written instrument and that he with the other witness above, witnessed the execution thereof.

Graydene R. Kile

SWORN TO BEFORE me this

27TH day of May, 1964.

M. M. Copley (SEAL)

Notary Public for ~~My Commission Expires Oct. 29,~~ 1965

My Commission Expires:

* * * * * * * * * * * * * *

STATE OF NORTH CAROLINA )
: PROBATE
COUNTY OF MECKLENBURG )

PERSONALLY APPEARED BEFORE me the undersigned witness and made oath that he saw the within named Southland Investors, Inc., by its duly authorized officer, K. MARTIN WATERS JR, sign, seal and as the corporation's act and deed deliver the within written instrument, and that he with the other witness above, witnessed the execution thereof.

Bruce H. Trull

SWORN TO BEFORE me this

27TH day of May, 1964.

M. M. Copley (SEAL)

Notary Public for ~~My Commission Expires Oct. 29, 1965~~

My Commission Expires:

* * * * * * * * * * * * * *

STATE OF ~~FLORIDA~~ TEXAS )
: PROBATE
COUNTY OF ~~DADE~~ DALLAS )

PERSONALLY APPEARED BEFORE me the undersigned witness and made oath that she saw the within named The Southland Corporation ~~of Texas~~, by its duly authorized officer, Jere W. Thompson, Vice President, sign, seal and as the corporation's act and deed deliver the within written instrument and that she with the other witness above, witnessed the execution thereof.

Ellen Hollis

SWORN TO BEFORE me this

23rd day of June, 1964.

ELLEN HOLLIS, Notary Public,
In and for Dallas County, Texas
My Commission expires June 1, 1965

(SEAL)

Notary Public for Dallas County

My Commission Expires: 6-1-65

L. T. A & T.

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Recorded July 23rd, 1964 at 9:28 A.M. #2823