St. George Tanaq

C O R P O R A T I O N

TESTAMENTARY DISPOSITION FOR ST. GEORGE TANAQ CORPORATION SHARES
(AS 13.16.705(b) STOCK WILL)

I, _____, declare that
(First) (Middle) (Last)

1. I am residing at _____,
2. My social security number is _____,
3. I am of sound mind and am 18 years of age or older,
4. I am executing this document of my own free will,
5. I am the owner of Settlement Common Stock in St. George Tanaq Corporation.

I hereby give all my shares in St. George Tanaq Corporation to the following persons upon my death:

Person (full name) & Address	Relationship	Number of Shares
_____	_____	_____%
_____	_____	_____%
_____	_____	_____%
_____	_____	_____%
	TOTAL	_____ shares

If any of the persons named above are deceased at the time of my death or, if for any reason, any of them refuse to accept my stock, the shares which he or she would have received shall be equally divided among the remaining persons named above.

(St. George Tanaq Corporation reserves the right to prevent any fractions created by this transfer.)

_____
Signature

_____
Date

This Testamentary Disposition must be signed by two witnesses who are 18 years of age or older and who are not named as beneficiary, OR be notarized.

_____ _____

Witness (signature) Date Witness Name (print)

_____

Address of Witness

_____ _____

Witness (signature) Date Witness Name (print)

_____

Address of Witness

State of _____)
) ss.
_____ Judicial District)
County of _____)

THIS IS TO CERTIFY that on this _____ day of _____ before me the undersigned, a Notary Public in and for the State of _____, duly commissioned and sworn, personally appeared _____and he/she acknowledged the above instrument was signed and sealed as his/her free and voluntary act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year in this certificate first above written.

_____

Notary Public

My commission expires_____