



The Eyak Corporation Board of Directors 2020 Candidate Application Form

(To be completed by a candidate who wishes to be listed in
The Eyak Corporation's Proxy Statement)

This questionnaire is for background information on candidates interested in serving on The Eyak Corporation's Board of Directors. Please answer each question fully and accurately and provide any additional information you think is relevant. **Qualifications to serve on The Eyak Corporation's Board of Directors are as follows:**

- ❖ **You must be at least 18 years old;**
- ❖ **Hold voting stock of The Eyak Corporation;**
- ❖ **Execute and comply with The Eyak Corporation's Code of Conduct and Confidentiality Agreement;**
- ❖ **Not serve on the board of directors or as an officer of another corporation organized under the Alaska Native Claims Settlement Act; and**
- ❖ **Not serve on the board of directors or as an officer of a non-Corporation owned entity that is participating in the Small Business Administration's 8(a) Business Development Program.**

NOTE: Pursuant to State Law, The Eyak Corporation is required to provide its shareholders with certain information about any person who is identified as a candidate for a Board of Director position on its proxy materials.

DEADLINE FOR RECEIPT OF THE CANDIDATE APPLICATION FORM IS:

Friday, March 20, 2020, at 5:00 P.M. Alaska Standard Time

VOTING SHAREHOLDER:

Are you a voting shareholder of The Eyak Corporation? Yes No

Name: _____ Month and Year of Birth: _____

Address: _____

E-mail Address: _____

Phone: Work _____ Home _____ Cell _____

***In accordance with State of Alaska requirements, the definition of “family” (for the purposes of Questions 7, 8, and 9) is as follows: parents, spouse, brothers, sisters, and children by blood or adoption. If additional space is needed, please attach a separate sheet of paper.**

1. **POSITIONS WITH THE EYAK CORPORATION OR AFFILIATES:** Please describe all positions and offices you currently hold or previously have held with The Eyak Corporation, including subsidiaries, affiliates, or committees, and the dates you held those offices and positions.

<u>Position Title</u>	<u>Dates Held</u>
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____

2. **PREVIOUS BOARD AND OFFICER EXPERIENCE:** Please describe your past service as a director or officer of any entity during the past five years, whether business or non-profit. Include the name of the entity, the office you held, the responsibilities you exercised, and the dates you held those positions.

<u>Full Legal Business Name/Position Title</u>	<u>Dates Held</u>
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____
_____	From: _____ To: _____

3. **OCCUPATION:** Please list your current occupation or employment and employer, all positions, occupations, and employers you have had during the past five years, and the dates you held each position. List any occupations prior to that time you believe would be of interest. Please explain each position and the nature of the work you performed.

Full Legal Business Name/Position Title **Dates Held**

_____ From: _____ To: _____
_____ From: _____ To: _____
_____ From: _____ To: _____
_____ From: _____ To: _____

4. **EDUCATION:** Please state your educational background, including training or schools you attended, dates of attendance, and any certificates or degrees you received.

5. **COMMUNITY ACTIVITIES:** Please list any elected or appointed positions which you presently hold, any you have held in the last five years, and the dates you held each. Please also list any other activities you feel would be of interest.

6. **OTHER ANCSA SHARES, SERVICE ON ANOTHER ANCSA CORPORATION, OR INVOLVEMENT WITH NON-CORPORATION OWNED ENTITIES THAT ARE PARTICIPATING IN THE SBA'S 8(A) PROGRAM:**

a. Please state the number and type of shares of stock you own in any other ANCSA village, urban, or regional corporations.

b. Do you serve as an officer or director of another corporation organized under ANCSA? Yes* No

c. Do you serve as an officer or director of a non-Corporation owned entity that is participating in the SBA's 8(a) program? Yes* No

7. **LEGAL PROCEEDINGS:** Within the past ten (10) years:

a. Have you or any member of your family been a party to any legal proceedings in which you and/or your family member's interests were adverse to those of The Eyak Corporation or any of its subsidiaries? Yes* No

b. Have you been a director or officer of any company or entity which was a party to any legal proceeding in which its interests were adverse to the interests of The Eyak Corporation or any of its subsidiaries? Yes* No

c. Has any member of your family been a director or officer of any company or entity which was a party to any legal proceeding in which its interests were adverse to the

interests of The Eyak Corporation or any of its subsidiaries? Yes* No

**If you answered "Yes" to 6.b, 6.c, 7.a., 7.b., and/or 7.c. above, please provide details on a separate sheet and attach it to this questionnaire.*

