ARTICLES OF INCORPORATION

OF

CARDINAL VALLEY WATER COMPANY, INC.

The undersigned natural person acting as incorporator of a corporation under the Texas Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is CARDINAL VALLEY WATER COMPANY, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

(1) To provide water utility services.

(2) To buy, sell, lease and deal in services, personal property and real property subject to Part Four of the Texas Miscellaneous Corporation Laws Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares of the par value of NPV each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of ONE THOUSAND DOLLARS ($1,000.00), consisting of money, labor done or property actually received.
TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT
(To be filed by Corporations and Limited Liability Companies (LLCS))
This report MUST be filed to satisfy franchise tax requirements

Taxpayer number 174268093709
T-code 13196

Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity’s principal office
1012 STURGEON POINT ROAD, DERBY, NY 14047
Principal place of business
DRIPPING SPRINGS, TEXAS 78620

Please sign below!

SECTION A Name, title and mailing address of each officer, director or member.

Name
JACK BERNARD
Mailing address
3603 MANCHESTER COURT
Name
SUSAN R GRIFFITHS
Mailing address
1012 STURGEON POINT RD

SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company
State of formation
State

Name of owned (subsidiary) corporation or limited liability company
State of formation
State

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company.

Name of owned (parent) corporation or limited liability company
State of formation
State

Registered agent and registered office currently on file. (See instructions if you need to make changes)
Agent: RAYMOND WHISENANT JR
Office: 1225 WEST HWY 290
City
DRIPPING SPRINGS
State
TX

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here

Date 05/07/2009

(716) 947 - 5102
TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Corporation name and address
CARDINAL VALLEY WATER COMPANY INC
1012 STURGEON POINT RD
DERBY NY 14047-9776

Please mark through any incorrect information, and type or print the correct information.

The following information is required by Section 171.202 of the Tax Code for each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Corporation’s principal office
1012 Sturgeon Point Rd, Derby, NY 14047
Principal place of business
Dripping Springs, TX

SECTION A. Name, title, and mailing address of each officer and director.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DIRECTOR</th>
<th>Term expiration (mm-dd-yyyy)</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUSAN R GRIFFITHS</td>
<td>P</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>MAILING ADDRESS:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1012 STURGEON POINT RD DERBY, NY 14047</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NAME: JACK BERNARD
TITLE: DIRECTOR
DIRECTOR: YES
MAILING ADDRESS:
117 PENNY LANE ATHENS, TX 75751

NAME: 
TITLE: 
DIRECTOR: 
MAILING ADDRESS:

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

<table>
<thead>
<tr>
<th>Name of owned (subsidiary) corporation or limited liability company</th>
<th>State of inc./organization</th>
<th>Texas SOS file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
</table>

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

<table>
<thead>
<tr>
<th>Name of owning (parent) corporation or limited liability company</th>
<th>State of inc./organization</th>
<th>Texas SOS file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
</table>

Registered agent and registered office currently on file. (See instructions if you need to make changes.)
Agent: RAYMOND WHISENANT JR
Office: 1225 WEST HWY 290
DRIPPING SPRINGS, TX

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company.

 Officer, director, or other authorized person
Sign here
Title
Date
Daytime phone (Area code and number)

07139422753 0002
0128629800
05/12/07
716-947-5102
## TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

**Corporation name and address**

CARDINAL VALLEY WATER COMPANY INC
1012 STURGEON POINT RD
DERBY NY 14047-9775

Please mark through any incorrect information, and type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

- Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

### CORPORATION'S PRINCIPAL OFFICE

**1012 STURGEON POINT RD, DERBY, NY 14047**

### DRIPPING SPRINGS, TX

**SECTION A.** Name, title, and mailing address of each officer and director.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DIRECTOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUSAN R GRIFFITHS</td>
<td>P</td>
<td>YES</td>
</tr>
</tbody>
</table>

**MAILING ADDRESS:**

1012 STURGEON POINT RD DERBY, NY 14047

**SECTION B.** List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

<table>
<thead>
<tr>
<th>Name of owned (subsidiary) corporation or limited liability company</th>
<th>State of inc./organization</th>
<th>Texas SOS file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Name of owned (subsidiary) corporation or limited liability company</th>
<th>State of inc./organization</th>
<th>Texas SOS file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
</table>

**SECTION C.** List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

<table>
<thead>
<tr>
<th>Name of owning (parent) corporation or limited liability company</th>
<th>State of inc./organization</th>
<th>Texas SOS file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
</table>

**Registered agent and registered office currently on file. (See instructions if you need to make changes.)**

Agent: RAYMOND WHISENANT JR
Office: 1225 WEST HWY 290 DRIPPING SPRINGS, TX

- Blacken this circle if you need forms to change this information. Changes can also be made on-line at [http://www.sos.state.tx.us/borpsosda/index.shtml](http://www.sos.state.tx.us/borpsosda/index.shtml)

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company.

