

APPENDIX B:

Sealaska Corporation Directors' Oath

I, _____, having been duly elected or appointed as a Director of Sealaska Corporation, do hereby pledge and affirm that, during my term in said office and any extension thereof, I shall, to the best of my ability, conduct myself on good faith, exercising due care and judgment exclusively for the best interests of the Corporation. I will do so according to the laws of the State of Alaska, the Alaska Native Claims Settlement Act, and the Bylaws and Code of Ethics of Sealaska Corporation, including any of its affiliates or subsidiaries of which I am an officer, director or other fiduciary.

I also agree to comply with the standards and rules outlined in this document, and agree to complete the annual Directors, Officers & Key Employees Questionnaire provided by the Corporate Secretary's office.

DATED this _____ day of _____, 20__.

Name (Print)

Signature
