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AGREEMENT FOR DISSOLUTION
OF
WARRIOR WATER COMPANY

We, the undersigned, constituting the holders of all the capital stock of the Warrior Water Company, a corporation, organized under the laws of Alabama, in Walker County, Alabama, desiring to dissolve said corporation do hereby agree that said corporation, Warrior Water Company, shall be and is hereby dissolved.

WITNESS our hands this the 30th day of December, 1946.

WITNESS to signature of
B. C. Basenberg:

N. A. Graham
D. P. Wingo

H. C. Basenberg
Stockholder

WITNESS to signature of
E. I. Basenberg:

N. A. Graham
D. P. Wingo

L. H. Basenberg
Stockholder

WITNESS to signature of
A. P. Cook:

N. A. Graham
D. P. Wingo

A. P. Cook
Stockholder

CERTIFICATE

I, F. C. Basenberg, President and Managing Officer of Warrior Water Company, hereby certify that the persons whose names are signed to the foregoing agreement to dissolve Warrior Water Company, constitute all the stockholders of said Warrior Water Company, a corporation.

IN WITNESS WHEREOF, I have hereunto set my official
signature this the 30 day of December, 1946.

F. C. Basenberg
President and Managing Officer of
Warrior Water Company.

946 AD 21 12 30

DECEMBER
1946 NEWTON
WATER COMPANY

First in Office for Record this the
day recorded in Vol. 1, Page 189

Dec. 31, 1946
and
C. C. GARRISON, Judge of Probate

STATE OF ALABAMA

WALKER COUNTY

I, NELSON ALLEN, Judge of Probate in and for said county in said state, hereby certify that the foregoing is a full, true and correct copy of the Agreement for Dissolution of Warrior Water Company, as the same appears in my office in Corporation Record 7 at page 189.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 14 November 1961.

Nelson Allen
Judge of Probate

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON
11-16-1961
RECORDED & \$... INTG. TAX
& \$... DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Conrad M. Tonless
JUDGE OF PROBATE

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