**Officer, director, or other authorized person**

**Title**: President

**Date**: 04/25/06

**Daytime phone (Area code and number)**: 716-947-5102

**Signature Here**: [Signature]

**Number**: 06129431765 0002

**Do not write in the space above**

**c. Taxpayer identification number**: 1-74-2686097-3

**d. Report year**: 2006

**e. PIR / IND**: 1

**f. Secretary of State file number or, if none, Comptroller unnumbered number**: 0128629800
TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Corporation name and address

CARDINAL VALLEY WATER COMPANY INC
1012 STURGEON POINT RD
DERBY NY 14047-9776

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Corporation's principal office

1012 STURGEON POINT RD, DERBY, NY 14047
Dripping Springs, TX

SECTION A. Name, title, and mailing address of each officer and director.

NAME: SUSAN R GRIFFITHS
TITLE: P
DIRECTOR: Term expiration (mm-dd-yyyy)
YES
MAILING ADDRESS: 1012 STURGEON POINT RD DERBY, NY 14047

NAME: JACK BERNARD
TITLE: DIRECTOR
DIRECTOR: Term expiration (mm-dd-yyyy)
YES
MAILING ADDRESS: 117 PENNY LANE ATHENS, TX 75751

NAME:
TITLE:
DIRECTOR: Term expiration (mm-dd-yyyy)
YES
MAILING ADDRESS:

NAME:
TITLE:
DIRECTOR: Term expiration (mm-dd-yyyy)
YES
MAILING ADDRESS:

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

<table>
<thead>
<tr>
<th>Name of owned (subsidiary) corporation</th>
<th>State of incorporation</th>
<th>Texas SOS file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
</table>

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

<table>
<thead>
<tr>
<th>Name of owning (parent) corporation</th>
<th>State of incorporation</th>
<th>Texas SOS file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
</table>

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: RAYMOND WHISENANT JR
Office: 1225 WEST HWY 290
DRIPPING SPRINGS, TX

Blacken this circle if you need forms to change this information. Changes can also be made on-line at http://www.sos.state.tx.us/corp/sosdata/index.shtml

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

Officer, director, or other authorized person

Title: President
Date: 05/11/05
Daytime phone (Area code and number): 716-947-5102
TENAX FRANCHISE TAX
PUBLIC INFORMATION REPORT
MUST be filed to satisfy franchise tax requirements

Corporation name and address

CARDINAL VALLEY WATER COMPANY INC
1012 STURGEON POINT RD
DERBY NY 14047-7776

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

☐ Blacken this circle completely if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Corporation's principal office
1012 STURGEON POINT RD, DERBY, NY 14047
Dripping Springs, TX

Please sign below! An officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

☐ Blacken this circle if you need forms to change this information. Changes can also be made on-line at http://www.sos.state.tx.us/corp/sosform.shtml

SECTION A. Name, title, and mailing address of each officer and director.

NAME: SUSAN R GRIFFITHS
MAILING ADDRESS: 1012 STURGEON POINT RD DERBY, NY 14047

NAME: JACK BERNARD
MAILING ADDRESS: 117 PENNY LANE ATHENS, TX 75751

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation
State of incorporation
Texas SOS file number
Percentage Interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation
State of incorporation
Texas SOS file number
Percentage Interest

Registered agent and registered office currently on file (See instructions if you need to make changes.)

Agent: RAYMOND WHISENANT JR
Office: 1225 WEST HWY 290
DRIPPING SPRINGS, TX

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

Sign here: 

Title: President
Date: 08/30/04
Daytime phone: 716-947-5109

0418892
**Texas Franchise Tax Public Information Report**

**Corporation name and address**

**CARDINAL VALLEY WATER COMPANY INC**  
**1012 STURGEON POINT RD**  
**DERBY NY 14047-9776**

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

If the preprinted information is not correct, please type or print the correct information. **Please sign below!**

- Blacken this circle completely if there are currently no changes to the information preprinted in Sections A, B, and C of this report.

**Corporation's principal office**

**1012 Sturgeon Point Rd, Derby, NY 14047**

**Principal place of business**

**Dripping Springs, TX**

### SECTION A. Name, title, and mailing address of each officer and director.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DIRECTOR</th>
<th>Social Security No. (Optional)</th>
<th>Term expiration (mm-dd-yyyy)</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUSAN R GRIFFITHS</td>
<td>P</td>
<td>YES</td>
<td>Term expiration(mm-dd-yyyy)</td>
<td></td>
</tr>
<tr>
<td>MAILING ADDRESS</td>
<td>1012 STURGEON POINT RD DERBY, NY 14047</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>DIRECTOR</th>
<th>Social Security No. (Optional)</th>
<th>Term expiration (mm-dd-yyyy)</th>
</tr>
</thead>
<tbody>
<tr>
<td>JACK BERNARD</td>
<td>DIRECTOR</td>
<td>YES</td>
<td>Term expiration(mm-dd-yyyy)</td>
<td></td>
</tr>
<tr>
<td>MAILING ADDRESS</td>
<td>117 PENNY LANE ATHENS, TX 75751</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

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<tr>
<th>Name of owned (subsidiary) corporation</th>
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<th>Percentage Interest</th>
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<th>State of incorporation</th>
<th>Texas SOS file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
</table>

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: RAYMOND WHISENANT JR  
Office: 1225 WEST HWY 290  
DRIPPING SPRINGS, TX

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation.

