OWNER'S CERTIFICATE

STATE CF TEXAS COUNTY OF DALLAS

WHEREAS, LEE PROPERTIES, INC., EMPLOYEE PROFIT SHARING PLAN, is the owner of a tract of land situated in the George W. Jack Abstract No. 694, Dallas County, Texas, said tract being all of Lot 1, Black A, The Sonic Addition, an addition to the City of Coppell, Texas as recorded in Volume 94144, Page 2353 of the Deed Records of Dallas County, Texas, said tract also being a part of that tract of land conveyed to Lee Properties, Inc., Employee Profit Sharing Plan, as recorded in Volume 99178, Page 1370 of said Deed Records, and more particularly described as follows:

BEGINNING at a 1/2 inch iron rod found at the southeast corner of Lot 32B, Block A, Huntington Ridge, an addition to the City of Coppell as recorded in Volume 94160, Page 4364 of the Deed Records of Dallas County, Texas;

THENCE N 00deg 19min 41sec E along the east line of said Lot 32B, a distance of 39.43 feet to a 1/2 inch iron rod set for corner;

THENCE N 88deg 18min 44sec E departing said east line of Lot 328, a distance of 220.33 feet to a 1/2 inch iron rod set in the west line of Denton Tap Road (100 foot right—of—way);

THENCE S 00deg 58min 32sec E along said west line of Denton Tap Road, a distance of 144.63 feet to a "X" set in concrete;

THENCE S 88deg 17min 44sec W departing said west line, a distance of 269.67 feet to a 1/2 iron rod set for corner, said point being in the east line of Lot 32A, Block A, Huntington Ridge;

THENCE N 00deg 58min 31sec W, a distance of 104.76 feet to a 1/2 inch iron rod set;

THENCE N 87deg 40min 10sec E, a distance of 48.45 feet to the PLACE OF BEGINNING and containing 37,070 square feet or 0.851 acres of land.