

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
CYPRESS COVE WATER SUPPLY CORPORATION ELECTED

WHEREAS, Cypress Cove 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 3 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 CYPRESS COVE WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:


**Michael Vorhis**

**Shannon Creager**

**Austen Meadows**

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 1<sup>st</sup> Day of February.

*UCC#-308 without response* 

President, Board of Directors

Cypress Cove Water Supply Corporation

ATTEST:



Secretary, Board of Directors

Cypress Cove Water Supply Corporation