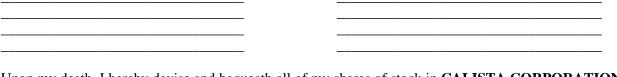
LAST WILL AND TESTAMENT (OR CODICIL TO ANY PRE-EXISTING WILL OR CODICIL)

Pursuant to Alaska Statute 13.16.705 (b) and Alaska Native Claims Settlement Act of 1971 and Amendments

I______ (Testator), social security number ______, having attained the age of eighteen (18) years and being of sound mind, and solely for the purposes of Alaska Statute 13.16.705 (b) and the Alaska Native Claims Settlement Act of 1971 (ANCSA) and its amendments, freely and voluntarily execute this will or codicil to any prior existing will or codicil. I hereby revoke any and all prior wills, codicils, signature on a stock certificate or relevant form, or other prior testamentary disposition of these shares of stock made by me.

My spouse is _____

I have ______ children listed below. *Please list all of your children and indicate if the child is natural born (N), adopted-in (AI) or adopted-out (AO). Continue on separate page if necessary.*



Upon my death, I hereby devise and bequeath all of my shares of stock in <u>CALISTA CORPORATION</u>, an ANCSA regional corporation, in the amount(s), expressed as a percentage of my shares of stock, to the below-named individual(s). I understand Calista Corporation will eliminate fractional shares when making the following. *Continue on separate page if necessary*.

% of Shares	Full Name	Address	Relationship	Date of Birth
100%				

If any of the above named beneficiaries are children under the age of 18, please list the name of the person you wish to be the custodian.

Minor Child	Custodian
Minor Child	Custodian
Minor Child	Custodian
Minor Child	Custodian

If any of the above named beneficiaries predecease me, I hereby devise their share to (*Initial only one box*):

- [] The predeceased beneficiary's descendants (children or grandchildren if children are not alive, etc.)
- [] The surviving beneficiaries on a pro-rata basis
- [] The following beneficiary(ies): ______

I wish to include the child(ren) born to me or *adopted-in* (cultural or legal) by me *after* the date of this Will (*Initial only one box*):

[] No [] Yes, in a percentage as equal as possible to other beneficiaries

I wish to include the child(ren) born to me and *adopted-out* (cultural or legal) by me *after* the date of this Will (*Initial only one box*):

[] No [] Yes, in a percentage as equal as possible to other beneficiaries

I, ______, the Testator, sign my name to this instrument, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my Will and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes expressed in the Will, and that I am 18 years of age or older, of sound mind, and under no constraint or undue influence.

Executed at _____, ____ this _____ day of _____, 20___.

Signature of Testator (Shareholder) (Identical to name on stock certificate)

We ______ and ______ the witnesses, being first sworn, declare to the undersigned authority that the Testator signs and executes this instrument as his/her last Will and that he/she signs it willingly, and that each of us in the presence and hearing of the Testator, signs this Will as witness of the Testator's signing, and that to the best of our knowledge the Testator is 18 years of age or older, of sound mind and under no constraint or undue influence.

Witness Signature: _____, Residing at _____.

Witness Signature: _____, Residing at _____.

ACKNOWLEDGEMENT

State of; County of	; or Judicial District	
Subscribed, sworn to and acknowledged before m	e by	_, the
Testator, and by	and	, the
witnesses, this day of, 20		

 Notary Public Signature

 In and for the State of ______
 OR

 Commission Expires: ______

Signature of Postmaster (If postmaster signs in place of Notary Public, imprint with official USPS stamp)

Enrollment Number

Imprint seal here