

RIGHT-to-TRANSFER MEMBERSHIP

I _____, do hereby authorize Tim Ferrall, General Manager of the Hawley Water Supply Corporation, to do all business as signer for the stock book and stock certificate to transfer membership in Jones County, Texas to new owner, **on Account #** _____.

Signature

ACKNOWLEDGEMENT

STATE OF TEXAS

COUNTY OF _____.

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 THE _____ day of _____, 20____.

(Seal)

_____ County, Texas.
(Notary Public in and for)