

EXHIBIT "H-2"



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

NELDA C. AND H. J. LUTCHER STARK FOUNDATION
Charter No. 172648

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Incorporation for the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

Dated February 27, 19 61

P. F. Rankin
Secretary of State

