RURAL BARDWELL WATER SUPPLY CORPORATION

115 East Main P.O. Box 26 Itasca, Texas 76055 Phone: 254-687-2331 Fax: 254-687-2551

MEMBERSHIP TRANSFER AUTHORIZATION

Transferor hereby surrenders Membership in the Rural Bardwell Water Supply Corporation 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 Rural Bardwell Water Supply Corporation.

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 their 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 the 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.

| Signature of Transferor | Signature of Transferee | |
|---|-------------------------|---------|
| THE STATE OF TEXAS § COUNTY OF | | |
| This instrument was acknowledged before me on the | day of | , 20 by |
| | Notary Public, | County |
| | My Commission Expires | |

| Membership Transfer Authorization | | | Page 2 |
|---|---|-----------------------------|-------------------------|
| Transferor's Name | | Transferee's Name | |
| Forwarding Address | | Current Address | |
| City, State, Zip Code | | City, State, Zip Co | ode |
| Phone | | Phone | |
| Account Number | Final Reading | Reading | Date |
| Location of Meter | | | |
| NOTE: A fee of \$25.00 is charged to | the Transferee on a | ll Transfers. | |
| (Optional) Transferor may be due a refumust place on deposit a refundable Men | | - | understands that he/she |
| A | ACKNOWLEDGE | MENT | |
| THE STATE OF TEXAS COUNTY OF | § | | |
| IN WITESS WHEREOF THE SAID T | ransferor and Transfo_, 20 | eree have executed this | instrument this |
| BEFORE ME, the undersigned, a Notar | y Public in and for sa | nid County and State on | this day personally |
| appeared | known to me to be the person(s) whose names are | | |
| subscribed to the foregoing instrument, | and acknowledged to | me that they executed | the same for the |
| purposes and consideration therein expr | essed. | | |
| GIVEN UNDER MY HAND AND SEA | AL OF OFFICE THI | S D | OAY OF |
| (SEAL) | | lic in and forssion expires | |