CERTIFICATE OF INTERESTED PARTIES

FORM 1295

				1 of 1						
Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties. 1 Name of business entity filing form, and the city, state and country of the business entity's place of business. Aqua Texas, Inc. Austin, Texas, United States 2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.			OFFICE USE ONLY CERTIFICATION OF FILING Certificate Number: 2016-139037 Date Filed: 11/21/2016							
						City of Fort Worth, Texas		Date Acknowledged:		
						3 Provide the identification number used by the description of the services, goods, or other profit Worth 1 See Attached list of contract		the cor	ntract, and prov	ide a
						For Worth 1 See Attached list of contract	CTS.			
						4			Nature of interest	
Name of Interested Party	City, State, Country (place of busi	ness)								
O-llil Fi BO		_	Controlling	Intermediary						
Callegari Law Firm, PC	Cypress, Texas, United Sta	ates		X						
Aqua America, Inc.	Bryn Mawr, Pennsylvania, United States		Х							
Constitution and the second se										
S. Chark and if there is NO laborated Date			Constitution of the Consti							
5 Check only if there is NO Interested Party.										
6 AFFIDAVIT	I swear, or affirm, under penalty of perjury, that the	e above	disclosure is tru	e and correct.						
LINDA B LEATHERWOOD My Commission Expires January 21, 2017	Signature of authorized agent of co	ntracting	a business entity							
AFFIX NOTARY STAMP / SEAL ABOVE	DE !		,							
Sworn to and subscribed before me, by the said 2016, to certify which, witness my hand a		30th	day ofNo	vember,						
, to certary winds, witness my halfo a	A									
Finda B Leather	Linda B. Leatherwood	Notary Public								
Signature of officer administering oath	Printed name of officer administering oath	Title of	officer administer	ring oath						

Addendum to Form 1295

Certificate Number: 2016-139037

Business Entity: Aqua Texas, Inc.

Governmental Entity: City of Fort Worth, Texas

Description of Contracts:

 Water and Wastewater Utility Services Transfer Agreement providing for transfer of certificates of convenience and necessity and payment of compensation by Aqua Texas, Inc.

- Agreement for Water Service Between the City of Fort Worth, Texas and Aqua Texas, Inc. providing for sale of water by Fort Worth to Aqua Texas, Inc.
- Agreement Concerning Water and Sewer Service to Shale Creek Development concerning water and sewer service to development
- Agreement Terminating Brookfield Water and Wastewater Utility Service Agreement and Buy-Out Option Contract for Brookfield Development
- Agreement Terminating Wholesale Water and Wastewater Agreements for Brookfield Development

I swear, or affirm, under penalty of perjury, that the above disclosure addendum is true and correct. $\it f$

Signature of authorized agent of contracting business entit