



**DECLARATION OF MAJORITY STATUS RELATIVE TO SHAAN-SEET STOCK**

STATE OF \_\_\_\_\_ )  
 ) ss.  
\_\_\_\_\_ County/Judicial District)

**TO:** The Corporate Secretary of Shaan-Seet, Inc. and Its Transfer Agent:

**1. Shareholder.** I, \_\_\_\_\_, am a shareholder of Shaan-Seet and I own \_\_\_\_\_ shares of the Class \_\_\_\_\_ (A or B)\* stock.

**2. Custodial Shares.** The stock formerly was evidenced by a Certificate as follows:

*Name:* \_\_\_\_\_

*Address:* \_\_\_\_\_

\_\_\_\_\_

**3. Age.** I became 18 on \_\_\_\_\_, 20\_\_\_\_. Therefore, I request you cancel the foregoing Certificate and reissue the Stock to me in my own name. My address and social security number follows: Attached is my original stock certificate.

*Address:* \_\_\_\_\_

\_\_\_\_\_

*S.S.#:* \_\_\_\_\_

*Please reissue the stock in accordance with the foregoing.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature

\*A = Voting Shares  
B = Non-Voting Shares

Affidavit for  
Declaration of Majority Status

State of \_\_\_\_\_ )  
\_\_\_\_\_ ) ss.  
\_\_\_\_\_ )

THIS IS TO CERTIFY that on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_, before me, the undersigned, a Notary Public in and for the State of \_\_\_\_\_, duly commissioned and sworn, personally appeared \_\_\_\_\_ to me know to be the individual described in and who executed the within and foregoing document and that he/she signed the foregoing document freely and voluntarily for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND and official seal the day and year in this certificate first appearing above.

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