

APR 20 2022
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RESOLUTION DECLARING UNOPPOSED CANDIDATES OF GOLDEN WATER SUPPLY CORPORATION ELECTED

WHEREAS, Golden Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 3 positions on its Board of Directors pursuant to Texas Water Code Section 67.0052 (b); and

WHEREAS, only 3 people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF GOLDEN WATER SUPPLY CORPORATION DELCARES ELECTED TO THESE POSITIONS:

Terry Dickerson
Mike Humphreys
Ricky Haisten

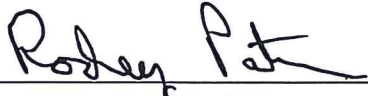
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASS AND APPROVED this 28th day of March, 2022.



President, Board of Directors
Golden Water Supply Corporation

ATTEST:



Secretary, Board of Directors
Golden Water Supply Corporation