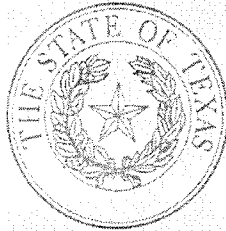


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 cert

Texas Commission on Environmental Quality



Municipal Setting Designation Certificate 001

As provided for in §361.807, Subchapter W, Texas Health and Safety Code (Solid Waste Disposal Act):

I, Glenn Shankle, Executive Director of the Texas Commission on Environmental Quality certify the Municipal Setting Designation for the Goodwill Industries of Dallas, Inc. Property, 2800 North Hampton Road, Dallas, the tract of land described in Exhibit "A". The eligibility requirements of Texas Health and Safety Code §361.803 are satisfied as attested to by the affidavit in Exhibit "B" provided pursuant to Texas Health and Safety Code §361.804(b)(2)(D). This certificate shall continue in effect so long as the institutional control required by Texas Health and Safety Code §361.8065 is maintained in effect.

Any person addressing environmental impacts for a property located in the certified municipal setting designation shall complete any necessary investigation and response action requirements in accordance with Texas Health and Safety Code §361.808, in conjunction with the applicable Texas Commission on Environmental Quality environmental remediation regulation, as modified by Texas Health and Safety Code §361.808.

EXECUTED this 11th day of October, 2004.

Handwritten signature of Glenn Shankle in black ink.

Glenn Shankle
Executive Director
Texas Commission on Environmental Quality

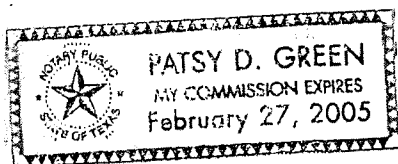
STATE OF TEXAS
TRAVIS COUNTY

BEFORE ME, on this the 11th day of October, 2004, personally appeared Glenn Shankle, Executive Director of the Texas Commission on Environmental Quality, known to me to be the person whose name is subscribed to the foregoing instrument, and they acknowledged to me that they executed the same for the purposes and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 11th day of October, 2004.

Handwritten signature of Patsy D. Green in black ink.

Notary Public in and for the State of Texas



ATTACHMENT A – LEGAL DESCRIPTION OF MSD OUTER BOUNDARIES

The property is a 9.5 acre tract, more or less located at 2800 North Hampton Road in Dallas, Texas in the L.C. Coombs Survey, Abstract No. 289 and the David Hunter Survey, Abstract No. 606, recorded in Volume 730, Page 2057; Volume 705, Page 1312; and Volume 67081, Page 1568 of the Deed of Records Dallas County, Texas.

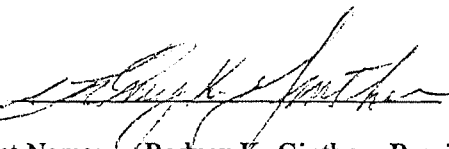
A boundary survey with a metes and bounds description is attached.

AFFIDAVIT

Goodwill Industries of Dallas, Inc. is seeking to obtain a Municipal Setting Designation (MSD) under Texas Health and Safety Code (THSC) Chapter 361 – Subchapter W for the tract of land described in Attachment “A” of the MSD application that pertains to the Goodwill Industries site (Site), located at 2800 North Hampton Road in Dallas, Dallas County, Texas. In consideration of the completion of an MSD application for the site, Goodwill Industries of Dallas, Inc. affirmatively states that:

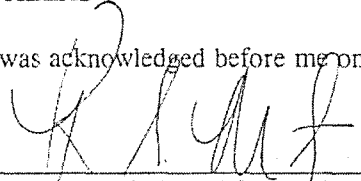
1. the MSD eligibility criteria contained in Section 361.803 are satisfied;
2. true and accurate copies of all documents demonstrating that the MSD eligibility criteria provided by Section 361.803 have been satisfied are included with the application;
3. a true and accurate copy of a legal description of the property for which the MSD is sought is included with the application; and
4. notice was provided in accordance with Section 361.805.

By:


Print Name: **Rodney K. Ginther, President**
Goodwill Industries of Dallas, Inc

STATE OF TEXAS
COUNTY OF DALLAS

This instrument was acknowledged before me on July 13, 2004, by Rodney K. Ginther.


Notary Public in and for the State of Texas

