

# Double Horn Creek Water Supply Corporation

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PO Box 97  
Spicewood, TX 78669

January 25, 2021

## Double Horn Creek Water Supply Corporation Resolution

A resolution of the Board of Directors of the Double Horn Creek Water Supply Corporation electing unopposed candidates.

WHEREAS, the terms of Directors Pilar Chiodo and Les Shroyer expire in January 2021;

WHEREAS, Pilar Chiodo and Edward Coleman, all members of the Corporation meeting the qualifications to serve as Directors, have stated in writing their willingness to serve as Directors;

WHEREAS, no other candidates have stated in writing a willingness to serve as Directors;

WHEREAS, the Corporation's bylaws Article 8, paragraph 5, subparagraph B specifies a procedure to elect unopposed Director candidates;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION:

1. Cancels the 2021 election by ballot of Directors
2. Declares Pilar Chiodo and Edward Coleman elected Directors of the Corporation serving two (2) year terms ending in January 2023.
3. That this resolution shall take effect immediately upon passage.

DULY PASSED BY THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION THIS 25th DAY OF JANUARY, 2021.

  
Curtis Raetz, DHCWSC President

  
Pilar Chiodo, DHCWSC Secretary/Treasurer