

EXHIBIT K

NO. 3006

ESTATE OF § IN THE COUNTY COURT AT LAW
H. J. LUTCHER STARK, § OF
DECEASED § ORANGE COUNTY, TEXAS

ORDER CONTINUING INDEPENDENT ADMINISTRATION AND APPOINTING SUCCESSOR INDEPENDENT EXECUTRIX

On March 27th, 2001, the application of Eunice R. Benckenstein for an order continuing independent administration and appointing Eunice R. Benckenstein as sole Successor Independent Executrix of the Estate of H.J. Lutcher Stark, Deceased ("Decedent"), came on to be heard in the above entitled and numbered proceeding. It appearing to the Court that Decedent died on September 2, 1965, in Galveston County, Texas; that citation was issued to all interested persons as required by law; that this Court has jurisdiction and venue over all necessary persons and the subject matter; that the Decedent's Will (the "Will") was admitted to probate in this cause on September 20, 1965, and that Nelda C. Stark was appointed and qualified as Independent Executrix of the Estate on the same day; that Nelda C. Stark died on December 13, 1999; that there is a necessity for the continued independent administration of the Estate of H.J. Lutcher Stark and for the immediate appointment of a successor independent executor, as a result of pending litigation filed against the ancillary succession of Decedent's estate that is pending in the 14th Judicial District Court, Calcasieu Parish, Louisiana, being the *Ancillary Succession of No. 15405 H. J. Lutcher Stark*; that, as a result of the necessity for the immediate appointment of a successor personal representative, citation and notice are hereby waived, pursuant to Sections 220 and 223 of the Texas Probate Code; that Eunice R. Benckenstein and Clyde V. McKee, Jr. are named in Decedent's Will

MW/272610

A CERTIFIED COPY MAR 27 2001

ATTEST:
KAREN JO VANCE, County Clerk
Orange County, Texas

By Lisa Roberts
LISA ROBERTS, DEPUTY

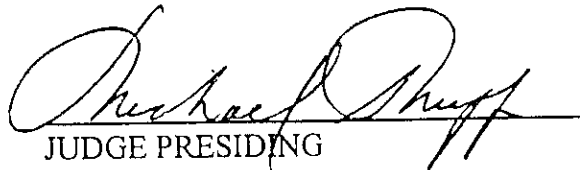
as Successor Independent Co-Executors to serve without bond; that Clyde V. McKee, Jr. has waived and renounced his right to serve as a successor independent co-executor by Waiver and Renunciation of Right to Serve as Successor Independent Co-Executor filed herein; that Decedent's Will further provides that, if either of the named successor independent co-executors fails to serve as such, the remaining individual shall serve as sole successor independent executor; that Eunice R. Benckenstein desires to serve as successor independent executrix, is qualified and is not disqualified, and is entitled to be appointed as sole Successor Independent Executrix of this Estate.

IT IS THEREFORE ORDERED that the independent administration of the Estate of H.J. Lutchter Stark, Deceased, shall be continued.

IT IS FURTHER ORDERED that Eunice R. Benckenstein is appointed as the sole successor independent executrix of the Decedent's Estate, and that the Clerk issue Letters Testamentary to Eunice R. Benckenstein when she has qualified by taking the oath required by law.

IT IS FURTHER ORDERED that because a necessity exists for the immediate appointment of a successor independent executor, such appointment is made without citation and notice, pursuant to Sections 220 and 223 of the Texas Probate Code.


SIGNED this 27 day of March, 2001.


JUDGE PRESIDING

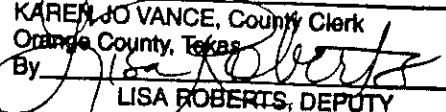
FILED FOR RECORD

KAREN JO VANCE

'01 MAR 27 A9:59

COUNTY CLERK
ORANGE COUNTY, TEXAS
BY 
DEPUTY

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ATTEST:
KAREN JO VANCE, County Clerk
Orange County, Texas
By 
LISA ROBERTS, DEPUTY