The State of Sputh Carolinas TEXAS

COUNTY OF DALLAS

PERSONALLY appeared before me

Stacie Turnmire

(Insert name of Witness)

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

Employee Transfer Corporation (Insert same of Corporation)

Rita Mead
(Insert wase of President or Vice President)

its Vice

President and

Nancy Campanella

Assistant Secretary (Insert mame of Secretary or Tressurer)

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

same, and that he with

Patsy McCuller
(Insert name of other Witness)

witnesssed the

execution thereof.

SWORN to before me, this

day of April , A. D. 1980.

Kathy S. Patrick

My commission expires: 11/21/81

RECORDE: APR 4 1980

at 2:01 P.M.

29544