STATE OF TEXAS COUNTY OF DALLAS

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PERSONALLY appeared before me Richard F. Handley and made oath that he saw the within named A. D. Harder, Executive, Vice President of Southwestern Life Insurance Company, sign, seal, and as the act and deed of said corporation deliver the within Deed, and that he together with Peggy Smith witnessed the execution thereof.

SWORN to before me this 2nd day of December A. D. 1964

Notary, Public for Dallas County, Texas

Recorded December 23rd., 1

Recorded December 23rd., 1964 At 9:30 A. M. # 18063