

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
GOLINDA WATER SUPPLY CORPORATION ELECTION**

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

WHEREAS, only three (3) people submitted applications for these open positions, thus created 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 GOLINDA WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Spencer Ferrell
Joe M. Farney
Doyle M. Parks

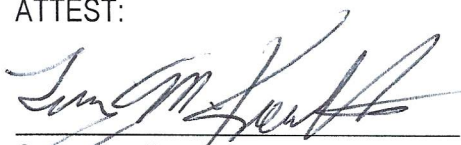
The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 17th day of February, 2020.



President, Board of Directors
Golinda Water Supply Corporation

ATTEST:



Secretary, Board of Directors
Golinda Water Supply Corporation