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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 §

PUBLIC UTILITY COMMISSION

OF TEXAS

2018 MAR 12 PM 1:27
FILED CLERK

AFFIDAVIT OF DUKE MONSON

STATE OF TEXAS §
§
COUNTY OF COLLIN §

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

"My name is Duke Monson. 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 North Collin Special Utility District ("North Collin"), and I have been on North Collin's Board of Directors for 21 years.

On August 29, 2016, acting in the capacity of President of North Collin, 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 Water Supply Corporation ("Altoga") and North Collin (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.

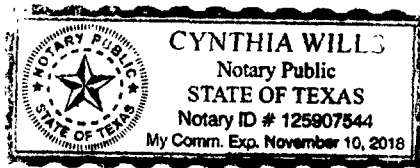
At North Collin's Board of Directors regular meeting held on March 8, 2018, North Collin's Board of Directors approved the acceptable effective date of the Transfer Agreement to be February 16, 2018, the date in which said Order No. 5 granted the transaction between the Applicants to proceed and the Commission gave notice that a hearing will not be required, pursuant to 30 TAC § 291.109(f)(2).

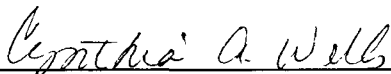
There are no outstanding customer deposits held by Altoga pursuant to 16 TAC § 24.109(m)."



Duke Monson, President
North Collin Special Utility District

SUBSCRIBED AND SWORN TO before me on this 8 day of March, 2018, by Duke Monson, President of the Board of Directors of North Collin Special Utility District, to certify which witness my hand and seal of office.





Notary Public for the State of Texas