

SOUTHLAND LIFE INSURANCE COMPANY

BY: Philip C. McManis
Second Vice President

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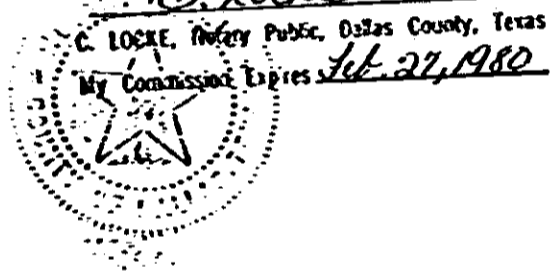


Edna Murray
Assistant Secretary

Witnesses:

Cynthia R. Dyer

C. Locke



C. LOCKE, Notary Public, Dallas County, Texas
My Commission Expires Feb. 27, 1980