

RELINQUISHMENT OF RIGHTS TO SHUMAGIN CORPORATION STOCK

I, _____, the undersigned, a natural heir of
(Name)

_____, shareholder in Shumagin Corporation,
(Name of Deceased Shareholder)

_____ do hereby relinquish any interest I may
have in the shares of stock held by the deceased in Shumagin Corporation, in favor of

_____ whose address is
(Name Of Person To Whom Shares Will Be Relinquished To)

_____, _____
(Street or P.O. Box) (City, State, Zip)

DATED the _____ day of _____, 200_____.

Signature

Address

City, State, Zip