



STATE OF TEXAS
OFFICE OF THE SECRETARY OF STATE
AUSTIN 11, TEXAS

P. FRANK LAKE
████████████████████
SECRETARY OF STATE

28 February 1961

VINSON, ELKINS, WEEMS & SEARLS
ATTN: MR. JOHN G. HEARD
FIRST CITY NATIONAL BANK BLDG.
HOUSTON 2, TEXAS

Account No. 123661

RE: NELDA C. AND H. J. LUTCHER STARK FOUNDATION

TO THE ATTENTION OF THE CAPTIONED CORPORATION:

Enclosed is the Certificate of Incorporation attached to the duplicate original of your Articles of Incorporation. It has been our pleasure to approve and place on record these Articles of your corporation.

We extend our best wishes to your new organization and if this office can be of any further assistance, please do not hesitate to call on us.

Sincerely yours,

P. FRANK LAKE
Secretary of State

By:

A handwritten signature in cursive script, appearing to read "W. O. Bowers, III".

W. O. BOWERS, III
Director, Corporation Division