

**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 four (4) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only four (4) 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:

Shane Gaskin
Melvin Snoddy
Alice Wright
Ken Jones

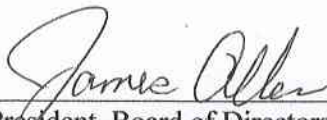
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 10th day of December, 2019.

ATTEST:



Vice President, Board of Directors
Elderville Water Supply Corporation



President, Board of Directors
Elderville Water Supply Corporation