In testamony whereof we have hereunto sign our names.

State of Texas: Before me, C. W. Murray, Clerk of the County
Webb County, 1st day of January, 1973, the above-named persons personally appeared, and 

C. W. Murray, Clerk of the County, 1st day of January, 1973,
Signed: Joel D. Bane, Secretary of State.


To: 1976 Amendment to the Articles of the
San Antonio Water Works Company.

To the Hon. Secretary of State:

State of Texas:

It is remembered that by vote of the
Stockholders, in conformity with the By-Laws, the San An-
tonio Water Works Company has increased its capital
Stock to double the amount of its authorized to
1:1,000,000.

Therefore, a majority of the Stockholders have voted for the
increase of the Stock and the Board of Directors in-
creased the same in accordance with the By-Laws.

On the 29th day of December, 1972, the said
The capital stock had previously been raised from One Hundred Thousand to One Hundred Fifty Thousand Dollars.

To certify which, the undersigned, the Board of Directors of the said San An-
tonio Water Works Company, have hereunto set their hands at the City of San Antonio, this 29th day of January, 1973.

George W. Brackenridge, President.

Signed: J. D. Kerff, P. Kniff.

John A. Hanes, W. B. Bowers.
State of Texas

Before the Honorable W. C. Caldwell, A Notary Public in and For Runnels County, State of Texas, personally appeared Geo. W. Bradford, as President, J. G. H scoff, J. A. Seaver, J. J. Burns, J. J. Hankins, J. G. H scoff, and A. B. Durbin, to wit. The persons whose names are subscribed to the foregoing instrument, and acknowledged to me, that they executed the same for the purposes and considerations therein expressed.

(Signed)

Geo. W. Caldwell

Notary Public Runnels Co.

Endorsed:

Amendment to the Charter of the "San Antonio Water Works Company" Glued in the Department of State January 20th, 1878,

(Signed)

Geo. W. Baines
Sec. of State

Recorded Jan. 27th, 1878,

State of Texas: "It is remembered, that on the 6th day of January, 1878, W. C. Bradford, J. G. H scoff, and A. B. Durbin, being duly qualified Citizens of the State of Texas, and residing within the County of Runnels, the said parties of the first part, did constitute and by these presents do constitute and by these presents do create a body corporate and politic under the corporate name of "San Antonio Water Works Company," for the purpose of a certain charitable and benevolent corporation doing business in accordance with the laws of the State of Texas, in such cases made and provided as is set forth in Title 11, of the Revised Statutes of said State, and do hereby propose and adopt the following Charter for the Government of said Corporation:

First: The name of said Corporation shall be the "San Antonio Water Works Company."

Second: This Corporation is formed for the purpose of holding, purchasing, and owning all such lands, materials, and equipment, which are necessary or convenient to its operations, carrying on its business, and for the purpose of doing business in accordance with the laws of the State of Texas, in such cases made and provided as is set forth in Title 11, of the Revised Statutes of said State.