

Don McGowan
Don McGowan

Paul Ferguson
Paul Ferguson

James T. Odiorne
James T. Odiorne

STATE OF TEXAS

COUNTY OF Texas

I, Margaret K. Hartel, a Notary Public, do hereby certify that on this 10th day of April, 1974, personally appeared before me, Don McGowan, who being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Margaret K. Hartel
Notary Public in and for
Texas County, Texas

My Commission Expires June 1, 1975.