

Double Horn Creek Water Supply Corporation

PO Box 97
Spicewood, TX 78669

January 26, 2023

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 Ed Coleman expire in January 2023;

WHEREAS, Pilar Chiodo and Ed 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 2023 election by ballot of Directors
2. Declares Pilar Chiodo and Ed Coleman elected Directors of the Corporation serving two (2) year terms ending in January 2025.
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 26th DAY OF JANUARY, 2023.


Curtis Raetz, DHCWSC President


Pilar Chiodo, DHCWSC Secretary/Treasurer