

KLAWOCK HEENYA CORPORATION  
 Post Office Box 129  
 7054 West Bayview Boulevard  
 Klawock, Alaska 99925

**AFFIDAVIT OF NAME CHANGE**

I, \_\_\_\_\_ being duly sworn  
 (Shareholder Name) (Social Security Number)

deposes and says:

1. I am currently listed on the Stockholder Records of Klawock Heenya Corporation under the name of \_\_\_\_\_.
2. Because of *marriage or other legal action* (state legal action) \_\_\_\_\_ my name has been changed to: \_\_\_\_\_.  
 (Print Legal Name)
3. Please cancel the current certificate and re-issue to:

Name: \_\_\_\_\_  
 Social Security Number: \_\_\_\_\_  
 Current Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
 Signature

State of \_\_\_\_\_ )  
 ) ss.  
 \_\_\_\_\_  
 County/Judicial District)

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally appeared \_\_\_\_\_ whose former name was \_\_\_\_\_ known to me to be the one and the same individual and who executed the foregoing instrument, and duly acknowledged to me that it was executed for the purposes above stated, and being by me duly sworn, did depose and say that the statements therein contained are true.

NOTARY PUBLIC in and for the State of \_\_\_\_\_  
 My commission expires: \_\_\_\_\_

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INSTRUCTIONS**

- A. With the exception of items 1 in the affidavit, fill out the affidavit using your current name. Your new stock certificate will be issued in this name, so fill out the form using the form of your new name as you wish it to appear on your stock certificate. For example, Mary Alice Jones, or M. Alice Jones.
- B. Fill out Item 1 in the affidavit using your former names exactly as it appears on your stock certificate.
- C. If you are requesting your stock certificate to be changed because your name was legally changed, in Item 2 state the nature of the legal action. For example: divorce, adoption or legal change of name.
- D. If your name was changed because of legal action other than marriage, you must attach a copy of the Court Order authorizing the change. For example, a copy of your divorce decree establishing the right to use your maiden name.
- E. Mail the executed form, and a copy of any Court Orders to:

Klawock Heenya Corporation  
ATTN: Stock Transfer Agent  
Post Office Box 129  
Klawock, Alaska 99925