



RESOLUTION TO SUPPORT THE CONTINUANCE OF THE PERMANENT FUND TRUST

Resolution 2026-008

WHEREAS, at a duly called meeting of the Kootznoowoo, Inc. ("Kootznoowoo") Board of Directors held on May 28, 2026, with a quorum present and voting, the Board supported and saw it would serve the best interests of the Corporation and its Shareholders; and

WHEREAS, The Kootznoowoo, Inc. Board of Directors established a Settlement Trust on July 16, 1994, pursuant to the Alaska Native Claims Settlement Trust (ANCSA), and the shareholders of Kootznoowoo approved the Trust by Proxy vote; and

WHEREAS, The Kootznoowoo Permanent Fund Settlement Trust was established for the benefit of the shareholders of Kootznoowoo, Inc., who are the Unit Holders of the Trust.; and

WHEREAS, The Trust was also established to preserve assets, ensure growth of the Trust Fund, and to protect the Trust Fund from claims of creditors of the Corporations or creditors of the Unit Holders, and

THEREFORE BE IT RESOLVED, that the Kootznoowoo Board of Directors recommends a vote of "no" to preserve the Trust for the next generations.

BE IT FURTHER RESOLVED, that the Board of Directors directs that this recommendation be communicated to the shareholders of Kootznoowoo, Inc., along with any supporting information deemed appropriate to assist shareholders in making an informed decision.

Adopted this 28th day of May, 2026

APPROVED X

AYES 6

ABSENT 0

TABLE _____

DISAPPROVED _____

NAYS 0

ABSENTATION _____


Eunice James
Corporate Secretary

