

S & J OPERATING COMPANY

PRINCIPAL

P.O. Box 2249

Wichita Falls, TX 76307

Address

By [Signature]
Signature

President

Title

(Note: Principal, if corporation, affix corporate seal here.)

THE TRAVELERS INDEMNITY COMPANY

SURETY

P.O. Box 660055

Dallas, TX 75266-0055

Address

By [Signature]
Attorney-in-Fact Helda Willis

(Note: Corporate surety affix corporate seal here.)

ACKNOWLEDGEMENT FORM FOR NATURAL PERSONS

STATE OF _____)
COUNTY OF _____) ss.

On this _____ day of _____, 19____, before me personally appeared _____, to me known to be the person (persons) described in and who executed the foregoing instrument and acknowledged that he (they) executed the same as his (their) free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

Notary Public

My Commission expires _____

ACKNOWLEDGEMENT FORM FOR CORPORATION

STATE OF Texas)
COUNTY OF Wichita) ss.

On this 30th day of November, 1984, before me personally appeared Fred Stephens, to me personally known who, being by me duly sworn, did say that he is President of S & J Operating Company and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year in this certificate first above written.

[Signature]
Notary Public

My Commission expires _____



JO BUMGARDNER
Notary Public, State of Texas
My Comm. Expires Aug. 18, 1986

ACKNOWLEDGEMENT FORM FOR CORPORATE SURETY

STATE OF Texas)
COUNTY OF Wichita) ss.

On this 30th day of November, 1984, before me appeared Helda Willis, to me personally known, who, being by me duly sworn, did say that he is Attorney-in-Fact of The Travelers Indemnity Company and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its board of directors, and acknowledged said instrument to be the free act and