BRADLEY WATER CO., INC BRADLEY, OKLAHOMA

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JUNE 1997

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SUBJECT: Approval of Merger or Bradley Water Co., inc. into Rural Water

District No. 3, Grady County, Oklahoma.

TO:

Roscoe Hayes, President, Bradley Water Co., Inc., Bradley Okla.

Ira Mann, Jr., Chairman, Rural Water District No. 3, Grady

County, Bradley, Oklahoma.

We, the undersigned, are the membership of Bradley Water Co., Inc., Bradley, Oklahoma. The purpose of this signing is to approve or disapprove the merger of all assets and liabilities to Rural Water District No. 3, Grady County, Oklahoma. This approval will completely sever any and all actions, usage, or ownership of any and all business with the membership as to water, sewage, or other business by Bradley Water Co., Inc., as all such duties, will be vested solely with Rural Water District No. 3. Therefore, we direct that our membership in Bradley Water Co., Inc., likewise be transferred to Rural Water District No. 3, Bradley, Oklahoma.

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The above signatures indicate that the membership of Bradley Water Co., Inc. have indicated that they (approve) (disapprove) the transfer of all assets and liabilities, including all personal and real property, to Rural Water District No. 3, Grady County, Oklahoma.

I certify that the membership consists of 12 memberships, and that 49 of the members have approved and that ___ of the members have disapproved the transfer of all assets and liabilities, as setforth by resolutions passed by the boards of Rural Water District No. 3, Grady

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County, Oklahoma, and Bradley Water Co., Inc. Transfer and merger to Rural Water District No. 3, Grady County, Oklahoma, is approved by the membership of Bradley Water Co. Inc.

> Roscoe Hayes, President, Bradley Water Co., Inc.

Juanita Havens, Secretary Bradley, Water Co., Inc.

Signed: June ${\mathcal Q}$, 1997, at Bradley, Oklahoma

Howen Approved and Accepted

Rural Water District No. 3, Grady County, Oklahoma

Frankie Matthews, Secretary Junta Sun Matto Rural Water District No. 3, Grady County, Oklahoma

Signed: June 4, 1997, at Bradley, Oklahom

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