

**NOMINATION OF GUARDIANS
OF THE
PERSONS AND ESTATES
OF OUR MINOR CHILDREN**

We, Daniel T. Hawkins and Karen R. Hawkins, declare as follows:

1. Family Information. We are married and have two (2) children, our son Blake Daniel Hawkins, born January 27, 1993 and our daughter Brianna Kristine Hawkins, born May 29, 1997. Blake Daniel Hawkins and Brianna Kristine Hawkins are minors.

2. Nomination of Guardians. If, upon the death of the survivor of us, any of our children are minors, we nominate Dianne Antranikian to serve as the guardian of the persons and estates of our minor child or children. If Dianne Antranikian is unable or unwilling to serve as such guardian, we nominate William C. Hawkins to serve as guardian of the persons and estates of such minor child or children. All references in this declaration to "Guardian" shall refer to the person or persons appointed, from time to time, by the court to serve as guardian of the persons and/or estates of our minor children. The provisions of this declaration shall apply to the initial Guardian and each successor Guardian appointed by the court.

3. Waiver of Bond. We request that no bond be required of any Guardian nominated by us.

4. Scope of Responsibility. The Guardian shall have physical and legal custody of our minor children. The Guardian shall also have the right and responsibility to make all decisions relating to the health, education, maintenance, support, and welfare of our minor children.

5. Support of Minor Children. We have provided funds for the health, education, maintenance, and support of our minor children under the terms of our Wills and trusts created for their benefit. We anticipate that the funds available for such purposes from our estate and the property held in trust for the benefit of our minor children will be sufficient to enable our minor children to continue to enjoy the standard of living to which they were accustomed during our lifetimes. In any event, the Guardian shall not be under any duty or obligation to provide funds for the health, education, maintenance, and support of our minor children from the Guardian's own property. The Guardian shall be entitled to look to our property and estate, and the trustees of the trusts created for the benefit of our children, to provide fully for our children's health, education, maintenance, and support.

We desire that health insurance coverage be maintained for our minor children by the Guardian or the children's trustees, if such insurance is available. The cost for such insurance shall be paid from each child's estate or each child's trust. Such health insurance coverage may be purchased by the Guardian for his or her family including our children, and our children's share of the cost of such insurance shall be paid to the Guardian.

6. Residence of Minor Children. We want our children to be raised together as a family unit, and prefer, to the extent possible, that they continue to live in our home here in

California. Nonetheless, the Guardian may move our children to any place of residence within or outside California.

We also desire that the Guardian and his or her family be permitted to live with our children during the term of the guardianship in any residence owned by our children or held in trust for their benefit. While living with our children in such residence, the Guardian and his or her family shall not be required to pay rent or any other expenses related to the maintenance of such residence.

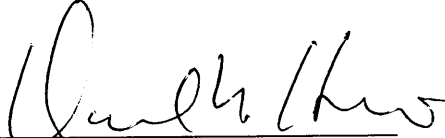
7. Religion. We desire that the education of our minor children include religious study and observance. Accordingly, to enhance their moral and spiritual development, our minor children may participate in the observance of the Guardian's religion.

8. Contact with Our Family Members. We believe that frequent and continuing association between our children and both our families is in the best interests of our children. We want our children to have frequent and continuing contact with both of our families, and the Guardian is directed to work toward that end. The Guardian shall make reasonable efforts to foster a good relationship between our children and the members of each family, especially members of the family of which the Guardian is not a member. Also, the Guardian shall encourage visits by our children's relatives. As our children become older, their physical custody may be shared among family members. Our families should be allowed to communicate with our children, and our children should be allowed reasonable opportunity to communicate with their relatives. The statement of our wishes concerning the raising of our children and their contact with our families is not intended to, and shall not, create legal rights in our families.

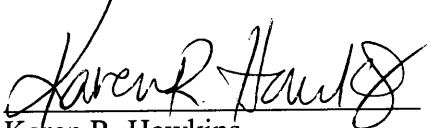
9. Consultation with Our Family Members. Without limiting the scope of the Guardian's authority or responsibility, we request that the Guardian consult with our families on material matters affecting the health, support, education, and welfare of our minor children, taking into account the best interests of the children, and where possible, the children's desires and our desires for our children. Situations where such consultation may be appropriate are undergoing non-emergency medical treatment for serious illness or injury; obtaining orthodontic care; obtaining psychological counseling or treatment; becoming involved in court actions; obtaining a driver's license; entering into legal contracts; and changing schools, quitting school, or obtaining special education.

10. Prior Nominations. We hereby revoke any prior nominations of guardians made by us. The nominations stated in this declaration shall supersede the nominations of guardians stated in our Wills or any other document executed by us prior to the date stated below.

We declare under penalty of perjury under the laws of California that the foregoing is true and correct, and that we executed this declaration on October 30, 2007, at Thousand Oaks, California.



Daniel T. Hawkins




Karen R. Hawkins

STATE OF CALIFORNIA)

COUNTY OF VENTURA)

On October 30, 2007, before me, Joyce Purvis, Notary Public, personally appeared Daniel T. Hawkins and Karen R. Hawkins, proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.



NOTARY PUBLIC

