

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On this day before me personally appeared M. FRED OWEN, to me known to be the President of the corporation, and who executed the within and foregoing instrument, and acknowledged that said instrument is the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 1st day of July, 1976.

NOTARY PUBLIC, in and for
Harris County, T e x a s.

My Commission Expires:
