

## LAST WILL AND TESTAMENT FOR NIMA CORPORATION SHARES

I, \_\_\_\_\_, being of sound mind and at least eighteen (18) years of age and acting of by own free will and without duress or undue influence, hereby give all of my shares of settlement common stock of NIMA Corporation to the following person(s) upon my death:

| PERSON(S)<br><small>[Print full name and address]</small> | SOCIAL SECURITY NUMBER<br><small>[Required]</small> | RELATIONSHIP<br><small>[if any; none required]</small> | PERCENTAGE OF SHARES |
|---|---|--|----------------------|
|   |   |  |                      |
|   |   |  |                      |
|   |   |  |                      |
|   |   |  |                      |
|   |   |  |                      |
|   |   |  |                      |
|   |   |  |                      |
|   |   |  | <b>TOTAL 100%</b>    |

If any person named above is a minor [i.e. under eighteen (18) years of age] on the date of my death, I hereby nominate the following person to serve as custodian of such shares on behalf of such minor. I understand that, if I do not nominate a custodian, or if the custodian I nominate is unwilling or unable to serve, NIMA Corporation will appoint a custodian for such shares in accordance with applicable law.

| NAME OF MINOR<br><small>[Print as listed above]</small> | CUSTODIAN<br><small>[Print full name and address]</small> | CUSTODIAN'S SOCIAL SECURITY NUMBER<br><small>[Required]</small> | CUSTODIAN'S RELATIONSHIP TO MINOR |
|---|---|---|-----------------------------------|
|   |   |   |                                   |
|   |   |   |                                   |
|   |   |   |                                   |

If any person named above to receive shares of my stock (including my spouse if we have not been divorce) is not living on the date of my death, then I hereby give the shares which would have been given to such person as follows upon my death (check applicable choice):

- To the person(s) who are entitled to receive such shares under such dead person's will or, if such dead person has no will, to such dead person's heirs under applicable laws of intestate succession.
- To be divided among the remaining person(s) named above in equal shares.

If I have named my spouse to receive all or a portion of my shares and we are divorced after the date of this will, I hereby give the shares which would have gone to my spouse as follows upon my death (check applicable choice):

- To be divided among the remaining person(s) named above in equal shares.
- To my spouse as named above (despite the fact that we are divorced after the date of this will), if he or she is then living; otherwise to the person(s) entitled to receive such shares under his/her will, or if he/she has no will, to his /her heirs under the applicable laws of intestate succession.

THIS WILL IS FOR MY NIMA CORPORATION SHARES ONLY. I DO NOT INTEND THIS WILL TO APPLY TO ANY OTHER PROPERTIES WHICH I OWN. UNLESS MY NIMA CORPORATION SHARES ARE SPECIFICALLY MENTIONED IN A LATER WILL, THIS WILL IS INTENDED TO CONTROL THE DISPOSITION OF SUCH SHARES.

DATED at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

**FOR THIS WILL TO BE VALID, IT MUST BE:**

**(a) WITNESSED BY AT LEAST TWO (2) PERSONS AS FOLLOWS OR (b) NOTARIZED**

My execution of this Will has been witnessed by the following two (2) persons, each of whom is at least eighteen (18) years of age and not named above.

**WITNESSED** at \_\_\_\_\_, this \_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

Residing at: \_\_\_\_\_

Residing at: \_\_\_\_\_

**NOTARIZATION of Shareholder's Signature**

STATE OF \_\_\_\_\_ }  
: ss.  
\_\_\_\_\_ COUNTY OF OR \_\_ JUDICIAL DISTRICT }

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_,

by \_\_\_\_\_, an individual.

\_\_\_\_\_  
NOTARY PUBLIC in and for the State of \_\_\_\_\_

My commission expires: \_\_\_\_\_

(seal)

Please mail to: *NIMA Corporation, P.O. Box 52, Mekoryuk, AK 99630*