

**DECLARATION OF AGE OF MAJORITY  
RELATIVE TO SHUMAGIN CORPORATION STOCK**

**I FIRST BEING DULY SWORN DO DEPOSE AND SAY THAT:**

1. I, \_\_\_\_\_, am a shareholder of Shumagin Corporation and I own \_\_\_\_\_ shares of (please check one) \_\_\_\_\_ voting or \_\_\_\_\_ non-voting stock. I reside at:

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Custodial shares: The stock formerly evidenced by certificate as follows:

Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

3. Age: I became 18 on \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_.  
Therefore, I request you cancel the foregoing certificate and re-issue the stock in my own name.  
My address and social security number follows:

Address \_\_\_\_\_  
\_\_\_\_\_  
SSN \_\_\_\_\_

**PLEASE RE-ISSUE THE STOCK IN ACCORDANCE WITH THE FOLLOWING**

(Note: also enclosed is my original stock certificate)

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_.

\_\_\_\_\_  
Signature

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_.

\_\_\_\_\_  
Notary Public for \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_