

NOMINATION OF GUARDIAN

If my minor children require a guardian of the person, I nominate the following people to serve as guardian listed in order of preference, and not serving jointly, unless specified, including any contingencies if applicable:

- 1. Mark R. Smith
- 2. Cary C. Ton, if she is married to Jim F. Ton
- 3. Sarah V. Jones
- 4. _____
- 5. _____

Any guardian designated here shall not be required to post bond regardless of the jurisdiction.

Sean C. Mason

Sean Mason

Testator (Print)

(Sign)

831 State Street, Santa Barbara, CA 93101

Street City State Zip

Date: January 18, 2010

On the date written above, we, the undersigned, each being present at the same time, witnessed the signing of this instrument by the Testator, who declared to us that this instrument was the Nomination of Guardian of the Testator. At that time, the Testator appeared to us to be of sound mind and memory and, to the best of our knowledge, was not acting under fraud, duress, menace, or undue influence. Understanding this instrument, which consists of one page, including the pages on which the signature of the Testator and our signatures appear, to be the Nomination of Guardian of the Testator, we subscribe our names as witnesses thereto.

We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on January 18, 2010, at Santa Barbara, California

Happy Day
Witness (print)

Happy Day
(sign)

residing at 12 Palmer Way, Goleta, CA

Address City State

Terry Hope
Witness (print)

Terry Hope
(sign)

residing at 5943 Calle Cita, Santa Barbara, CA

Address City State

Location of the original form: Home filing cabinet under Guardian