

AMENDED ARTICLES OF INCORPORATION
OF
VILLAGE WATER SYSTEM, INC.

STATE OF LOUISIANA

PARISH OF BOSSIER

BEFORE ME the undersigned notary public personally came and appeared TODD FRANCE, President and MIKE THORNTON, Secretary, who declare that a regularly scheduled meeting of the Officers and Directors held on October 26, 2021 pursuant to due notice a quorum of the membership being present and upon motions duly made and seconded, the following amendments to the original Articles of Incorporation were unanimously adopted:

A. Article III of the original Articles of Incorporation is deleted and substituted in its place the following:

"ARTICLE III. DURATION

The corporation shall enjoy perpetual duration."

B. Article V of the original Articles of Incorporation is deleted and substituted in its place the following:

"ARTICLE V. REGISTERED AGENTS

The full name and physical addresses of its' current Registered Agents are:

- A. Sal Fayad, 1200 Highway 80, Haughton, Louisiana 71037
- B. Todd France, 1200 Highway 80, Haughton, Louisiana 71037"

C. Subpart D of Article VI is deleted and substituted in its place the following:

"ARTICLE VI. BASIS OF ORGANIZATION

D. Each membership holder shall be entitled to one vote provided however where one person owns more than one certificate of membership, he shall be entitled to only one vote. Proxy voting shall be permitted upon the execution of a proxy designation signed by a member in the presence of one witness.

D. ARTICLE IX (MEETING OF MEMBERS) is amended to add thereto the following subparts to be shown as parts D and E and to read as follows:

"ARTICLE IX (MEETING OF MEMBERS)

D. A quorum shall consist of those members in attendance at a regular or special meeting of the membership, after due written notice to the membership of the regular or special meeting has been given.

E. In order for a matter of business to be considered passed, a vote is required of not less than fifty-one percent (51%) of those members present at the regular or called special meeting of the membership, after due written notice to the membership of the regular or special meeting has been given.

F. That new Articles XII and XIII are added to read as follows:

"ARTICLE XII. DISTRIBUTION OF SURPLUS FUNDS

It is not anticipated that there will be any net income. If there should be any, then at the end of each fiscal year, after paying the expenses of the Corporation for operation and otherwise, and after setting aside reserves for depreciation on all buildings, equipment and office fixtures and such other reserves as the Board of Directors may deem proper and after providing for payments on interest and principal of obligations and amortized debts of the Corporation, and after providing for the purchase of proper supplies and equipment, the net earning shall be accumulated in a surplus fund for the purpose of replacing, enlarging, extending and repairing the system and property of the Corporation and for such other purposes as the Board of Directors may determine to be the best interest of the Corporation."

"ARTICLE XIII. DISSOLUTION

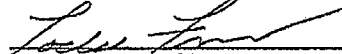
Upon dissolution of this corporation, and after paying off all just debts, wages, mortgages or other obligations, members (and if required, former members) will be entitled to receive their equitable share of all of the proceeds remaining to the extent practicable as reflected by the membership records of the corporation."

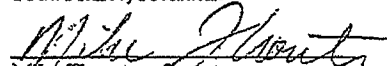
The original Articles of Incorporation dated June 12, 1967 be and the same are hereby amended as set forth herein.

THUS DONE AND PASSED at Haughton, Louisiana on this 29th day of November, 2021.

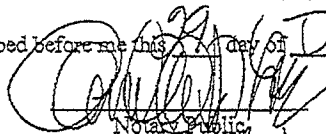
VILLAGE WATER SYSTEM, INC.

By:


Todd France, President


Mike Thornton, Secretary

Sworn to and subscribed before me this 29 day of December, 2021



Notary Public

Printed name of Notary: Aundria Sue Loe

Notary # 68457

**AUNDRIA SUE LOE
NOTARY- LIFE
#68457**

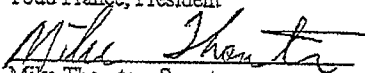
CERTIFICATE

I hereby certify that the above and foregoing Amendments to the Articles of Incorporation of Village Water System, Inc. were duly adopted at a meeting of the General Membership held on October 26, 2021 at the place of business for the corporation and that those actions have not been rescinded or set aside.

