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ACKNOWLEDGMENT

STATE OF TEXAS      )  
                            ) ss.:  
COUNTY OF DALLAS    )

ON THIS 7th day of June , 1971 before me appeared

W. H. EVERETT and ROBERT B. PAYNE,

to me personally known, who being by me duly sworn did say that  
they are <sup>VICE</sup> President and Secretary, respectively, of BRIGHT STAR  
FOUNDATION, INC., the corporation described in and which executed  
the foregoing instrument, and that the seal affixed to said instrument  
is the corporate seal of said corporation, and that said instrument  
was signed and sealed in behalf of said corporation pursuant to due  
corporate authority, and the said W. H. EVERETT and  
ROBERT B. PAYNE acknowledged said instrument to be  
their free act and deed and the free act and deed of said corporation.

GIVEN under my hand and notarial seal this 7th day of June  
1971.



My Commission Expires:  
June 1, 1973

Henry Seeler  
Notary Public

in and for Dallas County, Texas

126301

RECORDED	June 21, 1971	9:00 AM
IN BOOK	4701L-GAS	PAGE 71
FEES \$	39 <sup>50</sup>	Clerk
SUBLETTE COUNTY, PINEDALE, WYOMING		