subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND and seal of office this the 27th day of September, A.D. 1919.

J. Otis Parrish
Notary Public in and for Bexar

County, Texas.

(SEAL)

The State of Texas )
County of Bexar )

Before me, the undersigned authority, on this day personally appeared William C. Rigsby, John B. Carrington, and Harry L. Miller, known to me, who, having been by me first duly sworn, on oath say each for himself:

That they are the identical parties who executed the charter of /THE OLD SPENISH TRAIL ASSOCIATION as incorporators; that said corporation has no capital stock; that the names and postoffice addresses of the Board of Directors:

William C. Rigsby
B. R. Turnbow
John B: Carrington
A. H. Gardiner
J. W. Hoopes
Herbert Bayliss
Henry Locke
Mrs. R. S. Phillips

San Antonio, Texas.
Beaumont, Texas.
San Antonio, Texas
T ombstone, Ariz.
Houston, Texas
Lake Charles, La.
LosmAngeles, Calif
Talahassee, Fla.

W. C. Rigsby John B. Carrington Harry L. Miller

Subscribed and sworn to before me this the 27th day of September . D. 1919.

(SEAL)

J. Otis Parrish
Notary Public in and for Bexar County
Texas.

Endorsed: Filed inthe office of the Secretary of State this 6 day of October 1919.

Geo. F. Howard, Secretary of State.