

**STOCK TRANSFER AGREEMENT**  
**GLASS CLUB LAKE, INC. – Omaha, Texas**

This Transfer Agreement is entered into as of this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ by and among \_\_\_\_\_ (the “**Transferor**”), the \_\_\_\_\_ (the “**Transferee**”) and Glass Club Lake, Inc. (the “**Corporation**”), a TEXAS corporation.

**WITNESSETH:**

WHEREAS, the Transferor is a stockholder of the Corporation owning one (1) share of stock [number \_\_\_] (referred to hereinafter as “**Stock**” or “**Share**”);

WHEREAS, the Transferor and the Transferee have entered into an agreement pursuant to which the Transferor wishes to transfer the Share to the Transferee;

WHEREAS, to induce the Corporation to consent to the transfer of the Share by the Transferor to the Transferee, the Transferee wishes to make the agreements set forth herein;

NOW, THEREFORE, the Transferor, the Transferee, agree to be legally bound, hereby agree as follows:

1. The Transferor represents and warrants that he, she or it is the true and lawful beneficial and record owner of the share and by separate instrument is transferring to the Transferee, subject to the consent of the Corporation as herein provided, all right, title and interest of the Transferor in and to the Share.
2. The Transferor represents and warrants that [he, she, or it] acquired the Share and that the transfer or the Share to the Transferee has been occasioned by a change in circumstance on the part of the Transferor that has necessitated the transfer of the Share from the Transferor to the Transferee.
3. In reliance on the foregoing representations, warranties and covenants, the Corporation hereby consents (pending membership approval) to the transfer of the Share from the Transferor to the Transferee, and agrees to cause such transfer to be reflected on the books and records of the Corporation.

The Transferee shall indemnify and hold harmless the Corporation from and against any claim, liability, loss or expense (including reasonable attorney’s fees) that the Corporation may suffer or incur arising out of, based upon or in any way related to and breach of the representations, warranties and covenants of the Transferor and the Transferee hereunder.

IN WITNESS WHEREOF, the undersigned have executed this Stock Transfer Agreement as of the date first written above.

TRANSFEROR:

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Signature:

Print Name: \_\_\_\_\_

TRANSFeree:

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Signature:

Print Name: \_\_\_\_\_

GLASS CLUB LAKE, INC.

By: \_\_\_\_\_

Its: Secretary