

**OLGOONIK CORPORATION RESIGNATION OF CUSTODIANSHIP
 OF MINOR SHAREHOLDER**

I, _____, do hereby state that I am the current custodian of the following minor shareholder(s):

NAME	OC ID Number
_____	_____
_____	_____
_____	_____
_____	_____

I waive my rights to serve and/or resign as custodian of the following minor shareholder(s) and do hereby appoint:

 Name

 Relationship to Minor

 Signature

 Date

STATE OF _____)
) ss.
 _____ JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on the _____ day of _____, 2011, before me, the undersigned, a Notary Public in and for the State of _____, duly commissioned and sworn, personally appeared _____ to me known and known to me to be the identical individual described above, and acknowledged that he/she signed the same freely and voluntarily for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND and official seal the day and year last above written.

 NOTARY PUBLIC for _____
 My Commission Expires: _____