

Translation made by the undersigned of Certification of Trust signed by Donald R. Looper, Trustee on November 1, 2016, an original counterpart of which is attached hereto and incorporated herein for all purposes.

CERTIFICADO DE FIDEICOMISO

Donald R. Looper, administrador del fideicomiso, certifica bajo juramento y jura que los hechos siguientes son verdaderos:

1. Este Certificado de Fideicomiso se relaciona con el siguiente fideicomiso (el "Fideicomiso"):

D. H. CHILDREN'S TRUST 2011

2. El Fideicomiso existe a la fecha de este certificado.
3. El fiduciante/otorgante/fideicomitente (creador) del Fideicomiso es:

JOHN D. SCHILLER, JR.

4. Existe solo un (1) administrador del Fideicomiso. Su nombre y direccion es:

DONALD R. LOOPER
1300 Post Oak Boulevard
Suite 2400
Houston, Texas 77056

5. Adjunta a la presente son copias verdaderas y correctas de las disposiciones del contrato de fideicomiso que proporcionan la autoridad para el administrador lo siguiente actos (casilla correspondiente):

☒ Todos los poderes de un administrador según el subcapítulo A, Capítulo 113, del código de confianza de Texas; o

☐ Las siguientes competencias:

- El poder de comprar, vender y transmitir bienes inmuebles en nombre del Fideicomiso.
- El poder de hipotecar o comprometer los bienes del Fideicomiso.
- El poder comprometer los bienes del Fideicomiso.
- Otro: _____

6. Si hay mas de un administrador del Fideicomiso, el documento rector del Fideicomiso dicta que los administradores (marque uno):

☐ **PUEDEN** ☐ **NO PUEDEN** actuar de forma independiente al ejercer los poderes de administrador. *Si esta marcada la casilla que los administradores PUEDEN ejercer los poderes independiente uno del otro, adjunta a la presente son copias verdaderas y correctas del las disposiciones del documento rector del Fideicomiso que proporcionan autoridad que los administradores actuen de forma independiente uno del otro.*

7. El Fideicomiso es (marque la casilla apropiada): ☐ Revocable ☒ Irrevocable

8. Si el Fideicomiso es revocable, el individuo que tiene autoridad de revocarlo es:

9. Yo, el administrador del Fideicomiso, tengo autoridad para autenticar documentos en nombre del Fideicomiso.

10. El Fideicomiso no se ha revocado, modificado o enmendado de tal manera que las representaciones contenidas en la certificación sean incorrectas.

11. Soy adulto de mas de 18 años de edad y no sufro de ninguna discapacidad legal que me impide de actuar como administrador del Fideicomiso o de firmar este Certificado de Fideicomiso.

12. El Fideicomiso fue establecido en 2011 en virtud del documento de formación titulado "The D.H. Children's Trust 2011" eficaz del 17 de agosto del 2011, y a permanecido sin lapso asta la fecha actual.

13. He revisado personalmente el documento de formación del Fideicomiso. No existe certificado fiscal del establecimiento o de la vigencia del Fideicomiso por que la ley del estado de Texas no requiere registro de fideicomiso. Tengo conocimiento personal de los hechos contenidos en esta certificación de fideicomiso y entiendo que yo estoy jurando a la verdad y la exactitud de las declaraciones contenidas en el presente documento bajo pena de perjurio.

FIRMADO y JURADO este primer día de noviembre de 2016.

/s/

Administrador

Translated by:


Anamaria Rubinstein Palla

STATE OF TEXAS §

COUNTY OF HARRIS §

Before me, the undersigned Notary Public, on this 1st day of November 2016, personally appeared Anamaria Rubinstein Palla, known to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that she made and executed the translation of the Certification of Trust.

Given under my hand and seal of office.

Notary Public in and for the State of Texas

CERTIFICATION OF TRUST

Donald R. Looper, Trustee, upon being duly sworn, Certifies and Swears that the following facts are true:

1. This Certification of Trust relates to the following Trust (hereafter, the "Trust"):
D. H. CHILDREN'S TRUST 2011
2. The Trust is in existence as of the date of this Certification.
3. The Settlor/Grantor/Trustor (Creator) of the Trust was (name):
JOHN D. SCHILLER, JR.
4. There is one (1) Trustees of the Trust. His name and address is:
DONALD R. LOOPER
1300 Post Oak Boulevard
Suite 2400
Houston, Texas 77056
5. *Attached hereto* are true and correct copies of the provisions of the Trust Agreement that provide the authority for the Trustee to do the following acts (check appropriate box):
☒ All of the Powers of a Trustee set forth in Subchapter A, Chapter 113, of the Texas Trust Code; **OR**
☐ The following specifically enumerated powers:
 - The power to buy, sell and convey real property on behalf of the Trust.
 - The power to mortgage or pledge real property owned by the Trust.
 - The power to bind the trust and trust assets contractually.
 - Other : _____
6. If there is more than one Trustee, the Trust Agreement provides that the Trustees (check one)
☐ CAN ☐ CANNOT act independent of each other when exercising the power of the Trustee. *If the box is checked that the Trustees CAN exercise power independent of each other, attached hereto are true and correct copies of the provisions of the Trust which provide authority for each Trustee to Act independent of the other Trustees.*

Initials: _____
7. The Trust is (check appropriate box): ☐ Revocable ☒ Irrevocable.
8. If the Trust is Revocable, the person who has authority to revoke it is:
_____.
9. As Trustee, I have authority to authenticate documents on behalf of the Trust.
10. The trust has not been revoked, modified, or amended in any manner that would cause the representations contained in the certification to be incorrect.



The State of Texas

Secretary of State

Not for use within the United States of America

This Apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued.

Certificate Validation available at www.sos.state.tx.us

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country	United States of America
This public document	
2. has been signed by	TERRI J BENDERS
3. acting in the capacity of	Notary Public, State of Texas
4. and bears the seal/stamp of	TERRI J BENDERS, Notary Public, State of Texas, Commission Expires: 04-16-20

CERTIFIED

5. at Austin, Texas	6. on November 4, 2016
7. by the Secretary of State of Texas	
8. Certificate No. 10799827	
9. Seal	10. Signature:



A handwritten signature in black ink, appearing to read "Carlos H. Cascos", written over a horizontal line.

Carlos H. Cascos
Secretary of State

GF/sk

11. I am over eighteen (18) years of age and suffer from no legal disabilities which would prevent me from acting as Trustee or executing this Certification of Trust.
12. The Trust was established in the year 2011, pursuant to that certain formation document entitled "The D.H. Children's Trust 2011," effective August 17, 2011, and has been in existence without lapse through the present date.
13. I have personally reviewed the Trust Agreement or other document creating the Trust. Texas law does not require that a Texas trust files documents with the secretary of state and therefore, no certificate of good standing is available. I have personal knowledge of the facts contained in this Certification of Trust, and understand that I am swearing to the truth and accuracy of the statements contained herein under penalty of perjury.

SIGNED and SWORN to on this First day of November, 2016.


TRUSTEE

Verification

On this 1st day of November, 2016, came on before me, the undersigned authority, Donald R. Looper, who is either personally known to me or has been identified by me by reviewing a photographic ID issued by an authority of the State or Federal government, who upon being duly sworn, stated that each of the facts stated in this Certification of Trust are to his personal knowledge true and correct.


Notary Public, State of Texas
My Commission Expires on: April 16, 2020

