NORTHERN ILLINOIS ANNUITY FUND

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Administered by

Welfare & Pension Administration Services, Inc.

DESIGNATION OF BENEFICIARY FORM EMPLOYEE'S INFORMATION (Please Print or Type) EMPLOYEE'S SS#: BIRTH DATE: ____ NAME: EMPLOYEE'S ADDRESS: PHONE NUMBER: _____, name the following as my beneficiary to receive my account balance, if any, after my death. EMPLOYEE'S NAME PRIMARY BENEFICIARY IF YOU ARE MARRIED AND DO NOT NAME YOUR SPOUSE AS PRIMARY BENEFICIARY, YOUR SPOUSE MUST SIGN THIS FORM (BELOW) IN FRONT OF A NOTARY PUBLIC RELATIONSHIP: (Last) (First) (Middle) ADDRESS: (Street) (City) (State) SOCIAL SECURITY NUMBER: BIRTH DATE: ALTERNATIVE BENEFICIARY (IF PRIMARY BENEFICIARY PRE-DECEASES ME) RELATIONSHIP: NAME: (First) ADDRESS: (Street) (City) (State) (Zip) SOCIAL SECURITY NUMBER: I hereby certify that the above information is true, correct and complete to the best of my knowledge and supersedes any beneficiary designation signed prior to the date shown below. EMPLOYEE'S SIGNATURE: DATE SIGNED: SPOUSAL ACKNOWLEDGEMENT OF BENEFICIARY (MUST BE SIGNED BEFORE NOTARY PUBLIC) swear that I am the legal spouse of the aforementioned employee. I understand that by signing this document I am consenting to being named as my spouse's primary beneficiary entitled to receive the benefits due from the Northern Illinois Annuity Fund in the event of his/her death. SPOUSE'S SIGNATURE: State of _____)) SS

Given under my hand and seal this _____ day of _______, 20______ (SEAL)

My commission expires ______

NOTARY PUBLIC SIGNATURE

and said person acknowledged that (he/she) signed this document and acknowledged it to be (his/her) free and voluntary act for the uses and

is the person who appeared before me,

I certify that I know or have satisfactory evidence that

purposes mentioned in the instrument.