

RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
WATER SUPPLY CORPORATION ELECTED

WHEREAS, Cypress Cove Water Supply Corporation posted notice of the opportunity for candidate to submit applications to run for 1 (*insert number of*) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

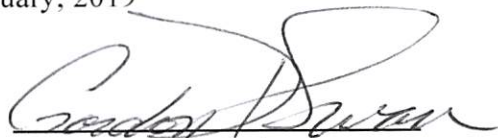
WHEREAS, only 1 (*insert number of*) people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF Cypress Cove WATER SUPPLY CORPORATION DECLARES ELECTED TO THIS POSITION:

**Elliott Owen**


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 26<sup>th</sup> day of February, 2019



Vice President Board of Directors  
Cypress Cove Water Supply Corporation

ATTEST:

  
Secretary Board of Directors  
Cypress Cove Water Supply Corporation