



Office of the Secretary of State

July 20, 2017

Dub Paden
1220 Live Oak Dr
Spring Branch, TX 78070 USA

RE: Cypress Cove Water Supply Corporation
File Number: 802772934

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created nonprofit corporation.

Nonprofit corporations do not automatically qualify for an exemption from federal and state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at <http://window.state.tx.us/taxinfo/franchise/index.html>. For information on state tax exemption, including applications and publications, visit the Comptroller's Exempt Organizations web site at <http://window.state.tx.us/taxinfo/exempt/index.html>. Information on exemption from federal taxes is available from the Internal Revenue Service web site at www.irs.gov.

Nonprofit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in the involuntary termination of the corporation. Additionally, a nonprofit corporation will file documents with the Secretary of State if the corporation needs to amend one of the provisions in its certificate of formation. If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555
Enclosure



Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

**Cypress Cove Water Supply Corporation
File Number: 802772934**

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 07/17/2017

Effective: 07/17/2017



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

JUL 17 2017

Corporations Section

ARTICLES OF INCORPORATION
OF
CYPRESS COVE WATER SUPPLY CORPORATION

THE STATE OF TEXAS

COUNTY OF COMAL

KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned natural persons of the age of eighteen (18) years or more, at least three 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:

ARTICLE I

The name of the Corporation is Cypress Cove Water
Supply Corporation.

ARTICLE II

The Corporation is a non-profit corporation organized under Texas Water Code Chapter 67, as amended, and as supplemented by the Texas Business Organizations Code, as amended, and is authorized to exercise all powers 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.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The Corporation is formed for the purpose of furnishing a water supply, sewer service, or both, for a municipality, a private corporation, or individual residing in the rural community of Spring Branch, Texas, and the surrounding rural areas. The places where the business of the Corporation is to be transacted shall be the Cypress Cove community in Comal County, Texas, and the surrounding rural areas.

ARTICLE V

The street address of the initial registered office of the Corporation is 1664 Cypress Cove Rd
PO Box 1107, Spring Branch, Tx 78070, and the name of its initial registered agent at such address is Elliott Owen.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is three (3), and the name and address of the persons who are to serve as the initial directors are:

NAME	ADDRESS	CITY
Elliott Owen,	124 Jonquil Ct./P.O. Box 1374,	Spring Branch, TX 78070
Gordon Swan,	1621 Echo Meadow Lane,	Spring Branch, Tx 78070
Gilead Ziemba,	339 Sandalwood Lane,	San Antonio, Tx

ARTICLE VII

No director shall be liable to the Corporation or to the Corporation's membership for monetary damages for any act or omission in the director's capacity as a director of the Corporation, except and unless the director shall be found liable for a breach of the director's duty of loyalty to the Corporation or the Corporation's membership; an act or omission not in good faith that constitutes a breach of the director's duty to the Corporation or an act or omission that involves intentional misconduct or a knowing violation of the law on the part of the director; a transaction from which the director receives an improper benefit, whether or not the benefit results from an action taken within the scope of the director's office; or an act or omission for which the liability of the director is expressly provided by Texas law.

ARTICLE VIII

The name and street address of each incorporator is:

NAME	ADDRESS	CITY
Elliott Owen,	124 Jonquil Ct./ P.O. Box 1374,	Spring Branch, Tx 78070
Gordon Swan,	1621 Echo Meadow Lane,	Spring Branch, Tx 78070
Gilead Ziemba,	339 Sandalwood Lane,	San Antonio, Tx

Each incorporator shall be a member of the Board of Directors who are to serve as directors until the first annual meeting of the members, or until their successors are elected and qualified.

ARTICLE IX

The Corporation is and shall continue to be a Corporation without capital stock, and membership in the corporation shall be deemed personal estate and shall be transferable only on the books of the Corporation in such manner as the Bylaws may prescribe.

IN WITNESS WHEREOF, we have hereunto set our hands, this the 6TH day of July, 2017.

[Signature]
[Signature]
[Signature]

THE STATE OF TEXAS

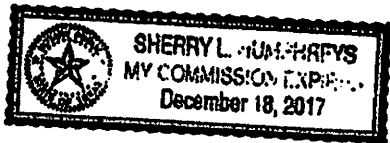
COUNTY OF Comal

I, Sherry Humphreys, a Notary Public, do hereby certify that on this
6th day of July, 2017, personally appeared before me:

Dwb Paden, Gordon Swan, Gilead Ziemba & Elliot Owen
Gordon Swan
Dwb Paden Elliot Owen

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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



(Notarial Seal)

Sherry Humphreys
Notary Public
State of Texas