

KNOW ALL MEN BY THESE PRESENTS: That I, JUANITA JOE TARABOCHIA, in the County of Cowlitz, State of Washington, do hereby make known my wishes in case of my death, or incapacity to such an extent as to make it impossible for me to adequately care for my daughter, BILLY JOE SHELTON, that the child's aunt and uncle, MILDRED SHELTON and JACK SHELTON, of Carson, Washington, should be appointed as guardians for said child in order to care and provide for the child in whatever manner necessary.

Be it further known that MILDRED SHELTON and JACK SHELTON are capable and desirous of providing proper guardianship for said child in case of my death or incapacity, and as such join in the signing of this instrument.



Juanita Joe Tarabochia
JUANITA JOE TARABOCHIA

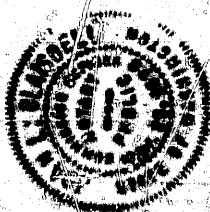
Jack S. Shelton
JACK SHELTON

Mildred S. Shelton
MILDRED SHELTON

STATE OF WASHINGTON)
Skamania) ss.
County of Cowlitz)

On this 12th day of November, 1975, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn per fully appeared JUANITA JOE TARABOCHIA, JACK SHELTON and MILDRED SHELTON, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged to me that they signed and sealed the said instrument as their free and voluntary act and deed for the uses and purposes therein mentioned.

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



Deer & Blainell
Notary Public in and for the State of
Washington, residing at Carson
Commission expires 11-25-1978.