



Nunamiut Corporation

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APPLICATION FOR VACANCY BOARD OF DIRECTORS

Application for Consideration to Fill a Director Vacancy

Pursuant to the Sixth Amended and Restated Bylaws¹ of Nunamiut Corporation (“Nunamiut”), eligible shareholders interested in serving on the Board must complete and submit this application to be considered.

By submitting this application, you are asking to be considered for a seat on the Nunamiut Board of Directors. In order to be considered as a candidate for election to the Nunamiut Board, you must provide certain biographical and personal information to ensure that you meet the qualifications under applicable law and Nunamiut’s Bylaws to serve as a director. The Corporation will conduct background checks to ensure that candidates meet these requirements.

To be eligible to serve as a Nunamiut Director, you must meet the following criteria:

- **Voting shareholder of the Corporation;**
- **Over the age of eighteen (18);**
- **May not be employed by the Corporation in the position of either Chief Executive Officer or Store Manager; and**
- **May not, within a 15-year period preceding the election date, have been convicted of, pled guilty to, or pled nolo contendere to any felony, fraud, embezzlement, sexual assault, contributing to the delinquency of a minor, or importation of illegal drugs or alcohol.**

Only candidates meeting these eligibility requirements will be considered by the Board to fill a vacancy to complete the unexpired term of the predecessor’s office and until the successor is elected and qualified. Election shall be by an affirmative vote of the majority of the remaining Directors, whether consisting of a quorum or not.

¹ See Sixth Amended and Restated Bylaws of Nunamiut Corporation at Article II, Section 6, Vacancies:

Except for vacancies created by shareholder removal of a Director, any vacancy occurring on the Board of Directors may be filled by an affirmative vote of the majority of the remaining Directors, whether consisting of a quorum or not. A Director elected to fill a vacancy shall be elected for the unexpired term of the predecessor’s office and until the successor is elected and qualified. Vacancies created by shareholder removal of a Director may be filled only by approval of the shareholders.

Instructions:

Completed applications must be submitted to Nunamiut Corporation office **as soon as possible** after a Director vacancy is announced. Applications must be submitted **no later than one business day before the next monthly meeting of the Board of Directors.**

Contact the Nunamiut Corporation CEO if you have any questions or concerns.

Please respond to each numbered request for information. If a particular request does not apply to you, or your answer is “no” or “none,” please say so. **DO NOT LEAVE ANY BLANKS.** Blanks will be interpreted as a negative response, may require follow-up questions from Nunamiut’s staff or attorney, and could result in rejection of your application. Please attach additional sheets if necessary with responses numbered to correspond to the numbered requests below.

1. Biographical Information:

Name: _____
(Full name as it appears on your Nunamiut stock certificate)

Date of Birth: _____ Age: _____

Current Mailing Address:

Current Residence Address

Phone(s): Home/Cell: _____ Other: _____

Email: _____

2. Educational Information:

<i>Name/Location</i>	<i>Dates Attended</i>	<i>Major(s)</i>	<i>Degree/Cert</i>	<i>Year Earned</i>
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_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

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3. Describe your business experience during the last ten years, stating the name of each employer, your title or position, and dates of employment for each employer.

4. Are you currently an officer, director, or exempt employee of any other corporation organized and existing pursuant to the Alaska Native Claims Settlement Act (“ANCSA”) For purposes of this question, “Exempt Employee” means that you are exempt from the Alaska Wage and Hour Act. Typically, this means that you are paid a salary instead of an hourly wage and that you are employed in a management, executive, supervisory, or professional position.

a. If you answered yes to this question, please identify the name of the company you serve, the capacity in which you serve, and if employed by the company, please provide your title and job duties.

5. Are you a director, officer, exempt employee, partner, or owner of more than 10% of the equity interests in any company or business, of which more than 10% of the revenues are derived from business activities that are in direct competition with any business or activity of Nunamiut or its subsidiaries? (*Exempt Employee is defined in Question 4 above.*)

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a. *If you answered yes to this question, please identify the company you serve, the capacity in which you serve, your ownership interest (if any), and if employed by the company, please provide your job title, job duties, and salary structure (e.g. are you paid a salary or on an hourly basis).*

6. If you are presently serving, or have ever served, as a Nunamiut Director, please list your periods of service and any officer positions held:

7. If you served as a Nunamiut Director, have you been subject to disciplinary action by the Board of Directors? If yes, please provide the date and details:

8. In the past 15 years have you been convicted of, or pleaded no contest to any felony, fraud, embezzlement, sexual assault, contributing to the delinquency of a minor, or importation of illegal drugs or alcohol? If yes, please provide the year of the conviction or plea, description of the offense, and ultimate outcome:

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