

Southland has each caused these presents to be appropriately executed.

In the Presence of:

DOMAR CORPORATION, INC.

Carol Bradley  
Hay Hendrix  
As to Domar

By: K. Martin Waters, Jr.  
K. Martin Waters, Jr., President

Graylene R. Kidd  
Bruce H. Trull  
As to Mrs. Eaton

Mrs. Bird C. Eaton  
Mrs. Bird C. Eaton

R. Needham  
Lynn Richardson  
As to Southland

THE SOUTHLAND CORPORATION OF TEXAS  
By: Eric W. Thompson  
Vice President

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

PROBATE

Personally appeared before me the undersigned witness and made oath that (s)he saw the within named Domar Corporation, by its duly authorized officer, K. Martin Waters, Jr., President, sign, seal and as the corporation's act and deed deliver the within written instrument and that (s)he with the other witness above witnessed the execution thereof.

SWORN to before me MAY  
this 24 day of April, 1964.

M. M. Cosby  
Notary Public for  
My commission expires: My Commission Expires Oct. 29, 1965

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