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FILED
In the Office of the
Secretary of State of Texas

JAN 0 6 1994

The State of Texas
Secretary of State

Corporations Section

JOHN HANNAH, JR.
SECRETARY OF STATE

CHARTER NO. 00528456-01
ARTICLE 9.01, T.N.P.C.A. REPORT
FILING FEE \$5.00

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

HIGH GABRIEL WATER SUPPLY CORPORATION

2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: ~~110 SKYVIEW TERRACE LEANDER, TX~~

(MAKE ANY CHANGES HERE) 2 Arroyo Circle Leander TX 78641

4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: TERRY TUTTLE (MAKE ANY CHANGES HERE)

5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE: (NAME AT LEAST 3)

NAME	TITLE	ADDRESS
Clenk Debusk	President	117 Skyview Dr Leander
David Dennis	Vice President	115 High Gabriel Dr Leander
Sara French	Sec/Treas	P.O. Box 681 Leander TX
Nancy Lind	Board member	Rt 6 Box 811 Leander TX

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED 1/4, 1994

High Gabriel Water Supply Corp
NAME OF CORPORATION

BY Sara French
(SIGNATURE)

ITS Sec/Treas.
(TITLE OF OFFICER SIGNING)

RECEIVED
SECRETARY OF STATE

JAN 06 1994

CORPORATIONS SECTION
MAIL CLERK 4

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH A \$5.00 FEE.