The State of South Carolina,

COUNTY OF

DALLAS

PERSONALLY appeared before me

Gerald C. Galbraith
(Insert name of Witness)

who, in oath, says that he saw the within-named

Southland Life Insurance Company (Insert name of Corporation)

R. L. Dillard, Jr.
(Insert name of President or Vice-President)

Vice

President and

W. F. Watt

its

Asst. Secretary
(Insert name of Secretary or Treasurer)

sign the within Deed, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the

same, and that he with

Judith Cox
(Insert name of other Witness)

witnesssed the

execution thereof.

SWORN to before me, this

30th

day of

December

, A. D. 19 63 .

NOTAL (Seal)
Notary Public, SXXX TEXAS

Recorded February 19, 1964 At 3:10 P.M. # 23552