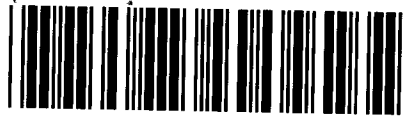


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**COPY** 1 of 6  
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**DOCKET NO. 46312**

APPLICATION OF ROCK CREEK  
WATER SUPPLY CORPORATION AND  
POSSUM KINGDOM WATER SUPPLY  
CORPORATION FOR SALE,  
TRANSFER, OR MERGER OF  
FACILITIES AND CERTIFICATE  
RIGHTS IN PALO PINTO COUNTY

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PUBLIC UTILITY COMMISSION  
OF TEXAS  
PUBLIC UTILITY COMMISSION  
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**ORDER NO. 5  
FEBRUARY 28, 2017  
APPROVING TRANSACTION TO PROCEED**

“In an effort to finalize this case as soon as possible, Beginning January 30, 2017, and continuing monthly thereafter, applicants shall file an update regarding the status of the efforts to complete the transaction....”

**PK Water Supply Response – February 28, 2017**

The Possum Kingdom Water Supply Board of Directors has approved all required items for the merger. The attorneys are finalizing the final documentation to be signed.

**Rock Creek Water Supply Response – January 30, 2017**

The Rock Creek Water Supply Board of Directors has approved the merger based on the voting at the annual meeting. There were no dissenting votes and the merger was approved by a quorum of the members. The attorneys are finalizing the finalizing documentation to be signed.