

PART I
APPENDIX ID
PROPERTY OWNER AFFIDAVIT

PROPERTY OWNER'S AFFIDAVIT

STATE OF TEXAS §
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared Steve Jacobs, known to me to be the person whose name is ascribed below whom, being by me first duly sworn, upon this oath stated as follows:

My name is Steve Jacobs. I am more than 21 years of age and am fully competent to make this affidavit. I am the Director of Landfill Operations for USA Waste of Texas Landfills, Inc., and I am authorized to make the following statements and commitments on behalf of USA Waste of Texas Landfills, Inc. for the Hawthorn Park Recycling and Disposal Facility, a municipal solid waste landfill facility.

USA Waste of Texas Landfills, Inc. is applying to the Texas Commission on Environmental Quality ("TCEQ") for authorization to expand the Hawthorn Park Recycling and Disposal Facility on the real property located in Houston, Harris County, Texas, being more particularly described in the Metes and Bounds Description attached hereto (the "Site"). The permit amendment application seeks authorization for a horizontal and vertical expansion of the Hawthorn Park Recycling and Disposal Facility under TCEQ Permit No. MSW-2185A.

USA Waste of Texas Landfills, Inc. hereby acknowledges that the State of Texas may hold it, as property owner of record of the Site, either jointly or severally responsible for the operation, maintenance, and closure and post-closure care of the Site.

USA Waste of Texas Landfills, Inc. acknowledges that it has responsibility to file with the deed records of Harris County an affidavit to the public advising that the Site has been used for a solid waste facility, prior to the time the Site begins operating as a municipal solid waste landfill facility, and to file a final recording upon completion of disposal operations and closure of the landfill units at the municipal solid waste facility in accordance with 30 TAC §330.19.

USA Waste of Texas Landfills, Inc. acknowledges that the owner or operator of the Site and the State of Texas shall have access to the Site during the active life and post-closure care of the municipal solid waste facility for the purpose of inspection and maintenances.

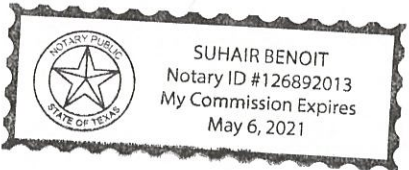
FURTHER AFFIANT sayeth not.

USA WASTE OF TEXAS LANDFILLS, INC.

[Signature of Steve Jacobs]
Name: Steve Jacobs
Title: Director of Landfill Operations

SUBSCRIBED AND SWORN to before me by Steve Jacobs
on this 8th day of February 2021, to which witness my hand and seal.
My Commission Expires May 6, 2021

[Signature of Suhair Benoit]
Notary Public in and for
Travis County, Texas



**PART I
APPENDIX IE
LEGAL AUTHORITY**

Franchise Search Results

Public Information Report



As of : 11/06/2020 12:05:04

This page is valid for most business transactions but is not sufficient for filings with the Secretary of State

Obtain a [certification](#) for filings with the Secretary of State.

USA WASTE OF TEXAS LANDFILLS, INC.

Texas Taxpayer Number	17603225487
Mailing Address	1001 FANNIN ST STE 4000 ATTN:DELOITTE EXCISE TAX HOUSTON, TX 77002-6711
Right to Transact Business in Texas	ACTIVE
State of Formation	DE
Effective SOS Registration Date	07/25/1991
Texas SOS File Number	0008836806
Registered Agent Name	C T CORPORATION SYSTEM
Registered Office Street Address	1999 BRYAN ST., STE. 900 DALLAS, TX 75201

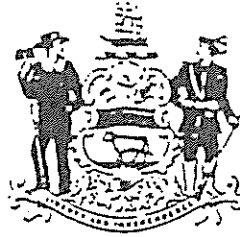
Close

State of Delaware

RECEIVED FOR RECORD

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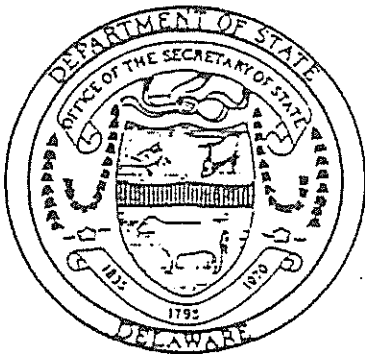
EVELY
RECORDED



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF SANIFILL OF TEXAS, INC. FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1990, AT 11 O'CLOCK A.M.

