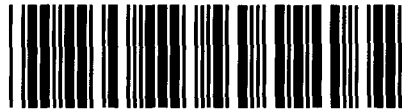


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DOCKET NO. 46452

APPLICATION OF ALTOGA WATER
SUPPLY CORPORATION AND
NORTH COLLIN SPECIAL UTILITY
DISTRICT FOR SALE, TRANSFER,
OR MERGER OF FACILITIES AND
CERTIFICATE RIGHTS IN COLLIN
COUNTY

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PUBLIC UTILITY COMMISSION
FILING CLERK

OF TEXAS

AFFIDAVIT OF BILLY BOONE

STATE OF TEXAS

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§
§

COUNTY OF COLLIN

BEFORE ME the undersigned authority on this date personally appeared Billy Boone, who being by me first duly sworn, states as follows:

"My name is Billy Boone. I am more than 18 years of age and I am of sound mind and qualified to make this affidavit. I have personal knowledge of all facts stated herein.

I am currently the President of the Board of Directors of Altoga Water Supply Corporation ("Altoga"). I have been on Altoga's Board of Directors for 18 years.

On August 29, 2016, acting in the capacity of President of Altoga, I executed the Transfer Agreement by and between Altoga Water Supply Corporation and North Collin Special Utility District (the "Transfer Agreement"), with an effective date of the earlier of 120 days following the events specified in 30 Texas Administrative Code (TAC) §291.109(a) or January 1, 2017.

On October 18, 2016, the Application of Altoga Water Supply Corporation and North Collin Special Utility District for the Sale, Transfer, or Merger of Facilities and Certificate Rights in Collin County (the "Application") was submitted to the Public Utility Commission of Texas ("the Commission"), which included the executed Transfer Agreement as Attachment No. 1 – Question 12.

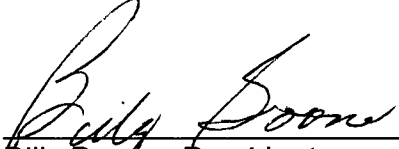
On February 16, 2018, the Commission's Order No. 5 approved the transaction between Altoga and North Collin Special Utility District (collectively, the "Applicants") to be completed as proposed and to proceed, and that the Applicants must file proof that the transaction has been consummated and customer deposits have been addressed.

At Altoga's Board of Directors regular meeting held on March 6, 2018, Altoga's Board of Directors approved the acceptable effective date of the Transfer Agreement to be February 16, 2018, the date in which said Order No. 5 granted the transaction

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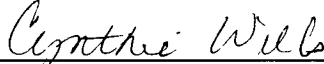
between the Applicants to proceed and the Commission gave notice that a hearing will not be required, pursuant to 30 TAC § 291.109(f)(2).

There are no outstanding customer deposits held by Altoga pursuant to 16 Texas Administrative Code § 24.109(m)."



Billy Boone, President
Altoga Water Supply Corporation

SUBSCRIBED AND SWORN TO before me on this 8 day of March, 2018,
by Billy Boone, President of the Board of Directors of Altoga Water Supply Corporation,
to certify which witness my hand and seal of office.



Notary Public for the State of Texas