VILLAGE WATER SYSTEM, INC.

By:


Todd France, President


Mike Thornton, Secretary

AGENT'S AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the previously named entity.

Registered agent(s) signature(s):

Sal Fayad
Sal Fayad

Todd France
Todd France

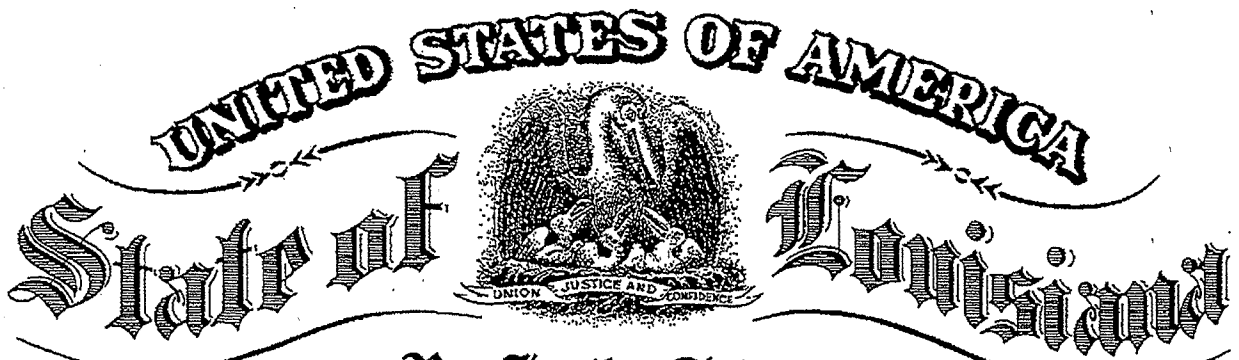
Sworn to and subscribed before me this 29 day of December, 2021.

NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

Aundria Sue Loe

Notary Signature

AUNDRIA SUE LOE
NOTARY- LIFE
#68457



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

VILLAGE WATER SYSTEM, INC.

Domiciled at HAUGHTON, LOUISIANA,

Was filed and recorded in this Office on January 05, 2022.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 6, 2022

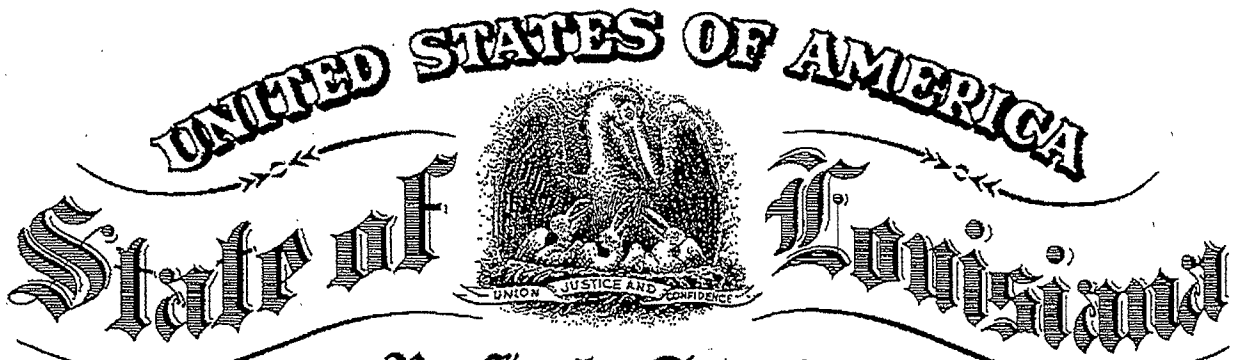


Secretary of State

AP03704520N

Certificate ID: 11507366#JUL73

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www.sos.la.gov



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the attached document(s) of

VILLAGE WATER SYSTEM, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.
44741043 AMEND 01/05/2022 4 pages

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 6, 2022

Secretary of State

AP 03704520N



Certificate ID: 11507367#SWM73

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