depository a reasonable opportunity to act on it. By signing below, I hereby certify to HTC that I am an owner of this account.

(Select one) Checking Account OR Savings Account

Bank Name _____ Branch _____

City _____ State _____ ZIP _____ Bank Phone No. (____) _____

Bank Routing No. _____ *(Nine digits; please verify the number with your bank.)*

Account No. _____ *(Please verify the number with your bank.)*

Account Holder Name _____ Date of Birth ____/____/____
(please print)

Last Four SSN _____ Telephone No. (____) _____

Mailing Address _____

E-Mail Address _____

Signature _____ Date _____

**IF YOU HAVE A CHECKING ACCOUNT
PLEASE TAPE VOIDED CHECK HERE**

Office Use Only- Received by _____ Date _____



TESTAMENTARY DISPOSITION OF HUNA TOTEM CORPORATION SHARES

I, _____ Last 4 of your SSN _____ (type or print your name as it appears on your stock certificate and enter the last four of your SSN,) in accordance with AS 13.16.705, execute the following will of my _____ shares in Huna Totem Corporation. Upon my death, I leave my shares of stock in Huna Totem Corporation to the following persons or entities, each to receive the number of **whole** shares set forth following their name and address.

Part A.

Name/Relationship	Address/Phone	Shares
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part B.

The following options are presented to help you make your Testamentary Disposition clearer.

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 those listed in Part A, above, in the same proportion as the shares willed there
- _____ in equal numbers to those people/entities listed in Part A, above
- _____ all to the following: (name) _____ (address) _____
- _____ to my heirs at law
- _____ otherwise, as follows: _____

2. If other children are born to or adopted to me after the date of this Testamentary Disposition, I wish for them to be included in as nearly equal shares as possible with those listed in Part A. Yes No **(Check only one box and initial the box you check)**

3. 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/entities listed in Part A in the same proportion as the shares willed there
- _____ in equal numbers to those people/entities listed in Part A
- _____ to the following: (name) _____ (address) _____
- _____ to my heirs at law
- _____ otherwise, as follows: _____

4. I have read and understood the "ABOUT YOUR TESTAMENTARY DISPOSITION" page on the back of this document.

_____ Initials
 Dated this _____ day of _____, _____

Signature of Owner (name must be as it appears on stock certificate)

Notary Block
 (to be completed by a Notary Public)
 STATE OF _____)
 _____) ss.
 _____)
 (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 as Owner and to be 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: _____



ABOUT YOUR TESTAMENTARY DISPOSITION

This Testamentary Disposition is the last will and testament of your Huna Totem Corporation shares, as authorized by Alaska Statute 13.16.705. When properly completed, this document will direct who will receive your Huna Totem shares after your death. This Testamentary Disposition can be replaced or rescinded by you **only** at any time. The most recent Testamentary Disposition will be used to distribute your Huna Totem Corporation stock upon your death.

This document directs only how your **Huna Totem** shares will pass and is **not** a complete will; you should have a regular will if you wish to be certain that your other property will pass according to your intentions.

Huna Totem 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 **certified** photocopy (Make a photocopy of the original document and have a Notary Public certify that it is in fact a photocopy of the original document,) as a reminder of how you have willed your stock. This also ensures a copy exists if the original Testamentary Disposition is somehow lost or destroyed.

As time permits, Huna Totem staff will review your original Testamentary Disposition when you send it in, and if a defect is noticed, it will be returned to you to correct. However, the acceptance and review of your Testamentary Disposition by Huna Totem Corporation in no way guarantees the validity of the document.

Huna Totem Corporation **does not** issue fractions of shares. If you have 100 shares **and** three equal beneficiaries, one will inherit 34 shares, the other two will inherit 33 shares.

If you decide to leave your shares to an entity rather than a person, that stock will become non-voting class B stock. This transfer is also permanent due to gifting and inheritance laws concerning ANCSA stock. **Please be sure to check with the entity prior to listing them on your Testamentary Disposition as many entities have no interest in becoming a Huna Totem Corporation shareholder.**

Frequently asked questions:

Q. What are the requirements for a valid Testamentary Disposition?

A. For a Testamentary Disposition to be valid, it must be signed with the name exactly as it appears on the Huna Totem Stock Certificate, dated, and notarized.

Q. What happens if I don't fill out a Testamentary Disposition and I pass away?

A. If you are without a Will or Testamentary when you pass away, your shares will be handled under Intestate law (determined by Alaska Statute.) Half of your shares will be transferred to your spouse; the other half will be divided between your children. If you have no children, all of your shares will be transferred to your spouse. If you have no spouse, all your shares will be divided amongst your children. If you have had neither, your shares will be divided between your parents. If they have passed, the shares will be divided amongst your siblings. In short, the process can become complicated and your shares may not be divided as you would have wanted. To make sure your shares are divided among your desired heirs you should fill out, notarize, and turn in a Testamentary Disposition.

Q. What if I am in the process of getting a divorce and pass away without a Testamentary Disposition?

A. If the divorce is not final and you pass away, your spouse will still be entitled to half of your Huna Totem Corporation shares. The best way to ensure your shares are distributed as desired is to fill out, notarize, and turn in your Testamentary Disposition.

Q. What if I need help filling out my Testamentary Disposition?

A. You can always contact the Huna Totem Corporation office at 1-800-428-8298 with questions regarding your Testamentary Disposition. We are also available in the office to notarize the form for you. While we cannot help you determine who you should leave your shares to, we can help you understand your options on the form.

Mail your completed form to:

**Huna Totem Corporation
Attn: Shareholder Relations
9301 Glacier Hwy., Ste. 200
Juneau, AK 99801**