ARMSTRONG WATER SUPPLY CORPORATION P.O. BOX 155 HOLLAND, TEXAS 76534

(254)-657-2429

MEMBERSHIP TRANSFER AUTHORIZATION

Transferor hereby surrenders Membership in the Armstrong WSC by execution of the attached Stock Certificate. Water service rights granted by Membership and other qualification hereby cease contingent upon further qualification of the Transferee in accordance with the policies of the Armstrong WSC.

By execution hereof, the undersigned hereby acknowledges that the Membership Transfer complies with the terms of one of the following items (l) through (4), thereby qualifying for transfer of Membership in accordance with the laws of the State of Texas.

- The Membership is transferred by will to a person related to the Transferor within the second degree by consanguinity;
 or
- (2) The Membership is transferred without compensation to a person related to the Transferor within the second degree by consanguinity; or
- (3) The Membership is transferred without compensation or by sale to the Corporation; or
- (4) The Membership is transferred as a part of the conveyance of real estate from which the Membership arose.

Transferee understands that qualification for Membership is not binding on the Corporation and does not qualify Member for continued water service unless the following terms and conditions are met:

- (1) This Membership Transfer Authorization Form is completed by the Transferor and Transferee.
- (2) The Transferee has completed the required Application Packet.
- (3) All indebtedness due the Corporation has been paid.
- (4) The Membership Certificate has been surrendered, properly endorsed, by the record Transferor.
- (5) The Transferee demonstrates satisfactory evidence of ownership of the property designated to receive service and from which the Membership originally arose and
- (6) Any other terms and conditions of the Corporation's Tariff are properly met.

IN WITNESS WHEREOF the said Transferor and Transferee have executed this instrument this, 20			day of
ΓRANSFEROR:		TRANSFEREE:	
Name:		Name:	
Forwarding Address:		Current Address:	
Talanhana		Telephone:	
Account Number:	Final Reading:	Reading Date:	

NOTE: A fee of \$25.00 is charged to the Transferee on all transfers.

Transferor may be due a refund of the Membership Fee, and <u>Transferee understands that he/she must place on</u> deposit a refundable Membership Fee with the Corporation.

ACKNOWLEDGEMENT

State of Texas} County of Bell}			
BEFORE ME, the undersigned, a Notary put appearedwhose name(s) is/are subscribed to the foreg executed the same for the purposes and cons	going instrument and ac	known to me to be t knowledged to me tha	the person(s)
GIVEN UNDER MY HAND SEAL OF O	FFICE THIS	_ day of	,20
	•	for the State of Texas	
State of Texas} County of Bell}			
BEFORE ME, the undersigned, a Notary purappearedwhose name(s) is/are subscribed to the fore executed the same for the purposes and const	egoing instrument and a	known to me to be cknowledged to me th	
GIVEN UNDER MY HAND AND SEA	L OF OFFICE THIS_	day of	20
	Notary Public in Commission exp	and for the State of Te	xas