ARTICLES OF INCORPORATION

OF

HAZY HILLS WATER SUPPLY CORPORATION

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

WE, the undersigned natural persons of the age of twenty-one (21) years or more, all 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 Hazy Hills Water Supply Corporation.

ARTICLE II.

The corporation is a non-profit Corporation organized under Chapter 67 of Vernons Texas Water Code Annotated, as amended, and as supplemented by the Texas Non-Profit Corporation Act Article 1396-1.01, et seq., of the Revised Civil Statutes of Texas, as amended, and is authorized to exercise all the 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.

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JAN 28 2010
Secretary of State

ARTICLE IV.

The Corporation is formed for the purpose of furnishing a water supply for general farm use and/or domestic purposes to individuals residing in the community of Hazy Hills Ranchettes, Texas and the surrounding areas. The places where the business of the Corporation is to be transacted shall be the Hazy Hills Community in Travis County, Texas and the surrounding areas.

COPY

NAME	ADDRESS	CITY
Larry Gaines	8004 Long Canyon Dr	Austin, TX 78730
Mary Jackson	22307 Hazy Hollow Dr	Spicewood, TX 78669
Lesa Hayes	22205 Hazy Hollow Dr	Spicewood, TX 78669
Mike Thering	22306 Hazy Hollow Dr #4	Spicewood, TX 78669
Kate Evans	22105 Hazy Hollow Dr	Spicewood, TX 78669

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 By-Laws may prescribe.

IN WITNESS WHEREOF, we have hereunto set our hands, this the 8th day of February, 2010.

COPY

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Hope Andrade
Secretary of State

Office of the Secretary of State

CERTIFICATE OF INCORPORATION
OF

Hazy Hills Water Supply Corporation
File Number: 801232388

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Incorporation for the above corporation duly signed pursuant to the provisions of Chapter 67 of the Texas Water Code have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as such Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Dated: 02/16/2010

Effective: 02/16/2010

Hope Andrade
Secretary of State