

FILM CODE -17

077-10-1207

DEED RECORDS

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STATE OF TEXAS }
COUNTY OF MARRIS }

I hereby certify that this instrument was FILED on the date and at the time stamped herein by me, and was duly RECORDED, in the Volume and Page of the named RECORDS of Maric County, Texas, as stamped herein by me, on

OCT 2 1962



Petermonte
COUNTY CLERK
MARRIS COUNTY, TEXAS

CERTIFICATE

DAKER, BOTT, SHEPHERD & COATES
NIELS ESPERSON BUILDING

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OGF-262 95075 * 8576042 L8 B PD

CERTIFICATE

DEED RECORDS

Marsh Rice University, a Texas corporation, hereby certify that at a regular meeting of the Board of Governors of said University duly and regularly held in accordance with its By-laws on the 26th day of September, 1962, at which a quorum was present and voted, the following resolutions, being true and correct copies thereof as the same appear in the

"RESOLVED, that William Marsh Rice University, a Texas corporation, convey to the United States of America as a gift the surface of the 1020 acres of land in the Sarah Deel League, Abstract No. 13, Harris County, Texas, which were given to William Marsh Rice University by Humble Oil & Refining Company by correction deed dated the 5th day of March, 1962, recorded in Volume 4655 at page 296 of the Deed Records of Harris County, Texas; and that William Marsh Rice University sell and convey to the United States of America for \$1,400,000.00 in cash, the surface of the 600 acres of land in the Sarah Deel League, Abstract No. 13, Harris County, Texas, which were exchanged and conveyed to William Marsh Rice University by Humble Oil & Refining Company by deed dated the 5th day of March, 1962, recorded in Volume 4655 at page 310 of the Deed Records of Harris County, Texas, all upon and under the terms, provisions and conditions and subject to the exceptions and reservations set forth in those and certain deeds dated September 19, 1962, from William Marsh Rice University to the United States of America covering said 1020 acres of land and said 600 acres of land respectively which were submitted to this meeting; and further

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*Rtn to: Mr. Maurice B. O'K
727 Texas Bldg
Fort Worth, Texas*

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FILED
w. J. ...
CLERK
HARRIS COUNTY, TEXAS

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RESOLVED, that the President or any Vice President of this corporation is hereby authorized and empowered to do and perform any and all other acts and things necessary and proper in order to carry out and consummate the transaction with the United States of America relating to said tracts of land."

I further certify that said resolutions have not been cancelled, revoked or annulled.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this 2nd day of October, 1962.

Subscribed and sworn to before me, the undersigned authority, by L. S. Shamblin, this 2nd day of October, 1962.

Walter M Reynolds

Notary Public in and for Harris County, Texas

WALTER M. REYNOLDS
Notary Public in and for Harris County, Texas
My Commission Expires 6-1-63

Town of TEXAS }
COUNTY OF HARRIS }

BEFORE ME, the undersigned authority, on this day personally appeared L. S. Shamblin, 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 on this the 2nd day of October, 1962.

Walter M Reynolds

Notary Public in and for Harris County, Texas

WALTER M. REYNOLDS
Notary Public in and for Harris County, Texas
My Commission Expires 6-1-63