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October 20, 2020

Filed Electronically

F. KENT BURNS – RETIRED

Ms. Kimberly A. Campbell
Chief Clerk
North Carolina Utilities Commission
430 N. Salisbury Street
Raleigh, N.C.

Re: Transfer of Baytree Waterfront Properties, Inc. to Red Bird Utility Operating Company, LLC, d/b/a Red Bird Water
Docket Nos.: W-938, Sub 6 and W-1328, Sub 8

Dear Ms. Campbell:

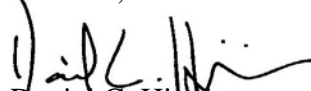
Pursuant to conversation with Public Staff personnel I write to confirm that CSWR-North Carolina Utility Operating Company, LLC changed its name some months ago to Red Bird Utility Operating Company, LLC (“Red Bird”). Red Bird is the acquiring entity under the Application filed in this docket. I also confirm that all rights of Central State Water Resources, Inc. under the Purchase and Sale Agreement previously filed in this docket, and under any other agreements or documents relating to this transaction, have been assigned to Red Bird. I enclose a copy of the executed Assignment of Contract Rights.

As always, please contact me if you or the Commission have any questions regarding this information.

With best regards, we remain

Sincerely yours,

BURNS, DAY & PRESNELL, P.A.



Daniel C. Higgins

DCH/krs

OFFICIAL COPY

Oct 21 2020

Enclosures

cc: Public Staff - Legal

Public Staff - Water and Sewer

Red Bird Water

Baytree Waterfront Properties, Inc.

ASSIGNMENT OF CONTRACT RIGHTS

This Assignment ("Assignment") is executed as of the ____ day of October, 2020, by CENTRAL STATES WATER RESOURCES, INC., a Missouri corporation ("Assignor"), in favor of RED BIRD UTILITY OPERATING COMPANY, LLC, a North Carolina limited liability company ("Assignee").

WHEREAS, on February 26, 2020, Assignor entered into an Agreement for Sale of Utility System ("Purchase Agreement") with Baytree Waterfront Properties, Inc., a North Carolina corporation ("Baytree");

WHEREAS, Section 18 of the Purchase Agreement provides that Assignor may assign the rights to the Purchase Agreement to an entity affiliated with Assignor and controlled by Assignor upon notice to Baytree, but without the need for Baytree's consent;

WHEREAS, Assignee is an entity affiliated with Assignor that Assignor controls;

NOW, THEREFORE, in consideration of the foregoing recitals and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged, Assignor and Assignee hereby agree:

As of the date of this Assignment, Assignor hereby assigns, conveys, transfers and sets over unto Assignee all of Assignor's right, title and interest in and to the Purchase Agreement, and any amendments or addendums thereto.

IN WITNESS WHEREOF, the parties have executed this Assignment as of the date first set forth above.

ASSIGNOR:

CENTRAL STATES WATER RESOURCES, INC.,
a Missouri corporation

By: _____
Josiah M. Cox, President

ASSIGNEE:

RED BIRD UTILITY OPERATING COMPANY,
LLC, a North Carolina limited liability company

By: CENTRAL STATES WATER RESOURCES,
INC., its manager

By: _____
Josiah M. Cox, President