! ! ! ! ! ! ! ! ! !



720267057

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12801084

DATE: 09/24/1990

720267057
CERTIFICATE OF INCORPORATION

OF
SANIFILL OF TEXAS, INC.

22419-84

The undersigned incorporator, for the purpose of incorporating or organizing a corporation under the General Corporation Law of the State of Delaware, certifies:

FIRST: The name of the corporation is
SANIFILL OF TEXAS, INC.

SECOND: The address of the Corporation's registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the Corporation shall have authority to issue is Three Thousand (3,000) shares of Common Stock, and the par value of each such share is One Dollar (\$1.00).

FIFTH: The name and mailing address of the incorporator is David R. Hamill, Esq., Morgan, Lewis & Bookius, 101 Park Avenue, New York, New York 10178.

SIXTH: Elections of directors need not be by ballot unless the By-Laws of the Corporation shall so provide.

SEVENTH: The Board of Directors of the Corporation may make By-Laws and from time to time may alter, amend or repeal By-Laws.

EIGHTH: No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived an improper personal benefit.

NINTH: Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this

Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

IN WITNESS WHEREOF, I have signed this Certificate this 21st day of September, 1990.

David R. Hamill
David R. Hamill

State of Delaware



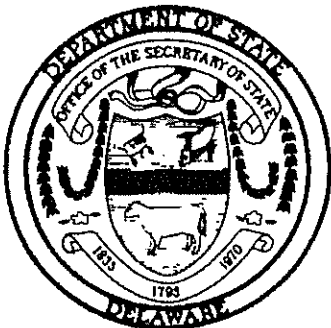
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY SANIFILL OF TEXAS, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

* * * * *



721204004

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION:

*3117649

DATE:

07/23/1991

CONSENT TO USE OF NAME

SANIFILL, INC., a corporation organized under the laws of the State of Texas, hereby consents to the organization-qualification of SANIFILL OF TEXAS, INC. in the State of Texas.

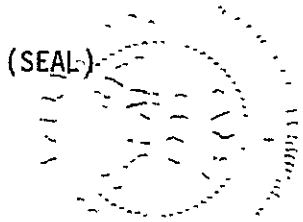
IN WITNESS WHEREOF, the said SANIFILL, INC.

_____ has caused this consent to be executed by its Vice president and attested under its corporate seal by its _____ secretary, this 18th day of July 19 91.

SANIFILL, INC.
By Charles E. Williams
Vice President

Attest:

[Signature]
Secretary



APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Article 8.05 of the Texas Business Corporation Act, the undersigned corporation hereby applies for a Certificate of Authority to transact business in Texas: FILED
in the Office of the
Secretary of State of Texas

1. The name of the corporation is Sanifill of Texas, Inc. JUL 25 1991

Corporations Section

2. If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then the name of the corporation with the word or abbreviation which it elects to add thereto for use in Texas is: (If the corporate name is not available in Texas, then set forth the name under which the corporation will qualify and transact business in Texas)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is _____ and the period of duration is Perpetual. (State "Perpetual" or term of years).

5. The address of its principal office in the state or country under the laws of which it is incorporated is:
1209 Orange Street, Wilmington, Delaware

6. The address of its proposed registered office in Texas is (a P.O. Box is not sufficient) c/o C T CORPORATION SYSTEM, 811 Dallas Avenue, Houston, Texas 77002

_____ and the name of its proposed registered agent in Texas at such address is C T CORPORATION SYSTEM

7. The purpose or purposes of the corporation which it proposes to pursue in the transaction of business in Texas are:

To engage in any lawful act or activity for which corporations may be organized under the Texas Business Corporation Act.

