

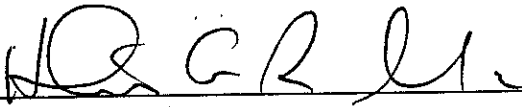
EXHIBIT "H"

"Attached hereto as Exhibit 1 is a true and correct copy of the Articles of Incorporation of the Nelda C. and H.J. Lutcher Stark Foundation (the "Foundation"). The Articles of Incorporation, which are dated February 23, 1961, were prepared in the ordinary course of business in order to incorporate the Foundation as a Texas non-profit corporation. The Articles provide that the Foundation's purpose is to conduct and carry on the work of the Foundation exclusively for public charitable, religious and educational purposes, which the Foundation continues to do today.

"Attached hereto as Exhibit 2 is a true and correct copy of the Certificate of Incorporation for the Foundation issued by the Secretary of State of the State of Texas on February 27, 1961. The Certificate of Incorporation verifies that the Articles of Incorporation for the Foundation were filed pursuant to the provisions of the Texas Non-Profit Corporation Act and that the Charter for the Foundation was duly issued.

"Attached hereto as Exhibit 3 is a true and correct copy of the Articles of Amendment to the Articles of Incorporation of Nelda C. and H. J. Lutcher Stark Foundation, which are dated October 14, 1986 and verified by the Texas Secretary of State on October 21, 1986. The Articles of Amendment provide for the inclusion of the necessary provision to ensure that the Foundation qualifies as a 501(c)(3) corporation under the Internal Revenue Code.

"Further, affiant sayeth not."


Walter G. Riedel III

STATE OF TEXAS §

COUNTY OF ORANGE §

BEFORE ME, the undersigned authority, on this day personally appeared Walter G. Riedel III, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 16th day of July, 2001.

Norma J. Clark
NOTARY PUBLIC, STATE OF TEXAS

