

INCORPORATED
UNDER THE LAWS OF THE
STATE OF
TEXAS

No. 20 7

ONE
MEMBERSHIP

Minerva Water Supply Corporation

(LIMITATIONS AS TO TRANSFERABILITY SET FORTH ON REVERSE SIDE)

This Certifies that STEVE & DORI EVERAGE is the owner of
One Membership of the Minerva Water Supply Corporation at an initial

Membership Fee of One Hundred and no/100 - - - - - Dollars,
a corporation organized under the laws of the State of Texas, transferable only on
the books of the Corporation by the holder hereof in person or by duly authorized
Attorney, upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF the said Corporation has caused this Certificate to be
signed by its duly authorized officers and to be sealed with the Seal of the
Corporation.

this 1st day of February A D 20 09

Walter A. Williams
SECRETARY

James W. Smith
PRESIDENT