

STATE OF TEXAS)
COUNTY OF DALLAS) ss.: PROBATE

Personally appeared before me CAROL DURHAM
(Name of 1st witness)
and made oath that (s)he saw the within named

GREENVILLE MALL PARTNERS,

by Jack Wertheimer, Jr., the Attorney in Fact
(Name of signatory) (Title of signatory)
of that corporation sign, seal and as its act and deed deliver
the foregoing instrument and that (s)he with HORI BILLMAN
(Name of 2nd witness)
witnessed the execution thereof.

Carol Durham
(Signature of 1st witness)

Sworn to before me this 11th
day of July, 1978
Vickie Lynn Hodges
Notary Public In and For
Said County and State
VICKIE LYNN HODGES
My Commission Expires
August 5, 1979

STATE OF TEXAS)
COUNTY OF DALLAS) ss.: PROBATE

Personally appeared before me Barbara G. Kalan
(Name of 1st witness)
and made oath that (s)he saw the within named SEARLE OPTICAL
(Corporation)
INC. by DONALD J. PHILLIPS, the
(Name of signatory)
PRESIDENT of that corporation sign, seal and as
(Title of signatory)
its act and deed deliver the foregoing instrument and that (s)he
with Susan K. Mullins witnessed the execution
(Name of 2nd witness)
thereof.

Barbara G. Kalan
(Signature of 1st witness)

Sworn to before me this 22nd
day of June, 1978
Paula Green

PAULA GREEN, Notary Public
in and for Dallas County, Texas
My Commission Expires 3-13-80

020

4328 RV-2