

WITNESS the signature and seal of Southwestern Life Insurance Company, this 25th day of July, 1966.

SOUTHWESTERN LIFE INSURANCE COMPANY

James C. Parr

By James C. Parr
Vice President

Rec

ATTEST:

W. L. Griffeth

W. L. Griffeth
Assistant Secretary

In the presence of:

Jennifer O. Jones
Jennifer O. Jones

Joan E. Rivers
Joan E. Rivers

STATE OF TEXAS X
 X
COUNTY OF DALLAS X

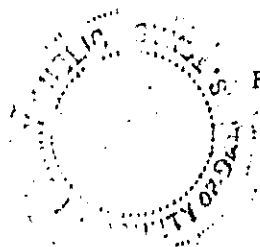
Personally appeared before me Jennifer O. Jones
who, being duly sworn, says that she saw the corporate seal of
Southwestern Life Insurance Company affixed to the foregoing
instrument and that she also saw James C. Parr
Vice President, and W. L. Griffeth , Assistant
Secretary of said corporation, sign and attest the same, and
that she with Joan E. Rivers witnessed the execution
and delivery thereof as the act and deed of the said corporation.

Jennifer O. Jones
Jennifer O. Jones

Sworn to before me this 25th day of July, 1966.

Richard F. Handley
Richard F. Handley
Notary Public for Dallas County, Texas

RICHARD F. HANDLEY
NOTARY PUBLIC, DALLAS COUNTY, TEXAS



Recorded August 3rd., 1966 A t 12:26 P.M. # 3543