

Proof by subscribing witness:

STATE OF TEXAS
COUNTY OF DALLAS

Personally appeared before me Scheryl Duncan,
who, being duly sworn, said that he saw the within named Clark J.
Matthews, II sign, seal, and as his act and deed, deliver the
foregoing agreement, and that he, with Cathy Harris, witnessed
the execution thereof.

Scheryl Duncan
Scheryl Duncan

Sworn to before me this 17th day
of November, 1976.

Connie Borders

My Commission Expires: 1978
(Impress Notarial Seal) My Commission Expires 1, 1978

