

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
CRAFT-TURNEY WATER SUPPLY CORPORATION ELECTED

WHEREAS, Craft-Turney Water Supply Corporation posted notice of the opportunity for candidates to submit application to run for two positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, two persons submitted an application 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 CRAFT-TURNEY WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

BRAD MORTON

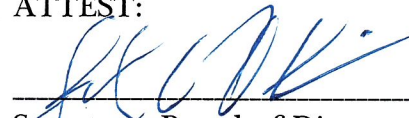
SANDRA THOMASON

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 2<sup>nd</sup> day of February, 2024.

  
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President, Board of Directors  
Craft-Turney Water Supply Corporation

ATTEST:

  
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Vice Secretary, Board of Directors  
President  
Craft-Turney Water Supply Corporation

"CORPORATE SEAL"