

CERTIFICATION OF POWER OF ATTORNEY

THE STATE OF TEXAS )  
 COUNTY OF DALLAS )

BEFORE ME, J. Richard White, a Notary

Public in and for Dallas County, Texas, on this day personally appeared MICHAEL G. DENTON, who acting in his capacity as corporate counsel for REDMAN DEVELOPMENT CORPORATION, being by me here and now duly sworn, upon oath deposes and says:

"My name is Michael G. Denton, I am corporate counsel for Redman Development Corporation, which corporation is the sole general partner of a Texas Limited Partnership known as GRENTACLE ASSOCIATES. GRENTACLE ASSOCIATES Limited Partnership was created pursuant to an Agreement of Limited Partnership executed by Redman Development Corporation and each of the several limited partners of said partnership. Article 27 of the GRENTACLE ASSOCIATES Amendment and Restatement of Agreement of Limited Partnership provides as follows:

'27. Power of Attorney. Each Limited Partner hereby constitutes and appoints the General Partner his true and lawful attorney and empowers and authorizes such attorney, in the name, place and stead of each such Limited Partner, to make, execute, sign, acknowledge and file in such place or places as may be required by law a Certificate of Limited Partnership and any amendments thereto, and any other certificates or instruments, which by law may be required to be made and filed, and to include therein all information required by law (including, without limitation, the insertion and use of "Ltd." following the name of the Partnership), hereby ratifying and confirming all action which may be taken by said attorney pursuant to this Article.'

As to the foregoing and the attached AFFIDAVIT OF POWER OF ATTORNEY, I have personal knowledge that the statements of fact and quotations of partnership articles are true and accurate."

EXECUTED this 5th day of April, 1974.

  
 MICHAEL G. DENTON, Corporate  
 Counsel for Redman Development  
 Corporation

Signed in the presence of:

