

# Affidavit for Lost or Stolen Stock Certificate(s)



1. I, \_\_\_\_\_ being first duly sworn under oath, depose and say:  
(Shareholder)

2. I am the legal and beneficial owner of the following Koniag, Inc. ("Koniag") stock:

Certificate No.	Class of Shares	No. of Shares	Date of Issue	Registered in the Name of:

3. None of the above certificate(s), nor any of the rights of the Shareholder therein have in whole or in part been assigned, transferred, hypothecated, gifted or otherwise disposed of.

4. I am entitled to the full and exclusive possession of the above certificate(s).

5. The circumstances of the certificates(s) is as follows:(**check one**)  lost  destroyed  stolen

6. The following efforts were made to locate the stock certificate(s):

\_\_\_\_\_

\_\_\_\_\_

7. I am making this Affidavit for the purpose of requesting Koniag to issue new stock certificate(s) in lieu of those above which have been lost, destroyed or stolen, as the case may be. I agree to surrender immediately to Koniag any of the replaced certificate(s) should I hereafter find them or they are returned to me. In accordance with Koniag's Stock Issuance and Transfer Rules, the Corporation will not issue a replacement for any certificate that is lost, stolen or destroyed after January 1, 2017.

\_\_\_\_\_  
(Shareholder Signature)

DATED this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_  
(Day) (Month) (Year)  
at \_\_\_\_\_.  
(City & State)

STATE OF \_\_\_\_\_ )  
) ss:  
COUNTY/DISTRICT \_\_\_\_\_ )

SUBSCRIBED AND SWORN to before me, the undersigned Notary Public,

This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.  
(Day) (Month) (Year)

\_\_\_\_\_  
(Notary Signature)  
Notary Public in and for the State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_