

SHUMAGIN CORPORATION
STOCK WILL

I, _____,
SSN: _____, DOB: _____, address: _____,
city, state: _____, zip: _____ declare that I am of sound mind and am
executing this Will for transferring my shares of stock in The Shumagin Corporation in
accordance with AS 13.16.705.

Upon my death, I leave my shares of stock in The Shumagin Corporation to the following
persons. I understand and agree that the Shumagin Corporation may consolidate any
fractional shares according to applicable Shumagin board policies or determinations.

NAME	SSN	RELATIONSHIP	PERCENT OF SHARES
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

On this _____ day of _____, 20____, by free will and under no undue
restraint or influence, I sign and execute this stock will.

SIGNATURE _____ DATE _____

When a signature is not notarized, two witnesses not named as heirs on this will must be
provided to sign and witness this stock will.

FIRST WITNESS _____ SECOND WITNESS _____

PRINTED NAME AND ADDRESS OF WITNESSES:

SUBSCRIBED AND SWORN to me on this ____ day of _____, 20____.
Notary Public in and for: _____ My commission expires: _____.