

THIS RECEIPT AND FULL AND FINAL RELEASE, signed by WILLIAM H. STARK, II
of Orange County, Texas,

W I T N E S S E T H:

THAT WHEREAS, H. J. Lutchter Stark, of Orange County, Texas, died on the
2nd day of September, 1965, leaving a valid written will, duly executed on
the 23rd day of February, 1961, when he, the said H. J. Lutchter Stark, was
seventy-three (73) years of age; and

WHEREAS, said will was executed with the formalities and solemnities
and under the circumstances required by law to make it a valid will, and
that such will had not been revoked by Testator; and

WHEREAS, at the time of the execution of said will the said H. J.
Lutchter Stark was over the age of nineteen (19) years and was of sound mind; and

WHEREAS, Nelda C. Stark was named Independent Executrix in said will
and Nelda C. Stark has qualified and is not disqualified by law to accept
letters Testamentary; and

WHEREAS, said will was duly admitted to probate by the Judge of the
County Court of Orange County, Texas, on Monday, September 20, 1965, and
Nelda C. Stark was named and appointed Independent Executrix of the Estate of
H. J. Lutchter Stark, deceased, and duly qualified as such by executing the
Oath required of an Independent Executrix on said date, to-wit, September
20, 1965; and

WHEREAS, William H. Stark, II, was devised and bequeathed the outright
sum of One Million Dollars (\$1,000,000.00) under the terms of said will; and

WHEREAS, under other terms of said will, it is provided that partial
distribution may be made at the discretion of the Independent Executrix
prior to final distribution of the estate; and, under the provision a partial
distribution of One Hundred Thousand Dollars (\$100,000.00) was made to
William H. Stark, II, on September 20, 1965; and

WHEREAS, William H. Stark, II, was on November 2, 1965, desirous of
securing an additional advance and distribution, out of his said legacy,
such additional advance and distribution to be made in common stocks from

A CERTIFIED COPY JUL 13 2001
ATTEST:
KAREN JO VANCE, County Clerk
Orange County, Texas
By Brooke Hatton
BROOKE HATTON, DEPUTY

the Estate of H. J. Latcher Stark, deceased, of the value of Four Hundred Thousand, Four Hundred Fifteen Dollars (\$400,415.00); and

WHEREAS, William H. Stark, II, agreed that the value of such stock distributed to him on November 2, 1965 was to be determined by taking the mean between the low and high sale of such stock on September 2, 1965; and a list showing the name of each company in which such stock is issued, the certificate numbers, the number of shares, and the value of each share, and the total values, determined as agreed, was attached to the instrument executed on and dated November 2, 1965 and marked Exhibit "A" to said instrument; and

WHEREAS, the said William H. Stark, II, was again on February 7, 1969, desirous of securing an additional advance and distribution out of the said legacy, and such additional advance and distribution out of his legacy was made by a check made payable to him in the amount of One Hundred Thousand Dollars (\$100,000.00) dated February 7, 1969; and

WHEREAS, the said William H. Stark, II, is now desirous that the said Independent Executrix pay to him, the said William H. Stark, II, the balance due and owing him under the bequest in the Will executed by the Testator, H. J. Latcher Stark; and Nelda C. Stark, the Independent Executrix of the Estate of H. J. Latcher Stark is willing to pay to the said William H. Stark, II, in compliance with his request the balance due and owing him under the provision of said will, to-wit, the sum of Three Hundred Ninety nine Thousand, Five Hundred Eighty-five Dollars. (\$399,985.00); and

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That I, WILLIAM H. STARK, II, in consideration of the premises, do by signing this instrument, acknowledge that I have received from NELDA C. STARK, INDEPENDENT EXECUTRIX of the WILL OF H. J. LUTCHER STARK, late of Orange, Orange County, Texas, the total sum of ONE MILLION DOLLARS (\$1,000,000.00), being the total amount bequeathed to me under the will of H. J. Latcher Stark; such total distribution being made to William H. Stark, II, as follows, to-wit: Partial distribution being made by a check in the sum of One Hundred Thousand Dollars (\$100,000.00), made payable to William H. Stark, II; and

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dated September 20, 1965; and by the transfer to William H. Stark, II of the stock listed in Exhibit "A" attached to an instrument dated November 2, 1965, and the value of such stocks totaled the sum of Four Hundred Thousand, Four Hundred Fifteen Dollars (\$400,415.00), as determined by the formula set out in the will of H. J. Lutchter Stark, and by a check made payable to William H. Stark, II, in the sum of One Hundred Thousand Dollars (\$100,000.00) dated the 7th day of February, 1969, and the balance, to-wit, Three Hundred Ninety-nine Thousand, Five Hundred Eighty-five Dollars (\$399,585.00) to be paid to me on this date;

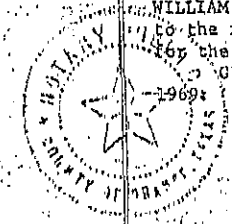
IT BEING FURTHER UNDERSTOOD AND AGREED that in consideration of the premises and the payment to me of the sum of Three Hundred Ninety-nine Thousand, Five Hundred Eighty-five Dollars (\$399,585.00) by check bearing date of September 3, 1969, made payable to William H. Stark, II, the said Naida C. Stark, Independent Executrix is fully released of all her obligations to me by virtue of the bequest to me contained in said Will, and I, the said William H. Stark, II, do hereby release the said Naida C. Stark, individually and as Independent Executrix of the Will of H. J. Lutchter Stark, of any and all claims and demands which I may have or may have had under the terms and provisions of said will of H. J. Lutchter Stark.

EXECUTED this 3 day of September, 1969.

William H. Stark, II
William H. Stark, II

THE STATE OF TEXAS,
COUNTY OF ORANGE.

BEFORE ME, the undersigned authority, on this day personally appeared WILLIAM H. STARK, II, 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, this 3 day of September, 1969.



John Paul [Signature]
Notary Public in and for Orange County, Texas.

FILED FOR RECORD 15 DAY OF February 1969 AT 11:45 P.M.
SALLIE FRAZLER, CLERK, COUNTY COURT
DEPUTY.
