

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
NORTH HARDIN WATER SUPPLY CORPORATION ELECTED

Resolution 2020-1

WHEREAS, North Hardin 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 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:

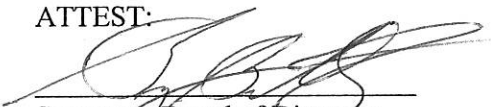
Kenneth Baldwin


Greg Bertling

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 11th day of Feb 11, 2020.

ATTEST:

  
Secretary, Board of Directors  
North Hardin Water Supply Corporation

  
President, Board of Directors  
North Hardin Water Supply Corporation