

CROSS COUNTRY WATER SUPPLY CORPORATION MEMBERSHIP TRANSFER AUTHORIZATION

Transferor hereby surrenders Membership in the Cross Country 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 Cross Country 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.

The Membership is transferred by will to a person related to the Transferor within the second degree by consanguinity; or

The Membership is transferred without compensation to a person related to the Transferor within the second degree by consanguinity; or

The Membership is transferred without compensation or by sale to the Corporation; or

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:

This Membership Transfer Authorization Form is completed by the Transferor and Transferee;

The Transferee has completed the required Application Packet;

All indebtedness due the Corporation has been paid;

The Membership Certificate has been surrendered, properly endorsed, by the record Transferor;

The Transferee demonstrates satisfactory evidence of ownership of the property designated to receive service and from which the Membership originally arose; and

Any other terms and conditions of the Corporation's Tariff are properly met.

Signature of Transferor

Signature of Transferee

Transferor's Name

Transferee's Name

Forwarding Address

Current Address

City, State, Zip Code

City, State, Zip Code

Phone

Phone

Account Number _____

Final Reading _____

Reading Date _____

Location of Meter _____

Transferee understands that he/she must pay \$25.00 transfer fee, and upon completing this transfer agreement, acknowledges responsibility of member account effective immediately upon closing of property.

ACKNOWLEDGEMENT

The State of Texas
County of McLennan

IN WITNESS WHEREOF the said Transferor and Transferee have executed this instrument this ____ day of _____, 20 ____.

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 persons whose names are subscribed to the foregoing instrument, and acknowledge to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ____ day of _____, 20 ____.

(SEAL)

Notary Public in and for
_____ County, Texas

Commission
expires _____