

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
LAKE PALO PINTO AREA WATER SUPPLY CORPORATION ELECTION**

WHEREAS, Lake Palo Pinto Area Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for two 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;

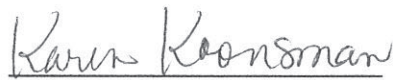
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF LAKE PALO PINTO AREA WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Harry Romine - Place 5

Michael Woods - Place 6

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 Feb., 2023.


President, Board of Directors

ATTEST:

Lake Palo Pinto Area Water Supply Corporation


Secretary, Board of Directors

Lake Palo Pinto Area Water Supply Corporation

