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STATE OF TEXAS 0  
COUNTY OF HARRIS 0

PERSONALLY appeared before me Shirley M. Foster  
and made oath that he saw the within named L. F. Matthews, Harold Matthews,  
and James C. Berry sign, seal and as their act and deed deliver the within  
written instrument, and that he with E. Keith Payne  
witnessed the execution thereof.

SWORN to before me this 6<sup>th</sup> )  
day of August, 1963. )  
Carol W. Land (145 )  
Notary Public for Texas )  
My Commission Expires: June 1, 1965

Shirley M. Foster