

STATE OF TEXAS  
COUNTY OF HARRIS

On this 31st day of August, 1964, before me appeared FRANCIS HUGHES to me personally known, who being by me duly sworn did say: That he is the Vice-President of TEXAS GULF PRODUCING COMPANY and that the seal affixed to the above and foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said FRANCIS HUGHES acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and seal this 31st day of August, 1964.

*Mary H. Southwick*

Notary Public

MARY H. SOUTHWICK

Notary Public in and for Harris County, Texas

My Commission Expires June 1, 1965

