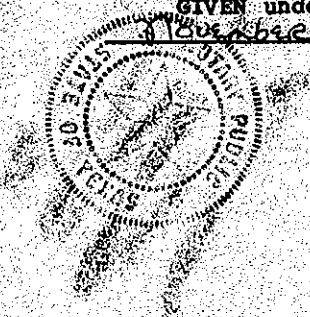


005-57-2449

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, on this day personally appeared Michael W. McCroskey, President of Anrem Corporation, a Texas corporation, which is a General Partner of South Shore Harbour Development, Limited, a Texas limited partnership, 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, in the capacity therein stated, as the act and deed of said corporation and that he was authorized to do so.

GIVEN under my hand and seal of office this the 16th day of October, 1987.




Michele S. Bastian
NOTARY PUBLIC for the
State of Texas
Michele S. Bastian
Notary's Name Typed or Printed
My Commission Expires: 2/28/88

MICHELE S. BASTIAN
Notary Public, State of Texas
My Commission Expires February 28, 1988
Bonded by Lovett Agency, Lawyers Surety Corp.

STATE OF TEXAS - COUNTY OF GALVESTON
I hereby certify that this instrument was filed
on the date and time stamped hereon by me and
was duly recorded in the Official Public Records
of Real Property of Galveston County Texas, on

FILED FOR RECORD
NOV 20 9 34 AM '87
Jessie B. Kirkendall
COUNTY CLERK
GALVESTON COUNTY TX.

NOV 20 1987

Jessie B. Kirkendall
COUNTY CLERK
GALVESTON CO., TEXAS