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FILED
In the Office of the
Secretary of State of Texas

JAN 25 1989

Clerk I M
Corporations Section

# The State of Texas

## Secretary of State

JACK RAINS
SECRETARY OF STATE

CHARTER NO. 00216534-01
ARTICLE 9.01, T.N.P.C.A. REPORT
FILING FEE $5.00

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

ARLEDGE RIDGE WATER SUPPLY CORPORATION

2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: ROUTE 2 LEONARD, TX, Rt.2, Box 36,Leonard,Tx

4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: LYNWOOD HALE

5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE:

| NAME | OFFICE | ADDRESS |
|---|---|---|
| Raymond A.Marshall | President | Rt.2,Box 94,Leomard,Tx.75452 |
| Joe Murley | Vice President | P.O.Box 429,Leonard,Tx 75452 |
| Mrs.Lynwood Hale | Sec.Treasurer | Rt.2,Box36 Leonard,Tx 75452 |
| J. D. Coffey | Member | Box 244, Bonham,Tx. 75418 |
| Billie J. Steele | Member | Rt.1,Box 204,Trenton, 75090 |

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED January 21, 19 89

Arledge Ridge Water Supply Corp.
NAME OF CORPORATION

BY Mrs. Lynwood Hale
ITS Sec. Treasurer
(AUTHORIZED OFFICER)

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH $5.00 FEE.

Form FHA-Tx 442-6
(Rev. 8-19-64)

Filed in the Office of the Secretary of State of Texas
This 13 day of Sept 1965
Director, Charter Division

ARTICLES OF INCORPORATION

OF

ARLEDGE RIDGE WATER SUPPLY CORPORATION

THE STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FANNIN §

WE, the undersigned natural persons of the age of twenty-one (21) years or more, at least three of whom are citizens of the State of Texas, acting as incorporators of a Corporation, do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I.

The name of the Corporation is ARLEDGE RIDGE Water Supply Corporation.

ARTICLE II.

The Corporation is a non-profit Corporation organized under Article 1434a of the Revised Civil Statutes of Texas of 1925, as amended, supplemented by the Texas Non-Profit Corporation Act, Article 1.01 et seq., as amended, and is authorized to exercise all powers, privileges and rights conferred on a Corporation by these Acts, and all powers and rights incidental in carrying out the purposes for which the Corporation is formed, except such as are inconsistent with the express provisions of these Acts.

ARTICLE III.

The period of its duration is perpetual.

Form FHA-Tx 442-6
(Rev. 8-19-64)

ARTICLE IV.

The Corporation is formed for the purpose of furnishing a water supply for general farm use and domestic purposes to individuals residing in the rural community of Arledge Ridge, Texas, and the surrounding rural areas. The places where the business of the Corporation is to be transacted shall be the Arledge Ridge Community in Fannin County, Texas and the surrounding rural areas.

ARTICLE V.

The street address of the initial registered office of the Corporation is Route 2, Leonard, Texas, and the name of its initial registered agent at such address is Lynwood Hale.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the Corporation is five ( 5 ), and the names and addresses of the persons who are to serve as the initial directors are:

| NAME | ADDRESS | CITY |
|---|---|---|
| J. P. Hale | Route 2 | Leonard, Texas |
| R. A. Marshall | R.F.D. | Leonard, Texas |
| Lynwood Hale | Route 2 | Leonard, Texas |
| Orion F. Porter | R.F.D. #1 | Bonham, Texas |
| T. H. Sikes | R.F.D. | Leonard, Texas |

Form FHA-Tx 442-6
(Rev. 8-19-64)

ARTICLE VII.

The name and street address of each incorporator is:

| NAME | ADDRESS | CITY |
|---|---|---|
| J. P. Hale | Route 2 | Leonard, Texas |
| R. A. Marshall | R.F.D. | Leonard, Texas |
| Lynwood Hale | Route 2 | Leonard, Texas |
| Orion F. Porter | R.F.D. #1 | Bonham, Texas |
| T. H. Sikes | R.F.D. | Leonard, Texas |

Each incorporator shall be a member of the Board of Directors who are to serve as directors until the first annual meeting of the members, or until their successors are elected and qualified.

ARTICLE VIII.

The Corporation is and shall continue to be a Corporation without capital stock, and membership in the Corporation shall be deemed personal estate and shall be transferable only on the books of the Corporation in such manner as the By-Laws may prescribe.

IN WITNESS WHEREOF, we have hereunto set our hands, this the 9th day of July, 1965.

J. P. Hale
J. P. Hale

R. A. Marshall
R. A. Marshall

Lynwood Hale
Lynwood Hale

Orion F. Porter
Orion F. Porter

T. H. Sikes
T. H. Sikes

Form FHA-Tx 442-6
(Rev. 8-19-64)

THE STATE OF TEXAS §

COUNTY OF FANNIN §

I, Hazel M. Wilson, a Notary Public, do hereby certify that on this 9th. day of July, 1965, personally appeared before me, J. P. Hale, R. A. Marshall, Lynwood Hale, Orion F. Porter and T. H. Sikes,

who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Hazel M. Wilson Hazel M. Wilson
Notary Public in and for

Fannin County, Texas

(Notarial Seal)

My Commission expires June 1, 1967.