

THE STATE OF TEXAS
COUNTY OF ORANGE

KNOW ALL MEN BY THESE PRESENTS that we, Homer Stark and William H. Stark II, both of the County and State aforesaid, as a predicate for our joint and several acceptances and releases as hereinafter set forth, hereby make the following statements and representations:

1. We are thoroughly familiar with the last will and testament of our mother, Mrs. Nita Hill Stark, who died on October 11, 1939. Her said will is dated June 21, 1939, and was signed by her in the presence of W. B. Simmons and Alan B. Cameron, who signed as attesting witnesses. It was admitted to probate by decree of the County Court of Orange County, Texas, on November 20, 1939, entered in cause No. 1101 on the probate docket of that Court. Each of us is named therein as a beneficiary. William H. Stark II is referred to therein as "William Stark." Each of us is now more than twenty-one (21) years of age. Numerous other beneficiaries are named in the will.

2. We are also thoroughly familiar with that certain typewritten document prepared by Winkelman, Davies and Bakke, Public Accountants and Auditors, dated Houston, Texas, March 31, 1948, and entitled, "Estate of Mrs. Nita Hill Stark, deceased--Orange, Texas--Final Report--March 31, 1948;" and each of us has received, and has had in his possession for more than 30 days, a copy thereof. Said Final Report, which contains an Index and sixty (60) pages, discloses the complete and final administration of our said mother's estate, together with all distributions made to beneficiaries, by our father, Mr. H. J. Lutzer Stark, independent executor of said estate.

3. We were kept informed of all developments disclosed by said Final Report as they occurred and have been supplied with all information and data required by us in connection therewith; and we are satisfied that the estate has been properly administered and that all distributions to beneficiaries have been made in full

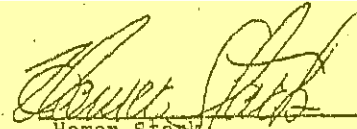
0003221

COPY

accordance with the terms and requirements of the will.

Now, therefore, we, the said Homer Stark and William H. Stark II, acting jointly and each acting separately for himself, do hereby approve, ratify and accept the aforesaid administration of our said mother's will and estate and the aforesaid distributions to beneficiaries, and do hereby acknowledge receipt of the full amounts of cash and other property to which we, and each of us, are entitled from her estate and under her will, and do hereby release the said H. J. Latcher Stark, in his capacity as independent executor of said will and estate and in his individual capacity as well, from all further obligation and liability to us, or either of us, with respect to said will and the administration thereof and said estate and the administration and distribution thereof, and with respect to that property which comprised the community estate of our said mother and father at the time of her death.

Witness our hands at Orange, Texas, this the 14 day of May, 1948.


Homer Stark


William H. Stark, II

Witnesses:

