



The following Testamentary Disposition is a last will and testament for your Goldbelt, Incorporated (“Goldbelt”) shares, as authorized by Alaska Statutes § 13.16.705. When properly completed, this document will direct who will receive your Goldbelt shares after your death. This Testamentary Disposition can be replaced or updated by you at any time with the completion of a new Testamentary Disposition. The most recent one will be used to distribute your stock. This document only directs how your Goldbelt shares will pass and is not a complete will; you should have a general Last Will & Testament if you want to be certain that your other property will pass according to your intentions.

If properly executed, your Testamentary Disposition will govern the division of your ANCSA shares. If you do not have a valid Testamentary Disposition, your shares will be divided pursuant to your valid Last Will & Testament if Goldbelt or general ANCSA shares are specifically mentioned. Shareholders who do not have a valid Testamentary Disposition or Last Will & Testament will have their shares divided according to the Alaska rules of intestate succession.

In order to be valid, Testamentary Dispositions can only be completed by shareholders who have reached the age of majority. Testamentary Dispositions that are submitted by guardians, custodians, power of attorneys, or anyone other than the shareholder are invalid and will not be honored by Goldbelt.

Goldbelt 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 copy of the original document, both as a reminder of how you have willed your stock and so that a copy exists if the original Testamentary Disposition is somehow destroyed or lost. You may wish to make an additional copy and give it to a trusted relative or friend, or put it in a safe deposit box or another safe place.

Goldbelt staff will review your original Testamentary Disposition when you complete and return it, and will contact you if they find an obvious defect in the way you have filled it out, signed it, or dated it. However, you are responsible for the completion and accuracy of your Testamentary Disposition.

Remember that you may not will fractions of shares. For example, if you have 100 shares and three “equal” beneficiaries, you should state which two will receive 33 shares and who will receive 34.

If you need assistance completing your Testamentary Disposition, please contact Shareholder Services at (907) 790-4990 or (800) 770-5866.

Please return the original form to the corporation at 3025 Clinton Drive, Juneau, AK 99801, after you have filled it out, dated it, and signed it before a Notary Public. You should retain the pink copy for your records.



TESTAMENTARY DISPOSITION

I, _____ (type or print your full legal name or your name as it appears on your Goldbelt stock certificate), in accordance with Alaska Statutes § 13.16.705, execute the following will of my _____ shares in Goldbelt, Incorporated. Upon my death, I leave my shares of stock in Goldbelt, Incorporated to the following person(s), each to receive the number of shares set forth following his or her name and address:

Part A.

Name & Relationship	Current Address or City & State	No. of Shares
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part B.

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 the people listed in Part A above, in the same proportion as the shares willed there
 in equal numbers to those people listed in Part A., above
 all to the following: _____ (name) _____ (address)
 in equal numbers to all children born to or adopted by me before or after the date of this *Testamentary Disposition*
 otherwise, as follows: _____

2. If other children are born to or adopted by me after the date of this *Testamentary Disposition*, I wish for them to be included in as nearly equal shares as possible with those persons listed in Part A. Yes _____ No _____ [If neither box is checked, Goldbelt will presume the answer is "Yes"]

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]
 in equal numbers to that person's biological or legally adopted children
 to the surviving people listed in Part A. in the same proportion as the shares willed there
 in equal numbers to those people listed in Part A.
 all to the following: _____ (name) _____ (address)
 otherwise, as follows: _____

Dated this _____ day of _____, 20_____

Signature of Shareholder
Social Security or Shareholder ID #: _____

Notary Block

[to be completed by a Notary Public]
STATE OF _____)
_____))
(Judicial District or County)

I certify that on the _____ day of _____, 20_____, before me, the undersigned authority, personally appeared _____, [name of owner of shares], to me known to be the person whose name appears above as Owner and to be the person who signed the foregoing Testamentary Disposition, and acknowledged to me that it is 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: _____