**Sign here**

<table>
<thead>
<tr>
<th>Officer, director, or other authorized person</th>
<th>Title</th>
<th>Date</th>
<th>Daytime phone (Area code and number)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>President</td>
<td>05/18/03</td>
<td>716 - 947 - 512</td>
</tr>
</tbody>
</table>
TEXAS FRANCHISE TAX
PUBLIC INFORMATION REPORT
MUST be filed with your Corporation Franchise Tax Report
Corporation name and address
CARDINAL VALLEY WATER COMPANY INC
1012 STURGEON POINT RD
DERBY NY 14047-9776

The following information MUST be provided for the Secretary of State (S.O.S.) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. The information will be available for public inspection.

"SECTION A" MUST BE COMPLETE AND ACCURATE.
If preprinted information is not correct, please type or print the correct information.

Please sign below!

 corporation's principal office

1012 STURGEON POINT RD, DERBY, NY 14047
PRINCIPAL PLACE OF BUSINESS

DRIPPING SPRING, TX

SECTION A. Name, title and mailing address of each officer and director. Use additional sheets, if necessary.

NAME: SUSAN R GRIFFITHS
MAILING ADDRESS: 1012 STURGEON POINT RD DERBY, NY 14047

NAME: JACK BERNARD
MAILING ADDRESS: 117 PENNY LANE ATHENS, TX 75751

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation. Use additional sheets, if necessary.

<table>
<thead>
<tr>
<th>Name of owned (subsidiary) corporation</th>
<th>State of incorporation</th>
<th>Texas S.O.S. file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company. Use additional sheets, if necessary.

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<thead>
<tr>
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<th>Texas S.O.S. file number</th>
<th>Percentage Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Registered agent and registered office currently on file. (Changes must be filed separately with the Secretary of State.)

Agent: RAYMOND WHISENANT
Office: 1225 WEST HWY 290
DRIPPING SPRING, TX

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or limited liability company or a related corporation

Sign here

Title: President
Date: 05/02/02
Daytime phone: 716-947-5102

0325897
ARTICLE SIX

The street address of its initial registered office is 1225 West Hwy. 290, Dripping Springs, Texas, and the name of its initial registered agent at such address is Raymond Whisenant, Jr.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Susan R. Griffiths
1012 Sturgeon Pt. Road
Derby, New York 14047

Jack Bernard, M.D.
1820 Estrada Parkway, Apt. 2060
Irving, Texas 75061

ARTICLE EIGHT

The name and address of the incorporator is:

Susan R. Griffiths
1012 Sturgeon Pt. Road
Derby, New York 14047

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this the 28th day of September, 1993.

[Signature]
Susan R. Griffiths
List of Texas PWSs Limiting Water Use to Avoid Shortages

Updated monthly. Lists all public water systems that had restrictions in place as of the first of this month. Links to a map showing the location of each system on the list.

Last updated September 1, 2010.

Sorted by Name within County

<table>
<thead>
<tr>
<th>PWS ID</th>
<th>PWS Name</th>
<th>County</th>
<th>Priority</th>
<th>Stage</th>
<th>Population</th>
<th>Connections</th>
<th>Date Notified</th>
<th>TCEQ Region</th>
<th>Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>0030097</td>
<td>PLEASURE POINT</td>
<td>Angelina</td>
<td>R</td>
<td>1</td>
<td>168</td>
<td>56</td>
<td>6/8/2010</td>
<td>10</td>
<td>2 YEGUA WELLS</td>
</tr>
<tr>
<td>0100013</td>
<td>MEDINA WSC</td>
<td>Bandera</td>
<td>R</td>
<td>1</td>
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<td>245</td>
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<td>13</td>
<td>3 TRINITY WELLS</td>
</tr>
<tr>
<td>0100016</td>
<td>FLYING L RANCH PUD</td>
<td>Bandera</td>
<td>W</td>
<td>1</td>
<td>795</td>
<td>265</td>
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<td>13</td>
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</tr>
<tr>
<td>0100017</td>
<td>BANDERA RIVER RANCH 1</td>
<td>Bandera</td>
<td>R</td>
<td>V</td>
<td>717</td>
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<tr>
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<td>BLUE MEDINA WATER</td>
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<td>71</td>
<td>1/1/2010</td>
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<tr>
<td>0100037</td>
<td>LAKE MEDINA SHORES</td>
<td>Bandera</td>
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</tr>
<tr>
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<td>1/1/2010</td>
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</tr>
<tr>
<td>0100052</td>
<td>SAN JULIAN CREEK ESTATES</td>
<td>Bandera</td>
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<td>Bandera</td>
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<tr>
<td>0100055</td>
<td>COMANCHE CLIFFS</td>
<td>Bandera</td>
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<td>1</td>
<td>153</td>
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