

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named B and B Investments, Inc., by James T. Cobb, Vice President, and Richard A. Beard III, Assistant Secretary sign the within and foregoing instrument, and the said corporation, by said officers, seal said instrument and, as its act and deed, deliver the same, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

James W. Rose

SWORN to before me this 30th day of October, 1972.

Patty J. Youmans (SEAL)
Notary Public for Dallas County, Texas
My commission expires: June 1, 1973

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Lowndes Hill Realty Company, by R. E. Houston, Jr., President, and Selma G. Major, Assistant Secretary sign the within and foregoing instrument, and the said corporation, by said officers, seal said instrument and, as its act and deed, deliver the same, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Sally Stewart

SWORN to before me this 31st day of October, 1972.

Sara A. Barfield (SEAL)
Notary Public for S.C.
My commission expires: 10/19/80