

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
D & M WATER SUPPLY CORPORATION ELECTED

WHEREAS, D & M Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 3 positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 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 D & M WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

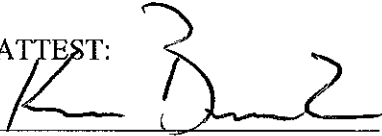
Ken Braddock, Term 2018-2021

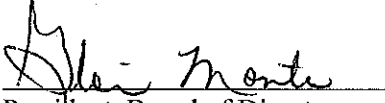
Greg Sowell, Term 2018-2021

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 22nd day of March 2018.

ATTEST:


Secretary, Board of Directors
D & M Water Supply Corporation


President, Board of Directors
D & M Water Supply Corporation