



MOUNTAIN SPRINGS WATER SUPPLY CORPORATION

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF MOUNTAIN SPRINGS WATER SUPPLY CORPORATION ELECTED

WHEREAS, Mountain Springs Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for two (2) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only two (2) persons 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 MOUNTAIN SPRINGS WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Dan Alexander

Todd Sparkman

The Board of Directors so orders that this resolutions be posted at the Corporation's main office and read into record at the Corporation's annual meeting pursuant to Texas Water Code Section 67-0055.

PASSED AND APPROVED THIS 8th DAY OF FEBRUARY, 2023

A handwritten signature in black ink, appearing to read "Dan Alexander", written over a horizontal line.

President, Board of Directors
Mountain Springs Water Supply Corporation

ATTEST:

A handwritten signature in black ink, appearing to read "Brady Haynie", written over a horizontal line.

Secretary, Board of Directors
Mountain Springs Water Supply Corporation