

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
NORTH HARDIN WATER SUPPLY CORPORATION ELECTED

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

WHEREAS, only two 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 NORTH HARDIN WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:


**Kenneth Baldwin- Director**

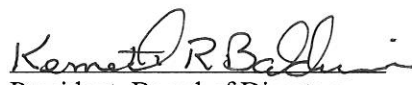
**Greg Bertling- Director**

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 13th day of February, 2017.

ATTEST:

  
Secretary, Board of Directors  
North Hardin Water Supply Corporation

  
President, Board of Directors  
North Hardin Water Supply Corporation