

AFFIDAVIT OF GOVERNOR GEORGE W. BUSH

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

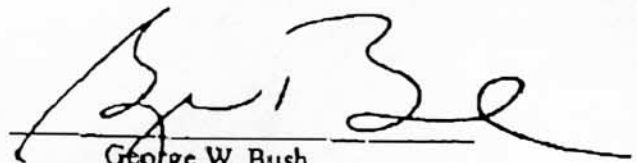
Before me, the undersigned authority, George W. Bush, personally appeared on this day, and after being duly sworn on his oath, stated as follows:

"I am over the age of eighteen years, of sound mind, and am fully competent to make this affidavit having personal knowledge of the matters stated herein.

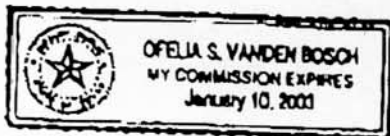
I have had no conversations with Texas Funeral Services Commission officials, agents or representatives concerning the investigation of SCI by the Texas Funeral Services Commission or any dispute arising from it. I have had no conversations with SCI officials, agents, or representatives concerning the investigation or any dispute arising from it. I have no personal knowledge of relevant facts of the investigation nor do I have any personal knowledge of relevant facts concerning any dispute arising from this investigation.

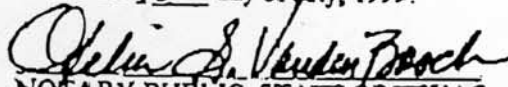
I have never asked anyone to take a role or to become involved in any way in this investigation or any dispute arising from it or given direction to anyone who might be involved in the SCI investigation or dispute"

Further the Affiant sayeth not.


George W. Bush
Governor of Texas

SWORN TO and SUBSCRIBED BEFORE ME on this the 20th day of July, 1999.




NOTARY PUBLIC, STATE OF TEXAS
My commission expires: 1-10-03