

Step 1.1

Shareholder Form

Shareholder Form
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I, _____,
First Name M.I. Last Name

Date of Birth Social Security Number

Complete Mailing Address

City State Zip Code

the undersigned, under oath, depose as follows:

1. I am a resident of the State of _____, and a shareholder of Cape Fox Corporation, an Alaska Village Corporation. I am over the age of 18 years, and if called upon to do so, would be competent to testify as to the facts set forth herein. I am making this affidavit based upon my own personal knowledge for the purpose of inducing Cape Fox Corporation to transfer part or all of my stock in the corporation to the person(s) named herein.
2. Before making this gift, I now own _____ shares of common stock of Cape Fox Corporation.
3. I understand that the Alaska Native Claims Settlement Act (43 U.S.C. § 1606) permits a shareholder to give a gift of shares to his or her child, grandchild, great grandchild, niece, nephew, brother or sister.
4. It is my desire and intent, in consideration of love and affection, to make a gift of shares to the recipient(s) shown on the reverse of this document.
5. I understand that I cannot revoke, take back, or otherwise change this gift of shares once it has been made.
6. I understand that if there are taxes owed as a result of this transfer, Cape Fox Corporation will not be responsible for payment, and that payment of any such taxes will be either my responsibility as a donor, or the recipient's responsibility.
7. I understand that my gift places in the hands of the recipient(s) all authority to transfer these shares by will or gift; that I will no longer have voting rights for these shares; and that I will no longer receive dividends or distributions for these shares.
8. 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 not under any undue pressure, influence, or duress.
9. 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.

WAIT to sign this affidavit until you are in the presence of a notary public.

A NOTARY PUBLIC is an official witness who confirms your identity and signature. There are notaries available in the Cape Fox Corporation headquarters office in Ketchikan, Alaska or your local bank. In Alaska, any Postmaster is authorized to act as a notary.

Dated this _____ day of _____, _____

Signature of Shareholder

Subscribed and sworn to before me this _____ day of _____,

at _____, _____ by _____
City State Signer's Name

Signature of Notary Public

Notary Public in and for _____ My commission expires _____



For More Information

contact Cape Fox Corporation Shareholder Services at 907.225.5163.
PO Box 8558, Ketchikan, Alaska 99901 • fax 907.225.3137 • capefoxcorp.com

Shareholder Form

**List the name, address, and social security number of each recipient
and the number of shares you wish to give.**

1. _____
Recipient's First Name _____ M.I. _____ Last Name _____ Relationship to Donor
(as it appears on Social Security Card)

Recipient's Complete Mailing Address

City _____ State _____ Zip Code _____

_____/_____/_____
Date of Birth (Month, Day, Year) _____
Social Security Number _____

Number of shares to be gifted

2. _____
Recipient's First Name _____ M.I. _____ Last Name _____ Relationship to Donor
(as it appears on Social Security Card)

Recipient's Complete Mailing Address

City _____ State _____ Zip Code _____

_____/_____/_____
Date of Birth (Month, Day, Year) _____
Social Security Number _____

Number of shares to be gifted

3. _____
Recipient's First Name _____ M.I. _____ Last Name _____ Relationship to Donor
(as it appears on Social Security Card)

Recipient's Complete Mailing Address

City _____ State _____ Zip Code _____

_____/_____/_____
Date of Birth (Month, Day, Year) _____
Social Security Number _____

Number of shares to be gifted

Total shares transferred _____ **Shares retained by donor (if any)** _____

If you are making more than three (3) gifts, check the box below and follow the instructions.

I am making more than three gifts. I have copied this form and included the remaining names on the attached copy.



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