LVOL 182 PAGE 738
STATE OF TEXAS
)
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared J. L. BATT, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as the act and deed of HIGHLAND RESOURCES, INC., a corporation, and as Vice President thereof, and for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, this 24th day of

SAMMIEW. BURNET!

and Public in and for Harris County, Texas

The County of the County

Notary Public in and for Harris County, Texas

STATE OF TEXAS

COUNTY OF HARRIS

MARINE OF WARRANT

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared F. B. LACY, 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 SINUVIII

Notary Public in and I Harris County, Texas