

STAFF WATER SUPPLY CORPORATION

PO BOX 421

RANGER, TEXAS 76470

TRANSFER

I \_\_\_\_\_ (PHONE NUMBER) \_\_\_\_\_

Request my Membership # \_\_\_\_\_ in Staff Water Supply Corp. be transferred to:

\_\_\_\_\_ (PHONE NUMBER) \_\_\_\_\_

I understand my membership in the corporation can only be transferred without the approval of the board of directors only under the following circumstances:

1. By will to a person related to the testator within the second degree by consanguinity
2. By transfer without compensation to a person related to the undersigned within the Second degree of consanguinity
3. By transfer without compensation or by sale to the corporation
4. By transfer as part of the conveyance of Real Estate from which the membership arose

The undersigned states and represents that this transfer of membership conforms and complies with one of the above rules relating to the transfer of membership in the corporation.

Signature \_\_\_\_\_ Date \_\_\_\_\_

The State of Texas

County of \_\_\_\_\_

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

by \_\_\_\_\_ and stated that the statement contained therein are true and correct.

Subscribed and sworn to before me by the said \_\_\_\_\_ ON THIS \_\_\_\_\_

DAY OF \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_

My commission expires \_\_\_\_\_

Notary Public State of Texas

Seal