

CULLY CORPORATION

Inter Vivos Transfer of Shares Affidavit

State of Alaska)
)ss.
 _____ Judicial District)

I, _____, being sworn, certify and affirm the following:

1. I am a stockholder of Cully Corporation. My social security number is _____;
 my date of birth is _____ and my current address is _____

 and my current phone number is (____) _____.

2. I own _____ shares of "Class A" Cully Corporation stock.
 (Total # of shares)

3. I understand that I may only give my shares to an Alaska Native, or a descendant of an Alaska Native, who is my child, grandchild, great-grandchild, niece, nephew, brother, or sister who is related to me by blood or adoption (and not simply by marriage); and that it is my responsibility to provide documentation providing Native descent and family relationship.

4. I authorize Cully Corporation to transfer as an *irrevocable* gift the number of shares listed below to the following recipients:

Name of Recipient	Address	# of shares
Relationship: _____	_____	(whole shares)
Phone No.: _____	_____	
Age: _____		
*Custodian: _____		
*Custodian's Address: _____		

Name of Recipient	Address	# of shares
Relationship: _____	_____	(whole shares)
Phone No.: _____	_____	
Age: _____		
*Custodian: _____		
*Custodian's Address: _____		

Name of Recipient	Address	# of shares
Relationship: _____	_____	(whole shares)
Phone No.: _____	_____	
Age: _____		
*Custodian: _____		
*Custodian's Address: _____		

* If recipient is a minor, list the name and address of the designated custodian.

Name of Recipient	Address	# of shares
Relationship: _____	_____	(whole shares)
Phone No.: _____	_____	
Age: _____		
*Custodian: _____		
*Custodian's Address: _____		

Name of Recipient	Address	# of shares
Relationship: _____	_____	(whole shares)
Phone No.: _____	_____	
Age: _____		
*Custodian: _____		
*Custodian's Address: _____		

5. I acknowledge that I have received and read the information contained in the Cully Corporation *Inter Vivos* transfer of shares packet, which explains the consequences and tax considerations of transferring shares of stock as an *Inter Vivos* gift.

6. I affirm that I have not received anything of value nor was I promised anything of value in compensation for the stock I wish to gift and that I execute this instrument as my free and voluntary act for the purposes expressed in it, that I am 18 years of age or older, of sound mind, and under no constraint or undue influence.

I have read, understand and agree to all of the points above and affirm that the information I have provided to Cully Corporation is true.

Date: _____ (Signed) _____
(Donor's full legal name)

Subscribed and Sworn to me on this _____ day of _____, 20 ____.

 Notary in and for the State of Alaska
 My Commission Expires: _____