

**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 (1) through (4), thereby qualifying for transfer of Membership in accordance with the laws of the State of Texas.

- (1) 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 _____ day of _____, 20__.

TRANSFEROR:

Name: _____
Forwarding Address: _____

Telephone: _____

Account Number: # _____ Final Reading: _____
Location of Meter: _____

TRANSFEE:

Name: _____
Current Address: _____

Telephone: _____

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 Transferee understands that he/she must place on deposit a refundable Membership Fee with the Corporation.

ACKNOWLEDGEMENT

State of Texas }
County of Bell }

BEFORE ME, the undersigned, a Notary public in and for said County and State, on this day personally appeared _____ known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he/she/they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND SEAL OF OFFICE THIS _____ day of _____, 20__.

Notary Public in and for the State of Texas
Commission expires _____

State of Texas }
County of Bell }

BEFORE ME, the undersigned, a Notary public in and for said County and State, on this day personally appeared _____ known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument, and acknowledged to me that he/she/they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ day of _____, 20__.

Notary Public in and for the State of Texas
Commission expires _____