



APPOINTMENT OF CUSTODIAN FOR MINOR SHAREHOLDERS INFORMATION SHEET

Under Alaska law, children under 18 years of age who receive stock in a Native Corporation must have their stock issued to a custodian. The person giving the stock may designate the custodian if they desire. Otherwise, the custodian will be determined according to the following priority established by Alaska law:

1. The legal guardian of the child, if any;
2. A parent of the child, as selected by the parents;
3. An adult member of the child's family, which includes parents, grandparents, brothers, sisters, uncles and aunts, whether of whole or half blood or through adoption, and may also include members of the family with whom the child has customarily resided.

The Leisnoi, Inc. stock shall be issued in the name of the designated custodian, referencing "as custodian for the minor child." Voting status will apply if the child is a Native or Descendant of a Native. The custodian does retain the right to vote the stock. If the minor child is non-Native the stock will not retain voting status.

The custodian receives dividends and other distributions on behalf of the child. The duties of the custodian are detailed within the statute. Per Alaska Statutes the custodian is allowed to spend as much of the dividends and distributions, if any, as the custodian considers necessary for the support, maintenance, education and benefit of the child. The remainder is to be held separately on behalf of the child. All money, if it is to be invested, must be placed in a separate account with a broker or an insured financial institution in the name of the custodian followed by the words "as custodian for" (child's name) under the Alaska Uniform Transfer to Minors Act." The custodian must keep a record of all transactions regarding custodial property. If the custodian is a person other than a parent or legal representative of the child, the records must be made available at reasonable intervals to the parents or legal representative, or, if the minor is over 14 years of age, to the minor.

The custodian is entitled to reimbursement from the custodial property for expenses, but is not entitled to any compensation unless specifically ordered by the court.

The custodianship will terminate at age 18. At termination, the dividends, distributions and other property must be turned over to the child.

The custodian must complete, sign and file with the Corporation a *Consent to Appointment as Custodian for ANCSA Stock*, for each minor.

8. Consent to Appt.

If you are the legal guardian, please attach a copy of the court order appointing you as guardian. If you are not a designated custodian and are an adult member of the child's family other than the parents, please attach an explanation as to why neither of the child's parents is able to serve as custodian.

9. I hereby consent to my appointment as custodian for the above-named minor child. I authorize Leisnoi, Inc. to pay me on behalf of the minor child any funds, revenues, dividends or distributions payable to said minor pursuant to the Articles of Incorporation or Bylaws of the Corporation or applicable law, and to recognize me as the proxy for said minor in all corporate elections, to the extent said minor child is entitled to voting rights. I agree to apply any money or other benefit received by me on behalf of said minor for his or her support, maintenance, education and benefit, and to invest the remainder as would a prudent person.

10. I agree to serve as custodian without compensation and agree that I will not use any money or other benefit received by me on behalf of said minor child for my own benefit, except as reimbursement for reasonable expenses actually incurred for the support, maintenance, education and benefit of said minor child.

11. I agree to comply at all times with the Alaska Uniform Transfer to Minors Act, A.S. 13.46.010 et seq., as it applies to ANCSA Native Corporation Stock Consent

Signature

DATED this _____ day of _____, _____.

At _____, State of _____.

SUBSCRIBED AND SWORN to before me, the undersigned Notary Public.

This _____ day of _____, _____.

AT _____

Signature

Notary Public in and for the State of _____

My Commission Expires: _____

SEAL