8. It is authorized to pursue such purpose or purposes in the state or country under the laws of which it is incorporated.

9. The names and respective addresses of its directors are:

NAME	ADDRESS
<u>Alfred C. Warrington, IV</u>	<u>1225 North Loop West, Suite 550</u>
_____	<u>Houston, TX 77008</u>
_____	_____
_____	_____

10. The names and respective addresses of its officers are:

NAME	ADDRESS (city & state)	OFFICE
<u>Michael D. Adams</u>	<u>1225 North Loop West, Suite 550 Houston, TX 77008</u>	<u>President</u>
<u>John H. Sanders</u>	<u>" " "</u>	<u>Vice President</u>
<u>Daniel E. Jackson</u>	<u>" " "</u>	<u>Secretary</u>
<u>M. Colleen Estes</u>	<u>" " "</u>	<u>Treasurer</u>

11. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
<u>Three Thousand (3,000)</u>	<u>common</u>	<u>N/A</u>	<u>\$1.00</u>
_____	_____	_____	_____

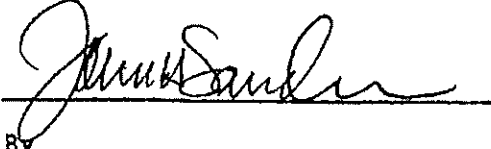
12. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE
<u>One Thousand (1,000)</u>	<u>common</u>	<u>N/A</u>	<u>\$1.00</u>
_____	_____	_____	_____

13. The amount of its stated capital is \$ 1,000. (See Texas Business Corporation Act, Article 1.02A (11) for definition of stated capital).

14. Consideration of the value of at least One Thousand Dollars (\$1,000.00) has been paid for the issuance of its shares.

15. The application is accompanied by a certificate issued by the Secretary of State or other authorized officer of the jurisdiction of incorporation evidencing the corporate existence.


 By _____
 An Authorized Officer

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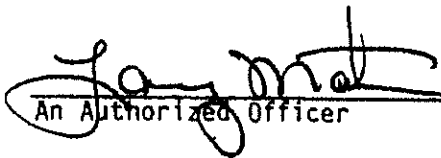
Sanifill of Texas, Inc.

Additional Officers

<u>Name</u>	<u>Address</u>
Alfred C. Warrington, IV, Vice President	1225 North Loop West, Suite 550, Houston, TX 77008
Larry Martin, Vice President	1225 North Loop West, Suite 550, Houston, TX 77008
Kent North, Vice President	1225 North Loop West, Suite 550, Houston, TX 77008
James B. DeVoe, Vice President	1225 North Loop West, Suite 550, Houston, TX 77008

ANTI-TRUST AFFIDAVIT

Sanifill of Texas, Inc, is not a trust or organization in restraint of trade in violation of the laws of the State of Texas, has not within twelve (12) months next preceding the making of this affidavit, become or been a part to any trust agreement of any kind which would constitute a violation of any antitrust law of Texas existing at the date of this affidavit, and has not within that time, entered into or been in any wise a party to, any combination in restraint of trade within the United States. No officer of this corporation has, within the knowledge of affiant, within such time and on behalf of this corporation or for its benefit, made any such contract, or entered into or become a party to any such combination in restraint of trade.


An Authorized Officer

Date: 2.13.91

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY

FILED
In the Office of the
Secretary of State of Texas

FEB 12 1998

1. The name of the corporation as it currently ~~appears on Section~~ records of the Secretary of State of Texas is Sanifill of Texas, Inc.
2. (If the corporation's name was previously unavailable and the corporation elected to use an assumed name in Texas, complete the following.) The assumed name of the corporation as it currently appears on the records of the Secretary of State is Not applicable.
3. A Certificate of Authority was issued to the corporation on July 25, 1991.
4. The corporation name has been changed to USA Waste of Texas Landfills, Inc.
(Note: If the corporate name has not been changed, insert "no change.")
5. The name which it elects to use hereafter in the State of Texas is USA Waste of Texas Landfills, Inc.
6. It desires to pursue in Texas purposes other than, or in addition to, those authorized by its Certificate of Authority, as follows:

Not applicable.

