

NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

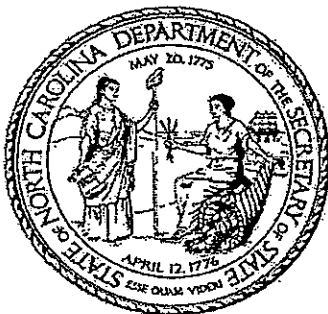
CERTIFICATE OF INCORPORATION
OF
SOUTH GRANVILLE WATER AND SEWER AUTHORITY

WHEREAS, the County of Granville, North Carolina, is a political subdivision as that term is defined in N.C. Gen. Stat, Section 162A-2(7), and the governing body of said political subdivision is authorized pursuant to Article 1 of Chapter 162A of the General Statutes of North Carolina to create an authority as defined by N.C. Gen. Stat. Section 162A-2(1); and

WHEREAS, the governing body for the above named political subdivisions has passed a Resolution which includes Articles of Incorporation pursuant to Articles 1 of Chapter 162A of the North Carolina General Statutes for the purpose of creating a water authority known as South Granville Water and Sewer Authority and has caused a copy of such Resolution and notice of hearing to be filed in the office of the Secretary of State; and

WHEREAS, the Secretary of State finds that the attached Resolutions, including the Articles of Incorporation, conform with the applicable provisions of Article 1 of Chapter 162A of the North Carolina General Statutes, and that the notices of hearing were properly published.

NOW, THEREFORE, IT IS HEREBY CERTIFIED that South Granville Water and Sewer Authority is duly incorporated as a body corporate and politic of the State of North Carolina organized in accordance with the provisions of Article 1, Chapter 162A of the North Carolina General Statutes, with all the rights, privileges, powers and authority accorded such an authority by the provisions of Chapter 162A of the General Statutes of North Carolina, as of the date set forth hereunder.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of February, 2005

Elaine F. Marshall
Secretary of State

**Articles of Incorporation of the South Granville Water
Authority**

1. The name of the authority shall be the "South Granville Water and Sewer Authority."
2. The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.
3. The organizing political subdivision is Granville County.
4. The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.
2578 Joe Pruitt Road
Oxford, NC 27565

Ronald R. Alligood
1935 West B Street
Butner, NC 27509

Jack Day
P.O. Box 182
Stem, NC 27581

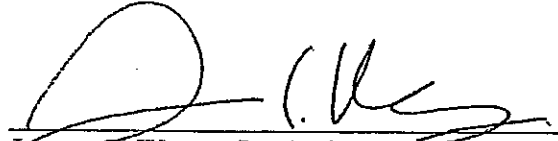
Tom Lane
P.O. Box 647
Butner, NC 27509

Edgar Smoak
P.O. Box 641
Butner, NC 27509

Kent Ray
407 Lake Road
Creedmoor, NC 27522

Tim Karan
2763 Garland Court
Creedmoor, NC 27522

IN WITNESS WHEREOF, these Article of Incorporation have been executed by
the initial organizing political subdivision this the 20th day of January, 2005.



James C. Wrenn, Jr., Assistant Attorney
Granville County, North Carolina
Incorporator of South Granville Water and
Sewer Authority