

STATE OF FLORIDA *Texas*            X  
  X            PROBATE  
COUNTY OF DADE   *Dallas*            X

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named The Southland Corporation of ~~Texas~~, by its duly authorized officer, *June W. Thompson*, *Vice 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.

*Lyman Richardson*

SWORN TO BEFORE ME THIS *23<sup>rd</sup>*  
day of ~~April~~, 1964.

*June*  
*Ellen Hollis*

Notary Public for:  
My Commission expires:

ELLEN HOLLIS, Notary Public,  
in and for Dallas County, Texas  
My Commission expires June 1, 1965.

STATE OF NORTH CAROLINA            X  
  X            PROBATE  
COUNTY OF MECKLENBURG            X

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Mrs. Bird C. Eaton sign, seal and as her act and deed deliver the within written instrument and that (s)he with the other witness subscribed above, witnessed the execution thereof.

*Bruce H. Full*

Sworn to before me this *8<sup>th</sup>*  
day of ~~April~~, 1964.

*M. M. C. [Signature]*  
Notary Public for:  
My Commission expires: My Commission Expires Oct. 29, 1965

Recorded July 28th., 1964 At 9:56 A.M. # 3223