

EXCLUSION OF GUARDIAN

This document is my full and accurate wish for the welfare of my children and is to be taken in the strongest terms possible. This document is to be enforced legally to the fullest extent of the law.

I, Sean C. Mason, declare that:

I have completed a fully executed Nomination of Guardian for my children, naming the only people I want caring for my children.

I wish to specifically exclude the following people from being my children's guardian, including my reason for this:

- 1. Robert R. Mason, my brother
- 2. _____
- 3. _____

None of these people, under any circumstance, shall be permitted to serve as guardian for my children in the event of my death or incapacity.

Because of the sensitive nature of this document, I wish that access be restricted to only those people who must see it to ensure that my wishes in the Nomination of Guardian be carried out. Under no circumstance shall this document be disclosed for any purpose but to ensure that the above named people not be appointed as my children's guardian.

I declare under penalty of perjury under the law of the State of California that the foregoing is true and correct, and that I executed this declaration on 1/18/2010, in Santa Barbara, California.

Sean C. Mason
Testator (Print) [Signature]
(Sign)

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 is the Exclusion 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 Exclusion 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, CA

Happy Days
Witness (print) [Signature]
(sign)

residing at 12 Plumer Way, Galea, CA
Address City State

Terry Hope
Witness (print) [Signature]
(sign)

residing at 5943 Calle Cita, Santa Barbara, CA
Address City State