

ARTICLES OF INCORPORATION

OF

_____ **WATER SUPPLY CORPORATION**

THE STATE OF TEXAS

COUNTY OF _____

KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned natural persons of the age of eighteen (18) 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 _____ Water Supply Corporation.

ARTICLE II

The Corporation is a non-profit corporation organized under Texas Water Code Chapter 67, as amended, and as supplemented by the Texas Business Organizations Code , as amended, and is authorized to exercise 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.

ARTICLE IV

The Corporation is formed for the purpose of furnishing a water supply, sewer service, or both, for a municipality, a private corporation, or individual residing in the rural community of _____, Texas, and the surrounding rural areas. The places where the business of the Corporation is to be transacted shall be the _____ community in _____ County, Texas, and the surrounding rural areas.

ARTICLE V

The street address of the initial registered office of the Corporation is _____, and the name of its initial registered agent at such address is _____.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is _____ (___), and the name and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS	CITY
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

ARTICLE VII

No director shall be liable to the Corporation or to the Corporation's membership for monetary damages for any act or omission in the director's capacity as a director of the Corporation, except and unless the director shall be found liable for a breach of the director's duty of loyalty to the Corporation or the Corporation's membership; an act or omission not in good faith that constitutes a breach of the director's duty to the Corporation or an act or omission that involves intentional misconduct or a knowing violation of the law on the part of the director; a transaction from which the director receives an improper benefit, whether or not the benefit results from an action taken within the scope of the director's office; or an act or omission for which the liability of the director is expressly provided by Texas law.

ARTICLE VIII

The name and street address of each incorporator is:

NAME	ADDRESS	CITY
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 IX

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 Bylaws may prescribe.

IN WITNESS WHEREOF, we have hereunto set our hands, this the _____ day of _____, 20____.

THE STATE OF TEXAS

COUNTY OF _____

I, _____, a Notary Public, do hereby certify that on this
_____ day of _____, 20____, personally appeared before me:

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 HEREOF, I have hereunto set my hand and seal the day and year above
written.

Notary Public
State of Texas

(Notarial Seal)