

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
ELDERVILLE WATER SUPPLY CORPORATION ELECTED**

**WHEREAS**, Elderville 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) people submitted complete applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.055;

**NOW, THEREFORE**, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF ELDERVILLE WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Beverly Harder

Dean A. Wylie

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.

PASSED AND APPROVED this 30<sup>th</sup> day of January, 2018.

ATTEST:

DAVID CONNOR  
~~Secretary~~, Board of Directors  
Elderville Water Supply Corporation

*Presiding  
officer*

Robert Keith Rogers  
President, Board of Directors  
Elderville Water Supply Corporation