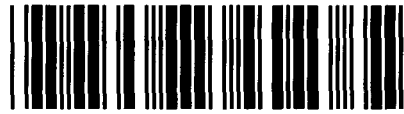


Control Number: 49269



Item Number: 3

Addendum StartPage: 0



2019 MAR 13 AM 10:51

March 11, 2019

PUBLIC UTILITY COMMISSION
FILING CLERK

Jackson WSC
17764 CR 26
Tyler, TX 75707

Re: **Jackson Water Supply Corporation - Docket No. 49269**

The purpose of this letter is to provide information requested from Order No. 1 sent from the Public Utility Commission of Texas that is required on or before March 14, 2019. See below.

The legal name is Jackson Water Supply Corporation. This information is located in the attached *Articles of Incorporation of Jackson Water Supply Corporation* on Page 1.

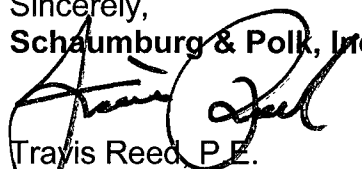
The form of business is a non-profit corporation. This information is located in the attached *Articles of Incorporation of Jackson Water Supply Corporation* on Page 1.

The Charter number is 24020701.

The date the business was filed in the Office of the Secretary of State of Texas was on December 11, 1967 and the date changed was October 21, 1988. This information is located in the attached *Articles of Incorporation of Jackson Water Supply Corporation*.

A parent company is not applicable.

Sincerely,
Schaumburg & Polk, Inc.


Travis Reed, P.E.
Project Manager

THE STATE OF TEXAS |
COUNTY OF SMITH |

FILED
In the Office of the
Secretary of State of Texas

ARTICLES OF INCORPORATION OF
JACKSON WATER SUPPLY CORPORATION

DEC 11 1957

Dale Craig Johnson
Secretary of State

Know all men by these presents, that we, the undersigned, natural persons, all of the age of twenty-one years or more, all of whom are citizens of the State of Texas, acting as incorporators of a corporation, do hereby adopt the following articles of incorporation for such corporation.

I

The name of the corporation is JACKSON WATER SUPPLY CORPORATION.

II

The period of its duration is perpetual.

III

The purpose for which the corporation is organized is to furnish a water supply for farm use and domestic purposes to individuals residing in the rural Jackson Community in Smith County, Texas, and the surrounding rural areas.

IV

The corporation is a non-profit corporation organized under Article 1434a of the Revised Civil Statutes of Texas of 1925, as amended, supplemented by the Texas Non-Profit Corporation Act, Article 1.01 et seq., as amended, and is authorized to exercise all powers, privileges, and rights incidental in carrying out the purposes for which the corporation is formed, except such as are inconsistent with the express provisions of these acts.

V

The street address of the initial registered office of the corporation is Route 1, Arp, Texas; and the name of its initial registered agent at such address is FINNIS SMITH.

VI

The number of directors constituting the initial board of directors is eleven, and the names and addresses of the persons who are to serve as directors until the first annual election of directors are:

1. Mr. Finnis Smith
Route 1
Arp, Texas
2. Mrs. Alberta Mosley
Box 160R, Route 1
Arp, Texas
3. Mrs. Burton Armstrong
Route 3, Box 390A
Tyler, Texas
4. Mr. Dennis Smith
Route 1
Arp, Texas
5. Mr. Fred Jernigan
Route 1
Arp, Texas
6. Mr. W. L. Kissam
Route 3, Box 383
Tyler, Texas
7. Mr. L. W. Davis
Route 1, Box 380
Tyler, Texas
8. Mr. Wardel Jackson
Route 3, Box 376
Tyler, Texas
9. Mr. Spencer Powell
P. O. Box 511
Overton, Texas
10. Mr. Earl Kennedy
Box 213
Overton, Texas
11. Mrs. Maeliza Sanders
Route 1
Arp, Texas

VII

The names and addresses of the incorporators are:

