

THE STATE OF TEXAS,  
Plaintiff

v.

MEMORIAL SERVICE LIFE INSURANCE  
COMPANY, LINCOLN MEMORIAL  
LIFE INSURANCE COMPANY, AND  
NATIONAL PREARRANGED  
SERVICES, INC.,

Defendants.

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IN THE DISTRICT COURT OF

TRAVIS COUNTY, TEXAS

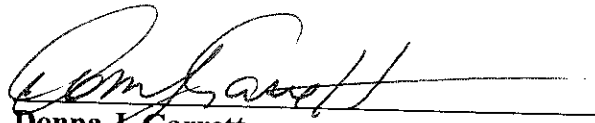
250<sup>th</sup> JUDICIAL DISTRICT

Filed in The District Court  
of Travis County, Texas

JL MAY 15 2008  
At 3:07 PM  
Amalia Rodriguez-Mendoza, Clerk

**OATH OF SPECIAL DEPUTY RECEIVER**

I, Donna J. Garrett, the Special Deputy Receiver for Memorial Service Life Insurance Company, Lincoln Memorial Life Insurance Company, and National Prearranged Services, Inc., do solemnly swear that I will faithfully perform and discharge my duties of Special Deputy Receiver in the above entitled and numbered cause.



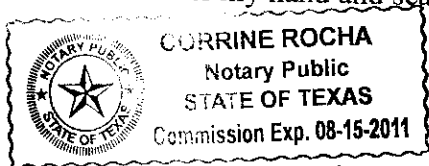
**Donna J. Garrett**  
Special Deputy Receiver for  
Memorial Service Life Insurance Company,  
Lincoln Memorial Life Insurance Company, and  
National Prearranged Services, Inc.

The State of Texas §

County of Travis §

Before me, Corrine Rocha notary public in and for the State of Texas, on this day personally appeared Donna J. Garrett, known to me to be the person whose name is subscribed on the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 15<sup>th</sup> day of May, 2008.



Notary without Bond

Corrine Rocha  
Notary Public in and for the State of Texas

I, AMALIA RODRIGUEZ-MENDOZA, District Clerk  
Travis County, Texas, do hereby certify that this  
is a true and correct copy as same appears of  
record in my office. Witness my hand and seal  
of office on 5-15-08

AMALIA RODRIGUEZ-MENDOZA



DISTRICT CLERK

By Deputy



*Graciela Jimenez*