7. It is authorized to pursue such purpose or purposes in the state or country under the laws of which it is organized.
8. It desires to change the statement(s) contained in item(s) number 1. of the original or amended certificate of authority to read as follows:

"The name of the corporation as it currently appears on the records of the Secretary of State of Texas is:

USA Waste of Texas Landfills, Inc."

Sanifill of Texas, Inc.

Name of Corporation

By *A. Angala*

Its Vice President

(Authorized Officer)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SANIFILL OF TEXAS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "USA WASTE OF TEXAS LANDFILLS, INC."; THE FIFTEENTH DAY OF JANUARY, A.D. 1998, AT 3:30 O'CLOCK P.M.

COPIES DESTROYED 10-15-98



Edward J. Freel

Edward J. Freel, Secretary of State

2241984 8320

981049898

AUTHENTICATION

8909465

DATE

02-09-98

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for WASTE MANAGEMENT OF TEXAS, INC. (file number 22300000), a Domestic For-Profit Corporation, was filed in this office on March 30, 1966.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 10, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 326432420003



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Application For Certificate Of Authority for USA WASTE OF TEXAS LANDFILLS, INC. (file number 8836806), a DELAWARE, USA, Foreign For-Profit Corporation, was filed in this office on July 25, 1991.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 19, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

**PART I
APPENDIX IF
APPOINTMENTS**

**Notice of Appointment
Agents for the Applicant**



USA Waste of Texas Landfills, Inc.
A WASTE MANAGEMENT COMPANY
24275 Katy Freeway, Suite 450
Katy, TX 77494

Texas Commission on Environmental Quality
Office of Waste, Waste Permits Division
Municipal Solid Waste Permits Section (MC 124)
P.O. Box 13087
Austin, Texas 78711-3087

Subject: Notice of Appointment - Agents for the Applicant
Hawthorn Park Recycling and Disposal Facility
Permit No. MSW-2185A; Harris County, Texas
Application for Major Permit Amendment

To Whom It May Concern:

I am a corporate officer of both USA Waste of Texas Landfills, Inc. (USA Waste) and Waste Management of Texas, Inc. (WMTX). USA Waste is a wholly-owned subsidiary of WMTX. I also hold the title of Area Vice President, and I have responsibility for the overall management of WMTX and its wholly-owned subsidiaries' operations throughout Texas. I hereby delegate authority for the above-referenced major permit amendment application to the following three individuals: 1) Mr. Steve Jacobs, Director of Landfill Operations; 2) Mr. Charles A. ("Chuck") Rivette, P.E., Director of Planning and Project Development; and 3) Ms. Heather Lehmann, Environmental Protection Manager. These individuals are authorized to act as agents for USA Waste in the execution of this application to amend TCEQ Permit No. MSW-2185 and to sign documents and conduct other business in connection with this application for TCEQ Permit No. MSW-2185A.

Very truly yours,

[Handwritten signature of Donald J. Smith]

Donald J. Smith
President, USA Waste of Texas Landfills, Inc.
President, Waste Management of Texas, Inc.

STATE OF TEXAS §
COUNTY OF HARRIS §

SWORN TO AND SUBSCRIBED BEFORE ME by Mr. Donald J. Smith on this 8 day of February, 2021, which witnesses my hand and seal of office.

