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**Southwest Gas Holdings, Inc.**

**Extract: Charter Amended/Restated (Plain English Desc), Bylaws Amended/Restated (Plain English Desc)** from a [8-K12B](#) on 09/20/2019

[SEC Document](#)

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As of September 20, 2019, the effective date of the reincorporation, the rights of the Company's stockholders began to be governed by the DGCL and the Certificate of Incorporation and Bylaws of the Company attached hereto as Exhibits 3.1 and 3.2, respectively. The form of common stock certificate of the Company is attached hereto as Exhibit 4.1. The Certificate of Incorporation and Bylaws of the Company include certain provisions which are required by the DGCL and may alter the rights of stockholders and powers of management.