CONTRACTOR'S ACT OF ASSURANCE

STATE OF TEXAS §
§
COUNTY OF_____§

BEFORE ME _____, a Notary Public duly commissioned and qualified in and for the County of _____ in the State of Texas came and appeared _____, as represented by _____, the Corporation's _____, who declares he/she is authorized to represent _____ pursuant to provisions of a resolution adopted by said Corporation on the _____ day of _____, 20_____(a duly certified copy of such resolution is attached to and is hereby made a part of this document).

_____, as the representative of, _____declares that _____ assures the Texas Water Development Board that it will construct _____ project at _____, Texas, in accordance with sound construction practice, all laws of the State of Texas, and the rules of the Texas Water Development Board.

GIVEN UNDER MY HAND and seal of office this _____ day of _____, 20_____.

_____ (Notary Public in and for the State of Texas)

_____ (Print Name)

[SEAL]