

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
EL OSO WATER SUPPLY CORPORATION ELECTED
Resolution 2018 - 01**

WHEREAS, El Oso Water Supply Corporation posted notice of the opportunity for candidates to submit application to run for (3) three positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only (3) three 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 EL OSO WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

**Doug Bilbrey
Gary Deskin
LeeRoy Kerlick**

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.

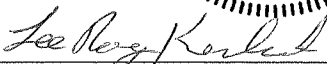
PASSED AND APPROVED this 13th day of February, 2018.



Gerald Jendrusch, President
El Oso Water Supply Corporation

ATTEST:





LeeRoy Kerlick, Secretary
El Oso Water Supply Corporation