State of Mississippi

73143

Office of
Secretary of State
Jackson

I, Dick Molpus, Secretary of State, do certify that the Charter of Incorporation hereto attached entitled the Charter of Incorporation of

BOYLE-SKENE WATER CORPORATION

was, pursuant to the provisions of Title 79, Code of Mississippi of 1972, as amended, Recorded in the Records of Incorporations in this office, in PHOTOSTAT BOOK 318, Pages 41 - 48.

SECRETARY OF STATE
SEAL
STATE OF MISSISSIPPI

Given under my hand and the Great Seal of the State of Mississippi hereto affixed this
Fourth Day of June, 1986.

Dick Molpus
Secretary of State

C-53

THE CHARTER OF INCORPORATION OF

BOYLE-SKENE WATER CORPORATION

1. The corporate title of said company is: Boyle-Skene Water Corporation

2. The names of the incorporators are:

Name	Street & No.	City	State
Charles Evans	Rt. 1	Boyle,	Mississippi 38730
Eugene Tarsi	Rt. 1	Boyle,	Mississippi 38730
Cherry Mae Redden	Rt. 1	Boyle,	Mississippi 38730

Each incorporator is an adult resident Citizen of the State of Mississippi.

3. The domicile is at: c/o Charles Evans, Rt. 1, Boyle, Mississippi 38730.

4. (Here set out that the corporation is Non-Profit and no shares of stock shall be issued and the type of organization, etc.)

   This is a non-profit corporation organized for the purpose of owning and operating a rural water works system. No shares of stock are to be issued.

5. Period of existence shall be perpetual.

6. The purpose for which it is created.

The nature of the business of the corporation and the objects and purposes for which, or for any of which, this corporation is formed are:

a. To associate its members together for their mutual benefit and to further the rehabilitation of said members, and to that end to construct, maintain and operate a private rural water system for the supplying of water for domestic, livestock and garden purposes to its members, and for the sale of any surplus water remaining after the needs of its members have been satisfied, and to engage in any activity related thereto, including, but not

limited to, the acquisition of water by appropriation, drilling, pumping and/or purchase, and the purchase, laying, installation, operation, maintenance and repair of wells, pumping equipment, water mains, pipe lines, valves, meters and all other equipment necessary to the construction, maintenance and operation of a rural water system.

b. To borrow from any source, money, goods or services without limitation as to amount of corporate indebtedness or liability; and to pledge or mortgage any of its property as security therefor in any manner permitted by law.

c. To acquire, and to hold, own and exercise all rights of ownership in, and to sell, transfer or pledge shares of capital stock or bonds, or become a member or a stockholder of any corporation or association engaged in any related activities.

d. To buy, lease, hold and exercise all privileges of ownership in and to all real or personal property as may be necessary or convenient for the conduct and operation of the business of the corporation or incidental thereof.

e. To establish reserves and invest the funds thereof in stocks, bonds and other property as the board of trustees may deem satisfactory.

f. To levy assessments in such manner and in such amount as may be provided in the by-laws of this corporation.

g. To have and exercise all powers, privileges and rights conferred on corporations by the laws of the State of Mississippi, and all powers and rights incidental in carrying out the purposes for which this corporation is formed, except such as are inconsistent with the express provisions of the act under which this corporation is incorporated.

h. The foregoing shall be construed both as objects and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the laws of the State of Mississippi, all of which are hereby expressly claimed.

i. This corporation shall not have capital stock, but its capital stock shall be represented by membership certificates.

j. Under the terms and conditions prescribed by its by-laws, this corporation shall admit as members only such persons as are bona fide occupants of farmsteads or rural residences having a reasonable accessibility to the sources of, and who are in need of having water supplied for domestic, livestock, and garden purposes from, the rural water system constructed, maintained and operated by the corporation, but the corporation shall not

be required to admit members if the capacity of its water system is exhausted by the needs of its existing members and all such other persons to whom it has been supplying water.

k. The membership fee in this corporation shall be fixed and determined by its by-laws. The voting power and property rights and interest of each member whose fees are fully paid and who is in good standing shall be equal and each member shall be entitled to one vote only. New members upon their admission in this corporation shall be entitled to one vote and to share in the property of the corporation equally with the old members. When a member has paid his membership fee in full he shall receive a certificate of membership. Assessments against members and a determination of their liabilities shall be fixed by the by-laws of the corporation.

l. This corporation shall maintain a roster of all members which shall include the date upon which each member joined.

m. This corporation shall maintain a roster of patrons which shall include periodic data as to services rendered by the water company. Such roster shall be the basis for any distribution of excess revenues of the water company. Any such distribution shall be to the members and shall be based upon patronage for the time period over which such excess revenues to be distributed were collected, and the loss of membership by death or otherwise shall not terminate the rights and interest of such member in any patronage distribution due him at the termination of his membership. Any amount to be distributed shall be net income or funds in excess of those needed to meet current losses and operating expenses; provided, that such amount to be distributed shall be in excess of that needed for normal, reasonable business purposes.

7. This corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets, and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

The rights and powers that may be exercised by the corporation, in addition to the foregoing, are those conferred by Chapter 11, Title 79, Code of Mississippi of 1972, and amendments thereto.

Charles W Evans
CHARLES EVANS

Eugene Tarsi
EUGENE TARSI

Cherie Mae Redden
CHERRY MAE REDDEN
Incorporators

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF BOLIVAR

This day personally appeared before me, the undersigned authority, Charles Evans, Eugene Tarsi and Cherry Mae Redden, incorporators of the corporation known as the Boyle-Skene Water Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of May, 1986.

Anil L. Cox, Jr.
NOTARY PUBLIC

MY COMMISSION EXPIRES:
8-6-89

Received at the office of the Secretary of State this the 27th day of May A. D., 1986, together with the sum

of $ 20.00 deposited to cover the recording fee, and referred to the Attorney General for his opinion.

Dine Mangum

Secretary of State

Jackson, Mississippi

May 25, 19[illegible]

I have examined this application for a charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

[illegible]

Attorney General

BY: [illegible]

Assistant Attorney General

STATE OF MISSISSIPPI
COUNTY OF DELIVAR
CERTIFIED TO BE AN INSTRUMENT
WAS FILED FOR RECORDING
JUL 1 11 23 AM '86
BY [illegible] D.C.