



LEISNOI

INCORPORATED

GIFT OF STOCK (INTER VIVOS - GIFT OF STOCK WHILE LIVING)

For Shareholder

ANCHORAGE OFFICE
561 E 36 AVE, STE 120
ANCHORAGE AK 99503

IMPORTANT:

- This Inter Vivos is made under the provisions of 43 U.S. Code § 1606(h)(1)(C)(iii).
- Fractional shares cannot be divided.
- Any voting Leisnoi, Inc. ("Leisnoi") Shareholder, 18 years of age or older, may gift their stock to their Alaska Native Descendant, which is defined as: child, grandchild, great grandchild, niece, nephew, brother or sister. Brother and sister include half-brothers and half-sisters, but does not include stepbrothers or stepsisters. Adopted Descendants can receive a gift of stock if their adoption occurred before they reached the age of 18 and is recognized at law or in equity.
- 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.
- Leisnoi's Shareholder Settlement Trust became effective October 27, 2016. As a result, all voting shares of Leisnoi now have shares in the Leisnoi Settlement Trust. If you gift Leisnoi shares, you are also gifting the same number of shares you own in the Leisnoi Settlement Trust. This is known as the shares being "stapled" together. Example: If you own 100 shares of Leisnoi stock, you own 100 shares in the Leisnoi Shareholder Trust. If you gift 10 shares of your Leisnoi stock, you are automatically also gifting 10 of your shares in the Leisnoi Trust
- The gift transfer of my Leisnoi stock is irrevocable.
- See instructions for more information.



SHAREHOLDER INFORMATION

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Name: First Name / Middle Initial / Last Name		
Date of Birth: (DD/MM/YYYY)	Social Security Number: (XXX-XX-XXXX)	
Total Number of Shares I am Gifting: _____ shares of Leisnoi Stock	Number of Recipients I am gifting to: _____	



RECIPIENT(S) INFORMATION

I hereby gift my shares of stock in LEISNOI as follows:

1) RECIPIENT INFORMATION

(Person Receiving Stock)

Name: First Name / Middle Initial / Last Name		Date of Birth: (DD/MM/YYYY)
Mailing Address:	City State, Zip	Phone:
Number and Class of Stock I am gifting: (Fractional shares cannot be divided) _____ shares of Stock	Your Relationship to Recipient (select one) <input type="checkbox"/> Child <input type="checkbox"/> Grandchild <input type="checkbox"/> Great-Grandchild <input type="checkbox"/> Niece/Nephew <input type="checkbox"/> Sister/Brother <input type="checkbox"/> Half-Sister/Half-Brother	
SKIP IF NOT A MINOR If the recipient listed is a minor, name the following personas the custodian until they turn 18 years of age.	Custodian Name & Address:	Alternate Custodian Name & Address:



INITIALS _____



907-222-6900



907-222-6955



info@leisnoi.com



www.leisnoi.com



RECIPIENT(S) INFORMATION – Continued

2) RECIPIENT INFORMATION (Person Receiving Stock)			
Name: First Name / Middle Initial / Last Name	Date of Birth: (DD/MM/YYYY)		
Mailing Address: City State, Zip	Phone:		
Number and Class of Stock I am gifting: (Fractional shares cannot be divided) _____ shares of Stock	Your Relationship to Recipient (select one) <input type="checkbox"/> Child <input type="checkbox"/> Niece/Nephew <input type="checkbox"/> Grandchild <input type="checkbox"/> Sister/Brother <input type="checkbox"/> Great-Grandchild <input type="checkbox"/> Half-Sister/Half-Brother		
SKIP IF NOT A MINOR If the recipient listed is a minor, name the following personas the custodian until they turn 18 years of age.	Custodian Name & Address:	Alternate Custodian Name & Address:	

3) RECIPIENT INFORMATION (Person Receiving Stock)			
Name: First Name / Middle Initial / Last Name	Date of Birth: (DD/MM/YYYY)		
Mailing Address: City State, Zip	Phone:		
Number and Class of Stock I am gifting: (Fractional shares cannot be divided) _____ shares of Stock	Your Relationship to Recipient (select one) <input type="checkbox"/> Child <input type="checkbox"/> Niece/Nephew <input type="checkbox"/> Grandchild <input type="checkbox"/> Sister/Brother <input type="checkbox"/> Great-Grandchild <input type="checkbox"/> Half-Sister/Half-Brother		
SKIP IF NOT A MINOR If the recipient listed is a minor, name the following personas the custodian until they turn 18 years of age.	Custodian Name & Address:	Alternate Custodian Name & Address:	

4) RECIPIENT INFORMATION (Person Receiving Stock)			
Name: First Name / Middle Initial / Last Name	Date of Birth: (DD/MM/YYYY)		
Mailing Address: City State, Zip	Phone:		
Number and Class of Stock I am gifting: (Fractional shares cannot be divided) _____ shares of Stock	Your Relationship to Recipient (select one) <input type="checkbox"/> Child <input type="checkbox"/> Niece/Nephew <input type="checkbox"/> Grandchild <input type="checkbox"/> Sister/Brother <input type="checkbox"/> Great-Grandchild <input type="checkbox"/> Half-Sister/Half-Brother		
SKIP IF NOT A MINOR If the recipient listed is a minor, name the following personas the custodian until they turn 18 years of age.	Custodian Name & Address:	Alternate Custodian Name & Address:	

() INITIAL HERE IF YOU HAVE ADDITIONAL RECIPIENT (S) ON A SEPARATE PAGE. ATTACH ADDITIONAL SHEET.



