

**BETHEL NATIVE CORPORATION
BOARD OF DIRECTORS QUESTIONNAIRE**

To be included in the Board proxy solicitation, Bethel Native Corporation requires continuing Board Members, and those Board Members whose terms have expired, but who are running for a vacant seat, and all others who wish to be a candidate for the Board of Directors, to provide the following information. **Individuals who have not been on the Board of Directors should complete questions 1 thru 9. Current Members or individuals who have previously been on the Board should complete all of the questions.**

1. State your name, age and address. _____

2. State the nature of any family relationship to any director, nominee or executive officer of Bethel Native Corporation or its subsidiaries. "Family" is defined as your spouse, children, parents, or any brothers or sisters whether natural or adopted. ____

3. State your business experience during the past five years, including your principal employment, occupation and employer. _____

4. State whether any of the following events have occurred to you individually or to any partnership in which you were a member or to any corporation in which you were a director and owned more than 10% of the shares.
 - a. Voluntary or involuntary petition for bankruptcy or insolvency during the last ten years. _____

 - b. Appointment of a receiver during the last five years. _____

 - c. Any conviction or pleas of nolo contendere in a criminal proceeding during the last ten years (not including traffic violations or other minor offenses). .

 - (i) Date of conviction: _____
 - (ii) Nature of offense: _____

 - d. Entry and date of any final judgment, order or decree, not subsequently reversed or vacated by a court of competent jurisdiction that you engaged in unethical or illegal business practices or violated security laws. _____

5. Describe any convictions or pleas of nolo contendere in a criminal proceeding that resulted in a felony conviction. _____

(i) Date of conviction: _____

(ii) Nature of offense: _____

6. Are you presently under indictment, on parole or probation? If yes, briefly describe and indicate date when parole or probation is to expire. _____

7. Have you ever been charged with or arrested for any criminal offense other than a minor motor vehicle violation? If yes, briefly describe. ****If necessary, attach additional sheet.*** _____

8. Briefly describe any past (since the beginning of the last fiscal year) or presently proposed transactions between Bethel Native Corporation or a subsidiary of Bethel Native Corporation and either yourself or any entity in which you or any member of your family is employed by, or is an officer or director of, or own or owned directly or indirectly an interest in such entity where all transactions or proposed transactions in the aggregate (all transactions added together) exceed \$20,000. _____

9. Describe all legal proceedings during the past ten years in which you are a party with an interest adverse to Bethel Native Corporation or any of its subsidiaries. _____

10. State all positions and offices presently held with Bethel Native Corporation, including any committee(s) you serve on. _____

11. State the amount of remuneration or compensation received when acting as a director or officer for Bethel Native Corporation and its subsidiaries, including any additional amounts payable for committee participation or special assignments, naming each position held and the amount received from each. _____

12. State your remaining term in office as a director for Bethel Native Corporation.

13. State all other past years of services as a director for Bethel Native Corporation.

14. State your percentage of attendance during the last fiscal year at meetings of Bethel Native Corporation Board of Directors including regular and special meetings. ____

15. List all committees of Bethel Native Corporation of which you were a member, the number of committee meetings held, and state your percentage of attendance at these meetings. _____

I swear under penalty of perjury that the above answers are true to the best of my knowledge. I understand that an investigation may, although is not required to, be made to verify the information provided herein and I consent to the same. I further understand that any information provided herein may be included in any Board proxy solicitation whether or not required by Alaska Administrative Code, 3 AAC 08.305 through 08.365, and hereby consent to disclosure of all information provided herein.

Date

Signature