or advisable to affect the purposes of each of the foregoing resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the Transfer as stated herein subject to the regulatory approval of PUC.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Action by Written Consent as of the date first written above.

SWWC UTILTITIES, INC. DIRECTORS:

Michael Ø. Quinn

Kirk Michael

William K. Dix

EXHIBIT A

Huntington Utility Company, LLC Assets and CCNS

Assets

					Storage	Storage Tanks	Pressure Tanks	Tanks	Booster Pumps	Pumps	Wells	lls
					Gallons	Number	Gallons	Number	Number	GPM	Number	GPM
Building	-			SF								
Storage Tank	-		64,000	Gal	64,000	1						
Pressure Tank	-		3,000	Gal			3,000	1				
Well No. 1	-	30 hp/405' Deep	225	gpm							1	225
Booster pump No 1	1	20	400	gpm					1	400		
Booster pump No 2	-	20	400	mdb					1	400		
Booster pump No 3	-	20	400	mdg					1	400		
Speed-Air compressor	-		30	Gal								
Chemical pump	1	Stenner	40	gpd								
Chemical pump	1	Stenner	10	gpd								
Fencing			400,	LF								
		-										
TOTALS					64,000	1	3,000	T	3	1,200	τ	225

Water Lines

L	ı.	ш
_	7	_
100	300	10,500
2"	4"	9
ass 200	PVC-Sch. 40	VC-Class 160
PVC-Class	S-DVG	PVC-CI
Pipe	Pipe	Pipe
101330	101330	101330

10,900

TOTAL

HUNTINGTON UTILITY COMPANY, LLC

REAL PROPERTY

Lot 23, Block F, of Huntington Estates Subdivision, an addition in Hays County, Texas, according to the map or plat therof recorded in Volume 4, Page 71-76, Plat Records, Hays County, Texas.

EASEMENT TRACTS

SANITARY CONTROL EASEMENT

Dedicated to the Publis as set out on the Exhibit "D" attached to the General Warranty Deed recorded in Volume 687, Page 667, Real Property Records, Hays County, Texas

PUBLIC UTILITY EASEMENTS

Public utility easeements dedicated to the Public as recorded in Volume 640, Page 309 and Volume 574, Page 469 of the Real Property Records, Hays County, Texas

EXHIBIT B

Appropriate Officers of the Company

Michael O. Quinn Chief Executive Officer & President

Kirk Michael Chief Financial Officer

Charles Profilet Vice President & Managing Director

William K. Dix Vice President & Secretary

Kirk Michael Treasurer