1. Mr. Finnis Smith
Route 1
Arp, Texas
2. Mrs. Alberta Mosley
Box 160R, Route 1
Arp, Texas

- 3. Mrs. Burton Armstrong
Route 3, Box 390A
Tyler, Texas
- 4. Mr. Dennis Smith
Route 1
Arp, Texas
- 5. Mr. Fred Jernigan
Route 1
Arp, Texas
- 6. Mr. W. L. KISSAM
Route 3, Box 383
Tyler, Texas
- 7. Mr. L. W. Davis
Route 1, Box 380
Tyler, Texas
- 8. Mr. Wardel Jackson
Route 3, Box 376
Tyler, Texas
- 9. Mr. Spenser Powell
P. O. Box 511
Overton, Texas
- 10. Mr. Earl Kennedy
Box 213
Overton, Texas
- 11. Mrs. Maeliza Sanders
Route 1
Arp, Texas

In witness whereof, we have hereunto set our hands, this
the 18th day of November, 1967.

Finnis Smith
FINNIS SMITH

Alberta Mosley
ALBERTA MOSLEY

Mrs. Burton Armstrong
MRS. BURTON ARMSTRONG

Dennis Smith
DENNIS SMITH

Fred Jernigan
FRED JERNIGAN

W. L. KISSAM
W. L. KISSAM

L. W. Davis
L. W. DAVIS

Wardel Jackson
WARDEL JACKSON

Spencer Powell
SPENCER POWELL

Earl Kennedy
EARL KENNEDY

Maeliza Sanders
MAELIZA SANDERS

THE STATE OF TEXAS |

COUNTY OF SMITH |

I, the undersigned, a Notary Public, do hereby certify that on this 15th day of November, 1967, personally appeared before me FINNIS SMITH, ALBERTA MOSEY, MRS. BURTON ARMSTRONG, DENNIS SMITH, FRED JERNIGAN, W. L. KISSAM, L. W. DAVIS, WARDEL JACKSON, SPENCER POWELL, EARL KENNEDY and MAELIZA SANDERS, who, each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Ernestine Ryer (Ernestine Ryer)
NOTARY PUBLIC IN AND FOR SMITH
COUNTY, TEXAS

3 3 0 9 7 9 0 3 4 0 7

88X-9

FILED
In the Office of the
Secretary of State of Texas

OCT 21 1988

Corporations Section

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which:

Adds Article VIII limiting and defining the liability of directors of the corporation.

ARTICLE ONE

The name of the corporation is JACKSON WATER SUPPLY CORPORATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on February 23, 1988.

VIII.

A director of the corporation shall not be liable to the corporation or its shareholders or members for monetary damages for an act or omission in the director's capacity as a director, except for:

- (1) A breach of a director's duty of loyalty to the corporation or its shareholders or members;
- (2) an act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law;
- (3) a transaction from which a director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office;
- (4) an act or omission for which the liability of a director is expressly provided for by statute; or
- (5) an act related to an unlawful stock repurchase or payment of a dividend.

ARTICLE THREE

The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on February 23, 1988, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

DATED: 9-27-88

0 0 0 9 7 9 0 3 4 0 8

ARTICLES OF AMENDMENT

PAGE 2

JACKSON WATER SUPPLY CORPORATION

Wardell Jackson
BY: Wardell Jackson, President

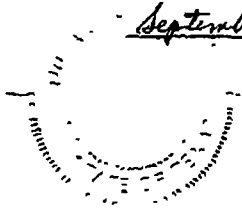
W. L. Kissam, Sr.
BY: W. L. Kissam, Sr., Secretary

THE STATE OF TEXAS §
 §
COUNTY OF SMITH §

KNOW ALL MEN BY THESE PRESENTS:

BEFORE ME, a notary public, on this day personally appeared WARDELL JACKSON, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn declared that the statements therein contained are true and correct.

Given under my hand and seal of office, this 27th day of September, 1988.



Pat Armstrong
NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES: 7-17-92
NOTARY'S PRINTED NAME:
PAT ARMSTRONG

THE STATE OF TEXAS §
 §
COUNTY OF SMITH §

KNOW ALL MEN BY THESE PRESENTS:

BEFORE ME, a notary public, on this day personally appeared W. L. KISSAM, SR., known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn declared that the statements therein contained are true and correct.

Given under my hand and seal of office, this 27th day of September, 1988.



Pat Armstrong
NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES: 7-17-92
NOTARY'S PRINTED NAME:
PAT ARMSTRONG