

Certificate Number

HOLLY SPRINGS WATER SUPPLY CORPORATION

Incorporated under the Laws of the State of Texas

THIS IS TO CERTIFY THAT _____ is a Member of the HOLLY SPRINGS WATER SUPPLY CORPORATION, a Texas Corporation, duly Incorporated under the laws of the State of Texas, and is entitled to full benefits and privileges of such membership, subject to the duties and obligations as more fully set forth in the Corporation's By-Laws, Rules and Regulations.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its duly authorized officers this _____, day of _____, 20____.

Secretary – Treasurer

President

***** For Value Received, the undersigned hereby sells, assigns and transfers unto _____ S.S.# _____

Represented by the within certificate, and hereby irrevocably constitutes and appoints

_____, to transfer the said certificate on the books of the within named Corporation

and with full power of substitution in the premises.

Dated _____

In Presence of _____

