BRANDON-IRENE WATER SUPPLY CORPORATION P.O. BOX 87 BRANDON, TEXAS 76628

MEMBERSHIP TRANSFER AUTHORIZATION

Transferor hereby surrenders Membership in the B-I WSC by execution of the attached Stock Certificate and/or attached sheet 2 of this form. Water service rights granted by Membership and other qualifications hereby cease contingent upon further qualifications of the Transferee in accordance with the policies of the Brandon-Irene 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.

- (1) The Membership is transferred by will to a person related to the Transferor within the second degree consanguinity; or
- (2) The Membership is transferred without compensation to a person related to the Transferor within the second degree by consanguinity; or
- (3) The Membership is transferred without compensation or by sale to the Corporation; or
- (4) The Membership is transferred as a part of a conveyance of real estate from which the Membership arose.

Transferee understands that qualifications 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:

- (1) This Membership Transfer Authorization Form is completed by the Transferor and Transferee;
- (2) The Transferee has completed the required application packet;
- (3) All indebtedness due the Corporation has been paid;
- (4) The Membership Certificate has been surrendered, and properly endorsed by the record Transferor;
- (5) The Transferee demonstrates satisfactory evidence of ownership of the property designated to receive service from which the Membership originally arose; and
- (6) Any other terms and conditions of the Corporations Tariff are properly met.

Signature of Transferor	Signature of Transferee	
THE STATE OF TEXAS		
County of		
This instrument was acknowledged before me on _		
20 by		
	Notary Public,	County
	My Commissioner Expires:	

MEMBERSHIP TRANSFER AUTHORIZATION (CONT'D)

Transferor's Name	Transferee's Name
Forwarding Address	Current Address
City, State, Zip Code	City, State, Zip Code
Phone Number	Phone Number
Email Address	Email Address
Account NumberFinal Read	dingReading Date
	HARGED TO THE TRANSFEREE ON ALL TRANSFERS
COUNTY OF	
	eror and Transferee have executed this instrument this day
BEFORE ME, the undersigned, a Notary Pub	lic in and for said County and State, on this day personally appeared known to me to be persons whose
names are subscribed to the foregoing instrume and consideration therein expressed.	ent, and acknowledged to me that they executed the same for the purposes
GIVEN UNDER MY HAND AND SEAL OF OF 20	FICE THIS day of,
(Seal)	Notary Public in and forCounty, Texas
	Commission Expires