[Handwritten signature of Dorothy Ann Golden]

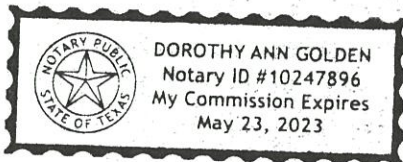
Notary Public in and for The State of Texas

DOROTHY GOLDEN

Printed Name

My Commission Expires:

5-20-2023



**Notice of Appointment
Engineer's Appointment**



USA Waste of Texas Landfills, Inc.
 A WASTE MANAGEMENT COMPANY
 24275 Katy Freeway, Suite 450
 Katy, TX 77494

**NOTICE OF APPOINTMENT:
 ENGINEER'S APPOINTMENT**

Toby Baker, Executive Director
 Texas Commission on Environmental Quality
 Office of the Executive Director (MC 109)
 PO Box 13087
 Austin, Texas 78711-3087

Dear Mr. Toby:

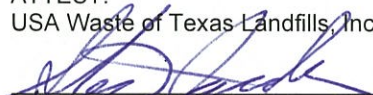
Authorized officials of USA Waste of Texas Landfills, Inc., have duly appointed Golder Associates Inc. as consulting and designing engineers for the purpose of submitting engineering reports and planning material for a permit amendment application for the Hawthorn Park Recycling and Disposal Facility, Permit No. MSW-2185A.

Golder Associates Inc. is a consulting firm employing professional engineers in good standing in accordance with State statutes, and the firm has experience in the design and construction of similar facilities. Mr. Charles G. Dominguez, P.E., with Golder Associates Inc., is the Engineer of Record for this permit amendment application. He is a registered professional engineer in the State of Texas and has more than 25 years of engineering experience.

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

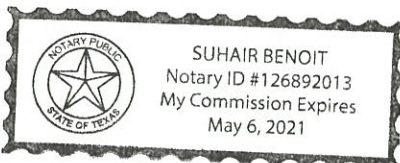
I hereby authorize Golder Associates Inc. to submit to you for your review, comment, and approval such reports, planning material, and data as may be required or otherwise requested in conjunction with this permit amendment application and approval and issuance of Permit No. MSW-2185A.

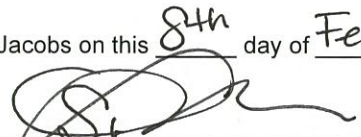
ATTEST:
 USA Waste of Texas Landfills, Inc.


 Steve Jacobs
 Director of Landfill Operations

STATE OF TEXAS §
 §
 COUNTY OF Travis §

SWORN TO AND SUBSCRIBED BEFORE ME by Mr. Steve Jacobs on this 8th day of February 2021, which witnesses my hand and seal of office.




 Notary Public in and for the State of Texas
 Printed Name Suhair Benoit
 My Commission Expires: 5/6/21

PART I
APPENDIX IG
DOCUMENTATION OF APPLICATION FEE PAYMENT

[Questions or Comments >>](#)

[Shopping Cart](#) [Select Fee](#) [Search Transactions](#) [Sign Out](#)

Your transaction is complete. Thank you for using TCEQ ePay.

Note: It may take up to 3 working days for this electronic payment to be processed and be reflected in the TCEQ ePay system. Print this receipt and the vouchers for your records. An email receipt has also been sent.

Transaction Information

Trace Number: 582EA000420758
Date: 02/22/2021 03:29 PM
Payment Method: CC - Authorization 0000371896
ePay Actor: KELLY CROWE
Actor Email: kcrowe@golder.com
IP: 163.116.129.119
TCEQ Amount: \$2,050.00
Texas.gov Price: \$2,096.38*

* This service is provided by Texas.gov, the official website of Texas. The price of this service includes funds that support the ongoing operations and enhancements of Texas.gov, which is provided by a third party in partnership with the State.

Payment Contact Information

Name: KELLY CROWE
Company: GOLDER ASSOCIATES INC
Address: 14950 HEATHROW FOREST PKWY, 77032, TX 77032
Phone: 281-821-6868

Cart Items

Click on the voucher number to see the voucher details.

Voucher	Fee Description	AR Number	Amount
499552	NONHAZARDOUS WASTE PERMIT - NEW & AMENDMENTS (INCLUDING LIMITED SCOPE)		\$2,000.00
499553	30 TAC 305.53B WASTE NOTIFICATION FEE		\$50.00
TCEQ Amount:			\$2,050.00

[ePay Again](#) [Exit ePay](#)

Note: It may take up to 3 working days for this electronic payment to be processed and be reflected in the TCEQ ePay system. Print this receipt for your records.

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