

CERTIFICATE OF TRUST
FOR THE
ELMER H. BRUNSTING DECEDENT'S TRUST

The undersigned successor Co-Trustees hereby certify the following:

1. This Certificate of Trust refers to a joint revocable living trust agreement executed by ELMER HENRY BRUNSTING, also known as ELMER H. BRUNSTING, and NELVA ERLEEN BRUNSTING, also known as NELVA E. BRUNSTING, Founders and original Trustees. The full legal name of the subject trust was:

ELMER H. BRUNSTING and NELVA E. BRUNSTING,
Trustees, or the successor Trustees, under the BRUNSTING
FAMILY LIVING TRUST dated October 10, 1996, as
amended.

2. ELMER H. BRUNSTING died on April 1, 2009. Therefore, pursuant to Article IV, Section B, of the Brunsting Family Living Trust Agreement, the remaining original Trustee continued to serve alone.

3. The full legal name of the said trust was:

NELVA E. BRUNSTING, Trustee, or the successor Trustees,
under the BRUNSTING FAMILY LIVING TRUST dated
October 10, 1996, as amended.

4. The BRUNSTING FAMILY LIVING TRUST authorized the creation of the subsequent irrevocable trust known as the ELMER H. BRUNSTING DECEDENT'S TRUST.

5. NELVA E. BRUNSTING died on November 11, 2011. Therefore, pursuant to Article IV, Section B of the Brunsting Family Living Trust Agreement and that certain Appointment of Successor Trustees dated December 21, 2010, ANITA KAY BRUNSTING and AMY RUTH BRUNSTING, or the survivor of them, shall serve as successor Co-Trustees.

For purposes of asset allocation, transfer of property into the Decedent's Trust, holding title to assets, and conducting business for and on behalf of the trust, the full legal name of the Decedent's Trust shall now be known as:

ANITA KAY BRUNSTING and AMY RUTH BRUNSTING,
Co-Trustees, of the ELMER H. BRUNSTING DECEDENT'S
TRUST dated April 1, 2009, as established under the
BRUNSTING FAMILY LIVING TRUST dated October 10,
1996, as amended.

The tax identification number of the ELMER H. BRUNSTING DECEDENT'S TRUST is 27-6453100.

An acceptable abbreviation for account titling is as follows:

ANITA KAY BRUNSTING and AMY RUTH BRUNSTING,
Co-Tees of the ELMER H. BRUNSTING DECEDENT'S TR
dtd 4/1/09, as est UTD 10/10/96.

6. If one of the successor Co-Trustees should fail or cease to serve by reason of death, disability or for any other reason, then the remaining successor Co-Trustee shall serve alone. If both of the successor Co-Trustees should fail or cease to serve by reason of death, disability or for any other reason, then THE FROST NATIONAL BANK shall serve as Trustee.
7. The Trustee under the trust agreement is authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in the trust name. All powers of the Trustee are fully set forth in Article XII of the trust agreement.
8. The trust has not been revoked and there have been no amendments limiting the powers of the Trustee over trust property.
9. No person or entity paying money to or delivering property to any Trustee shall be required to see to its application. All persons relying on this document regarding the Trustee and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance.

A copy of this Certificate of Trust shall be just as valid as the original.

The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Harris, in the State of Texas, on November 22, 2011.



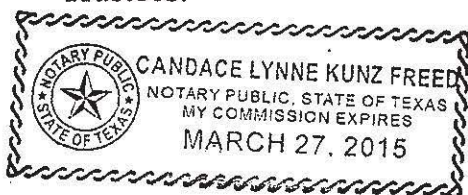
AMY RUTH BRUNSTING,
Successor Co-Trustee



ANITA KAY BRUNSTING,
Successor Co-Trustee

STATE OF TEXAS
COUNTY OF HARRIS

The foregoing Certificate of Trust was acknowledged before me on November 22, 2011, by ANITA KAY BRUNSTING and AMY RUTH BRUNSTING, as successor Co-Trustees.





Notary Public, State of Texas

V&F 000249