



State, personally appeared Robert M. Koch and Robin Harris, Senior Vice-President and Assistant Secretary of First National Bank in Stuttgart, respectively, who represented that they are duly authorized in the premises and who acknowledged that they signed the foregoing instrument and that the same is their free and voluntary act and deed as such officer and is the free and voluntary act and deed of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 12th day of December, 1991.

Andrea Hawes  
ANDREA HAWES  
NOTARY PUBLIC

My Commission Expires:  
April 23, 1994

**SEAL**

*Return to:*  
GREAT SOUTHWEST SAVINGS, F.A.  
4702 FM 1960 WEST, SUITE 200  
HOUSTON, TEXAS 77069

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Matrix Capital Bank  
IN OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA

REQUESTED BY  
Great Southwest Sav  
IN OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA

'99 FEB 16 P2:19

'92 AUG -7 A10:35

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LINDA SLATER  
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\$ 8.00 PAID K2 DEPUTY

SUZANNE BEAUDREAU  
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