INITIALS _____



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SHAREHOLDER GIFTING STOCK

I, _____, being first duly sworn, upon oath, do hereby
(Shareholder Gifting Stock)
depose and say:

- I am making this Affidavit for the purposes of making an Inter Vivos Gift of Stock pursuant to the provisions of Section 7 (i) (i) (c) (iii) of the Alaska Native Claims Settlement Act.
- I understand that the Alaska Native Claims Settlement Act (43 U.S.C. 1606) permits a Shareholder to give a gift of shares to a person who is a Native or a Descendant of a Native and is the Shareholder’s child, grandchild, great-grandchild, niece, nephew, brother or sister.
- I attest that I am at least 18 years of age.
- I do hereby give, assign, transfer, convey and set over to the Descendant(s) I have named herein.
- I understand that if there are taxes owed as a result of this transfer, Leisnoi will not be responsible for payment, and that payment of any such taxes will be either my responsibility as donor or the recipient’s responsibility.
- I understand that my gift places in the hands of the recipient all authority to transfer these shares by will or gift; that I will no longer have voting rights for these shares; that I will no longer receive dividends, distributions or other benefits for the shares that I am gifting.
- I affirm that I have not received anything of value nor was I promised anything of value as compensation or payment for the stock I wish to transfer.
- I understand that the gift can only be made if the stock is not under custodianship, guardianship or court order for divorce or child support.
- I understand that by signing this affidavit, I am swearing under oath to the best of my knowledge and belief that 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 understand that this gift transfer of my Leisnoi stock is irrevocable.

I have read and understand the information provided in this Affidavit.

(Signature of Shareholder Gifting Stock)

DATED this _____ day of _____, _____.
(Day) (Month) (Year)

NOTARY

STATE OF _____)
) ss:
COUNTY/DISTRICT _____)

THIS IS TO CERTIFY that on this _____ day of _____, _____
(Day) (Month) (Year)

before me, personally appeared _____
(Shareholder Gifting Stock)

to me known and known to me to be the identical individual described in and who executed the within and foregoing instrument, and acknowledged to me that he/she had executed the same freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and notary seal on the date and years last above written.

(Notary’s Signature)

Notary Public in and for the State of _____

My Commission Expires: _____



GIFT OF STOCK (INTER VIVOS) Instructions for Shareholder

Submit a validly-signed **Gift of Stock** form by completing the following:

A Information Regarding Shareholder

- Print your full name.
- Enter your Shareholder ID, social security number (SSN), date of birth and current contact information.
- Enter the total number of shares that you currently own.
- Enter the total number of shares that you wish to gift.
- Enter the total number of recipients who wish to gift shares to.

B Information Regarding Recipient(s)

- Print the full name of the person to receive shares.
 - The recipient must be Alaska Native or a Descendant of an Alaska Native. Alaska Native Descendant is defined as a lineal Descendant of a Native (i.e., child, grandchild, great grandchild, etc.) or an adoptee of a Native or of a Descendant of a Native whose adoption occurred prior to his or her majority.
- Enter the date of birth and current contact information.
- Indicate if recipient is a minor (under 18 years of age).
 - If recipient is a minor, then print the name of the Custodian for the minor(s) or Guardian for the behavioral/emotionally disabled adult(s).
- Mark the relationship you have with the recipient.
 - The recipient must be your child, grandchild, great grandchild, niece, nephew, brother or sister.
- Enter the number of shares for the person named that you wish to gift.
 - Use whole shares only. Shares cannot be broken down to less than 1 share and fractional shares will not be further divided.

C Affidavit: Shareholder Gifting Stock and Notary

- Read, sign and date (in presence of a Notary).
- Get the **Gifting of Stock** notarized by signing in the presence of a Notary Official.

Additional Requirements:

- Submit **your Original Stock Certificate(s)**.
 - If you cannot locate your original stock certificate, an **Affidavit for Lost/Stolen Stock Certificate** form must be completed and signed before Notary Public.
- Submit **your (certified) Birth Certificate**, if you are giving stock to your niece, nephew, brother or sister.
- Have each recipient provide the following:
 - Acceptance: Gift of Settlement Common Stock** (date and sign in the presence of a notary),
 - Shareholder Record Information Form**,
 - Their (certified) Birth Certificate(s)**, and
 - W-9 IRS Form**.

