



CUSTODIAN'S CONSENT TO APPOINTMENT

I, _____ (Custodian Full Name), whose date of birth is _____ (Custodian's DOB) and whose SSN is _____ (Custodian's SSN), consent to act as custodian for _____ (Minor Child's Full Name), born _____ (DOB) and whose SSN is _____ (Minor Child's SSN), a minor under the age of 18 years, for the limited purposes of stock issuance, voting shares, and receiving dividends and distributions by Bering Straits Native Corporation (BSNC), the Beringia Settlement Trust, and/or village corporations or their settlement trusts in the Bering Strait region under the terms of the Alaska Native Claims Settlement Act. I have authority to act as a custodian for the above-named minor because I am over the age of 18 and (select one):

- ☐ I am a parent with joint legal custody of the minor (you must provide a copy of a birth certificate or adoption decree/order).
- ☐ I am the sole legal guardian of the minor (you must provide copy of a court decree/order).
- ☐ I am an adult member of minor's family (grandparent, brother, sister, uncle, aunt, or adult member of the family with whom the minor has customarily lived; please attach an explanation as to why neither of the parents nor any legal guardian are able to serve as the stock custodian).
- ☐ I was appointed as custodian via a will or an inter vivos gifting form by the person making the transfer of stock.
- ☐ Other: _____

I agree to comply with the laws of the State of Alaska, including the Uniform Transfer to Minors Act and the Bylaws of BSNC regarding voting shares for a minor as a stock custodian. I also agree to: (i) keep the minor's dividends or distributions separate and distinct from all other property in a manner sufficient to identify the money clearly as the custodial property of the minor, (ii) keep records of all transactions with respect to the minor's dividends or distributions and make these records available for inspection at reasonable intervals by a parent or legal representative of the minor, or by the minor if the minor has attained the age of 14 years, (iii) and hold or only use the minor's money for the minor's benefit.

I certify and affirm that there is either no other person who has priority over me. I will faithfully serve as custodian until the minor becomes 18 years of age or until I am legally replaced by another as lawful custodian.

Date

Custodian's Signature

Phone

Mailing Address