8. **FINANCIAL TRANSACTIONS:** Please describe any financial transactions between The Eyak Corporation (or its affiliates and subsidiaries) and any entity that either employs you or any member of your family or in which you or any family member own an interest or serve as an officer or director. Please name the person or entity that has an interest in each such financial transaction; the nature, amount, and date of the transaction; and the person who is an employee, is a director, or has an interest in the entity. Please include any financial transactions that occurred during the past three years, the current year, and any transactions presently proposed.
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9. **FAMILY RELATIONSHIPS:** Please list any family relationships you have with any current director, candidate, or executive officer of The Eyak Corporation, its subsidiaries, or any other Alaska Native Corporation.
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10. **OTHER EVENTS:** The following events have been determined by the State of Alaska to be material to an evaluation of a candidate's ability and integrity and are required to be disclosed in The Eyak Corporation's proxy materials if they occurred **during the last ten years.** Please explain any "Yes" answers on a separate sheet and include the dates the events occurred and all relevant circumstances surrounding them.

- a. Have you been convicted or entered a plea of no contest in any criminal proceeding (other than traffic violations or other minor offenses not involving alcohol or drugs)?
 Yes No
- b. If you have been convicted of a crime or entered a plea of no contest in a criminal proceeding, was the final decree or judgment reversed or vacated?
 Yes No Does Not Apply
- c. Have you filed a voluntary petition or had an involuntary petition filed against you under any bankruptcy or insolvency laws?
 Yes No
- d. Has a receiver been appointed to take control of your assets or those of any business you own or control?
 Yes No

e. Has any final judgment, order or decree, (not subsequently reversed or vacated) been entered against you in any proceeding, which found that you engaged in unethical or illegal business practices or violated any securities laws or regulations?

Yes No

f. Are you currently a party in any pending criminal proceeding other than a traffic violation or other minor offense?

Yes No

11. **ARRANGEMENT AS TO ELECTION:** Are there any arrangements or understandings between you and any other person or persons (except the directors and officers of The Eyak Corporation acting solely in that capacity), including any promised future employment or a future financial transaction, regarding your nomination or election as a director? If the answer is “yes,” please identify the other person or persons and describe briefly the arrangement or understanding.

12. Please estimate the amount you plan to spend on your campaign:

\$ _____

13. Please list any person who has contributed or has agreed to contribute \$500 or more for your campaign:

14. Please list the methods (such as telephone calls, in person visits, or advertisements) you intend to use during your campaign:

15. **CANDIDATE’S PERSONAL STATEMENT:** Please state briefly why you would like to serve or continue to serve as a director of The Eyak Corporation. Please include some of the key qualifications and characteristics that you would bring to The Eyak Corporation’s Board of Directors. To the extent the statement is in compliance with Alaska law and the corporation’s election rules, it will be included in The Eyak Corporation Proxy Statement. **Please limit your statement to no more than 250 words.**

16. If elected to the Board, are you willing to serve? Yes No

17. Have you executed the Acknowledgement Form Enclosed with this Application Form that you will promptly execute The Eyak Corporation’s Code of Conduct and

Confidentiality Agreement? Yes No

I have enclosed all the required material for submission of this application, including the signed Acknowledgement Form that I will promptly execute The Eyak Corporation's Code of Conduct and Confidentiality Agreement. I understand that the information set forth above will be relied upon by The Eyak Corporation in the preparation of its election materials for the upcoming Annual Meeting of Shareholders. In that connection, I hereby affirm to The Eyak Corporation that the information set forth above is complete and accurate, and does not contain any material misrepresentation (as such term is defined in Chapter 08, Article 3 of the Alaska Administrative Code). I acknowledge I have a continuing obligation to update the information provided above by notifying The Eyak Corporation in writing if at any time my response to any question changes.

Signature of Candidate

Date

Please include with your application a current high-resolution photograph of yourself to be included in the Corporation's proxy materials.

Mail or hand-deliver to:

The Eyak Corporation
615 E. 82nd Ave., Suite 300
Anchorage, AK 99518

OR

Hand-deliver to:

The Eyak Corporation
622 First Street, Suite 105
Cordova, AK 99574

OR

Fax to: 907-334-6973

OR

Email to: shareholder@eyakcorp.com

The deadline for receipt of the Candidate Application Form is Friday, March 20, 2020, at 5:00 p.m. Alaska Standard Time



ATTACHMENT 1 TO THE EYAK
CORPORATION BOARD OF DIRECTORS
2020 CANDIDATE APPLICATION FORM

I, _____, certify and acknowledge that:

1. In order to be eligible to be seated as a TEC director under TEC's Bylaws, I must execute and comply with The Eyak Corporation's Code of Conduct and Confidentiality Agreement; and
2. I will promptly execute The Eyak Corporation's Code of Conduct and Confidentiality Agreement if I am elected to The Eyak Corporation's Board of Directors.

Dated the _____ day of _____ 20_____.

Signature of Candidate